

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

October 23, 2017

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Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, October 23, 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. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
    1. Individual Student Planning Update
  - B. Board Governance
    1. 2017-18 Budget Update
    2. Emergency Declaration Purchase 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 High School Assistant Principal recommendation
    2. Deliberate hearing officer's recommendation concerning the Level Three DGBA Appeal
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. Board Governance

1. Consider approval of minutes from previous meetings
  - a. September 11, 2017 Called Meeting and Agenda Review
  - b. September 18, 2017 Regular Board Meeting

### B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum

1. Consider approval of a Texas Education Agency Exemption Waiver for Class Size in grades K-4 for elementary schools
2. Consider approval of purchases exceeding \$50,000
  - a. Texas Success Initiative (TSI) Assessment Testing

### C. Board Goal 2: FBISD will implement systems designed to promote student ownership and responsibility for their own learning, behavior, and progress through the FBISD curriculum

1. Consider approval of the Targeted Improvement Plan for Ridgemont Elementary School

### D. Board Goal 3: Fort Bend ISD will provide an inclusive, collaborative, and fluid learning environment with opportunities for both risk-taking and success

1. Consider approval of an Affiliation Agreement between Fort Bend ISD and the Texas Woman's University (TWU) Dietetic Internship – Houston regarding the acceptance of Dietetic Interns enrolled in the internship program

### E. Board Goal 4: Fort Bend ISD will develop students' social-emotional, academic, literacy, language, and life skills in a safe and secure Collaborative Community at every school

1. Consider approval of revisions to local Board Policy
  - a. Policy CKE (Local): Safety Program/Risk Management Security Personnel
2. Consider approval of donations exceeding \$10,000
3. Consider approval of nomination of Al Abramczyk and Jim Kij for election to the Fort Bend Central Appraisal District Board of Directors

### F. Leadership Development

1. Ratification of agreements
  - a. Consider approval of ratification of the agreement between Fort Bend ISD and ACE SL, LLC, to conduct 2017 Convocation at the Smart Financial Centre
  - b. Consider approval of ratification of the agreement between Fort Bend ISD and Safari Texas to host 2017 Welcome Week events

### G. Continuous Improvement

1. Consider approval of an amendment to the agreement between Fort Bend ISD and Jacobs Project Management Co. for community engagement services related to facilities planning
2. Consider approval of administrators who will serve as T-TESS appraisers for the 2017-

18 school year

#### H. Scalable Systems

1. Consider approval of the FBISD Energy Plan
  2. Consider approval of the Dulles Campus Minor Plat and Willowridge High School Replat
12. Action
  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: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum.
- Goal 2: Fort Bend ISD will ensure students own and are responsible for their learning, behavior, and progress through the FBISD curriculum.
- Goal 3: Fort Bend ISD will provide an inclusive, collaborative, and fluid learning environment with opportunities for both risk-taking and success.
- Goal 4: Fort Bend ISD will develop students' social-emotional, academic, literacy, language, and life skills in a safe and secure Collaborative Community at every school.