

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

September 19, 2016

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, September 19, 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. District Planning Update
 - B. 2015-16 STAAR Performance 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
 1. Consider proposed Resolution Agreement with the U.S. Department of Education, Office for Civil Rights Reference No. 06-16-1343, and authorization for the Superintendent to negotiate and execute the agreement
 - B. 551.072 - consider purchase, exchange, lease, or value of real property
 - C. 551.074 - personnel matters
 1. Deliberate recommendation to propose termination of a probationary employment contract of a certified employee for good cause
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 2016-17 Goals and Objectives
- B. Consider approval of 2016-17 Superintendent Evaluation Instrument
- C. Consider approval of 2007 and 2014 bond program construction projects, project budgets, and related items
 - 1. Construction of New Playground and Playground Hard Surface Canopy at Heritage Rose Elementary School
 - 2. 2014 Bond Program Bid Package #11 – Construction of 10 New Classrooms each at Scanlan Oaks ES and Holley ES, Renovations at Various Locations
 - 3. Professional Service Firms for the Career and Technology Project
 - 4. Schematic Design for the Career and Technical Education (CTE) Center
 - 5. Budget amendment regarding use of 2014 Bond Program Contingency Funds
- D. Consider approval of 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 Joint Use of the Facility (Missouri City Middle School Gymnasium)
 - 4. Agreement between Fort Bend ISD and Texas A&M University (TAMU), Department of Educational Psychology (EPSY) to provide TAMU school counseling graduate students
 - 5. 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
 - 6. Interlocal Agreement regarding participation in the National Cooperative Purchasing Alliance
- E. Consider approval of an 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
- F. Consider approval of an 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
- G. Review proposed budget amendments
- H. Consider approval of 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. ExploreLearning®

5. Professional Service Firm for Construction Auditing Services
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
- I. Consider approval of termination of the 401(a) Teacher/Employee Recruitment and Retention Program
- J. Consider approval of alternate Texas Education Agency approvers for PEIMS submissions
- K. Consider approval of administrators who will serve as T-TESS appraisers for the 2016-17 school year
- L. Consider approval of 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
- M. Consider approval of approval/amendment of minutes from previous meetings
 1. July 18, 2016 Regular Board Meeting
12. Action
 - A. Consider approval of 2007 and 2014 bond program construction project and project budget, regarding Upgraded Electrical Service at Willowridge High School and McAuliffe Middle School and Blanket Easement
 - B. Consider approval of a Resolution Approving the 2016 Tax Year Roll, Based on the Certified 2016 Values from the Fort Bend County Central Appraisal District
 - C. Consider approval of a 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
 - D. Consider approval of class size waivers for the 2016-17 school year
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.