

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

December 15, 2014

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, December 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. Staff Recognitions
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 possible settlement in Lisa Harris v. Fort Bend Independent School District, Docket No. 028-R8-1011 (Comm'r Educ. 2014)
7. Reconvene in open session
8. Consider Action on Closed Session Items
9. Board Members' Reports
 - A. Board of Trustee Training Report
 - B. Activity Report
 - C. 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 the 2014-15 Board Self Evaluation Instrument
 - B. Consider approval of a School Improvement Plan for the Improvement Required (IR)

campus of Willowridge High School

- C. Consider approval of revisions to Board Policy EHDE (Local), regarding Alternative Methods for Earning Credit and Distance Learning
- D. Consider approval of the selection of a Commissioning Agent for Elementary School 47
- E. Consider approval of a Drainage Easement with Sienna Plantation Municipal Utility District (MUD) No. 4, located at Ridge Point High School
- F. Consider approval of a 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. Consider approval of an 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. Consider approval of the 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. Consider approval of donations exceeding \$10,000
- J. Consider approval of purchases exceeding \$50,000, specifically for:
 - 1. Educational Resource Group
 - 2. Police public safety radio system
- K. Consider approval of minutes from previous meetings
 - 1. November 10, 2014 Called Meeting
 - 2. November 17, 2014 Regular Board Meeting

11. Action

- A. Consider approval of the purchase of Color Guard supplies and related items

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.