

Agenda of Workshop Session

The Board of Trustees

Fort Bend Independent School District

June 2, 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 June 2, 2014, beginning at 7:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas.

1. Call to order at 7:00 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. Information
 - A. District planning update related to facilities, safety and security, and technology
3. Review
 - A. Review minutes from previous meetings
 1. May 5, 2014 Called Meeting
 2. May 5, 2014 Called Meeting and Workshop
 3. May 12, 2014 Called Meeting and Workshop
 4. May 19, 2014 Called Meeting for Canvass of Election Results
 5. May 19, 2014 Regular Board Meeting
 6. May 28, 2014 New Trustee Orientation
 - B. Review proposed purchases exceeding \$50,000, specifically for:
 1. Renewal of milk and juice products
 2. Fresh produce and related items
 3. ACT Aspire Assessment
 4. The College Board – PSAT Testing
 5. Online course provider
 6. AVID Center – College Readiness System
 7. Instructional calculators
 8. Instructional and Assessment Management System
 - C. Review proposed donations exceeding \$10,000
 - D. Review proposed budget amendments
 - E. Review proposed Fund Balance Reserve Resolution
 - F. Review proposed Memorandum of Understanding (MOU) between Fort Bend ISD and Houston Community College for college preparatory courses in Mathematics and English Language Arts

- G. Review proposed Memorandum of Understanding (MOU) between the City of Houston and the Fort Bend ISD providing crossing guards at Fort Bend ISD elementary schools located inside the city limits of Houston, Texas
 - H. Review proposed Memorandum of Understanding (MOU) between Fort Bend County and the Fort Bend ISD establishing responsibilities in providing points of distribution during or after emergency situations.
 - I. Review proposed professional services contract for architectural services related to the design and construction of Elementary School 47
 - J. Review possible endorsement of candidate to represent Region IV, Position G as a Director on the Texas Association of School Boards (TASB) Board of Directors
- 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.