

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

October 10, 2016

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on October 10, 2016, beginning at 6:00 PM in the Marshall High School Commons, 1220 Buffalo Run, Missouri City, TX 77489.

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. National Anthem
4. Silent Invocation
5. Information
 - A. FBISD Profile of a Graduate
 - B. 2015-16 STAAR Performance Update
 - C. Legislative Agenda Update
6. Review
 - A. Review proposed Texas Accountability Intervention System Plans for Briargate and Ridgemont Elementary Schools
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
8. Reconvene in Open Session
9. Consider Action on Closed Session Items
10. Review
 - A. Review proposed revisions to local Board policy
 1. Board Policy BQ (Local) regarding planning and decision making process
 2. Board Policy EG (Local) regarding Curriculum Development
 - B. 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

- C. Review proposed resolution initializing the process under Education Code Chapter 12A for Fort Bend ISD to become a District of Innovation
- D. Review proposed consideration of the Director of Talent Experience as the Human Resources staff Member designated by the Board pursuant to Section 29.022, Texas Education Code, and 19 Texas Administrative Code § 103.1301 to view video recording from cameras installed pursuant to SB 507 in special education classrooms
- E. Review proposed international travel during summer of 2017 by Bush High School theatre students to participate in the 2017 American High School Theatre Festival (AHSTF) in Edinburg, Scotland
- F. Review proposed Agreements, Memoranda of Agreement (MOA), and Memoranda of Understanding (MOU)
 - 1. Proposed Board Resolution authorizing FBISD to participate in the Central Texas Purchasing Alliance (CTPA) and authorization for the Superintendent to enter into an Interlocal Agreement with the Central Texas Purchasing Alliance
 - 2. Proposed Memorandum of Understanding (MOU) between Fort Bend ISD and University of Houston at Clear Lake (UHCL), Center for Autism and Developmental Disabilities, for the purpose of providing staff development to special education teachers
 - 3. Proposed Memorandum of Understanding (MOU) between Fort Bend ISD and Texas Children's Pediatrics for the purpose of providing medical services to students in FBISD including childhood immunizations
 - 4. Proposed Resolution authorizing Fort Bend ISD to convey to Fort Bend County the athletic facility located on the campus of Missouri City Middle School known as the old Missouri City Middle School Cougar Gym (the "Facility), and to enter into a Joint Use Agreement for the Facility
- G. Review proposed uncollectible property tax accounts
- H. Review proposed cash and non-cash donations exceeding \$10,000
- I. Review proposed purchases exceeding \$50,000, specifically for:
 - 1. Certica Solutions, Inc.
 - 2. Technology Equipment – Peripherals & Accessories
 - 3. CISCO IP (VoIP) Phones and Accessories (Additions & Replacements)
 - 4. HVAC Digital Control System Support
 - 5. Water Treatment Services
 - 6. Lawn Maintenance and Landscaping Services
 - 7. Installation of Piers for Various Scoreboards
- J. Review minutes from previous meetings

1. September 12, 2016 Public Tax Rate Hearing
 2. September 12, 2016 Called Meeting and Agenda Review
 3. September 19, 2016 Regular Board Meeting
 4. September 26, 2016 Called Meeting for Detachment Hearing
 5. October 3, 2016 Called Meeting for Superintendent Summative Evaluation
11. Audience response to Agenda Review Items posted for this meeting
 12. Adjournment
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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.