

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

March 6, 2017

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on March 6, 2017, beginning at 6:00 PM in the Travis High School Commons, 11111 Harlem Road, Richmond, Texas 77406.

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. National Anthem
4. Silent Invocation
5. Information
 - A. College and Career Readiness Update
6. Review
 - A. Review proposed adoption of the proposed local innovation plan
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 Director of Special Education recommendation
 2. Deliberate middle school associate principal recommendation
 3. Deliberate assigning Level Three Employee Grievance Appeal to a board hearing officer or to a future board meeting
8. Reconvene in Open Session
9. Consider Action on Closed Session Items
10. Review
 - A. Review joint resolutions with the City of Sugar Land regarding legislative priorities for the 85th Texas Legislature

1. Joint Resolution No. 1 of acknowledgment by the Fort Bend ISD Board of Trustees and the City of Sugar Land to adopt legislative priorities for the 85th Session of the Texas Legislature to support legislation that advances the principles of local control; and to oppose legislation that would lower the appraisal cap
 2. Joint Resolution No. 2 of acknowledgment by the Fort Bend ISD Board of Trustees and the City of Sugar Land to adopt legislative priorities for the 85th Session of the Texas Legislature to call upon locally elected officials to repeal the A-F accountability system for schools
- B. Review proposed 2017-18 District calendar and related waivers
- C. Review proposed 2017-18 budget items
1. Additional campus staff positions for the 2017-18 fiscal year
 2. Compensation proposal for 2017-18
- D. Review proposed revisions to Local Board policy, specifically:
1. DBA (Local) regarding Employment Requirements and Restrictions - Credentials and Records
 2. DBAA (Local) regarding Employment Requirements and Restrictions - Criminal History and Credit Reports
 3. DBB (Local) regarding Employment Requirements and Restrictions - Medical Examinations and Communicable Diseases
 4. DBD (Local) regarding Employment Requirements and Restrictions - Conflict of Interest
 5. DBE (Exhibit): Employment Requirements and Restrictions - Nepotism
 6. DEA (Local) regarding Compensation and Benefits - Compensation Plan
 7. DFBB (Local) regarding Term Contracts - Non-renewal
 8. DFBB (Exhibit): Term Contracts – Nonrenewal
- E. Review proposed easements
1. Electric Easement with CenterPoint Energy at Heritage Rose Elementary School
 2. Ten-foot water line easement with Fort Bend County Municipal Utility District No. 30 at George Bush High School
- F. Review proposed Agreements, Memoranda of Agreement (MOA), and Memoranda of Understanding (MOU)
1. Joint Election Agreement and Contract for Election Services between Fort Bend ISD and Fort Bend County to conduct the Trustee Election to be held on Saturday, May 6, 2017
 2. Renewal of the contract with Prosperity Bank as the district's depository for the period July 1, 2017 through June 30, 2019
- G. Review proposed annual audit engagement letter with Whitley Penn LLP for

fiscal year 2016-17

H. Review proposed purchases exceeding \$50,000, specifically for:

1. Middle School Fitness Program
2. SchoolDude Annual Support
3. Apple Products and Services
4. Erate Consulting Services

I. Review minutes from previous meetings

1. February 6, 2017 Listening Tour
2. February 6, 2017 Called Meeting and Agenda Review
3. February 9, 2017 Called Meeting
4. February 13, 2017 Called Joint Meeting with the City of Sugar Land
5. February 13, 2017 Regular Board Meeting
6. February 15, 2017 Called Meeting for Superintendent Formative Evaluation

11. Audience response to Agenda Review Items posted for this meeting

12. 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.