

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

July 21, 2014

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, July 21, 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. Silent Invocation
4. Board Members' Special Reports
 - A. Activity Report
 - B. Special Reports
5. Information
 - A. Safety and Security Plan Update
 - B. Proposed 2014 Bond Election
6. Audience Items
7. 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. 551.072 - consider purchase, exchange, lease, or value of real property
 - C. 551.074 - personnel matters
 1. Deliberate middle school principal recommendation
 2. Deliberate elementary principal recommendation
 3. Deliberate high school assistant principal recommendation
 4. Deliberate middle school associate principal recommendation
 5. Deliberate elementary assistant principal recommendation
 6. Deliberate dean of instruction recommendation
 7. Deliberate recommendation to propose termination of term employment contract of a certified employee
8. Reconvene in open session

9. Consider Action on Closed Session Items

10. 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. 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. Consider approval of 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. Consider approval of donations exceeding \$10,000

D. Consider approval of proposed budget amendments

E. Consider approval of a 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. Consider approval of the FBISD Fiscal and Budgetary Strategy

G. Consider approval of the 2014-15 Student Code of Conduct

H. Consider approval of a 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. Consider approval of construction contracts with TD Industries, Inc. and Automated Logic for repairs to the Lakeview Elementary School HVAC System
- J. Consider approval of the Fort Bend ISD Designated Hazardous Traffic Conditions and Hazardous Traffic Conditions Resolution
- K. Consider approval of an aerial electric easement with CenterPoint Energy to provide electric service to Elementary School 46
- L. Consider approval of a construction materials testing service agreement with Raba Kistner Consultants for the testing of materials used in the construction of Elementary School 46
- M. Consider approval of 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. Consider approval of local Board Policy revisions
- O. Consider approval of a Texas Education Agency (TEA) waiver to limit the number of foreign exchange students admitted to each high school

11. Action

12. Review Future Board Meeting Agenda Items

13. 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.