

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

February 9, 2015

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on February 9, 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. Information
 - A. Financial statement for the results of operations for the General Fund, Child Nutrition Fund, Debt Service Fund, Capital Project Funds and Internal Service Funds as of December 31, 2014
 - B. Fiscal Year 2015-16 Budget update
 - C. ES 46 construction update
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. 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Review
 - A. Review proposed adoption of Proclamation 2015 Instructional Resources
 - B. Review proposed submission of Multivariable Calculus innovation course renewal to the Texas Education Agency
 - C. Review proposed Memorandum of Understanding (MOU) between Fort Bend ISD and Wharton County Junior College for dual credit courses
 - D. Review proposed additional staffing positions for the 2015-16 school year
 - E. Review proposed purchases exceeding \$50,000, specifically for:
 1. Fall sports apparel, equipment, and related items
 2. Band uniforms and related items- Hightower High School

3. Multiple Integrated Educational Systems
4. Bus GPS System and Installation
5. Cellular Services
6. Kempner High School Agricultural Barn
- F. Review donations exceeding \$10,000
- G. Review proposed Construction Manager-Agent/Program Management Services
- H. Review proposed professional services agreement with Johnston LLC for field lighting, bleachers, and a press box at Clements High School
- I. Review proposed amendment to an agreement with Clutch City Sports & Entertainment, L.P. to conduct 2014-15 FBISD commencement exercises at the Toyota Center
- J. Review proposed resolution regarding a grant application for two full-time police officers to be assigned as roving Elementary School Resource Officers
- K. Review proposed Affiliation Agreement between Houston Baptist University and Fort Bend ISD for a post baccalaureate certification (PBC) program with the opportunity to complete a Master's Degree
- L. Review proposed Affiliation Agreement between DeVry University and Fort Bend ISD providing District employees with the opportunity to enroll in Bachelor Degree and Master of Science in Education programs
- M. Review proposed administrators to serve as Professional Development and Appraisal System (PDAS) appraisers for 2014-15
- N. Review minutes from previous meetings
 1. January 12, 2015 Called Meeting
 2. January 21, 2015 Called Meeting for DGBA Grievance
 3. January 21, 2015 Called Meeting to consider Hearing Officer recommendation
 4. January 22, 2015 Called Meeting
 5. January 26, 2015 Regular Board Meeting
- O. Review Order of Trustee Election to be conducted May 9, 2015
- P. Review possible FBISD Legislative Priorities
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.