

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

August 17, 2015

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Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, August 17, 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. Strategic Planning Process 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. 551.0821 - personally identifiable information about public school student
    1. Deliberate assigning parent grievance appeals 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 Student Code of Conduct
  - B. Consider approval of Local Board Policy revisions
    1. Local Policy regarding District matters; CDA (Local)

2. Local Policy regarding employee issues; DEA, DEAA, DEAB, DEE, DFFA, and DHE (Local) and DK (Exhibit)
  3. Local Policy regarding student matters; FB, FFA, and FFG (Local), FFG (Exhibit), FNC and FO (Local)
  4. Local Policy regarding community matters; GKD (Local)
- C. Consider approval of Texas Education Agency approved residential and non-public day school facilities
- D. Consider approval of Memoranda of Understanding and Memoranda of Agreement
1. Consider approval of a Memorandum of Understanding (MOU) between Fort Bend ISD and CenterPoint Energy, regarding Sustainable Schools Program
  2. Consider approval of a 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. Consider approval of 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. Consider approval of a 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. Consider approval of Memoranda of Agreement, regarding School Psychology Intern Programs
    - a. Consider approval of a Memorandum of Agreement (MOA) between Fort Bend ISD and Texas Southern University, regarding a School Psychology Program
    - b. Consider approval of a Memorandum of Agreement (MOA) between Fort Bend ISD and the University of Houston - Victoria, regarding a School Psychology Program
    - c. Consider approval of a Memorandum of Agreement (MOA) between Fort Bend ISD and the University of Houston-Clear Lake, regarding a School Psychology Program
- E. Consider approval of agreements and contracts
1. Consider approval of an Amendment to the Commercial Electricity Service Agreement between Direct Energy (DE) and Fort Bend ISD for settlement of nodal congestion charges
  2. Consider approval of an agreement between The Fort Bend Regional Council on Substance Abuse, Inc. (FBRC) and Fort Bend ISD to provide Prevention Specialist services
  3. Consider approval of a collaborative partnership agreement with United Healthcare for the Activate 4 Kids Program
- F. Consider approval of FBISD Designated Hazardous Traffic Conditions and the adoption of a Hazardous Traffic Conditions Resolution
- G. Consider approval of Chapter 41 Status for 2015-16
- H. Consider approval of Fort Bend ISD Fiscal and Budgetary Strategy
- I. Consider approval of the District Investment Strategy and authorization of investment

brokers

- J. Consider approval of underwriters to be utilized by the District in connection with future bond debt
- K. Consider approval of purchases exceeding \$50,000, specifically for:
  - 1. Whiteboards
  - 2. The College Board – PSAT Testing
  - 3. Scantron - Testing
  - 4. PEIMS Training - Technology Consultant
  - 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
- L. Consider approval of donations exceeding \$10,000
- M. Consider approval of alternate Texas Education Agency (TEA) approvers
- N. Consider approval of Professional Development and Appraiser System (PDAS) appraisers for the 2015-16 school year
- O. Consider approval of 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

- P. Consider approval of a purchase in excess of the signed contract with Gibson Consulting in connection with the FBISD Internal Audit Plan for Fiscal Year 2015
- Q. Consider approval of an official voting delegate and alternate to participate in the Texas Association of School Boards (TASB) annual Delegate Assembly

#### 12. Action

- A. Consider approval of the endorsement of a candidate to serve as TASB Region 4 Director

#### 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 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.