

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

March 23, 2015

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on March 23, 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. Audit Committee Update
 - B. Legislative Update
 - C. 2015-16 Budget Update
 - D. Office of Civil Rights (OCR) Compliance Review and Truancy Procedures 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
 - B. 551.074 - personnel matters
 1. Deliberate elementary school principal recommendation
 2. Deliberate middle school assistant principal recommendation
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Action
 - A. Consider approval of FBISD Legislative Priorities
7. Review
 - A. Review proposed additional campus staff positions for the 2015-16 fiscal year
 - B. Review Memoranda of Understanding
 1. Review proposed Memorandum of Understanding (MOU) with the Department

- of Assistive and Rehabilitative Services (DARS) regarding Project SEARCH and UnitedHealth Care (UHC)
 - 2. Review proposed Memorandum of Understanding (MOU) with Texas State Technical College (TSTC) to offer dual credit courses in the areas of Culinary Arts and Automotive Technologies
 - 3. Review proposed Memorandum of Understanding (MOU) with the City of Houston regarding Project Saving Smiles
 - C. Review proposed Mutual Aid Agreement (MOA) between the Gulf Coast State Planning Region and Fort Bend Independent School District
 - D. Review proposed interlocal agreement with the City of Houston to construct park facilities at Ridgemont Elementary School
 - E. Review proposed annual audit engagement letter with Whitley Penn, LLP. for fiscal year 2014-15
 - F. Review proposed expenditures associated with the implementation of Project Lead the Way (PLTW) engineering program, and the continuation of PLTW's Gateway to Technology program
 - G. Review proposed naming of Elementary 46
 - H. Review proposed naming of Elementary 47
 - I. Review proposed purchases exceeding \$50,000, specifically for:
 - 1. Library materials, supplies, and related items
 - 2. Special Education Financial Grant Services
 - 3. Security replacement equipment, maintenance services and related items
 - 4. Building glass replacement and related items
 - 5. Depository Services
 - J. Review proposed budget amendments
 - K. Review donations exceeding \$10,000
 - L. Review proposed Professional Development and Appraisal System (PDAS) appraiser for 2014-15
 - M. Review minutes from previous meetings
 - 1. February 9, 2015 Called Meeting for Texas Academic Performance Report (TAPR)
 - 2. February 9, 2015 Called Meeting
 - 3. February 16, 2015 Regular Board Meeting
 - N. Review proposed Joint Election Agreement and Contract with Fort Bend County to conduct the Trustee Election to be held on Saturday, May 9, 2015
 - 8. Audience response to Agenda Review Items posted for this meeting
 - 9. 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.