

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

August 18, 2014

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, August 18, 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. 2013-14 STAAR/EOC Performance Update
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 recommendation to approve the Resignation and Release Agreement between FBISD and a certified employee
 - D. 551.0821 - personally identifiable information about public school student
 1. Deliberate hearing officer's recommendation concerning the Level Three FNG Appeal
 2. Deliberate assigning consolidated parent grievance appeals to a board hearing officer or to a future board meeting
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. July 14, 2014 Called Meeting
 - 2. July 15, 2014 Called Meeting
 - 3. July 21, 2014 Regular Board Meeting
- B. Consider approval of 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
- C. Consider approval of donations exceeding \$10,000
- D. Consider approval of the District investment strategy and authorization of investment brokers for the District
- E. Consider approval of underwriters to be utilized by the District in connection with future bond debt issued
- F. Consider approval of uncollectible property tax accounts
- G. Consider approval of FBISD medical plan administration, stop loss, and flexible spending account administrator
- H. Consider approval of residential treatment service providers and day treatment service providers for the 2014-15 school year
- I. Consider approval of proposed resolution to suspend portions of EIE (Local) for the 2014-15 school year, regarding academic achievement, retention and promotion
- J. Consider revisions to Policy EIC (Local), regarding academic achievement and class rankings
- K. Consider approval of a Affiliation Agreement between Houston Baptist University and Fort Bend ISD
- L. Consider approval of 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. Consider approval of 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. Consider approval of a 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. Consider approval of a three-year waiver for participation in the Teacher Data Portal for the Texas Assessment Management System
- P. Consider approval of administrators who will serve as Professional Development and Appraisal System (PDAS) appraisers for the 2014-15 school year
- Q. Consider approval of an 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. Consider approval of Fort Bend Independent School District Safety and Security Master Plan
- S. Consider approval of a Job Order Contract (JOC) with LMC Corporation for the installation of a security vestibule and the replacement of exterior doors at Dulles Elementary School
- T. Consider approval of proposed payment to Fort Bend Municipal Utility District (MUD) 134C for water and sewer connections for Elementary School 46
- U. Consider approval of an electric easement with Center Point Energy for Elementary School 47
- V. Consider approval of official voting delegate and alternate to participate in the Texas Association of School Boards (TASB) annual Delegate Assembly
11. Action
- A. Consider approval of revisions to Policy FC (Local) Regarding Boundaries, Feeder Patterns, and Distribution of Programs
 - B. Consider approval of revisions to Board Operating Procedures
 - C. Consider proposed Call of a Bond Election to be held for and within the District on Tuesday, November 4, 2014
 - D. Consider proposed Bond Oversight Committee Resolution
 - E. Consider proposed Bond Projects Accountability Resolution
 - F. Consider 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
12. Review Future Board Meeting Agenda Items
13. 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.