

Agenda of Workshop Session

The Board of Trustees

Fort Bend Independent School District

April 7, 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 April 7, 2014, beginning at 6:30 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas.

1. Call to order at 6:30 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. Review
 - A. Review minutes from previous meetings
 1. March 3, 2014 Called Meeting and Workshop
 2. March 17, 2014 Regular Board Meeting
 3. March 24, 2014 Called Meeting for Board Training
 4. March 31, 2014 Called Meeting and Budget Workshop
 - B. Review proposed donations exceeding \$10,000
 - C. Review of proposed Memorandum of Agreement (MOA) with the Department of the Navy for the Navy Junior Reserve Officers Training Corps (NJROTC) at Austin High School
 - D. Review of proposed Memorandum of Agreement (MOA) with the Department of the Navy for the Navy Junior Reserve Officers Training Corps (NJROTC) at Bush High School
 - E. Review of proposed Memorandum of Agreement (MOA) with the Department of the Navy for the Navy Junior Reserve Officers Training Corps (NJROTC) at Clements High School
 - F. Review proposed construction contract to restore and expand the intercom system at Hightower High School
 - G. Review proposed construction delivery method of Construction Manager at Risk (CMR) for Elementary Schools 46 and 47
 - H. Review proposed interlocal agreement the University of Houston for installation, operation, and maintenance of Research Instrumentation
 - I. Review proposed Facilities Master Plan
 - J. Review proposed changes to the District audit program
 3. Audience Response to agenda items posted for this Workshop
 4. Adjournment
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The following Fort Bend ISD District Goals may be referenced in agenda items included in this document:

Goal 1: FBISD will provide an educational system that will enable all students to reach their full potential.

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

Goal 3: FBISD will provide a supportive climate and a safe learning/working environment.

Goal 4: FBISD will provide and promote leadership development at all levels.

Goal 5: FBISD will be a collaborative, efficient and effective learning community.