

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

January 26, 2015

---

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, January 26, 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. Pledge of Allegiance
3. Silent Invocation
4. Recognitions
  - A. FBISD Board of Trustees in Honor of School Board Recognition Month
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
7. Reconvene in open session
8. Consider Action on Closed Session Items
9. Board Members' 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 proposed revisions to Board Policy CV(Local), regarding Facilities Construction
  - B. Consider approval of 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
  - C. Consider approval of minutes from previous meetings
    1. December 8, 2014 Called Meeting
    2. December 15, 2014 Called Meeting
    3. December 15, 2014 Regular Board Meeting
  11. Action
    - A. Consider approval of the FBISD District-wide Feeder Pattern and Boundary Plan
    - B. Consider approval of proposed school boundary changes
    - C. Consider approval of a resolution concerning the implementation of school boundaries
  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.