

Agenda of Workshop Session

The Board of Trustees

Fort Bend Independent School District

May 5, 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 May 5, 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. Information
 - A. 2014-15 Budget Development Update
 - B. Employee Benefits Update
 - C. Truancy Program Update
3. Review
 - A. Review minutes from previous meetings
 1. April 7, 2014 Called Meeting
 2. April 7, 2014 Called Meeting and Workshop
 3. April 21, 2014 Regular Board Meeting
 4. April 28, 2014 Called Meeting for Board Self Evaluation
 - B. Review proposed purchases exceeding \$50,000, specifically for:
 1. Theatre supplies, equipment and related items
 2. Professional Services Contract – Athletic Trainers
 3. Bindery equipment
 4. Digital printing equipment lease
 5. Increase to data cabling services
 6. PC hardware, services, and related items
 - C. Review proposed donations exceeding \$10,000
 - D. Review proposed budget amendments
 - E. Review proposed date, time and place for a 2014-15 Public Budget Meeting
 - F. Review proposed Maintenance & Operations Tax Rate for 2014-15
 - G. Review proposed Debt Service Tax Rate for 2014-15
 - H. Review proposed Memorandum of Understanding (MOU) with Wharton County Junior College for Math and English Language Arts preparatory courses
 - I. Review proposed construction contract for classroom build-out at Ridge Point

High School

- J. Review proposed purchase of classroom portable buildings
 - K. Review proposed sanitary sewer easements and storm sewer easement for Fort Bend County Municipal Utility District 128
 - L. Review proposed 1.112 acre utility easement for the City of Missouri City at Elkins High School
 - M. Review proposed 0.9117 acre parking and access easement at Settlers Way Elementary School
 - N. Review proposed contract for community engagement services related to school boundaries
 - O. Review proposed revisions to legal and local Board Policy to reflect changes in the District's audit program and the reconstituted position of Internal Auditor
 - P. Review proposed revisions to local Board Policy
- 4. Audience Response to agenda items posted for this Workshop
 - 5. Adjournment

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.