

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

August 11, 2014

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on August 11, 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. Review
 - A. Review proposed Fort Bend Independent School District Safety and Security Master Plan
 - B. Review matters related to a proposed November 2014 Bond Election
 1. Proposed Call of a Bond Election to be held for and within the District on Tuesday, November 4, 2014
 2. Proposed resolutions related to Bond oversight and accountability
 - a. Bond Oversight Committee Resolution
 - b. Accountability Resolution
 3. Proposed Order Approving a Joint Election Agreement and Contract for Election Services with Fort Bend County to conduct the Bond Election to be held on Tuesday, November 4, 2014 and the polling places specified in the Joint Election Agreement and Contract for Election Services
 - C. Review Proposed Changes to Policy FC (Local) regarding Boundaries, Feeder Patterns, and Distribution of Programs
3. 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 Director of Transportation recommendation
4. Reconvene in Open Session

5. Consider Action on Closed Session Items

6. Action

- A. Consider Approval of Guaranteed Maximum Price (GMP) for Elementary School 46

7. Review

- A. Review proposed FBISD medical plan administration, stop loss, and flexible spending account administrator
- B. Review proposed resolution to suspend portions of Policy EIE (Local) for the 2014-15 school year, regarding academic achievement, retention and promotion
- C. Review proposed revisions to Policies EIC (Local), regarding academic achievement and class rankings
- D. Review minutes from previous meetings
 - 1. July 14, 2014 Called Meeting
 - 2. July 15, 2014 Called Meeting
 - 3. July 21, 2014 Regular Board Meeting
- E. Review proposed purchases exceeding \$50,000, specifically for:
 - 1. ACT Inc. – WorkKeys and Career Ready 101 services
 - 2. Turnitin internet-based tool subscription service
 - 3. Professional Skill Service Providers
 - 4. ESC Region 11 Discovery Education services
 - 5. Hewlett Packard Support Service Agreement renewal
 - 6. Electrical supplies and related items
 - 7. Plumbing supplies and related items
 - 8. Janitorial/Chemical Proportioning Systems products and related items
 - 9. HVAC rental equipment and related items
- F. Review proposed donations exceeding \$10,000
- G. Review proposed District investment strategy and authorization of investment brokers for the District
- H. Review proposed underwriters to be utilized by the District in connection with future bond debt issued
- I. Review proposed uncollectible property tax accounts
- J. Review proposed residential treatment service providers and day treatment service providers for the 2014-15 school year
- K. Review proposed Affiliation Agreement between Houston Baptist University and Fort Bend ISD
- L. Review proposed Memoranda of Understanding (MOU) between Fort Bend Independent School District and William Smith, Sr. Tri-County Child

Development Council Inc., specifically for:

1. Delivery of Head Start/Early Head Start program services, including food services, for the Fort Bend ISD Ridgemont Early Childhood Center (RMECC)
 2. Delivery of Head Start/Early Head Start program services for designated campuses within Fort Bend ISD
- M. Review proposed Memoranda of Agreement (MOA) between the Department of the Air Force and Fort Bend ISD for the continuation of an Air Force Junior Reserve Officer Training Corps (AFJROTC), specifically for:
1. Dulles High School
 2. Elkins High School
 3. Kempner High School
 4. Marshall High School
- N. Review proposed Memorandum of Understanding (MOU) between the City of Missouri City and Fort Bend Independent School District to establish each parties' responsibilities in providing points of distribution during or after emergency situations
- O. Review proposed three-year waiver for participation in the Teacher Data Portal for the Texas Assessment Management System
- P. Review proposed administrators who will serve as Professional Development and Appraisal System (PDAS) appraisers for the 2014-15 school year
- Q. Review proposed alternate approver for the Texas Education Agency (TEA) TEAL accounts and primary request submitter designee for TEA Secured Environment TEASE accounts for Fort Bend ISD
- R. Review proposed Job Order Contract (JOC) with LMC Corporation for the installation of a security vestibule and the replacement of exterior doors at Dulles Elementary School
- S. Review proposed payment to Fort Bend Municipal Utility District (MUD) 134C for water and sewer connections for Elementary School 46
- T. Review proposed electric easement with Center Point Energy for Elementary School 47
- U. Review proposed official voting delegate and alternate to participate in the Texas Association of School Boards (TASB) annual Delegate Assembly
8. Audience Response to Agenda Review Items Posted for this meeting
9. 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.