

# Agenda of Called Meeting

## The Board of Trustees

### Fort Bend Independent School District

June 6, 2016

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Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on June 6, 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. Educational Technology Master Plan 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
    1. Consider setting date and time for a public hearing regarding the Shadow Creek Ranch petition for detachment from Fort Bend ISD
    2. Deliberate proposed settlement agreement and legal issues regarding TDLR Case No. COS20160017652, In the Matter of an Enforcement Action Concerning Fort Bend Independent School District, before the Texas Department of Licensing and Regulation
  - B. 551.074 - personnel matters
    1. Deliberate middle school principal recommendations
    2. Deliberate elementary school principal recommendations
    3. Deliberate Director of Multilingual Services recommendation
    4. Deliberate possible delegation of authority to the Superintendent to employ campus administrators
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Action
  - A. Consider approval of proposed construction projects and project budgets

1. Construction services agreement with Satterfield & Pontikes Construction, Inc. for the construction of Elementary School 48
  2. Construction services agreement with Satterfield & Pontikes Construction, Inc. for the construction of Middle School 15
- B. Consider approval of final plats for Elementary School 48 (ES 48), Elementary School 49 (ES 49), and Elementary School 50 (ES 50) and Middle School 15 (MS 15)
7. Review
- A. Review proposed Student Code of Conduct for 2016-17
  - B. Review Proposed Agreements and Memoranda of Understanding
    1. Agreement for Services renewal regarding a Demographic Update to be performed by Population and Survey Analysts (“PASA”)
    2. Amendment to the interlocal agreement with City of Houston to construct park facilities at Ridgemont Elementary School
    3. Agreement between Fort Bend ISD and The Fort Bend Regional Council on Substance Abuse, Inc. (FBRC) to provide FBISD students in selected schools with the services of a Prevention Specialist
    4. Memorandum of Understanding (MOU) for the Juvenile Justice Alternative Education Program (JJAEP) services among Fort Bend County, Fort Bend ISD (FBISD), Stafford MSD (SMSD), and Alief ISD (AISD)
    5. Memorandum of Agreement (MOA) between Fort Bend Independent School District and Our Lady of the Lake University (OLLU) for the delivery of social worker services
    6. Memorandum of Understanding (MOU) between Fort Bend ISD and Texas State Technical College regarding dual credit
  - C. Review proposed adoption of a Board Resolution authorizing Fort Bend ISD to participate in the Texas Public Energy Alliance (TPEA)
  - D. Review proposed resolution Expressing the Intent to Finance Expenditures to be incurred in conjunction with the 2007 and 2014 Bond
  - E. Review proposed resolution terminating a 401a Executive Plan that is no longer utilized in the District
  - F. Review proposed resolution Amending the Committed Fund Balance
  - G. Review proposed budget amendments
  - H. Review proposed 2016-17 General Fund (199), Debt Service Fund (500), and Child Nutrition Fund (240) budget as presented in the Fiscal Year 2016-17 budget document
  - I. Review proposed donations over \$10,000
  - J. Review proposed purchases exceeding \$50,000, specifically for:
    1. Cheerleader and Dance Team Uniforms, Supplies, and Related Items

2. Perfection Learning Cross-Discipline Instructional Materials
  3. Framework for Intentional and Targeted Teaching™ and Related Items
  4. Dyslexia Literacy Plan and Related Items
  5. Learning Management System
  6. Microsoft Premier Support Services
  7. Microsoft Enrollment for Educational Solutions (EES)
  8. Hewlett-Packard Support Service Agreement Renewal
  9. IT Staff Augmentation – Skilled Staffing Contract Employees for the Information Technology Division
  10. 3-D Printers, Products and Related Services
  11. Distribution of Donated Food Products
  12. Gates and Door Products, Services and Related Items
  13. Waste Removal, Disposal, Related Items and Services
- K. Review appraisal systems for the 2016-17 school year
1. Texas Teacher Evaluation and Support System (T-TESS) appraisal system for teachers
  2. Texas Principal Evaluation & Support System (T-PESS) appraisal system for principals
- L. Review minutes from previous meetings
1. May 2, 2016 Called Meeting
  2. May 9, 2016 Called Meeting and Agenda Review
  3. May 10, 2016 Called Meeting
  4. May 16, 2016 Called Meeting and Law Enforcement Update
  5. May 16, 2016 Regular Board Meeting
  6. May 16, 2016 Called Meeting and Canvass of Election Returns
8. Audience response to Agenda Review Items posted for this meeting

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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.