

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

November 16, 2015

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, November 16, 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. Internal Audit Report regarding Payroll Audit
 - B. Campus Improvement Plans for Improvement Required (IR) campuses: Briargate and Ridgemont Elementary Schools and McAuliffe Middle School
 - C. Update regarding Section 504, Dyslexia, and Response to Intervention
 - D. September 30, 2015 Financial Report
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. 551.074 - personnel matters
 1. Deliberate recommendation to propose termination of a probationary employment contract of a certified employee for good cause
 2. Deliberate recommendation to propose suspension without pay, pending discharge, of a certified employee for good cause
 3. Deliberate possible approval of resignation by certified employees during the contract year
 4. Deliberate assigning Level Three employee grievance appeals to a board hearing officer or to a future board meeting
 5. Deliberate elementary principal recommendation
 6. Deliberate amendment to the superintendent's contract

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 agreements
 1. Agreement between Fort Bend ISD, Pulte Homes of Texas, LP, and Fort Bend Municipal Utility District (MUD) 26 to expand the storm water detention structure located next to Glover Elementary School
 2. Agreement between Fort Bend ISD and Archi*Technics/3, Inc. for architectural services related to the design of the Dulles Elementary School Classroom Enclosure Project
 3. Agreement between Fort Bend ISD and the Texas Department of Public Safety (TXDPS) for the purpose of obtaining driving records of employees using District vehicles and buses
 - B. Consider approval of donations exceeding \$10,000
 - C. Consider approval of purchases exceeding \$50,000, specifically for:
 1. Student Accident Insurance
 2. Clinic Supplies, Equipment, and Related Items
 3. Band Uniforms and Related Items - Travis High School
 4. Fire Extinguisher Annual Inspections, Maintenance Service, New Equipment Purchase, Related Items, and Services
 5. Roofing Repair Services
 6. Network Infrastructure Cabling for East Region
 7. Oracle USA Licenses and services
 - D. Consider approval of administrators to serve as Professional Development and Appraisal System (PDAS) appraisers for 2015-16
 - E. Consider approval of resolution casting FBISD's vote entitlement for candidates nominated to serve on the Board of Directors of the Fort Bend Central Appraisal District
 - F. Consider approval of minutes from previous meetings
 1. October 12, 2015 Called Meeting and Agenda Review
 2. October 19, 2015 Regular Board Meeting
 3. October 26, 2015 Called Meeting for Superintendent Summative Evaluation
12. Action
13. Information
 - A. Career and Technical Education Planning Update

14. Review Future Board Meeting Agenda Items

15. 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.