

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

December 5, 2016

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on December 5, 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. Information
 - A. Data Dashboard Development Update
 - B. Local Innovation Committee Membership
3. 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
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Review
 - A. Review proposed naming of new District campuses
 1. Middle School 15
 2. Elementary School 48
 3. Elementary School 49
 4. Elementary School 50
 - B. Review proposed revisions to local Board policy FC (Local) regarding school attendance areas
 - C. 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. Professional Asbestos Abatement Consulting Firms for the 2014 Bond Program
 - D. Review proposed student and staff coalitions to Foshan, China in winter 2017 and fall 2017 and Pingtung, Taiwan in fall 2017, as part of the Fort Bend County Global Initiative
 - E. Review Proposed Agreements, Memoranda of Agreement (MOA), and Memoranda of Understanding (MOU)
 1. Amendment to the Interlocal Agreement with the Sienna Plantation Levee Improvement District (SPLID) for the installation of a restroom building at Baines Middle School
 2. Interlocal Agreement with the Sienna Plantation Levee Improvement District (SPLID) athletic facility improvements and maintenance at Ridge Point High School
 - F. Review proposed easements
 1. Ten-foot-wide Water Line Easement with City of Sugar Land
 2. Blanket easement with CenterPoint Energy for the electrical services to Pulte Homes of Texas L.P.
 - G. Review proposed donations exceeding \$10,000
 - H. Review proposed purchases exceeding \$50,000, specifically for:
 1. Band Uniforms and Related Items- Clements High School
 2. Art Supplies, Equipment, and Related Items
 3. Performing Arts Professional Organizations and Related Services
 4. Siridynex Renewal for Library System
 - I. Review minutes from previous meetings
 1. October 7, 2016 Board of Trustees Listening Tour
 2. October 7, 2016 Called Meeting and Agenda Review
 3. October 14, 2016 District of Innovation Public Hearing
 4. October 14, 2016 Regular Board Meeting
7. Audience response to Agenda Review Items posted for this meeting
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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.