

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

May 9, 2016

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on May 9, 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. March 31, 2016 Financial Report
 - B. 2016-17 Budget Update
 - C. Program Evaluation Update
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 contracts of certified employees at the end of the 2015-16 contract year
 2. Deliberate recommendation to propose nonrenewal of term employment contracts of certified employees
 3. Deliberate specifying the manner of hearing(s), if any, concerning the proposed nonrenewal of term employment contracts of certified employees in accordance with Policy DFBB
 4. Deliberate recommendation to nonrenew term employment contracts
 5. Deliberate Executive Director of Information Systems recommendation
 6. Deliberate Director, External Communications and Media Relations recommendation
 7. Deliberate Director, Parent and Community Engagement recommendation
 8. Deliberate recommendation to approve and authorize the Superintendent to

execute a Compromise Settlement Agreement in EEOC Charge No. 460-2015-03688

4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Review
 - A. Review proposed construction projects
 1. 2014 Bond Program Construction Bid Package #2 – Paving and Lighting Improvements
 2. 2014 Bond Program Construction Bid Package #06 – Construction of New Elementary School 49
 3. 2014 Bond Program Construction Bid Package #05 – Construction of New Elementary School 50
 4. 2014 Bond Program Bid Package #07 – Multi-Campus Renovations at Willowridge HS, Kempner HS, and Ridgemont ECC
 5. 2014 Bond Program Bid Package #09 – Mechanical Renovation at Clements HS, Roofing at the Athletic Complex; and Bid Package #19 – Chiller Replacement at Drabek ES
 - B. Review proposed revisions to local Board policy, specifically:
 1. CW (Local): Naming Facilities
 2. EG (Local): Curriculum Development
 3. EHAC (Local): Basic Instructional Program – Required Instruction (Secondary)
 4. EHBB (Local): Special Programs – Gifted and Talented Students
 5. EHBC(Local) Special Programs – Compensatory/Accelerated Services
 6. EHBE (Local): Special Programs – Bilingual Education/ESL
 7. EIE (Local): Academic Achievement – Retention and Promotion
 8. EIF (Local): Academic Achievement – Graduation
 - C. Review Proposed Agreements and Memoranda of Understanding
 1. Affiliation Agreement between Fort Bend ISD and the Iowa State University of Science and Technology, Department of Food Science and Human Nutrition for the acceptance of Dietetic Interns enrolled in the ISU Dietetic Internship Program
 2. Interlocal Agreement between Fort Bend ISD and Fort Bend County for Tax Collection Services
 3. Memorandum of Understanding (MOU) between Fort Bend ISD and Cenikor Foundation to provide substance abuse treatment to FBISD adolescents and their parents
 4. Interlocal cooperation contract between Fort Bend ISD and The Charles A. Dana Center at the University of Texas in Austin regarding summer

professional development

- D. Review proposed budget and tax items
 - 1. Recommended compensation proposal for 2016-17
 - 2. Additional campus staff positions for the 2016-17 fiscal year
 - 3. Setting the date, time, and place to conduct a public budget meeting to receive information, comments, and taxpayers' views on the proposed 2016-17 school district budget and tax rates
 - 4. Setting the 2016 maintenance and operation tax rate at \$1.04
 - 5. Setting the 2016 debt service tax rate at \$.28
 - E. Review proposed order authorizing the conversion of Fort Bend Independent School District variable rate unlimited tax school building bonds, Series 2015A to a new rate period
 - F. Review proposed new account at Texas CLASS, a governmental investment pool
 - G. Review proposed adoption of a Board Resolution authorizing Fort Bend ISD to participate in the Texas Public Energy Alliance (TPEA)
 - H. Review proposed donations over \$10,000
 - I. Review proposed purchases exceeding \$50,000, specifically for:
 - 1. Sheltered Instruction Observation Protocol (SIOP) Model Training and Related Item
 - 2. Instructional Management System
 - 3. Invent Now Summer Camp Curriculum
 - 4. Kickstart Kids Martial Arts Program
 - 5. Math Solutions®
 - 6. The College Board – AP Insight®
 - 7. Milk and Juice Products
 - 8. IT Closet Power Refresh
 - 9. Camera System Installation, Equipment, Services and Related Items
 - 10. Fire Alarm Parts, Supplies, Related Items and Services
 - 11. Relocation of Temporary Classroom Buildings
 - 12. K12 Insight Technology and Communications Services
 - J. Review minutes from previous meetings
 - 1. April 11, 2016 Called Meeting and Agenda Review
 - 2. April 25, 2016 Regular Board Meeting
7. Audience response to Agenda Review Items posted for this meeting

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.