

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

May 15, 2017

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Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, May 15, 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. Pledge of Allegiance
3. Silent Invocation
4. Recognitions
5. Audience Items
6. Information
  - A. Vision and Planning Update
  - B. CaSE Accountability System Development Update
  - C. Naviance 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. 551.071 - 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 Executive Director, Human Resources Total Rewards recommendation
    2. Deliberate Executive Director, Transportation recommendation
    3. Deliberate Director, Teacher Development recommendation
    4. Deliberate Director, Human Resources Systems and Analytics recommendation
    5. Deliberate Middle School Principal recommendations
    6. Deliberate Elementary School Principal recommendations
    7. Deliberate High School Assistant Principal recommendations
    8. Deliberate Middle School Assistant Principal recommendations
    9. Deliberate possible delegation of authority to the Superintendent to employ campus administrators
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. Policy

1. Consider approval of 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. Consider approval of Administration's recommended approval of the Instructional Materials Allotment and TEKS Certification 2017-18

2. Consider approval of international travel

- a. Fort Bend ISD Honor Orchestra student travel to 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. Consider approval of a Memorandum of Understanding (MOU) between Fort Bend ISD and Verizon/Digital Promise

C. Finance

1. Proposed action related to the 2017-18 Budget

- a. Consider approval of setting the proposed 2017 debt service tax rate at \$0.26
- b. Consider approval of setting the proposed 2017 maintenance and operation tax rate at \$1.06

2. Consider approval of an order authorizing the issuance of Fort Bend Independent School District Unlimited Tax Refunding Bonds, Series 2017

3. Consider approval of a 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. Consider approval of a lease between Fort Bend ISD and Eco-Site, Inc. to lease space at Elkins High School for cellular equipment

5. Consider approval of an Interlocal Membership Agreement for participation in the Region I Education Service Center Purchasing Cooperative

6. Consider approval of 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. Consider approval of donations exceeding \$10,000

#### D. Other

1. Consider approval of the Fort Bend ISD Designated Hazardous Traffic Conditions and the adoption of the Designated Hazardous Traffic Conditions Resolution
2. Consider endorsement of Jim Rice to represent Region IV, Position G as a Director on the Texas Association of School Boards (TASB) Board of Directors
3. Consider approval of 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

#### 12. Action

- A. Consider approval of 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
- B. Consider approval of the naming of District agriculture centers
  1. Center located at Trammel Fresno Road near Hightower High School
  2. Center located at Voss Road near Kempner High School
- C. Consideration and possible adoption of a resolution authorizing resale of tax foreclosed property

#### 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.