

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

January 9, 2017

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on January 9, 2017, 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. Co-Teach/Collaborative Teaching Implementation Update
 - B. A-F School Rating Accountability System Update
 - C. 2017-18 District Calendar Update
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
 - B. 551.074 - personnel matters
 1. Deliberate elementary school principal recommendation
 2. Deliberate high school associate principal recommendation
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Action
 - A. Consider approval of an easement with CenterPoint Energy for the electrical services to the new Elementary School 48 and Middle School 15
7. Review
 - A. Review proposed attendance boundary recommendations for the opening of ES 48, ES 49, ES 50, ES 51, and MS 15
 - B. Review proposed 2014 bond program construction projects, project budgets, and related items
 1. Construction of 2014 Bond Program Bid Package #14 – 600 Ton Chiller

Replacement at Marshall High School

2. Construction of 2014 Bond Program Bid Package #15 – Addition and Renovation to Austin High School, Renovations to Hunters Glen Elementary School, Palmer Elementary School, Pecan Grove Elementary School and Settlers Way Elementary School
 3. Construction of 2014 Bond Program Bid Package #17 – Renovations at Elkins High School, Dulles Middle School, Colony Bend Elementary School, and Meadows Elementary School
 4. Construction of 2014 Bond Program Bid Package #19 – Renovations to Bush High School, Drabek Elementary School, Fleming Elementary School, Mission Bend Elementary School, and Townewest Elementary School
 5. Construction of 2014 Bond Program Bid Package #20 – 210 Ton Chiller Replacement at Sartartia Middle School
 6. Construction of 2014 Bond Program Bid Package #21 – Renovations, Roofing and Upgrades at Administration Building, Administration Annex Building, Transportation Building West (Hodges Bend) and Transportation Center (Lake Olympia)
 7. Digital Radios, Related Items and Services
 8. Professional Asbestos Abatement Consulting Firms for the 2014 Bond Program
 9. Use of 2014 Bond Program Contingency
- C. Review proposed Agreements, Memoranda of Agreement (MOA), and Memoranda of Understanding (MOU)
1. Review proposed Memorandum of Understanding (MOU) between Fort Bend ISD and the University of Houston regarding Master of Education in Administration and Supervision or Executive EdD in Professional Leadership Programs
 2. Review proposed approval for the Superintendent to execute agreements for placement of student teachers and student observers in Fort Bend ISD classrooms during Spring 2017 and the 2017-18 school year
 3. Review proposed continuation of an Affiliation Agreement between Fort Bend ISD and ACT Houston to provide teacher certification in high needs areas
- D. Review proposed purchases exceeding \$50,000, specifically for:
1. Multiple Integrated Educational Systems: Eduphoria
 2. Band and Orchestra Instrument Repair and Related Items
 3. School/Office Furniture and Related Services
- E. Review minutes from previous meetings
1. December 5, 2016 Called Meeting and Agenda Review
 2. December 12, 2016 Regular Board Meeting
8. Audience response to Agenda Review Items posted for this meeting

9. 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.