

# Agenda of Called Meeting

## The Board of Trustees

### Fort Bend Independent School District

August 8, 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 August 8, 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. Truancy Update
  - B. District of Innovation
  - C. Compensation 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 Attendance Officer recommendation
    2. Deliberate recommendation to approve the Resignation and Release Agreement between FBISD and a certified employee
    3. Deliberate recommendation to issue School District Teaching Permit for CTE – Principles of Law and Safety(2) and Culinary Arts
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Review
  - A. Review proposed 2007 and 2014 bond program construction projects and project budgets
    1. 2007 and 2014 Bond Programs - Upgraded Electrical Service at Willowridge High School and McAuliffe Middle School and blanket easement
    2. 2007 Bond Program – Construction of the West Side Agricultural (Ag) Facility

3. 2014 Bond Program Bid Package #08 – Construction of 10 new classrooms at Oyster Creek and Sienna Crossing, and renovations at various locations
  4. 2014 Bond Program Bid Package #10 – Construction of 12 new classrooms at Cornerstone ES and 10 new classrooms at Schiff ES and renovations at various locations
  5. 2014 Bond Program Bid Package #11 – Construction of 10 New Classrooms each at Scanlan Oaks ES and Holley ES, and renovations at various locations
- B. Review proposed revisions to local Board policy EG (Local), regarding Curriculum Development
- C. Review Proposed Agreements, Memoranda of Agreement (MOA), and Memoranda of Understanding (MOU)
1. Operating Agreement between Fort Bend ISD and Wharton County Jr. College (WCJC), supporting collaboration and cooperation for the Ridgemont Early Childhood Center Family Literacy Program
  2. Agreement between Fort Bend ISD and Big Brothers and Big Sisters regarding trained mentors for Marshall High School
  3. Affiliation Agreement between Fort Bend ISD and the Texas Woman’s University Dietetic Internship - Houston regarding the acceptance of Dietetic Interns enrolled in the Texas Woman’s University Dietetic Internship Program
  4. Affiliation Agreement between Fort Bend ISD and the University of North Florida’s Brooks College of Health regarding the acceptance of Dietetic Interns enrolled in the University of North Florida Dietetic Internship Program
  5. Interlocal Agreement between Fort Bend ISD and Fort Bend County regarding the Saved by the Bell truancy program
  6. Memorandum of Agreement (MOA) between Fort Bend ISD and the School Psychology Program at Our Lady of the Lake University
  7. Memorandum of Agreement (MOA) between Fort Bend ISD and the School Psychology Program at Trinity University
  8. Memorandum of Agreement (MOA) between Fort Bend ISD and the School Psychology Program at the University of Texas at San Antonio
  9. Memorandum of Understanding (MOU) between Fort Bend ISD and Cenikor Foundation regarding provision of substance abuse treatment to meet related needs of adolescents assigned to Ferndell Henry Center for Learning
- D. Review proposed option to reduce wealth per resident student in Weighted Average Daily Attendance (WADA) due to notification of Chapter 41 status for school year 2016-17
- E. Review proposed items regarding District tax rates
1. Setting the date, time, and place to conduct a public meeting to receive information, comments, and taxpayers’ views on the proposed 2016 school district tax rates
  2. Setting the proposed 2016 debt service tax rate at \$.30

3. Setting the proposed 2016 maintenance and operation tax rate at \$1.04
- F. Review proposed Fiscal and Budgetary Strategy for 2016-17
- G. Review proposed underwriters to be utilized by the District in connection with future bond debt issued
- H. Review proposed resolutions
1. Resolution regarding the District's investment strategy and authorization of investment brokers for the District
  2. Resolution authorizing Fort Bend ISD to participate in the National Cooperative Purchasing Alliance
  3. Resolution authorizing Fort Bend ISD to participate in the Region 19 Educational Service Center's purchasing cooperative program (Allied States Cooperative)
- I. Review proposed easements
1. Twenty-four foot wide access easement and the final plat for the New West Side Agricultural Facility
  2. Ten-foot wide electrical easement along the back side of Baines Middle School to CenterPoint Energy Houston Electric, LLC for the purpose of providing permanent electrical power to 8900 Sienna Ranch Road
  3. Signage and landscaping easement to Grand Vista Community Association, Inc. for Elementary School 50
- J. Review proposed modification to the October 19, 2015 Fort Bend Independent School District Board of Trustees selection of a testing, adjusting and balancing firm (TAB) for the heating, ventilation and air conditioning (HVAC) systems of two (2) assigned projects
- K. Review proposed purchases exceeding \$50,000, specifically for:
1. Learning A-Z
  2. Recess Coaching Services and Related Items
  3. Discovery Education
  4. Turnitin®
  5. Skyward, Inc. - Student Information System
  6. Time and attendance system
  7. Identity Management System
  8. Data Center Renovations – additional modifications
  9. WebSMARTT® Food Service Application
  10. Facilities Management Software
  11. District Electrical Services
  12. HVAC Maintenance, Parts and Repair Services
  13. Painting Services and Related Items

- 14. District Vehicles
  - 15. Truck and Tractor Rentals
  - L. Review proposed Audit Committee's recommendation to engage Gibson Consulting Group, Inc. to perform audits of risk management and fixed assets, construction job site safety, and program management monitoring
  - M. Review proposed endorsement of a candidate to represent Region IV as a Director on the Texas Association of School Boards (TASB) Board of Directors
  - N. Review minutes from previous meetings
    - 1. July 18, 2016 Regular Board Meeting
    - 2. July 25, 2016 Called Meeting
7. 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.