

# Agenda of Called Meeting

## The Board of Trustees

### Fort Bend Independent School District

August 10, 2015

---

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on August 10, 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. Review
  - A. Review proposed Chapter 41 Status for 2015-16
  - B. Review proposed Fort Bend ISD Fiscal and Budgetary Strategy
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 possible settlement in Alice Gayle v. Fort Bend Independent School District, Cause No. 11-DCV-186909; Alice Gayle v. Fort Bend ISD; In the 434th Judicial District Court of Fort Bend County, Texas
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Information
  - A. Truancy Program Update
  - B. FBISD Elementary School Educational Specifications
7. Review
  - A. Review proposed 2015-16 Student Code of Conduct
  - B. Review proposed Local Board Policy revisions
    1. Review Local Policy regarding District matters; CDA (Local)
    2. Review Local Policy regarding employee issues; DEA, DEAA, DEAB, DEE, DFFA, and DHE (Local) and DK (Exhibit)

3. Review Local Policy regarding student matters; FB, FFA, and FFG (Local), FFG (Exhibit), FNC and FO (Local)
  4. Review Local Policy regarding community matters; GKD (Local)
- C. Review proposed Texas Education Agency approved residential and non-public day school facilities
- D. Review proposed Memoranda of Understanding and Memoranda of Agreement
1. Review Memorandum of Understanding (MOU) between Fort Bend ISD and CenterPoint Energy, regarding Sustainable Schools Program
  2. Review proposed Memorandum of Understanding (MOU) between Fort Bend ISD and Neighborhood Centers, Inc. for the delivery of the Head Start/Early Head Start program services at the Ed-Center Complex, Progressive High School, Mission Bend and Hunter's Glen Elementary Schools, and Ridgemont Early Childhood Center
  3. Review proposed ratification of a Memorandum of Agreement (MOA) between Fort Bend ISD and Texas Woman's University for the Investing in Innovation (i3) Grant for Reading Recovery
  4. Review proposed Memorandum of Agreement (MOA) between Fort Bend ISD, the Barbara Bush Houston Literacy Foundation, and Points of Light, regarding the Read Across the Globe event
  5. Review proposed Memoranda of Agreement, regarding School Psychology Intern Programs
    - a. Memorandum of Agreement (MOA) between Fort Bend ISD and Texas Southern University, regarding a School Psychology Program
    - b. Memorandum of Agreement (MOA) between Fort Bend ISD and the University of Houston - Victoria, regarding a School Psychology Program
    - c. Memorandum of Agreement (MOA) between Fort Bend ISD and the University of Houston-Clear Lake, regarding a School Psychology Program
- E. Review proposed agreements and contracts
1. Review proposed Amendment to the Commercial Electricity Service Agreement between Direct Energy (DE) and Fort Bend ISD for settlement of nodal congestion charges
  2. Review proposed agreement between The Fort Bend Regional Council on Substance Abuse, Inc. (FBRC) and Fort Bend ISD to provide Prevention Specialist services
  3. Review proposed collaborative partnership agreement with United Healthcare for the Activate 4 Kids Program
- F. Review of proposed FBISD Designated Hazardous Traffic Conditions and the adoption of a Hazardous Traffic Conditions Resolution
- G. Review proposed District Investment Strategy and authorization of investment brokers

- H. Review proposed underwriters to be utilized by the District in connection with future bond debt
- I. Review proposed purchases exceeding \$50,000, specifically for:
  - 1. Whiteboards
  - 2. The College Board – PSAT Testing
  - 3. Scantron - Testing
  - 4. PEIMS Training
  - 5. Student Information System
  - 6. Personal computers, related equipment, and services
  - 7. Printers, related equipment, and services
  - 8. Microsoft Enrollment for Education Solutions
  - 9. Microsoft Premier Support Services
  - 10. Hewlett Packard Support Service Agreement renewal
  - 11. Digital storage products and professional services
  - 12. Data Center Renovations and Repairs– Architectural Services
  - 13. Network Infrastructure Cabling
  - 14. Network Foundation Systems and Telecommunications Consulting
  - 15. Time and Attendance System
  - 16. Mass Communication and Emergency Notification System
  - 17. Hodges Bend Transportation Terminal fuel tank upgrade
  - 18. Vehicle washing equipment
  - 19. Competition running track repairs at Travis and Austin High Schools
  - 20. Lawn Maintenance and Landscaping Services
  - 21. Clements High School Chiller Replacement
  - 22. High School Cooling Tower Maintenance and Fill Replacement
  - 23. HVAC maintenance, parts, and repair services
  - 24. OEM Kitchen equipment parts, preventative maintenance, repairs, and related items
  - 25. Services Pertaining to the Affordable Care Act
- J. Review proposed donations exceeding \$10,000
- K. Review proposed alternate Texas Education Agency (TEA) approvers
- L. Review proposed Professional Development and Appraiser System (PDAS) appraisers for the 2015-16 school year
- M. Review minutes from previous meetings
  - 1. June 1, 2015 Called Meeting and Public Budget Hearing
  - 2. June 1, 2015 Called Meeting and Agenda Review

3. June 15, 2015 Regular Board Meeting
  4. July 21, 2015 Called Meeting and Workshop
  - N. Review proposed approval of purchase in excess of the signed contract with Gibson Consulting in connection with the FBISD Internal Audit Plan for Fiscal Year 2015
  - O. Review proposed official voting delegate and alternate to participate in the Texas Association of School Boards (TASB) annual Delegate Assembly
  - P. Review proposed endorsement of a candidate to serve as TASB Region 4 Director
  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 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.