

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

September 14, 2015

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on September 14, 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. Facilities Master Plan Update
3. Review
 - A. Review proposed Elementary Education Specifications
 - B. Review proposed Elementary Schematic Designs
 1. Elementary School 48 Schematic Design
 2. Elementary School 49 Schematic Design
 3. Elementary School 50 Schematic Design
4. 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 recommendation to approve the Resignation and Release Agreement between FBISD and a certified employee
 2. Deliberate recommendation to issue School District Teaching Permit for CTE-Health Science
5. Reconvene in Open Session
6. Consider Action on Closed Session Items
7. Review
 - A. Review proposed resolution approving the 2015 tax year tax roll, based on the certified 2015 values from the Fort Bend County Central Appraisal District

- B. Review proposed resolution adopting the combined Ad Valorem tax rate of \$1.34 per \$100 of valuation for the Fort Bend Independent School District for the 2015 tax year
- C. Review proposed assignment of professional service firms to 2014 Bond Program Phase 2 and Phase 3 projects
- D. Review proposed Interlocal Agreements and Memoranda of Understanding
 - 1. Interlocal Agreement between Fort Bend ISD and Fort Bend County regarding the Saved by the Bell truancy program
 - 2. Memorandum of Understanding (MOU) between Fort Bend ISD and the Fort Bend Regional Council on Substance Abuse (FBRC) regarding Pride Survey administration for 2015-16
 - 3. Memorandum of Understanding (MOU) between Fort Bend ISD and Houston Community College (HCC) regarding dual credit and college prep courses
 - 4. Memorandum of Understanding (MOU) between Fort Bend ISD and Wharton County Junior College (WCJC) regarding College Connections Program (CCP) implementation
- E. Review proposed agreements
 - 1. Affiliation Agreement between Fort Bend ISD and Texas State University (TSU) regarding an educational student teaching training program
 - 2. Agreement between Fort Bend ISD and Safe & Civil Schools regarding District Staff Development in the areas of CHAMPS and Foundations
- F. Review proposed administrators who will serve as Texas Teacher Evaluation and Support System (T-TESS) appraisers for schools in the T-TESS Refinement Year pilot for the 2015-16 school year
- G. Review proposed budget amendments
- H. Review proposed donations exceeding \$10,000
- I. Review proposed purchases exceeding \$50,000, specifically for:
 - 1. ActiveCare Diabetes Program
 - 2. SurgeryPlus Healthcare Services
 - 3. MHBT/iNGAGEDhealth Services and Technology
 - 4. Supplementary Band and Orchestra Instruments, equipment, and related items
 - 5. School/Office Furniture and related services
 - 6. Supplementary OEM Kitchen Equipment parts, preventative maintenance, repairs, and related items
 - 7. Fire Protection System Inspections, repairs and related items
 - 8. Parking lot repairs and site lighting installation at the Lake Olympia Transportation (LOT) Terminal
 - 9. IT Closet Power Refresh
- J. Review minutes from previous meetings

1. August 10, 2015 Called Meeting and Agenda Review
 2. August 17, 2015 Regular Board Meeting
 3. August 28, 2015 Called Meeting and Teambuilding Workshop
 8. Audience response to Agenda Review Items posted for this meeting
 9. 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.