

# **Agenda of Called Meeting**

## **The Board of Trustees**

### **Fort Bend Independent School District**

**November 9, 2015**

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Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on November 9, 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
  - A. Review proposed Campus Improvement Plans for Improvement Required (IR) campuses: Briargate and Ridgemont Elementary Schools and McAuliffe Middle School
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
    1. Deliberate proposed lease agreement with Pamela Printing Company for real property located at 550 Julie Rivers Drive, Sugar Land, Texas
  - C. 551.074 - Personnel matters
    1. Deliberate amendment to the superintendent's contract
    2. Deliberate elementary principal recommendation
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Action
  - A. Consider approval of the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2015
  - B. Consider approval of a Professional Development Day Waiver for the 2015-16 school calendar
  - C. Consider approval of a Student Coalition to Foshan, China as part of Fort Bend

## County Global Initiative

- D. Consider approval of a resolution regarding pending action by the Texas State Board of Education regarding proposed changes to rules governing superintendent certification

## 7. Review

### A. Review proposed agreements

1. Proposed 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. Proposed 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. Proposed 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. Review proposed donations exceeding \$10,000

### C. Review proposed 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. Camera System Installation, Equipment, Services and Related Items
8. Oracle USA Licenses and services

### D. Review proposed administrators to serve as Professional Development and Appraisal System (PDAS) appraisers for 2015-16

### E. Review proposed resolution casting FBISD's vote entitlement for candidates nominated to serve on the Board of Directors of the Fort Bend Central Appraisal District

### F. Review 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

## 8. Information

### A. 2015-16 District Strategic Plan

## 9. Audience response to Agenda Review Items posted for this meeting

## 10. 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.