

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

April 21, 2014

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Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, April 21, 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 Leadership 101
  - B. FBISD Student and Staff Recognitions
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
  - B. 551.074 - personnel matters
    1. Deliberate Director of Information Technology Services recommendation
    2. Deliberate recommendation to propose nonrenewal of term employment contract of a certified employee for good cause
    3. Deliberate recommendation to propose suspension without pay, pending discharge, of a certified employee for good cause
    4. Deliberate recommendation to propose nonrenewal of term employment contracts of certified employees
    5. Deliberate recommendation to terminate probationary employment contracts of certified employees at the end of the 2013-14 contract year
    6. Deliberate recommendation to renew and to award probationary employment contracts of specified certified employees for the 2014-15 contract year
    7. Deliberate recommendation to award term employment contracts of specified certified employees for the 2014-15 contract year
    8. Deliberate recommendation to renew and to award non-chapter 21 contracts for the 2014-15 contract year
    9. Deliberate required reporting pursuant to Board Policy DEA (Local)

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. Overflow plans for overcrowded schools
  - B. Debt Service 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. 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. Consider approval of donations exceeding \$10,000
  - C. Consider approval of a Memorandum of Agreement (MOA) with the Department of the Navy for the Navy Junior Reserve Officers Training Corps (NJROTC) at Austin High School
  - D. Consider approval of a Memorandum of Agreement (MOA) with the Department of the Navy for the Navy Junior Reserve Officers Training Corps (NJROTC) at Bush High School
  - E. Consider approval of a Memorandum of Agreement (MOA) with the Department of the Navy for the Navy Junior Reserve Officers Training Corps (NJROTC) at Clements High School
  - F. Consider approval of a construction contract to restore and expand the intercom system at Hightower High School
  - G. Consider approval of the construction delivery method of Construction Manager at Risk (CMR) for Elementary Schools 46 and 47
  - H. Consider approval of an interlocal agreement with the University of Houston for installation, operation, and maintenance of Research Instrumentation
12. Action
  - A. Consider approval of the Facilities Master Plan
  - B. Consider approval of the Board Audit Committee's recommendation that the Board reinstate the position of Internal Auditor

## 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 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.