

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

October 16, 2017

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on October 16, 2017, beginning at 7:00 PM in the Quail Valley Middle School Commons, 3019 FM 1092, Missouri City, Texas 77459.

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. Board Goal 3: Fort Bend ISD will provide an inclusive, collaborative, and fluid learning environment with opportunities for both risk-taking and success
 1. Schoology Learning Management System Update
6. 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 amendment to the superintendent's contract
7. Reconvene in Open Session
8. Consider Action on Closed Session Items
9. Review
 - A. Board Governance
 1. Review 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. Review proposed Texas Education Agency Exemption Waiver for Class Size in grades K-4 for elementary schools
 2. Review proposed 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. Review proposed 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. Review proposed 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. Review proposed revisions to local Board Policy
 - a. Policy CKE (Local): Safety Program/Risk Management Security Personnel
 2. Review proposed donations exceeding \$10,000
 3. Review proposed nomination of individuals for election to the Fort Bend Central Appraisal District Board of Directors
- F. Leadership Development
1. Review proposed ratification of agreements
 - a. Review proposed ratification of the agreement between Fort Bend ISD and ACE SL, LLC, to conduct 2017 Convocation at the Smart Financial Centre
 - b. Review proposed ratification of the agreement between Fort Bend ISD and Safari Texas to host 2017 Welcome Week events
- G. Continuous Improvement
1. Review a proposed amendment to the agreement between Fort Bend ISD and Jacobs Project Management Co. for community engagement services related to facilities planning
 2. Review proposed administrators who will serve as T-TESS appraisers for the 2017-18 school year
- H. Scalable Systems
1. Review proposed FBISD Energy Plan
 2. Review proposed Guiding Principles for the development of the Educational Specifications for Elementary, Middle, and High Schools

3. Review proposed Dulles Campus Minor Plat and Willowridge High School Replat

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

11. 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: 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.