

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

December 14, 2015

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, December 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. Pledge of Allegiance
3. Silent Invocation
4. Recognitions
5. Audience Items
6. Information
 - A. Competitive Sealed Proposal Procurement Method Update
 - B. District Policy Review
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 hearing officer's recommendation regarding a Level Three employee grievance appeal
 2. Deliberate recommendation to suspend without pay a certified employee for good cause
 3. Deliberate recommendation to terminate a probationary employment contract of a certified employee for good cause
8. Reconvene in Open Session
9. Consider Action on Closed Session Items
10. Board Members' Reports
 - A. Board of Trustee Training Report
 - B. Activity Report
 - C. 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 request for approval to proceed with conceptual planning for updates to Career and Technical Education facilities at three high schools and the future design and construction of a centralized Center for Advanced Learning
 - B. Consider approval of the Schematic Design for the West Side Agricultural Facility
 - C. Consider approval of an agreement between Fort Bend ISD and Clutch City Sports & Entertainment, L.P. to conduct 2015-16 FBISD commencement exercises at the Toyota Center
 - D. Consider approval of a Tax Resale Deed for property owned by the District in trust
 - E. Consider approval of donations exceeding \$10,000
 - F. Consider approval of purchases exceeding \$50,000, specifically for:
 - 1. Kitchen Grease Trap Removal, Cleaning, and Related Services
 - 2. Electric Services
 - 3. Water Saving Flush Valve Upgrade
 - 4. Safety Equipment for Special Needs Buses
 - G. Consider approval of 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
 - H. Consider approval of minutes from previous meetings
 - 1. November 9, 2015 Called Meeting and Agenda Review
 - 2. November 16, 2015 Called Meeting to conduct the Financial Integrity Rating System of Texas (FIRST) Hearing
 - 3. November 16, 2015 Regular Board Meeting
12. Action
13. Review Future Board Meeting Agenda Items
14. 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.