

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

September 15, 2014

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, September 15, 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. Recognitions
 - A. Student and Staff Recognitions
5. Board Members' Special Reports
 - A. Activity Report
 - B. Special Reports
6. Information
 - A. College and Career Readiness (CCR) Update
7. Audience Items
8. 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 hearing officer's recommendation concerning the Level Three DGBA Appeal
 2. Deliberate recommendation to propose termination of term employment contracts of certified employees during the contract term for good cause
 3. Deliberate recommendation to propose suspension without pay, pending discharge, of certified employees for good cause
 - D. 551.0821 - personally identifiable information about public school student
 1. Deliberate recommendation to approve and authorize the Superintendent to execute a Settlement Agreement and Release of Claims in N.F. b/n/f Ryan F. and Jody F. v. Fort

Bend Independent School District, TEA Docket No. 202-SE-0414

9. Reconvene in open session
10. Consider Action on Closed Session Items
11. 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. August 11, 2014 Called Meeting
 2. August 18, 2014 Regular Board Meeting
 - B. Consider approval of 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
 - C. Consider approval of budget amendments
 - D. Consider approval of TEA Class Size Waiver for Kindergarten through Grade 4
 - E. Consider approval of an Operating Agreement for the Ridgemont Early Childhood Center between Wharton County Jr. College (WCJC) and the Fort Bend ISD for collaboration in the District's Family Literacy Program
 - F. Consider approval of a Student Coalition to Foshan, China as part of Fort Bend County Global Initiative
 - G. Consider approval of administrators to serve as Professional Development and Appraisal System (PDAS) appraisers for 2014-15
 - H. Consider approval of an 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
 - I. Consider approval of a 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
 - J. Consider approval of revisions to Board Operating Procedures
12. Action
 - A. Consider approval of scope of work and associated cost for professional services related to feeder pattern/boundary planning and community engagement
 - B. Consider approval of the schematic design for Elementary School 47
 - C. Consider approval of the construction manager at risk for Elementary 47
 - D. Consider approval of a resolution approving the 2014 tax year tax roll, based on the certified 2014 values from the Fort Bend County Central Appraisal District

- E. Consider approval of a 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
- F. Consider approval of Audit Committee recommendation to engage Gibson Consulting Group, Inc. to perform audits of purchasing/accounts receivable, construction management, and payroll, and a follow-up audit of the student information system

13. Review Future Board Meeting Agenda Items

14. 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.