

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

December 12, 2016

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, December 12, 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. Report on the District's Financial Accountability Rating (FIRST)
 1. Receive public comment
 - B. A - F School Accountability Update
 - C. Curriculum Update
 - D. Assessment Philosophy Update
 - E. Attendance Boundary 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. 551.074 - personnel matters
 1. Deliberate General Counsel recommendation
 2. Deliberate Athletic Director recommendation
 3. Deliberate Executive Director of Facilities and Operations recommendation
 4. Deliberate elementary school principal recommendations
 5. Deliberate recommendation to propose termination of a term 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. Board of Trustee Training Report
- B. Activity Report
- C. 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 revisions to local Board policy FC (Local) regarding school attendance areas
- B. 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
- C. Consider approval of 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
- D. Consider approval of 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
- E. Consider approval of a ten-foot-wide Water Line Easement with City of Sugar Land
- F. Consider approval of donations exceeding \$10,000
- G. Consider approval of 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. Sirsi Corporation (dba SirsiDynix) Renewal for Library System
- H. Consider approval of minutes from previous meetings
 - 1. November 7, 2016 Board of Trustees Listening Tour
 - 2. November 7, 2016 Called Meeting and Agenda Review
 - 3. November 14, 2016 District of Innovation Public Hearing
 - 4. November 14, 2016 Regular Board Meeting

12. Action

- A. Consider approval of naming of Middle School 15
- B. Consider approval of naming Elementary School 48
- C. Consider approval of naming Elementary School 49
- D. Consider approval of naming Elementary School 50

- E. Consider approval of a blanket easement with CenterPoint Energy for the electrical services to Pulte Homes of Texas L.P.
- F. Consider approval of a resolution calling on the Texas 85th Legislature to repeal the A-F Rating System and to develop a community-based accountability system

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.