

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

October 13, 2014

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on October 13, 2014, beginning at 5:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas.

1. Call to order at 5:00 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. Management Oversight Report
 - A. Design & Construction Department
3. Information
 - A. June 30, 2014 Fort Bend ISD Investment Report
 - B. Small Business Initiative
4. 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 high school associate principal recommendation
5. Reconvene in Open Session
6. Consider Action on Closed Session Items
7. Action
 - A. Consider adoption of a resolution approving the exchange of 4.188 acres of real property on the north side of the Travis High School site for an alternative 12.981 acre site in the Harvest Green Development
 - B. Consider approval of the purchase of 16.678 acres of real property located in the Harvest Green Development
 - C. Consider adoption of a resolution approving the exchange of 14.997 acres of real property in Sienna Plantation for an alternative 15 acre site in Sienna Plantation

- D. Consider approval of the purchase of 31.914 acres of real property located in Sienna Plantation
- 8. Review
 - A. Review proposed Construction Manager Agent (CMA) as a method of procurement for delivery of 2014 Bond Projects
 - B. Review proposed adoption of new Board Policy CT (Local), regarding Capital Planning
 - C. Review TASB Update 100 and proposed local Board Policy revisions
 - D. Review proposed approval of the ratification of the procurement of electrical services from Turner Electric in the estimated amount of \$133,576 for repair of an electrical short at Willowridge High School
 - E. Review 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
 - F. Review proposed donations exceeding \$10,000
 - G. Review proposed 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
 - H. Review proposed 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
 - I. Review proposed administrators who will serve as Professional Development and Appraisal System (PDAS) appraisers for the 2014-15 school year
 - J. Review proposed resolution designating a delegate and alternate to the General Assembly of the Houston-Galveston Area Council for the year 2015
- 9. Audience Response to Agenda Review Items Posted for this meeting
- 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 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.