

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

January 19, 2016

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Tuesday, January 19, 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. Pledge of Allegiance
3. Silent Invocation
4. Recognitions
5. Audience Items
6. Information
 - A. District Discipline Update
 - B. Comprehensive Policy Review: E Series – Instruction
 - C. Improvement Required (IR) Schools Plan Update
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
 1. Deliberate proposed settlement between USOR Site PRP Group and Fort Bend Independent School District for the USOR Site
 - B. 551.074 - personnel matters
 1. Deliberate middle school assistant principal recommendation
 2. Deliberate high school assistant principal recommendation
 3. Deliberate hearing officer's recommendation regarding a Level Three employee grievance appeal
 4. 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 proposed revisions to Board Policies, specifically:
 - 1. EHAD (Local) regarding Basic Instructional Programs – Elective Instruction
 - 2. EMDA (Local) regarding Miscellaneous Instructional Policies
- B. Consider approval of proposed 2016-17 District calendar
- C. Consider approval of proposed 2016-17 Early Release and Professional Development Waivers
- D. Consider approval of Weighted Selection Criteria to be used in the District's procurement of construction services with the Competitive Sealed Proposal method
- E. Consider approval of a proposed Memorandum of Understanding (MOU) Between Fort Bend ISD and Wharton County Junior College (WCJC) for 2015-16 regarding our dual credit partnership
- F. Consider approval of a 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. Consider approval of a proposed Certificate of Resolution regarding the Petition for Addition of Land to Fort Bend County Municipal Utility District No. 134D
- H. Consider approval of 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. Consider approval of donations exceeding \$10,000
- J. Consider approval of 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. Consider approval of 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

12. Action
 - A. Consider approval of purchases exceeding \$50,000, specifically for Learning Forward® Professional Services
 - B. Consider approval of proposed revisions to Board Policies, specifically:
 1. EB (Local) regarding school year
 2. EJ (Local) regarding Academic Guidance Program
 3. EMB (Local) regarding Miscellaneous Instructional Policies – Teaching about Controversial Issues
 13. Information
 - A. Development of Sienna Campus Site
 14. Review Future Board Meeting Agenda Items
 15. 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.