

# Agenda of Called Meeting

## The Board of Trustees

### Fort Bend Independent School District

May 8, 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 May 8, 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. Information
  - A. Bond Program Update
  - B. March 31, 2017 District Financial Report
4. 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 assistant superintendent recommendations
    2. Deliberate Director, STEM Curriculum and Instruction recommendation
    3. Deliberate Elementary Principal recommendation
    4. Deliberate Middle School Associate Principal recommendation
    5. Deliberate recommendation to terminate a probationary employment contract of a certified employee at the end of the 2016-17 contract year in the best interest of the District, and to rescind the offer of a probationary employment contract for the 2017-18 contract year
    6. Deliberate recommendation to propose nonrenewal of a term employment contract of a certified employee at the end of the 2016-17 contract year for reasons as stated in Board Policy DFBB, and to rescind the offer of a term employment contract for the 2017-18 contract year
    7. Deliberate specifying the manner of hearing, if any, concerning the proposed nonrenewal of a term employment contract of a certified employee in accordance with Policy DFBB

- 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
- C. 51.0821 – personally identifiable information about public school student
  - 1. Deliberate and consider waiving Board Policy FMH (Local) in special circumstances
- 5. Reconvene in Open Session
- 6. Consider Action on Closed Session Items
- 7. Review
  - A. Policy
    - 1. Review proposed revisions to local Board policy, specifically:
      - a. Policy AF (Local) regarding innovation districts
      - b. Policy EB (Local) regarding the school year
      - c. Policy EL (Local) regarding charter campus or program
      - d. Policy GKB (Local) regarding advertising and fund raising in the schools
      - e. Policy GKD (Local) regarding non-school use of school facilities
  - B. Instruction
    - 1. Review Administration's recommended approval of the Instructional Materials Allotment and TEKS Certification 2017-18
    - 2. Review proposed international travel
      - a. Fort Bend ISD Honor Orchestra student travel to the 2018 Prague Instrumental Festival
      - b. One Fort Bend ISD teacher and student chosen by the JASON Project to attend a summer STEM research site in Eleuthera Island in the Bahamas
    - 3. Review proposed Memorandum of Understanding (MOU) between Fort Bend ISD and Verizon/Digital Promise
  - C. Finance
    - 1. 2017-18 Budget Update and review of proposed action related to the 2017-18 Budget
      - a. Review setting the proposed 2017 debt service tax rate at \$0.26
      - b. Review setting the proposed 2017 maintenance and operation tax rate at \$1.06
      - c. Review setting the date, time, and place to conduct a 2017-18 public budget meeting on June 12, 2017 at 5:30 p.m. in the Board Room of the FBISD Administration Building
    - 2. Review proposed order authorizing the issuance of Fort Bend Independent School District Unlimited Tax Refunding Bonds, Series 2017
    - 3. Review proposed resolution Expressing the Intent to Finance Expenditures to be incurred in conjunction with the 2007 and 2014 Bond and for costs for the

assessment of District facilities and related design work and construction, acquisition and equipment of school buildings identified as part of the District's capital improvement planning

4. Review proposed lease between Fort Bend ISD and Eco-Site, Inc. to lease space at Elkins High School for cellular equipment
5. Review proposed Interlocal Membership Agreement for participation in the Region I Education Service Center Purchasing Cooperative
6. Review proposed purchases exceeding \$50,000, specifically for:
  - a. Recommendation and Procurement of State Adopted Instructional Resources
  - b. Special Education Dyslexia/Dysgraphia Literacy Program
  - c. AVID Membership and Professional Learning Plan
  - d. Integrated Library System
  - e. Digital Printing Equipment Lease
  - f. Cireson End User and Analyst Portal
  - g. Cellular Services and Equipment
  - h. Transmission Services, Heavy Duty, Related Items and Services
7. Review proposed donations exceeding \$10,000

D. Other

1. Review proposed naming of District agriculture centers
  - a. Center located at Trammel Fresno Road near Hightower High School
  - b. Center located at Voss Road near Kempner High School
2. Review proposed approval of the Fort Bend ISD Designated Hazardous Traffic Conditions and the proposed adoption of the Designated Hazardous Traffic Conditions Resolution
3. Review possible endorsement of a candidate to represent Region IV, Position G as a Director on the Texas Association of School Boards (TASB) Board of Directors
4. Review minutes from previous meetings
  - a. April 10, 2017 Called Meeting
  - b. April 10, 2017 Called Meeting and Agenda Review
  - c. April 17, 2017 Regular Board Meeting
  - d. April 24, 2017 Called Meeting for Board Self Evaluation
8. Audience response to Agenda Review Items posted for this meeting
9. 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.