

# Agenda of Called Meeting

## The Board of Trustees

### Fort Bend Independent School District

April 10, 2017

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Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on April 10, 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. Board Members' Reports
  - A. Special Reports
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. 551.074 - personnel matters
    1. Deliberate Executive Director, Design and Construction recommendation
    2. Deliberate Assistant Elementary School Principal recommendations
  - B. 551.072 - consider purchase, exchange, lease, or value of real property
  - 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
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Review
  - A. Review proposed revisions to Local Board policy CV (LOCAL) regarding facilities and construction
  - B. Review proposed 2014 bond program construction projects, project budgets, and related items
    1. Construction of 2014 Bond Program Bid Package #16 – Roof Replacements at Austin Parkway, Barrington Place, and Glover Elementary Schools
    2. Construction of 2014 Bond Program Bid Package #16 – Multi-Campus Renovations
    3. Construction of 2014 Bond Program Bid Package #20 - Brazos Bend ES and

Sartartia MS Renovations

4. Construction of 2014 Bond Program Bid Package #24A – Dulles ES Renovations
  5. Construction of 2014 Bond Program Bid Package #26A – Ridgemont ES Renovations
  6. A \$100,000 intra-project budget transfer from Project Contingency into Construction Contingency for replacement of electrical switchgear at Kempner High School
  7. Budget Amendment Regarding Use of 2014 Bond Program Contingency Funds
- C. Review proposed Agreements, Memoranda of Agreement (MOA), and Memoranda of Understanding (MOU)
1. Agreement between Fort Bend ISD and Fatherhood Effect/24:7 Dad to provide supportive and educational services to both teen fathers during the school day and adult fathers in the FBISD community
  2. Affiliation agreement between Fort Bend ISD and St. Luke's Hospital regarding Career and Technical Education student rotations
  3. Interlocal Agreement between Fort Bend ISD and Stafford MSD and Needville ISD to share FBISD's TalkLine Crisis Hotline provided by Avail Solutions, Inc.
  4. Agreements between Fort Bend ISD and universities or school counselor preparation programs regarding school counselor practicum/internship students
- D. Review donations exceeding \$10,000
- E. Review proposed purchases exceeding \$50,000, specifically for:
1. Excess Workers' Compensation Insurance
  2. Temporary building relocation and refurbishment
- F. Review minutes from previous meetings
1. March 6, 2017 Listening Tour
  2. March 6, 2017 Called Meeting and Agenda Review
  3. March 21, 2017 Called Joint Meeting with the City of Missouri City
  4. March 27, 2017 Regular Board Meeting
  5. March 29, 2017 Called Meeting for Teambuilding
7. Audience response to Agenda Review Items posted for this meeting
8. 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.