

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

March 28, 2016

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, March 28, 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. Compressed Natural Gas (CNG) Phase-in Update
 - B. Student Leadership 101/102
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 recommendation to propose termination of a probationary employment contract of a certified employee for good cause
 2. Deliberate recommendation to suspend a certified employee without pay, pending discharge, for good cause
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 additional campus and non-campus staffing for the 2016-17 fiscal year
- B. Consider approval of Memoranda of Understanding
 - 1. Memorandum of Understanding (MOU) between Fort Bend ISD and the Literacy Council of Fort Bend County (LCFBC) for the delivery of literacy training and volunteer adult education services at the Ridgemont Early Childhood Center
 - 2. Memorandum of Understanding (MOU) between Fort Bend ISD and Texana Center regarding referral and home, school, or office-based skills training to eligible FBISD students
 - 3. Memorandum of Understanding (MOU) between Fort Bend ISD and The University of Texas M.D. Anderson Cancer Center regarding videoconferencing/telepresence robot (VGO Robot) for on-site educational purposes
- C. Consider approval of an Affiliation Agreement between Fort Bend ISD and the University of Houston (UH) Health and Human Performance Department regarding a Dietetic Intern Program
- D. Consider approval of donations exceeding \$10,000
- E. Consider approval of purchases exceeding \$50,000, specifically for:
 - 1. Education Resource Group
 - 2. Professional Services - CTE Facility
 - 3. District Marquee Replacement
 - 4. Ridgemont Elementary SPARK Park
 - 5. Annual financial audit firm services
- F. Consider approval of a Joint Election Agreement and Contract for Election Services for the trustee election to be conducted May 7, 2016
- G. Consider approval of minutes from previous meetings
 - 1. February 8, 2016 Called Meeting and Texas Academic Performance Report (TAPR) Hearing
 - 2. February 8, 2016 Called Meeting and Agenda Review
 - 3. February 15, 2016 Regular Board Meeting
- 12. Action
 - A. Consider approval of adoption of a resolution to establish the minimum Prevailing Wage Rate Schedule for construction workers employed by contractors and subcontractors on public works projects in FBISD
- 13. Information
 - A. Comprehensive Board Policy Review: D Series - Personnel
- 14. Review Future Board Meeting Agenda Items
- 15. 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.