

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

October 20, 2014

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, October 20, 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 Recognitions
5. Board Members' Special Reports
 - A. Activity Report
 - B. Special Reports
6. Information
 - A. District-wide Feeder Pattern criteria, options and the boundary planning process
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. 551.074 - personnel matters
 1. Deliberate assigning Level Three Employee Grievance Appeals to a board hearing officer or to a future board meeting
 2. Deliberate Director of Procurement recommendation
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. September 8, 2014 Called Meeting
 2. September 15, 2014 Regular Board Meeting
 3. September 22, 2014 Called Meeting
 4. October 6, 2014 Called Meeting
- B. Consider approval of donations exceeding \$10,000
 - C. Consider approval of an agreement between AVID Center and Fort Bend Independent School District in collaboration with Rice University and College Board to integrate expertise and professional development in college readiness programs
 - D. Consider approval of an Affiliation Agreement between Memorial Hermann Southwest Hospital and Fort Bend ISD, and authorization for the Superintendent or his designee to execute this Affiliation Agreement, as well as, any future Affiliation Agreements with hospitals, universities, law firms, engineering firms, and any other related fields for similar educational purposes for all students
 - E. Consider approval of administrators who will serve as Professional Development and Appraisal System (PDAS) appraisers for the 2014-15 school year
 - F. Consider approval of the Program Manager Agent Procurement Method for 2014 Bond Construction Projects
 - G. Consider approval of the ratification of emergency electrical work at Willowridge High School
 - H. Consider approval of TASB Update 100 and proposed local Board Policy revisions
 - I. Consider approval of a resolution designating a delegate and alternate to the General Assembly of the Houston-Galveston Area Council for the year 2015
 - J. Consider approval of financial benefit received by Superintendent for personal services performed for another entity
12. Action
 - A. Consider approval of the adoption of new Board Policy CT (Local), regarding Capital Planning
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 recruit, develop and retain effective teachers.
- 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.