

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

February 13, 2017

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, February 13, 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. Mid-year EDGE and Improvement Required (IR) Campus Update
 - B. Annual Demographic Update
 - C. Student Enrollment 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. 551.074 - personnel matters
 1. Deliberate hearing officer's recommendation concerning the Level Three DGBA Appeal
 2. Deliberate recommendation to terminate a term employment contract of a certified employee for good cause
 3. Deliberate recommendation to terminate probationary employment contract of certified employee at the end of the 2016-17 contract year
 - B. 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 Commissioner of Education notification of the District's intent to vote on the District of Innovation Plan
- B. Consider approval of 2017-18 Budget Items
 - 1. Certain proposed new campus positions for the 2017-18 fiscal year
 - 2. Recommended compensation proposal for teachers and principals for the 2017-18 school year
- C. Consider approval of items regarding the issuance or conversion of school building or refunding bonds
 - 1. Order authorizing the issuance of Fort Bend Independent School District variable rate unlimited tax school building and refunding bonds, Series 2017, in one or more series (the "Variable Rate Order")
 - 2. Order authorizing the conversion of Fort Bend Independent School District variable rate unlimited tax school building bonds, Series 2015B to a new rate period; authorizing the preparation of a remarketing memorandum; and enacting other provisions relating thereto (the "Conversion Order")
 - 3. Order authorizing the issuance of Fort Bend Independent School District unlimited tax school building and refunding bonds, which may be issued in one or more series (the "Fixed Rate Order")
- D. Consider approval of easements
 - 1. 20-foot Sanitary Sewer Easement Agreement with Minamax, Inc., an adjoining property owner at George Bush High School
 - 2. Water Meter Easement with Fort Bend County Municipal Utility District No. 134E for the water service to the Bonnie Beard Agriculture Center
 - 3. Utility Easement with Grand Parkway 1358 LP and Fort Bend ISD for the utility services to the Bonnie Beard Agriculture Center
- E. Consider approval of Agreements, Memoranda of Agreement (MOA), and Memoranda of Understanding (MOU)
 - 1. Agreement between Fort Bend ISD and the Harris County Department of Education, School Based Therapy Division, to provide technical assistance and training for the Department of Special Education, specifically in the area of Occupational and Physical Therapy services
 - 2. Memorandum of Understanding (MOU) between Fort Bend ISD and the State of Texas, Department of State Health Services, regarding the acceptance of Dietetic Interns enrolled in the WIC Dietetic Internship Program
 - 3. Revised Interlocal Agreement among Fort Bend ISD, Fort Bend County, and the Fort Bend Juvenile Board for the 2016-17 school year regarding the Saved by the Bell truancy program
- F. Consider adoption of a resolution authorizing resale of tax foreclosed property
- G. Consider approval of cash and non-cash donations exceeding \$10,000
- H. Consider approval of purchases exceeding \$50,000, specifically for:

1. Communities In Schools (CISH) - Student Support Services
 2. WebSMARTT Food Service Application
 3. Document Scanning and Management System (Docuware)
 4. Oracle USA - PeopleSoft License Expansion
 5. Kronos Time and Attendance System
 6. Fire Suppression System
 7. Elevator Services
 8. Floor Finishes Replacement
 - I. Consider approval of budget amendment
 - J. Consider approval or an Order of Trustee Election to be conducted May 6, 2017
 - K. Consider approval of minutes from previous meetings
 1. January 9, 2017 Called Meeting and Agenda Review
 2. January 23, 2017 Regular Board Meeting
 12. Action
 - A. Consider approval of an Electric Easement with CenterPoint Energy to install a guy wire at Austin High School
 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.