

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

November 7, 2016

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on November 7, 2016, beginning at 6:00 PM in the Commons at 6707 FM1464, Richmond, TX 77407.

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. A - F School Accountability Update
 - B. 2014 Bond Program Update
6. Review
 - A. Review proposed Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2016
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
 - B. 551.072 - consider purchase, exchange, lease, or value of real property
 - C. 551.074 - personnel matters
 1. Deliberate Chief Operations Officer recommendation
 2. Deliberate middle school principal recommendation
 3. Deliberate assigning Level Three employee grievance appeals to a board hearing officer or to a future board meeting
8. Reconvene in Open Session
9. Consider Action on Closed Session Items

10. Review

- A. Review proposed 2016-17 Campus Improvement Plan Performance Objectives
- B. Review proposed 2016-17 District Improvement Plan Performance Objectives
- C. Review proposed Texas Accountability Intervention System (TAIS) Plan for Christa McAuliffe Middle School
- D. Review proposed naming of new District facilities
 - 1. Career and Technical Education Center
 - 2. Agriculture Center
- E. Review proposed revisions to local Board policy
 - 1. BI (Local) regarding program evaluation
 - 2. DNA (Local) regarding teacher appraisal
- F. Review proposed 2014 bond program construction projects, project budgets, and related items
 - 1. Construction of 2014 Bond Program Bid Package #18 – Multi-Campus Renovations
 - 2. Proposed use of 2014 Bond Program Contingency
 - 3. Final plat for the Career and Technology Education Project (CTE) located in the Telfair community
- G. Review proposed easements
 - 1. Water Meter Easement with Fort Bend County Municipal Utility District No. 134D for Elementary School 49
 - 2. Blanket easement with CenterPoint Energy for electrical services to Elementary School 49
 - 3. Blanket easement with CenterPoint Energy for electrical services to Elementary School 50
 - 4. Blanket easement with CenterPoint Energy for electrical services to the West Side Ag Barn Facility
- H. Review proposed Agreements, Memoranda of Agreement (MOA), and Memoranda of Understanding (MOU)
 - 1. Amendment to the Memorandum of Understanding (MOU) between Fort Bend ISD and Neighborhood Centers, Inc. (NCI) regarding implementation of two full day models for PreK at the Ridgemont Early Childhood Center (RMECC)
 - 2. Memorandum of Understanding (MOU) between Fort Bend ISD and the Health and Human Services Commission (HHSC) Foster Grandparent Program
 - 3. Memorandum of Understanding (MOU) between Fort Bend ISD and the State of Texas, Department of State Health Services, regarding the acceptance of Dietetic Interns
 - 4. Affiliation Agreement between Fort Bend ISD and the Wellness Workdays Dietetic Internship Program – Commonwealth of Massachusetts regarding the

acceptance of Dietetic Interns

5. Lease agreement for 15,870 sq ft warehouse space at 525 Julie Rivers Drive, Sugar Land, TX
 - I. Review proposed increased annual expenditure and ratification of expenditures to Naviance
 - J. Review proposed purchases exceeding \$50,000, specifically for:
 1. High School Graduation Diplomas and Related Items
 - K. Review proposed resolution designating a delegate and alternate to the General Assembly of the Houston-Galveston Area Council for the year 2017
 - L. Review minutes from previous meetings
 1. October 10, 2016 Board Listening Tour
 2. October 10, 2016 Called Meeting and Agenda Review
 3. October 17, 2016 Public Texas Accountability Intervention System (TAIS) Hearing
 4. October 17, 2016 Regular Board Meeting
 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.