

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

February 16, 2015

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Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, February 16, 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. Staff and student recognitions
5. Audience Items
6. Information
  - A. FBISD Legislative Priorities
7. 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. 551.074 - personnel matters
    1. Deliberate hearing officer's recommendation regarding Level Three employee grievance appeals
    2. Deliberate assigning Level Three employee grievance appeal to a board hearing officer or to a future board meeting
8. Reconvene in open session
9. Consider Action on Closed Session Items
10. Board Members' Reports
  - A. Activity Report
  - B. Special Reports
11. 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 submission of the Multivariable Calculus innovation course renewal to the Texas Education Agency
  - B. Consider approval of a Memorandum of Understanding (MOU) between Fort Bend ISD and Wharton County Junior College for dual credit courses
  - C. Consider approval of additional staffing positions for the 2015-16 school year
  - D. Consider approval of 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. Cellular Services
    - 5. Kempner High School Agricultural Barn
  - E. Consider approval of Bus GPS System and Installation
  - F. Consider approval of donations exceeding \$10,000
  - G. Consider approval of Construction Manager-Agent/Program Management Services
  - H. Consider approval of a professional services agreement with Johnston LLC, and authorization to purchase field lighting, bleachers, and a press box at the Clements High School athletic field
  - I. Consider approval of an amendment to an agreement with Clutch City Sports & Entertainment, L.P. to conduct 2014-15 FBISD commencement exercises at the Toyota Center
  - J. Consider approval of a resolution regarding a grant application for two full-time police officers to be assigned as roving Elementary School Resource Officers
  - K. Consider approval of an 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. Consider approval of an 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. Consider approval of administrators to serve as Professional Development and Appraisal System (PDAS) appraisers for 2014-15
  - N. Consider approval of 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
12. Action
- A. Consider adoption of Proclamation 2015 Instructional Resources
  - B. Consider approval of Order of Trustee Election to be conducted May 9, 2015
13. Review Future Board Meeting Agenda Items

## 14. Adjournment

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*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.