

# Agenda of Called Meeting

## The Board of Trustees

### Fort Bend Independent School District

July 14, 2014

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Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on July 14, 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. 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 principal recommendations
    2. Deliberate middle school associate principal recommendations
    3. Deliberate elementary assistant principal recommendations
3. Reconvene in Open Session
4. Consider Action on Closed Session Items
5. Information
  - A. Update on District Planning and Possible 2014 Bond
  - B. 2014-15 Grading Guidelines - Administrative Procedure EIA(R)
  - C. 2013-14 TEA Data Validation Monitoring (DVM) System Improvement Plan/Corrective Action Plan (CAP) for Student Discipline
6. Review
  - A. Review minutes from previous meetings
    1. June 2, 2014 Called Meeting and Budget Hearing
    2. June 2, 2014 Called Meeting and Workshop
    3. June 3, 2014 New Trustee Orientation
    4. June 9, 2014 Regular Board Meeting

5. June 16, 2014 Trustee Team Building Workshop
  6. June 23, 2014 Called Meeting
- B. Review proposed purchases exceeding \$50,000, specifically for:
1. School buses
  2. Scantron testing forms
  3. NCS Pearson test materials and scoring service
  4. Pitney Bowes - Presort Services Inc.
  5. ACT PLAN Assessment
  6. Curriculum Associates, LLC
  7. Atomic Learning
  8. Kronos Incorporated electronic timekeeping system
  9. Small kitchen equipment and related items
  10. Wood fiber playground safety surfacing
  11. Lawn maintenance and landscaping services
  12. CISCO Unified Communication Software Subscription (UCSS)
  13. CISCO SmartNet Service
  14. CISCO IP phones and accessories
  15. Integrated Systems Corporation
  16. Turnkey Fire Protection System inspection and repairs
- C. Review proposed donations exceeding \$10,000
- D. Review proposed budget amendments
- E. Review proposed Resolution Expressing the Intent to Finance Expenditures to be incurred in conjunction with Elementary School 46, land purchases, and other capital expenditures to be included in Phase 1 of the FBISD capital plan
- F. Review proposed FBISD Fiscal and Budgetary Strategy
- G. Review proposed 2014-15 Student Code of Conduct
- H. Review proposed Memorandum of Understanding (MOU) for Juvenile Justice Alternative Education Program (JJAEP) services among Fort Bend ISD, Fort Bend County, Stafford MSD, and Alief ISD
- I. Review proposed construction contracts with TD Industries, Inc. and Automated Logic for repairs to the Lakeview Elementary School HVAC System
- J. Review proposed Fort Bend ISD Designated Hazardous Traffic Conditions and Hazardous Traffic Conditions Resolution
- K. Review proposed aerial electric easement with CenterPoint Energy to provide electric service to Elementary School 46
- L. Review proposed construction materials testing service agreement with Raba Kistner Consultants for the testing of materials used in the construction of

Elementary School 46

- M. Review proposed test and balance service agreement with Engineered Air Balance Co., Inc. for the testing and balancing of heating, ventilation, and air conditioning (HVAC) systems installed in Elementary School 46
  - N. Review proposed local Board Policy revisions
  - O. Review proposed Texas Education Agency (TEA) waiver to limit the number of foreign exchange students admitted to each high school
7. Audience Response to Agenda Review Items Posted for this meeting
8. Adjournment

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*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.