

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

January 23, 2017

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, January 23, 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. Pledges of Allegiance
3. Silent Invocation
4. Recognitions
5. Audience Items
6. Information
 - A. Budget Development Update
 - B. "Recognized Law Enforcement Agency" Accreditation
 - C. Program Evaluation 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. 551.0821 - personally identifiable information about public school student
 1. Deliberate Administration's decision concerning a student discipline matter
 2. Deliberate assigning parent grievance appeal to a board hearing officer or to a future board meeting
 - B. 551.074 - personnel matters
 1. Deliberate hearing officer's recommendation concerning the Level Three DGBA Appeal
 2. Deliberate possible action on TEA Docket No. 018-LH-10-2016 pending before the Commissioner of Education
 3. Deliberate possible action on TEA Docket No. 029-LH-11-2016 pending before the Commissioner of Education
 - C. 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law
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 attendance boundary recommendations for the opening of ES 48, ES 49, ES 50, and MS 15

B. Consider approval of 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. Consider approval of Agreements, Memoranda of Agreement (MOA), and Memoranda of Understanding (MOU)

1. 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. 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. Continuation of an Affiliation Agreement between Fort Bend ISD and ACT Houston to provide teacher certification in high needs areas

D. Consider approval of 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. Consider approval of minutes from previous meetings
 1. December 5, 2016 Called Meeting and Agenda Review
 2. December 12, 2016 Regular Board Meeting
 12. Action
 - A. Consider approval of the District Profile of a Graduate
 - B. Consideration and possible approval of a resolution for the Fort Bend ISD Board of Trustees to join the One Voice for Public Education Coalition
 13. Review Future Board Meeting Agenda Items
 14. 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.