

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

May 18, 2015

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, May 18, 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. Staff and Student Recognitions
5. Audience Items
6. Information
 - A. Strategic Planning Update: Special Education
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. Deliberated Executive Director of Special Education
 2. Deliberate associate high school principal recommendation
 3. Deliberate assistant elementary school principal recommendation
 4. Deliberate Internal Auditor 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 proposed compensation proposal for 2015-16 fiscal year

B. Proposed resolutions

1. Consider approval of a resolution regarding alternate appraisal system for teachers and principals
2. Consider approval of a resolution regarding Senate Bill 149, End-of-Course assessments and graduation requirements
3. Consider approval of a resolution naming the Elkins High School baseball field

C. Professional service agreements

1. Consider approval of selection of additional professional service firms and assignment of 2014 Bond projects
2. Consider approval of assignment of 2014 Bond Phase II projects to approved professional service firms
3. Consider approval of an agreement with PBK Architects for architectural design for the West Side Ag Barn
4. Consider approval of a professional service contract with DBR Engineering for electrical design work at Clements, Kempner, Dulles, and Willowridge High Schools and McAuliffe Middle School
5. Consider approval of professional service contracts for work related to the construction of Middle School 15

D. Consider approval of a Memorandum of Understanding (MOU) with the City of Sugar Land for a landscape easement at Kempner High School

E. Consider approval of adoption of Proclamation 2015 instructional resources for Sixth Grade Social Studies and Advanced Placement (AP) Economics

F. International Student Travel

1. Consider approval of international travel by Clements High School theatre students to participate in the 2016 American High School Theatre Festival (AHSTF) in Edinburg, Scotland
2. Consider approval of international travel during the summer 2016 by Clements High School students in partnership with the German-American Partnership Program (GAPP)
3. Consider approval of international travel related to the Argonaut Program with the Jason Learning Program

G. Consider approval of setting of the date, time, and place to conduct a public budget meeting regarding the proposed 2015-16 school district budget and tax rates

H. Tax rates

1. Consider approval of the 2015 maintenance and operation tax rate of \$1.04
2. Consider approval of the 2015 debt service tax rate of \$.30

I. Consider approval of 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
 10. Beverage Vending Machines
 11. Snacks, beverages, and related items
 - J. Consider approval of donations exceeding \$10,000
 - K. Consider approval of 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
 12. Action
 - A. Consider approval of an 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
 13. Review Future Board Meeting Agenda Items
 14. Administer Oath of Office to newly elected Trustees
 15. Convene in closed session under Texas Open Meetings Act, Texas Government Code, section 551.074 to discuss selection of Board Officers for 2015-16
 16. Reconvene in open session to Elect Board Officers for 2015-16
 17. 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.