

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

May 11, 2015

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on May 11, 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. Fiscal Year 2015-16 Budget and Legislative Update
 - B. March 31, 2015 Financial Statements
 - C. Internal Audit Committee 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 Director of Teacher Development recommendation
 2. Deliberate recommendation to rescind term employment contracts for the 2015-16 contract year of specified certified employees previously approved on April 20, 2015 as contained in list provided under separate cover and recommendation to approve term employment contracts for the 2015-16 contract year of specified certified employees as indicated on the revised list provided under separate cover
 3. Deliberate recommendation to rescind probationary employment contracts for the 2015-16 contract year of specified certified employees previously approved on April 20, 2015 as contained in list provided under separate cover and recommendation to approve probationary employment contracts for the 2015-16 contract year of specified certified employees as indicated on the revised list provided under separate cover
 4. Deliberate recommendation to nonrenew term employment contracts of certified employees at the end of the 2014-15 contract year

5. Deliberate recommendation to terminate probationary employment contracts of certified employees at the end of the 2014-15 contract year
 6. Deliberate recommendation to propose nonrenewal of term employment contracts of certified employees at the end of the 2014-15 contract year
4. Reconvene in Open Session
 5. Consider Action on Closed Session Items
 6. Review
 - A. Review proposed compensation proposal for 2015-16 fiscal year
 - B. Review proposed resolutions
 1. Review proposed resolution regarding alternate appraisal system for teachers and principals
 2. Review proposed resolution regarding Senate Bill 149, End-of-Course assessments and graduation requirements
 3. Review proposed resolution naming the Elkins High School baseball field
 - C. Review proposed professional service agreements
 1. Review proposed selection of additional professional service firms and assignment of 2014 Bond projects
 2. Review proposed assignment of 2014 Bond Phase II projects to approved professional service firms
 3. Review proposed agreement with PBK Architects for architectural design for the West Side Ag Barn
 4. Review proposed professional service contract with DBR Engineering for electrical design work at Clements, Kempner, Dulles, and Willowridge High Schools and McAuliffe Middle School
 5. Review professional service contracts for work related to the construction of Middle School 15
 - D. Review proposed Memorandum of Understanding (MOU) with the City of Sugar Land for a landscape easement at Kempner High School
 - E. Review proposed Order Authorizing the Issuance up to \$100.0 million Fort Bend Independent School District Unlimited Tax School Building Bonds and/or Variable Rate Unlimited Tax School Building Bonds
 - F. Review proposed setting of the date, time, and place to conduct a public budget meeting regarding the proposed 2015-16 school district budget and tax rates
 - G. Review proposed tax rates
 1. Review proposed 2015 maintenance and operation tax rate of \$1.04
 2. Review proposed 2015 debt service tax rate of \$.30
 - H. Review proposed adoption of Proclamation 2015 instructional resources for Sixth Grade Social Studies and Advanced Placement (AP) Economics
 - I. Review proposed purchases exceeding \$50,000, specifically for:

1. Professional Development for Math Improvement
2. District staff professional development
3. Data cabling services increase
4. Foundation and exterior brick wall repairs at Ridgemont Elementary School
5. Relocation services regarding double-classroom portable buildings
6. Student Transportation Services
7. Diesel and Gasoline Fuel
8. Automobile and Truck Tires
9. Office Supplies, Copier Paper & Toner Increase
10. Beverage Vending Machines
11. Snacks, beverages, and related items
- J. Review donations exceeding \$10,000
- K. Review International Student Travel
 1. Review proposed international travel by Clements High School theatre students to participate in the 2016 American High School Theatre Festival (AHSTF) in Edinburg, Scotland
 2. Review proposed international travel during the summer 2016 by Clements High School students in partnership with the German-American Partnership Program (GAPP)
 3. Review proposed international travel related to the Argonaut Program with the Jason Learning Program
- L. Review minutes from previous meetings
 1. April 13, 2015 Called Meeting
 2. April 16, 2015 Called Meeting for Board Self Evaluation
 3. April 20, 2015 Regular Board Meeting
7. Audience response to Agenda Review Items posted for this meeting
8. Adjournment

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.