

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

September 8, 2014

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on September 8, 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. Information
 - A. Update regarding FBISD Curriculum Audit conducted by the Texas Association of School Administrators (TASA)
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 recommendation to approve the Resignation and Release Agreement between FBISD and a certified employee
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Review
 - A. Review proposed agreement with DeJong-Richter for Feeder Pattern/Boundary Planning and Community Engagement services
 - B. Review proposed schematic design for Elementary School 47
 - C. Review proposed construction manager at risk for Elementary 47
 - D. Review Board Policy CW (Local), regarding facility naming process
 - E. Review minutes from previous meetings
 1. August 11, 2014 Called Meeting
 2. August 18, 2014 Regular Board Meeting
 - F. Review proposed purchases exceeding \$50,000, specifically for:

1. Books, eBooks, Audio Visual Media and related items
2. Houston-Galveston Area Council Cooperative Vendors - Temporary Clerical Staff
3. Windstream telecommunication internet dark fiber and cellular service
4. Microsoft Premier Support Services
5. Microsoft Enrollment for Education Solutions (EES)
6. Certica Solutions data validation service
- G. Review proposed budget amendment
- H. Review proposed TEA Class Size Waiver for Kindergarten through Grade 4
- I. Review proposed Memorandum of Understanding (MOU) between Fort Bend ISD and Wharton County Junior College providing ESL classes for adults attending the Family Literacy Program at the Ridgemont Early Childhood Center
- J. Review proposed Student Coalition to Foshan, China as part of Fort Bend County Global Initiative
- K. Review proposed administrators to serve as Professional Development and Appraisal System (PDAS) appraisers for 2014-15
- L. Review proposed Interlocal Agreement with Region 4 ESC – JD Palatine, LLC (JDP) allowing FBISD to obtain criminal history information for all applicants, volunteers, new hires, and current employees
- M. Review proposed resolution approving the 2014 tax year tax roll, based on the certified 2014 values from the Fort Bend County Central Appraisal District
- N. Review proposed resolution adopting the combined Ad Valorem tax rate of \$1.34 per \$100 of valuation for the Fort Bend Independent School District for the 2014 tax year
- O. Review proposed resolution establishing the District’s commitment to own, operate, and maintain certain recreational facilities, including a walking trail and playground equipment, at Walker Station Elementary School
- P. Review proposed revisions to Board Operating Procedures
7. Information
 - A. Audit Committee Report
8. Audience Response to Agenda Review Items Posted for this meeting
9. Discussion
 - A. Bond communication discussion
10. 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.