

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

November 14, 2016

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, November 14, 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. Conduct Public Hearing for Improvement Required School: Christa McAuliffe Middle School
 1. Solicit public comment on the School Improvement Plan for Christa McAuliffe Middle School
 - B. District Financial Report for the quarter ending September 30, 2016
 - C. Facilities lifecycle and preventative maintenance update
 - D. 2016-17 District Strategic Plan Update
 - E. Student Performance 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
 - B. 551.072 - consider purchase, exchange, lease, or value of real property
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 Campus Improvement Plan Performance Objectives
- B. Consider approval of 2016-17 District Improvement Plan Performance Objectives
- C. Consider approval of the Texas Accountability Intervention System Plan (TAIS) for Christa McAuliffe Middle School
- D. Consider approval of revisions to local Board policy
 - 1. BI (Local) regarding program evaluation
 - 2. DNA (Local) regarding teacher appraisal
- E. Consider approval of 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
- F. Consider approval of a Water Meter Easement with Fort Bend County Municipal Utility District No. 134D for Elementary School 49
- G. Consider approval of 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
- H. Consider approval of increased annual expenditure and ratification of expenditures to Naviance
- I. Consider approval of purchases exceeding \$50,000, specifically for:
 - 1. High School Graduation Diplomas and Related Items
- J. Consider approval of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2016
- K. Consider approval of a resolution designating Jason Burdine as delegate and Grayle James as alternate to the General Assembly of the Houston-Galveston Area Council for the year 2017
- L. Consider approval of 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
12. Action
- A. Consider approval of the 2016-17 Superintendent Evaluation Instrument
 - B. Consider approval of naming of new Career and Technical Education Center
 - C. Consider approval of naming the new Agriculture Center
 - D. Consider approval of easements, specifically
 1. Blanket easement with CenterPoint Energy for the electrical services to Elementary School 49
 2. Blanket easement with CenterPoint Energy for the electrical services to Elementary School 50
 3. Blanket easement with CenterPoint Energy for the electrical services to the West Side Ag Barn Facility
 - E. Consider approval to pursue the designation of the District as a District of Innovation in accordance with Section 12A.003 of House Bill 1842
 - F. Consider approval to appoint a Local Innovation Committee to draft a Local Innovation Plan, as defined by the 84th Legislative Session in House Bill 1842
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.