

Agenda of Regular Business Meeting

The Board of Trustees

Fort Bend Independent School District

June 9, 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 9, 2014, beginning at 6:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas.

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 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
 - B. 551.074 - personnel matters
 1. Deliberate middle school associate principal recommendations
 2. Deliberate middle school assistant principal recommendations
 3. Deliberate elementary principal recommendation
 4. Deliberate elementary assistant principal recommendations
 5. Deliberate assigning Level Three employee grievance appeal to a board hearing officer or to a future board meeting
 - C. 551.0821 - personally identifiable information about public school student
 1. Deliberate assigning parent grievance appeal to a board hearing officer or to a future board meeting
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. Preliminary capital plan for funding facilities, safety and security improvements, and technology infrastructure
 - B. 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. 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. Consider approval of purchases exceeding \$50,000, specifically for:
 - 1. Renewal of milk and juice products
 - 2. Fresh produce and related items
 - 3. The College Board – PSAT Testing
 - 4. Online course provider
 - 5. AVID Center – College Readiness System
 - 6. Instructional calculators
 - 7. Instructional and Assessment Management System
 - C. Consider approval of donations exceeding \$10,000
 - D. Consider approval of proposed budget amendments
 - E. Consider approval of Fund Balance Reserve Resolution
 - F. Consider approval of a Memorandum of Understanding (MOU) between Fort Bend ISD and Houston Community College for college preparatory courses in Mathematics and English Language Arts
 - G. Consider approval of a Memorandum of Understanding (MOU) between the City of Houston and Fort Bend ISD providing crossing guards at Fort Bend ISD elementary schools located inside the city limits of Houston, Texas
 - H. Consider approval of a Memorandum of Understanding (MOU) between Fort

Bend County and Fort Bend ISD establishing responsibilities in providing points of distribution during or after emergency situations.

- I. Consider approval of a professional services contract for architectural services related to the design and construction of Elementary School 47
- J. Consider approval of an endorsement of candidate to represent Region IV, Position G as a Director on the Texas Association of School Boards (TASB) Board of Directors.

12. Action

- A. Consider approval of the 2014-15 General Fund (199), Debt Service Fund (500), and Child Nutrition Fund (240) budgets

13. 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.