

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

January 12, 2015

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on January 12, 2015, 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. 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
3. Reconvene in Open Session
4. Consider Action on Closed Session Items
5. Action
 - A. Consider approval of the purchase of 13.10 acres of real property located in the Grand Vista Development
6. Review
 - A. Review proposed FBISD District-wide Feeder Pattern and Boundary Plan
 - B. Review proposed school boundary changes
 - C. Review proposed revisions to Board Policy FDB (Local), regarding Admissions, Intradistrict Transfers and Classroom Assignments
 - D. Review proposed revisions to Board Policy CV(Local), regarding Facilities Construction
 - E. Review proposed purchases exceeding \$50,000, specifically for:
 1. Color Guard Uniforms and related items
 2. District-wide Wireless and Infrastructure Upgrade
 3. Teacher Laptop deployment and related services
 4. Network Firewall

5. Adobe Software

F. Review minutes from previous meetings

1. December 8, 2014 Called Meeting
2. December 15, 2014 Called Meeting
3. December 15, 2014 Regular Board Meeting

7. Audience Response to Agenda Review Items posted for this meeting

8. 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.