

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

June 1, 2015

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on June 1, 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. Internal Audit Committee Report
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 elementary school principal recommendation
 2. Deliberate recommendation to propose termination of employment contracts of certified employee(s) for good cause
 3. Deliberate recommendation to nonrenew term employment contract(s)
 4. Deliberate possible delegation of authority to the Superintendent to employee campus administrators
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Action
 - A. Consider approval of a Missed Instructional Day Waiver & Board Resolution Regarding Pay for Canceled School Day
7. Review
 - A. Review proposed 2015-16 District Goals and Priorities
 - B. Review proposed 2015-16 Superintendent Evaluation Instrument
 - C. Review proposed revisions to the Board's Self Evaluation Instrument

- D. Review proposed Resolution Amending the Committed Fund Balance
- E. Review proposed Tax Resale Deed for property owned by the District in trust
- F. Review proposed selection of AutoArch Architects for architectural services related to the renovation of the original Missouri City Middle School Gym
- G. Review proposed Audit Committee recommendation to engage Gibson Consulting Group, Inc. to provide program management services, to perform audits of facilities management and operations, human resources, and safety and security, and follow-up audits of construction management and purchasing/accounts payable
- H. Review proposed Memoranda of Understanding
 - 1. Review proposed Memorandum of Understanding (MOU) regarding the Saved by the Bell program
 - 2. Review proposed Memorandum of Understanding (MOU) for the Juvenile Justice Alternative Education Program (JJAEP) among Fort Bend County, Fort Bend ISD, Stafford MSD, and Alief ISD
- I. Review proposed low attendance and missed instructional day waivers
- J. Review proposed purchases exceeding \$50,000, specifically for:
 - 1. Skyward New Student Online Registration
 - 2. Hosted Web Pages
 - 3. Instructional and Assessment Management System
 - 4. Istation® Instructional & Assessment Software Program
 - 5. District scoreboard replacement
 - 6. Uninterrupted Power Supply
 - 7. Membership in the Purchasing Cooperatives of Region 20 ESC
 - 8. Relocation Set-Up Services for Portable Buildings
 - 9. Electrical repairs at First Colony Middle School and Elkins High School
- K. Review proposed budget amendments
- L. Review proposed 2015-16 General Fund (199), Debt Service Fund (500), and Child Nutrition Fund (240) budget
- M. Review donations exceeding \$10,000
- N. Review minutes from previous meetings
 - 1. May 11, 2015 Called Meeting for Superintendent Formative Evaluation
 - 2. May 11, 2015 Called Meeting
 - 3. May 18, 2015 Called Meeting for Canvass of May 9, 2015 Election Results
 - 4. May 18, 2015 Regular Board Meeting
- 8. Audience response to Agenda Review Items posted for this meeting
- 9. 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.