

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

July 21, 2015

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on July 21, 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. 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 possible approval of a waiver of interest in real property totaling 15.97 acres located at the intersection of University Boulevard and US Highway 59
 - C. 551.074 - personnel matters
 1. Deliberate Director of Budget recommendation
 2. Deliberate Director of Advanced Academics recommendation
 3. Deliberate recommendation to approve the Resignation and Release Agreements between Fort Bend ISD and certified employees
 3. Reconvene in open session
 4. Consider Action on Closed Session Items
 5. Information
 - A. Discuss LEED (Leadership in Energy and Environmental Design)
 - B. Discuss 21st Century Learning Environments
 - C. Discuss FBISD Elementary Educational Specifications
 6. 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 and staff.
- 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.