

Agenda of Workshop Session

The Board of Trustees

Fort Bend Independent School District

March 3, 2014

Notice is hereby given that an informal workshop session of the Board of Trustees of Fort Bend Independent School District will be held on March 3, 2014, beginning at 6:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas.

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. 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
3. Reconvene in open session
4. Information
 - A. Demographer Enrollment Projection Update
 - B. 2014-15 Budget Development Update
5. Review
 - A. Review minutes from previous meetings
 1. February 10, 2014 Called Meeting
 2. February 10, 2014 Called Meeting and Workshop
 3. February 17, 2014 Regular Board Meeting
 4. February 21 - 23, 2014 Called Meeting and Retreat Workshop
 - B. Review proposed purchases exceeding \$50,000, specifically for:
 1. Paint, paint supplies and related items
 2. Internal Connections Network Wireless services
 3. Band and Orchestra instruments, equipment, and related items
 4. Special Education Data Management System
 - C. Review proposed donations exceeding \$10,000
 - D. Review proposed budget amendments

- E. Review proposed agreement for implementation of the Kickstart Kids Program at three additional FBISD middle schools
 - F. Review proposed calendar revisions for 2013-14 School Year
 - G. Review proposed calendar revisions for 2014-15 School Year
 - H. Review proposed contract for kitchen serving line renovations at Willowridge, Kempner, Elkins and Clements High Schools
 - I. Review proposed ratification of Interlocal Agreement with Region 4 ESC for criminal history services
 - J. Review proposed annual audit engagement letter with Whitley Penn, LLP. for fiscal year 2013-14
 - K. Review proposed TASB Policy Update and local policy revisions
 - L. Review proposed Joint Election Agreement and Contract for Election Services for the trustee elections to be conducted May 10, 2014
 - M. Review proposed FBISD Board of Trustee Priorities
 - N. Review proposed Board of Trustees Self Evaluation Instrument
6. Audience Response to Agenda Items Posted for this Workshop
7. Adjournment

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.