

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

March 30, 2015

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, March 30, 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
5. Audience Items
6. Information
 - A. Internal Audit Update
 - B. Strategic Planning Update: Human Resources Plan
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 Chief of Staff recommendation
 2. Deliberate Director of Enterprise Funds recommendation
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 Memoranda of Understanding, specifically:
 1. Memorandum of Understanding (MOU) with Texas State Technical College (TSTC) to

- offer dual credit courses in the areas of Culinary Arts and Automotive Technologies
 - 2. Memorandum of Understanding (MOU) with the City of Houston regarding Project Saving Smiles
 - B. Consider approval of a Mutual Aid Agreement (MOA) between the Gulf Coast State Planning Region and Fort Bend Independent School District
 - C. Consider approval of an interlocal agreement with the City of Houston to construct park facilities at Ridgemont Elementary School
 - D. Consider approval of an annual audit engagement letter with Whitley Penn, LLP. for fiscal year 2014-15
 - E. Consider approval of expenditures associated with the implementation of Project Lead the Way (PLTW) engineering program, and the continuation of PLTW's Gateway to Technology program
 - F. Consider approval of purchases exceeding \$50,000, specifically for:
 - 1. Library materials, supplies, and related items
 - 2. Building glass replacement and related items
 - 3. Special Education Financial Grant Services
 - 4. Security replacement equipment, maintenance services and related items
 - 5. Depository Services
 - G. Consider approval of budget amendments
 - H. Consider approval of donations exceeding \$10,000
 - I. Consider approval of Professional Development and Appraisal System (PDAS) appraiser for 2014-15
 - J. Consider approval of 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
 - K. Consider approval of a Joint Election Agreement and Contract with Fort Bend County to conduct the Trustee Election to be held on Saturday, May 9, 2015
 - 12. Action
 - A. Consider approval of the name of Elementary 46
 - B. Consider approval of the name of Elementary 47
 - C. Consider approval of additional campus staff positions for the 2015-16 fiscal year
 - D. Consider ratification of the procurement of services for repair of an electrical short at First Colony Middle School
 - E. Consider ratification of the procurement of services for the emergency repair of an electrical transformer failure and related systems at Willowridge High School, and the procurement of the rental of emergency generators
 - 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.