

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

May 19, 2014

---

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, May 19, 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 and Staff 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. Deliberate recommendation to approve and authorize the Superintendent to execute a Settlement regarding potential copyright infringement claims
  - B. 551.074 - personnel matters
    1. Deliberate recommendation to propose nonrenewal of term employment contracts of certified employees
    2. Deliberate specifying the manner of hearings(s), if any, concerning the proposed nonrenewal of term employment contracts of certified employees in accordance with Policy DFBB
    3. Deliberate recommendation to propose termination of term employment contract of a certified employee
    4. Deliberate Assistant Superintendent recommendation
    5. Deliberate Director – At Risk recommendation
    6. Deliberate Director – Elementary Curriculum recommendation
    7. Deliberate Middle School Principal recommendations
    8. Deliberate Elementary School Principal recommendation
  - C. 551.0821 - personally identifiable information about public school student

1. Deliberate hearing officer's recommendation concerning the Consolidated Level Three Grievance Appeals
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. March 31, 2014 Financial Statements
  - B. Fiscal Year 2014-15 budget update
  - C. Student Information System Audit Report
  - 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. 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. Consider approval of 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. Consider approval of donations exceeding \$10,000
  - D. Consider approval of proposed budget amendments
  - E. Consider approval of proposed date, time and place for a 2014-15 Public Budget Meeting
  - F. Consider approval of proposed Maintenance & Operations Tax Rate for 2014-15
  - G. Consider approval of proposed Debt Service Tax Rate for 2014-15
  - H. Consider approval of proposed Memorandum of Understanding (MOU) with Wharton County Junior College for Math and English Language Arts preparatory courses
  - I. Consider approval of a construction contract for classroom build-out at Ridge Point High

## School

- J. Consider approval of proposed purchase of classroom portable buildings
  - K. Consider approval of proposed sanitary sewer easements and storm sewer easement for Fort Bend County Municipal Utility District 128
  - L. Consider approval of proposed 1.112 acre utility easement for the City of Missouri City at Elkins High School
  - M. Consider approval of proposed 0.9117 acre parking and access easement at Settlers Way Elementary School
12. Action
- A. Consider approval of proposed contract for community engagement services related to school boundaries
  - B. Consider approval of proposed revisions to local Board Policy to reflect changes in the District's audit program and the reconstituted position of Internal Auditor
  - C. Consider approval of proposed revisions to local Board Policy
13. Administer Oath of Office to newly elected Trustees
14. Convene in closed session under Texas Open Meetings Act, Texas Government Code, section 551.074 to discuss selection of Board Officers for 2014-15
15. Reconvene in open session to Elect Board Officers for 2014-15
16. Adjournment

---

*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.