

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

March 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, March 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 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. Deliberation regarding the duties and evaluation of public officials
  - B. 551.072 - consider purchase, exchange, lease, or value of real property
  - C. 551.074 - personnel matters
    1. Deliberate assigning Level Three employee grievance appeal to a board hearing officer or to a future board meeting
    2. Deliberate recommendation to approve the Resignation and Release Agreement between FBISD and a certified employee regarding TEA Docket No. 052-LH-02-2014
    3. Deliberate required reporting pursuant to Board Policy DEA (Local)
    4. Deliberate mid-year pay increases for specified contract employees pursuant to Board Policy DEA (Local)
  - D. 551.0821 - personally identifiable information about public school student
    1. Deliberate assigning parent grievance appeal to a board hearing officer or to a future board meeting
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. HB5 Community and Student Engagement Ratings
  - B. Master Facilities Plan Update
  - C. 2014-15 Budget Priorities
  - D. 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. 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. Consider approval of 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. Consider approval of donations exceeding \$10,000
  - D. Consider approval of budget amendments
  - E. Consider approval of agreement for implementation of the Kickstart Kids Program at three additional FBISD middle schools
  - F. Consider approval of calendar revisions for 2013-14 School Year
  - G. Consider approval of calendar revisions for 2014-15 School Year
  - H. Consider approval of contract for kitchen serving line renovations at Willowridge, Kempner, Elkins and Clements High Schools
  - I. Consider approval of ratification of Interlocal Agreement with Region 4 ESC for criminal history services
  - J. Consider approval of annual audit engagement letter with Whitley Penn, LLP. for fiscal year 2013-14
  - K. Consider approval of TASB Policy Update and local policy revisions
- 12. Action
  - A. Consider approval of Joint Election Agreement and Contract for Election Services for the trustee elections to be conducted May 10, 2014

- B. Consider approval of FBISD Board of Trustee Priorities
- C. Consider approval of Board of Trustees Self Evaluation Instrument
- D. Consider designation of a representative to serve as the Fort Bend ISD Council of Urban Boards of Education (CUBE) voting delegate at the National Association of School Boards (NSBA) Annual Conference

### 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.