

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

October 12, 2015

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on October 12, 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 items regarding Middle School 15
 - A. Proposed Middle School 15 Design
 - B. Proposed Professional Services Agreement with Engineered Air Balance for commissioning services related to the construction of Middle School 15
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. 551.072 - consider purchase, exchange, lease, or value of real property
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Action
 - A. Consider approval of a proposed Texas Education Agency Exemption Waiver for Class Size in grades K-4 at elementary schools that exceed a teacher to student ratio of 22 students per classroom teacher
7. Review
 - A. Review proposed Order Authorizing Unlimited Tax Refunding Bonds
 - B. Review Proposed contract between Fort Bend ISD and Communities in Schools of Houston (CISH) regarding student support services at Christa McAuliffe Middle School (CMMS)
 - C. Review proposed Interlocal Agreement between Fort Bend ISD and Houston ISD for the management of School Health and Related Services (SHARS) for Medicaid-eligible billing and reimbursements

- D. Review proposed uncollectible property tax accounts
 - E. Review proposed donations exceeding \$10,000
 - F. Review proposed purchases exceeding \$50,000, specifically for:
 - 1. Roof Top HVAC Unit Replacement
 - 2. 71 Passenger & 53 Passenger School Buses
 - 3. Installation of GPS System in White Fleet Vehicles
 - 4. Automobile, Bus and Truck Tires, Service and Related Items
 - 5. Supplementary Physical Education Uniforms, Spirit Wear, and Related Items
 - 6. Work Uniforms and Related Items
 - 7. District Scoreboard Replacement
 - G. Review items pertaining to construction projects included in the 2014 Bond Program
 - 1. Proposed Schematic Designs
 - a. Schematic Design (SD) for classroom additions at Oyster Creek and Sienna Crossing Elementary Schools
 - b. Schematic Design (SD) for classroom additions at Holley and Scanlan Oaks Elementary Schools
 - c. Schematic Design (SD) for classroom additions at Cornerstone and Schiff Elementary Schools
 - 2. Proposed selection of heating ventilation and air conditioning (HVAC) test and balance firms and assignment of projects
 - 3. Proposed Petition for the Addition of Land into Municipal Utility District 134D
 - 4. Proposed Amendment to the post-closing agreement for land purchased in Sienna Plantation
 - H. Review minutes from previous meetings
 - 1. September 14, 2015 Called Meeting and Agenda Review
 - 2. September 21, 2015 Called Meeting and Agenda Review
 - 3. September 28, 2015 Regular Board Meeting
 - I. Review proposed resolution designating a delegate and alternate to the General Assembly of the Houston-Galveston Area Council for the year 2016
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.