

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

December 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 December 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. Financial statement for the results of operations for the General Fund, Child Nutrition Fund, Debt Service Fund, Capital Project Funds, Internal Service Funds and Extended Day Enterprise Fund as of September 30, 2014
 - B. Annual Report for College Board and ACT 2013-2014 Performance
 - C. Campus Improvement Plans - Briargate Elementary School and Willowridge High School
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
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 - B. 551.072 - consider purchase, exchange, lease, or value of real property
 - C. 551.0821 - personally identifiable information about public school student
 1. Deliberate student transfer pursuant to FDB (Legal)
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Review
 - A. Review proposed 2014-15 Board Self Evaluation Instrument
 - B. Review proposed School Improvement Plan for the Improvement Required (IR) campus of Willowridge High School
 - C. Review proposed changes to Board Policy EHDE (Local), regarding Alternative Methods for Earning Credit and Distance Learning

- D. Review proposed selection of a Commissioning Agent for Elementary School 47
 - E. Review proposed Drainage Easement with Sienna Plantation Municipal Utility District (MUD) No. 4, located at Ridge Point High School
 - F. Review proposed resolution of the Board delegating authority to the Deputy Superintendent and Chief Human Resources Officer to accept a contract employee's resignation during the contract term
 - G. Review proposed agreement between The Fort Bend Regional Council on Substance Abuse, Inc. (FBRC) and Fort Bend Independent School District to provide FBISD students in selected schools with the services of a Prevention Specialist, who will conduct evidence-based substance use prevention activities for each selected campus
 - H. Review proposed ratification of the renewal of the District's Inter-local Participation Agreement with TASB/MARSH for stop-loss coverage as it relates to excess worker's compensation insurance
 - I. Review proposed donations exceeding \$10,000
 - J. Review proposed purchases exceeding \$50,000, specifically for:
 - 1. Educational Resource Group
 - 2. Police public safety radio system
 - K. Review minutes from previous meetings
 - 1. November 10, 2014 Called Meeting
 - 2. November 17, 2014 Regular Board Meeting
7. Audience Response to Agenda Review Items Posted for this meeting
8. Adjournment
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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.