

**Notice of Special Called Meeting
The Board of Trustees
Fort Bend Independent School District**

Tuesday, October 15, 2024

This is Notice that the Fort Bend Independent School District Board of Trustees will hold a Special Called Meeting on Tuesday, October 15, 2024, beginning at 5:00 PM in the Board Room of the Fort Bend ISD Administration Building, 16431 Lexington Blvd., Sugar Land, TX 77479. It is the Board of Trustees' intent that a quorum of the Board of Trustees will be physically present at this location although one or more trustees may participate by videoconference. The agenda packet for the meeting is available at <https://meetings.boardbook.org/Public/Organization/649>.

Members of the public may view the live stream of the meeting at the following address:
<https://www.fortbendisd.com/BoardMeetingLivestream>.

1. Call to order
2. Public Comment
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
 - A. Annual Trustee Cybersecurity Training
4. Reconvene in open session
5. Workshop to discuss community committee formation and oversight, including the following policies:
 - A. BDF (Local) - Board Internal Organization: Citizen Advisory Committees
 - B. BDF (Legal) - Board Internal Organization: Citizen Advisory Committees
 - C. BDB (Local) - Board Internal Organization: Internal Committees
 - D. CCA (Local) - Local Revenue Sources: Bond Issues
 - E. CFC (Local) - Accounting: Audits
 - F. CW (Local) - Naming Facilities

G. BQA (Local) - Planning and Decision-Making Process: District-Level

H. BQB (Local) - Planning and Decision-Making Process: Campus-Level

6. Adjournment

If, during 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 an open meeting. [See BEC (LEGAL)]

The following Fort Bend ISD Goals may be referenced in agenda items included in this document:

- Goal 1: Fort Bend ISD will provide rigorous and relevant curriculum and deliver instruction that is responsive to the needs of all students.
- Goal 2: Fort Bend ISD will provide a positive culture and climate that provides a safe and supportive environment for learning and working.
- Goal 3: Fort Bend ISD will recruit, develop, and retain high quality teachers and staff.
- Goal 4: Fort Bend ISD will engage students, parents, staff, and the community through ongoing communication, opportunities for collaboration and innovation, and partnerships that support the learning community.
- Goal 5: Fort Bend ISD will utilize financial, material, and human capital resources to maximize district outcomes and student achievement.