

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

September 12, 2016

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on September 12, 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. Information
 - A. SB 507 Update
 - B. Employee Benefits Update
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 issue School District Teaching Permits for CTE – Principles of Law and Safety, Principals of Arts and Audio Visual, and Principles of Health Science and Medical Terminology
 2. Deliberate recommendation to propose termination of term employment contract of certified employee for good cause
 3. Deliberate assigning Level Three employee grievance appeal to a board hearing officer or to a future board meeting
 4. Deliberate hearing officer's recommendation regarding a Level Three employee grievance appeal
6. Reconvene in Open Session
7. Consider Action on Closed Session Items
8. Action

- A. Consider ratification of administration actions as set forth in correspondence dated August 18, 2016 to Drymalla Construction Company, Inc. in connection with suspension of Elementary School 49 (ES 49) Project
 - B. Consider award of project for construction of Elementary School 49 (ES 49) and delegate authority to the Superintendent to negotiate and execute a restated and amended construction services agreement with Drymalla Construction Company, Inc.
9. Review
- A. Review proposed 2016-17 Goals and Objectives
 - B. Review proposed 2016-17 Superintendent Evaluation Instrument
 - C. Review proposed 2007 and 2014 bond program construction projects, project budgets, and related items
 - 1. Upgraded Electrical Service at Willowridge High School and McAuliffe Middle School and Blanket Easement
 - 2. Construction of New Playground and Playground Hard Surface Canopy at Heritage Rose Elementary School
 - 3. 2014 Bond Program Bid Package #11 – Construction of 10 New Classrooms each at Scanlan Oaks ES and Holley ES, Renovations at Various Locations
 - 4. Professional Service Firms for the Career and Technology Project
 - 5. Schematic Design for the Career and Technical Education (CTE) Center
 - 6. Budget amendment regarding use of 2014 Bond Program Contingency Funds
 - D. Review proposed class size waivers for the 2016-17 school year
 - E. Review Proposed Agreements, Memoranda of Agreement (MOA), and Memoranda of Understanding (MOU)
 - 1. Agreement between Fort Bend ISD and ACE SL, LLC, to conduct 2016-17 FBISD Graduation Ceremonies at the Smart Financial Centre at Sugar Land
 - 2. Amendment to the post-closing agreement for land purchased in Sienna Plantation
 - 3. Interlocal Agreement for Improvements to the Facility (Missouri City Middle School Gymnasium)
 - 4. Interlocal Agreement for Joint Use of the Facility (Missouri City Middle School Gymnasium)
 - 5. Agreement between Fort Bend ISD and Texas A&M University (TAMU), Department of Educational Psychology (EPSY) to provide TAMU school counseling graduate students
 - 6. Amendment to Agreement between Fort Bend ISD and Jacobs Project Management Co., for boundary planning, community engagement services, transportation and implementation support, and large scale maps
 - 7. Interlocal Agreement regarding participation in the National Cooperative Purchasing Alliance

- F. Review proposed order authorizing the establishment of the Fort Bend Independent School District Commercial Paper Program, the issuance of commercial paper notes from time to time thereunder, and execution of credit agreements in connection therewith
- G. Review proposed Order authorizing the redemption or purchase for cancellation of certain outstanding Fort Bend Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2015B
- H. Review proposed Resolution Approving the 2016 Tax Year Roll, Based on the Certified 2016 Values from the Fort Bend County Central Appraisal District
- I. Review proposed resolution adopting the combined Ad Valorem tax rate of \$1.34 per \$100 of valuation for the Fort Bend Independent School District for the 2016 tax year
- J. Review proposed budget amendments
- K. Review proposed purchases exceeding \$50,000, specifically for:
 - 1. Curriculum Associates, LLC
 - 2. English Language Learners (ELL) and Language Proficiency Assessment Committee (LPAC) Management System
 - 3. Special Education Services and Related Items
 - 4. Response to Intervention - Math Solutions®
 - 5. ExploreLearning®
 - 6. Print services
 - 7. Raptor Technologies
 - 8. Athletics Audiovisual Equipment and Related Items (Catalog)
 - 9. Athletic Facilities Renovations
 - 10. Lawn Maintenance and Landscaping Services
 - 11. School Bus Purchase – CNG & Diesel
 - 12. Professional Service Firm for Construction Auditing Services
- L. Review proposed termination of the 401(a) Teacher/Employee Recruitment and Retention Program
- M. Review proposed alternate Texas Education Agency approvers for PEIMS submissions
- N. Review proposed administrators who will serve as T-TESS appraisers for the 2016-17 school year
- O. Review minutes from previous meetings
 - 1. August 8, 2016 Called Meeting and Agenda Review
 - 2. August 15, 2016 Regular Board Meeting
 - 3. August 16, 2016 Called Meeting for Superintendent Formative Evaluation
 - 4. August 26, 2016 Workshop Meeting

P. Review proposed approval/amendment of minutes from previous meetings

1. July 18, 2016 Regular Board Meeting

10. Audience response to Agenda Review Items posted for this meeting

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.