

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

June 2, 2014

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on June 2, 2014, beginning at 6:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas.

1. Call to order at 6:00 p.m.
 - A. Announcement by the chair as to the presence of a quorum, that the meeting has been called and that notice of the meeting has been posted for the time and manner required by law.
2. 2014-15 budget and proposed tax rates
 - A. Conduct Public Meeting to discuss the proposed 2014-15 School District Budget and proposed tax rates
 - B. Receive information, comments, and taxpayers' views on the proposed 2014-15 school district budget, the proposed Debt Service tax rate and the proposed Maintenance & Operations tax rate for the year 2014
3. Action
 - A. Consider approval of Construction Manager at Risk for Elementary School 46
 - B. Consider approval of international student travel
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 Executive Director of Finance recommendation
 2. Deliberate Director of Special Revenue recommendation
 3. Deliberate Director of College and Career Readiness recommendation
 4. Deliberate middle school principal recommendations
 5. Deliberate associate high school principal recommendation
5. Reconvene in open session
6. Action on Closed Session Items

7. 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.