

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

May 16, 2016

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, May 16, 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. Pledges of Allegiance
3. Silent Invocation
4. Recognitions
5. Audience Items
6. Information
 - A. Internal Audit Update: Human Resources Audit and Construction Audit Follow Up
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 order and legal issues regarding TCEQ Docket No. 2016-0300-PST-E, RN 102469665, PST ID No. 4640, Enforcement Case No. 51961, In the Matter of an Enforcement Action Concerning Fort Bend Independent School District, before the Texas Commission on Environmental Quality
 - B. 551.074 - personnel matters
 1. Deliberate Chief of Schools recommendation
 2. Deliberate Chief of Instructional Support and Student Services recommendation
 3. Deliberate Director of Leadership Experience recommendation
 4. Deliberate elementary school principal recommendations
 5. Deliberate elementary school assistant principal recommendations
 6. Deliberate recommendation to renew and to award probationary and term employment contracts of specified employees for the 2016-17 contract year
 7. Deliberate assigning a Level Three Employee Grievance Appeal to a board hearing officer or a future board meeting
 8. Consider action on nonrenewal hearing of Assistant Principal's term contract pursuant

to Board Policy DFBB (Local)

9. Deliberate possible approval of resignation by certified employee during the contract year
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 construction projects and project budgets
 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 at Mercer; and Bid Package #19 – Chiller Replacement at Drabek ES
 - B. Consider approval of revisions to Board Policies, specifically:
 1. CW (Local): Naming Facilities
 2. EHAC (Local): Basic Instructional Program – Required Instruction (Secondary)
 3. EHBB (Local): Special Programs – Gifted and Talented Students
 4. EHBC(Local) Special Programs – Compensatory/Accelerated Services
 5. EHBE (Local): Special Programs – Bilingual Education/ESL
 6. EIE (Local): Academic Achievement – Retention and Promotion
 7. EIF (Local): Academic Achievement – Graduation
 - C. Consider approval of 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. Interlocal cooperation contract between Fort Bend ISD and The Charles A. Dana Center at the University of Texas in Austin regarding teacher professional development

- D. Consider approval of budget and tax items
 - 1. Compensation proposal for 2016-17
 - 2. Additional campus staff positions for the 2016-17 fiscal year
 - 3. Setting of the 2016 maintenance and operation tax rate at \$1.04
 - 4. Setting of the 2016 debt service tax rate at \$.28
- E. Consider approval of an 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. Consider approval of a resolution concerning the plan of finance for the sale of obligations designated as "Fort Bend Independent School District Commercial Paper Notes, Series A"
- G. Consider approval of a new account at Texas CLASS, a governmental investment pool
- H. Consider approval of donations exceeding \$10,000
- I. Consider approval of purchases exceeding \$50,000, specifically for:
 - 1. Sheltered Instruction Observation Protocol (SIOP) Model Training and Related Items
 - 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. Consider approval of minutes from previous meetings
 - 1. April 11, 2016 Called Meeting and Agenda Review
 - 2. April 25, 2016 Regular Board Meeting
- 12. Action
 - A. Consider approval of setting the date, time, and place to conduct a public budget hearing to receive information, comments, and taxpayers' views on the proposed 2016-17 school district budget and tax rates
 - B. Consider approval of the two-step Construction Manager at Risk (CMAR) construction delivery method for Elementary School 48 (ES 48) and Middle School 15 (MS 15)
- 13. Review Future Board Meeting Agenda Items
- 14. 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.