

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

January 11, 2016

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on January 11, 2016, 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. Information
 - A. Bond Oversight Committee Update
 - B. Communications Plan Update
 - C. Update Regarding 2015-16 Finances and 2016-17 Budget Planning
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. 551.074 - personnel matters
 1. Deliberate recommendation to propose termination of a probationary employment contract of a certified employee for good cause
 - C. 551.0821 personally identifiable information about public school student
 1. Deliberate hearing officer's recommendation regarding a Level Three student and parent grievance appeal
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Review
 - A. Review proposed revisions to Board Policies, specifically:
 1. EB (Local) regarding school year
 2. EHAD (LOCAL) regarding Basic Instructional Programs – Elective Instruction
 3. EJ (LOCAL) regarding Academic Guidance Program

4. EMB (Local) regarding Miscellaneous Instructional Policies – Teaching about Controversial Issues
5. EMDA (LOCAL) regarding Miscellaneous Instructional Policies
6. Discussion of additional E-Series Policies
- B. Review proposed 2016-17 District calendar
- C. Review proposed 2016-17 Early Release and Professional Development Waivers
- D. Review Weighted Selection Criteria to be used in the District's procurement of construction services with the Competitive Sealed Proposal method
- E. Review proposed Memorandum of Understanding (MOU) Between Fort Bend ISD and Wharton County Junior College (WCJC) for 2015-16 regarding our dual credit partnership
- F. Review proposed easement to the City of Sugar Land for the purpose of installing a recreational trail along Austin Parkway as part of the Town Center Pedestrian and Bicycle Improvements
- G. Review proposed Certificate of Resolution regarding the Petition for Addition of Land to Fort Bend County Municipal Utility District No. 134D
- H. Review proposed agreements
 1. Construction services agreement between Fort Bend ISD and E- Contractors for foundation repairs at Townewest and Meadows Elementary Schools
 2. Interlocal Agreement between Fort Bend ISD and the Sienna Plantation Levee Improvement District (SPLID) for athletic facility improvements and maintenance at Baines Middle School
 3. Affiliation Agreement between Fort Bend ISD and ACT Houston regarding development and implementation of alternative certification methods for teachers in areas of critical need
- I. Review proposed donations exceeding \$10,000
- J. Review proposed purchases exceeding \$50,000, specifically for:
 1. Fine Paper & Printing Supplies
 2. Printing, Scanning, and Document Distribution Services
 3. Marketing and Advertising Services
 4. Teacher Pre-Screening Tool
- K. Review minutes from previous meetings
 1. November 30, 2015 Called Meeting and Workshop
 2. December 7, 2015 Called Meeting and Agenda Review
 3. December 14, 2015 Regular Board Meeting
 4. December 16, 2015 Called Meeting and Workshop
7. Audience response to Agenda Review Items posted for this meeting
8. 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.