

**Notice of Regular Business Meeting**  
**The Board of Trustees**  
**Fort Bend Independent School District**

February 17, 2014

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Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, February 17, 2014, beginning at 6:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas. The closed session will begin immediately following the recognitions; the public session will begin at approximately 7:00 PM.

1. Call to order at 6:00 PM with announcement by the chair as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted for the time and manner required by law
2. Pledge of Allegiance
3. Recognitions
  - A. FBISD Student Recognitions
  - B. Newly appointed staff members
4. Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; section 551.072 - consider purchase, exchange, lease, or value of real property, section 551.074 - personnel matters, section 551.076 - security matters, section 551.082 - student discipline matter or complaint, or section 551.0821 - personally identifiable information about public school student
  - A. 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law
    1. Deliberate recommendation to approve appeal of the Court's final Order in Fort Bend Independent School District v. Z.A. b/n/f Douglas A. and Jan A., Civil Action No. 4:13-cv-01063
    2. Deliberate recommendation to approve and authorize the Superintendent to execute a Settlement Agreement in Z.A. b/n/f Douglas A. and Jan A. v. Fort Bend Independent School District, TEA Docket No. 104-SE-1213
  - B. 551.074 - personnel matters
    1. Deliberate elementary principal recommendation
5. Reconvene in open session
6. Silent Invocation
7. Board Members' Special Reports
  - A. Activity Report
  - B. Special Reports
8. Audience Items
9. Consider Action on Closed Session Items
10. Information

- A. Implementation of House Bill 5
- B. Marshall High School Planning and Performance Update
- C. Review Future Board Meeting Agenda Items

11. Consent Agenda

*All items under the Consent Agenda are acted upon by one motion. Upon a Board Member's request, any item on the Consent Agenda shall be moved to the Action portion of the regular agenda.*

- A. Consider approval of minutes from previous meetings
  - 1. January 7, 2014 Called Meeting and Workshop
  - 2. January 13, 2014 Regular Board Meeting
  - 3. January 21, 2014 Called Meeting and Workshop
  - 4. January 27, 2014 Called Meeting and Workshop
- B. Consider approval of purchases exceeding \$50,000, specifically for:
  - 1. Turnkey Cooling Tower Fill replacement
  - 2. Diesel commercial pick-up trucks
  - 3. Cooperative Contract - Temporary Staff Services
  - 4. Texas Department of Resource Information (DIR) Contracted Services – Education Devices Assessment
- C. Consider approval of Interlocal Agreement with Pearland Independent School District to provide Reading Recovery training
- D. Consider approval of Interlocal Agreement with Stafford Municipal School District to provide Reading Recovery training
- E. Consider approval of Memorandum of Agreement (MOA) for Ridge Point High School Marine Corps JROTC
- F. Consider approval of newly appointed administrators as Professional Development and Appraisal System (PDAS) appraisers for the 2013-14 school year
- G. Consider approval of FBISD Fiscal and Budgetary Strategy
- H. Consider approval of construction contract for foundation repairs and wood floor replacement at Dulles High School
- I. Consider approval of plat of FBISD Central Warehouse parking lot expansion

12. Action

- A. Consider approval of Proclamation 2014 instructional resources for K-8 math courses, K-12 science courses, and K-12 technology applications
- B. Consider approval of schematic design for Ridge Point High School construction
- C. Consider approval of TASB Policy Update and local policy revisions
- D. Consider approval of Order of Trustee Election to be conducted May 10, 2014
- E. Consider approval of Audit Committee recommendation to engage Gibson Consulting Group, Inc. to audit student information management systems

13. Adjournment

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]*

The following Fort Bend ISD District Strategic Plan (DSP) Goals may be referenced in agenda items included in this document:

Goal 1: FBISD will implement strategies that result in students meeting high standards of achievement.

Goal 2: FBISD will foster partnerships with the community and improve communication to support our students and school system.

Goal 3: FBISD will attract, develop, and retain quality staff for all district jobs.

Goal 4: FBISD will be fiscally responsible.

Goal 5: FBISD will implement technology to meet the educational and administrative requirements of the district.

Goal 6: FBISD will provide facilities and transportation services that address enrollment and capacity needs in a manner that is fiscally responsible.

Goal 7: FBISD will foster character development of students and create a safe and healthy environment for all students.