

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

April 20, 2015

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Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, April 20, 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. Annual Demographic Update
  - B. Strategic Planning Update: Instructional Delivery and Monitoring
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 Executive Director of Design and Construction recommendation
    2. Deliberate Director of Project Management recommendation
    3. Deliberate Director of Talent Acquisition recommendation
    4. Deliberate high school principal recommendation
    5. Deliberate elementary principal recommendation
    6. Deliberate Director of Extended Learning recommendation
    7. Deliberate recommendation to terminate probationary employment contracts of certified employees at the end of the 2014-15 contract year
    8. Deliberate recommendation to propose nonrenewal of term employment contracts of certified employees at the end of the 2014-15 contract year
    9. Deliberate recommendation to renew and to award probationary employment contracts of specified certified employees for the 2015-16 contract year
    10. Deliberate recommendation to renew and award term employment contracts of

specified certified employees for the 2015-16 contract year

11. Deliberate recommendation to renew and to award non-chapter 21 contracts for the 2015-16 contract year for specified employees

12. Deliberate hearing officer's recommendation regarding Level Three employee grievance appeal

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 a Guaranteed Maximum Price (GMP) for Sullivan Elementary School

B. Consider approval of a construction materials testing service agreement for materials used in the construction of Sullivan Elementary School

C. Consider approval of a Memorandum of Understanding (MOU) regarding Project SEARCH and UnitedHealth Care (UHC)

D. Consider approval of 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

10. Fire Alarm parts, supplies and related items

E. Consider approval of donations exceeding \$10,000

F. Consider approval of minutes from previous meetings

1. March 23, 2015 Called Meeting

2. March 30, 2015 Regular Board Meeting

G. Consider approval of new positions and recommended personnel – Director, Extended Learning; Director, Talent Acquisition; and Director, Project Management Office

12. Action

A. Consider approval of selection of professional service firms and assignment of Phase 1

projects

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.