

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

February 8, 2016

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on February 8, 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. Early Literacy Program Overview
 - B. December 31, 2015 Financial Statements
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 terminate probationary employment contract for good cause
 - C. 551.076 - security matters
 1. Safety and Security
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Information
 - A. Safety and Security
7. Review
 - A. Review proposed revisions to Board Policies, specifically:
 1. CV (Local): Facilities Construction
 2. ED (Local): Organization of Instruction
 3. EFF (Local): Instructional Resources – Instructional Television

4. EHDA (Local): Alternative Methods for Earning Credit – Summer School
5. EI (Local): Academic Achievement
6. EIA (Local): Academic Achievement – Grading/Progress Reports to Parents
7. EIAB (Local): Grading/Progress Reports to Parents – Makeup Work
8. EKB (Local): Testing Programs – State Assessment
9. Discussion of additional E-Series Policies
- B. Review proposed new positions for the 2016-17 fiscal year
- C. Review proposed partnership agreements between Fort Bend ISD and colleges or teacher certification programs for the purpose of placing student teachers and student observers in Fort Bend ISD classrooms during the 2016-17 school year
- D. Review proposed renewal of the cellular tower lease between Fort Bend ISD and New Cingular Wireless PCS, LLC, successor by merger to Houston Cellular Telephone Company
- E. Review proposed donations exceeding \$10,000
- F. Review proposed purchases exceeding \$50,000, specifically for:
 1. Oracle USA – PeopleSoft System
 2. Radio Equipment, services and related items
 3. Voice Services
 4. Primary Enterprise Internet Services
 5. Secondary Enterprise Internet Services
 6. Wide Area Network (WAN) Fiber Services – Short Term
 7. Wide Area Network (WAN) Fiber Services – Long Term
 8. Wide Area Network (WAN) Hub to Data Center Services
 9. Wide Area Network (WAN) Equipment and Services
 10. Local Area Network (LAN) Equipment and Services
 11. Fencing Equipment, services, and related items
 12. Excess Workers' Compensation Insurance
- G. Review proposed Order of Trustee Election to be conducted May 7, 2016
- H. Review minutes from previous meetings
 1. January 11, 2016 Called Meeting and Agenda Review
 2. January 19, 2016 Regular Board Meeting
8. Audience response to Agenda Review Items posted for this meeting
9. 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.