

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

November 17, 2014

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, November 17, 2014, beginning at 5:30 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas.

1. Call to order at 5:30 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. Information
 - A. House Bill 5 implementation, including Career and Technology Education and Academies
 - B. District-wide Feeder Pattern criteria, options and the boundary planning process
5. Audience Items
6. 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 Director of Facilities recommendation
 2. Deliberate amendment to the superintendent's contract
 3. Deliberate recommendation to propose termination of probationary employment contract of a certified employee for good cause
 4. Deliberate assigning Level Three Employee Grievance appeals to a board hearing officer or to a future board meeting
 - D. 551.0821 - Personally identifiable information about public school student
 1. Deliberate hearing officer's recommendation concerning the parent grievance appeal
 2. Deliberate recommendation to approve and authorize the Superintendent to execute a Settlement Agreement in J.A. b/n/f Norma A. and Jorge A. v. Fort Bend Independent School District, TEA Docket No. 235-SE-0514
7. Reconvene in open session
8. Consider Action on Closed Session Items

9. Board Members' Special Reports

- A. Activity Report
- B. Special Reports

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. October 13, 2014 Called Meeting
- 2. October 20, 2014 Called Meeting for Financial Integrity Rating System Hearing
- 3. October 20, 2014 Regular Board Meeting
- 4. November 3 2014 Called Meeting
- 5. November 4, 2014 Called Meeting

B. Consider approval of purchases exceeding \$50,000, specifically for:

- 1. Band uniforms and related items - Willowridge High School
- 2. Athletic trainer supplies, equipment, and related items
- 3. Spring sports apparel, equipment, and related items
- 4. Employee Assistance Program
- 5. Telehealth Services
- 6. District vehicles
- 7. Office 365 Project
- 8. Sirsi Corporation Library Automation System

C. Consider approval of donations exceeding \$10,000

D. Consider approval of the FBISD calendar for the 2015-16 school year

E. Consider adoption of a resolution establishing the District's commitment to own, operate, and maintain a walking track, at Brazos Bend Elementary School; and to authorize the Superintendent to execute an agreement with the Brazos Bend Elementary Parent Teacher Organization (PTO)

F. Consider adoption of a Resolution to Implement Emission Reduction Actions

G. Consider approval of an Affiliation Agreement between Gulf Coast Workforce Board 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 Gulf Coast Workforce Board for the child care subsidies for Fort Bend ISD teen parents

H. Consider approval of an Intergovernmental Cooperation Agreement Amendment (pursuant to the authority granted in Chapters 771 and 791 of the Texas Government Code) between Fort Bend ISD and the Texas Health and Human Services Commission (HHSC)

I. Consider approval of administrators who will serve as Professional Development and Appraisal System (PDAS) appraisers for the 2014-15 school year

J. Consider approval of the Superintendent Evaluation Instrument

11. Action

A. Consider approval of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2014

B. Order Canvassing Returns and Declaring Results of Bond Election of November 4, 2014

12. Review Future Board Meeting Agenda Items

13. 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.