

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

October 19, 2015

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, October 19, 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. District Strategic Plan for the 2015-16
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. 551.072 - consider purchase, exchange, lease, or value of real property
 - C. 551.082 - student discipline matter or complaint
 1. Deliberate hearing officer's recommendation concerning a parent complaint
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 revisions to Middle School 15 Design
 - B. Consider approval of an Order Authorizing Unlimited Tax Refunding Bonds
 - C. Consider approval of an 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. Consider approval of uncollectible property tax accounts
 - E. Consider approval of donations exceeding \$10,000
 - F. Consider approval of 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. Consider approval of items pertaining to construction projects included in the 2014 Bond Program
 - 1. 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. Selection of heating ventilation and air conditioning (HVAC) test and balance firms and assignment of projects
 - 3. Petition for the Addition of Land into Municipal Utility District 134D
 - 4. Amendment to the post-closing agreement for land purchased in Sienna Plantation
 - H. Consider approval of 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. Consider approval of a resolution designating Kristin Tassin as delegate and Jason Burdine as alternate to the General Assembly of the Houston-Galveston Area Council for the year 2016
- 12. Action
 - 13. Information
 - A. Career and Technical Education (CTE) Update
 - 14. Review Future Board Meeting Agenda Items
 - 15. Adjournment

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.