

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

June 20, 2016

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, June 20, 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. 2016-17 Strategic Plan Update
 - B. Superintendent Evaluation Instrument for the 2016-17 school year
 - C. Career and Technical Education (CTE) - Educational Specifications and Site Selection
 - D. 2015-16 STAAR/EOC and Accountability Update
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 Director of Facility Operations recommendation
 2. Deliberate Director of Student Leadership recommendation
 3. Deliberate recommendation to renew and to award probationary and term employment contracts of specified employees for the 2016-17 contract year
 4. Deliberate hearing officer's recommendation regarding a Level Three employee grievance appeal
 5. Deliberate assigning a Level Three Employee Grievance Appeal to a board hearing officer or to a future board meeting
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 the Student Code of Conduct for 2016-17

B. Consider approval of 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

7. Ratification of an agreement between Fort Bend ISD and AVID regarding professional development

C. Consider approval of adoption of a Board Resolution authorizing Fort Bend ISD to participate in the Texas Public Energy Alliance (TPEA)

D. Consider approval of a resolution Expressing the Intent to Finance Expenditures to be incurred in conjunction with the 2007 and 2014 Bond

E. Consider approval of a resolution terminating a 401a Executive Plan that is no longer utilized in the District

F. Consider approval of a resolution Amending the Committed Fund Balance

G. Consider approval of proposed budget amendments

H. Consider approval of donations over \$10,000

I. Consider approval of 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
- J. Consider approval of 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
- K. Consider approval of 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
12. Action
 - A. Consider approval of the 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
 - B. Consider approval of low attendance waivers and missed instructional day waivers
 - C. Consider approval of the selection of Texas Association of School Boards, Inc. (TASB)/Gibson Consulting Group to perform financial and operational audits
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.