

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

June 15, 2015

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Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, June 15, 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. Employee Benefits Update
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. 551.072 - consider purchase, exchange, lease, or value of real property
    1. Deliberate approval of sale and purchase agreement for real property located at 550 Julie Rivers Drive, Sugar Land, Texas
  - C. 551.074 - personnel matters
    1. Deliberate Staff Attorney recommendation
    2. Deliberate Director of Accountability recommendation
    3. Deliberate recommendation to approve the Resignation and Release Agreement between FBISD and certified employee(s)
    4. Deliberate recommendation to propose termination of term employment contracts of certified employee(s) for good cause
  - D. 551.0821 - personally identifiable information about public school student
    1. Deliberate assigning parent grievance appeal to a board hearing officer or to a future board meeting
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 the 2015-16 District Goals and Priorities
- B. Consider approval of proposed revisions to the Board's Self Evaluation Instrument
- C. Consider approval of a Resolution Amending the Committed Fund Balance
- D. Consider approval of a Tax Resale Deed for property owned by the District in trust
- E. Consider approval of the 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
- F. Consider approval of a Memorandum of Understanding (MOU) for the Juvenile Justice Alternative Education Program (JJAEP) among Fort Bend County, Fort Bend ISD, Stafford MSD, and Alief ISD
- G. Consider approval of proposed low attendance and missed instructional day waivers
- H. Consider approval of 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
- I. Consider approval of budget amendments
- J. Consider approval of donations exceeding \$10,000
- K. Consider ratification of final plat for Anne McCormick Sullivan Elementary School
- L. Consider approval of an amendment to an interlocal agreement with the City of Houston to construct park facilities at Ridgemont Elementary School
- M. Consider approval of 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

## 12. Action

- A. Consider approval of the 2015-16 General Fund (199), Debt Service Fund (500), and Child Nutrition Fund (240) budgets
- B. Consider approval of the 2015-16 Superintendent Evaluation Instrument
- C. Consider approval of the submission of the Strategic Learning for High School Mathematics innovation course renewal to the Texas Education Agency

## 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.