

# Agenda of Called Meeting

## The Board of Trustees

### Fort Bend Independent School District

April 13, 2015

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Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on April 13, 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. 2014 Bond Program Update
  - B. Fiscal Year 2015-16 Budget and Legislative 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 professional service contracts related to 2007 and 2014 Bond Projects
  - B. Review proposed Guaranteed Maximum Price (GMP) for ES 47
  - C. Review proposed construction materials testing service agreement for materials used in the construction of ES 47
  - D. Review proposed Memorandum of Understanding (MOU) regarding Project SEARCH and UnitedHealth Care (UHC)
  - E. Review proposed purchases exceeding \$50,000, specifically for:
    1. KickStart Kids martial arts programs
    2. Internet Protocol (IP) Security Cameras, Video Management Software, and related items
    3. Cisco Network infrastructure equipment and professional services

4. Strategic Educational Technology Consultant
  5. Elevator Services
  6. Library furniture and cabinetry for ES 46
  7. School Furniture
  8. Water Treatment Services
  9. Grounds maintenance supplies and related items
  - F. Review donations exceeding \$10,000
  - G. Review minutes from previous meetings
    1. March 23, 2015 Called Meeting
    2. March 30, 2015 Regular Board Meeting
  7. Audience response to Agenda Review Items posted for this meeting
  8. 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.