

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

July 18, 2016

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, July 18, 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. Audience Items
5. 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 renew and to award non-chapter 21 employment contracts of specified employees for the 2016-17 contract year
 2. Deliberate Director of Facilities Maintenance recommendation
 3. Deliberate recommendation to approve the Resignation and Release Agreement between FBISD and certified employees
6. Reconvene in Open Session
7. Consider Action on Closed Session Items
8. Board Members' Reports
 - A. Activity Report
 - B. Special Reports
9. 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 Career and Technical Education's (CTE) Educational Specifications and site selection for the new CTE Center
 - B. Consider approval of Board Policy FNF (LOCAL) Student Rights and Responsibilities: Interrogations and Searches

- C. Consider approval of the Student Code of Conduct for 2016-17
- D. Consider approval of residential treatment service providers and day treatment service providers for 2016-17
- E. Consider approval of Memoranda of Understanding
 - 1. Memorandum of Understanding (MOU) between Fort Bend ISD and CenterPoint Energy regarding participation in the Schools Conserving Resources (SCORE) program
 - 2. Memorandum of Understanding (MOU) between Fort Bend ISD and Houston Community College beginning the 2016-17 regarding dual credit opportunities for FBISD students
- F. Consider approval of purchases exceeding \$50,000, specifically for:
 - 1. Positive Behavior Support Consulting and Related Items
 - 2. Middle School Fitness Program
 - 3. Instructional Coaching and Related Items
 - 4. Out of School Time Enrichment and Related Items
 - 5. Theater Supplies, Equipment, and Related Items
 - 6. Apple Inc. Products and Services
 - 7. Cisco Smart Net Products and Services
 - 8. Dental, Vision and Disability Insurance
 - 9. Flooring Replacement at Ridgemon and Briargate Elementary Schools
- G. Consider approval of an official voting delegate and an alternate for participation in the Texas Association of School Boards (TASB) annual Delegate Assembly
- H. Consider approval of an alternate approver for the Texas Education Agency (TEA) TEAL login accounts and primary request submitter designee for TEA Secured Environment TEASE accounts for Fort Bend ISD
- I. Consider approval of minutes from previous meetings
 - 1. June 6, 2016 Called Meeting and Budget Hearing
 - 2. June 6, 2016 Called Meeting and Agenda Review
 - 3. June 20, 2016 Regular Board Meeting
- 10. Action
 - A. Consider approval of 2014 Bond Program Bid Packages
 - 1. 2014 Bond Program Bid Package #12 – Renovations, Roofing and Upgrades at Mission West Elementary School, Bowie Middle School, Aquatic Practice Facility and Travis High School
 - 2. 2014 Bond Program Bid Package #13 – Renovation and Upgrades at the Central Warehouse, Natatorium, PFC Annex and Blue Ridge Elementary School
- 11. Review Future Board Meeting Agenda Items
- 12. Adjournment

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.