

**Notice of Agenda Review Meeting
The Board of Trustees
Fort Bend Independent School District**

Monday, September 26, 2011

Notice is hereby given that a Board of Trustees Agenda Review Meeting will be held on Monday, September 26, 2011, beginning at 6:00 PM Administration Building at, 16431 Lexington Blvd., Sugar Land, TX 77479. Members of the public may view the live stream of the meeting at following address: <https://www.fortbendisd.com/January11LIVESTREAM>. Members of the public may also register to address the Board at the following address:

<https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Agenda%20Review%20Address%20Form.pdf>. Requests to address the Board must be submitted no later than 4:30 p.m. on the day of the meeting. It is the Board of Trustees' intent that a quorum of the Board of Trustees will be physically present at this location, although one or more Trustees may participate by video conference. The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Organization/649>.

1. Call to order at 6:00 p.m. 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. Overview of the Financial Integrity Rating System of Texas (FIRST) and presentation of Fort Bend ISD's rating
3. Receive public comments on the District's FIRST report
4. Convene in closed session under Texas pen 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 and 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 551.0821 - personally identifiable information about a public school student
 - A. 551.071 - for the purpose of a private consultation with attorney on any or all subjects or matters authorized by law
 1. Deliberate recommendation to approve and authorize the Superintendent to execute a Settlement Agreement in Z.H.H. b/n/f J.W. and K.Y.C. v. Fort Bend Independent School District, TEA Docket No. 237-SE-0611
 - B. 551.074 - personnel matters
 1. Deliberate director of organizational development appointment
 2. Deliberate middle school assistant principal appointment
 3. Deliberate assigning a Level Three employee grievance appeal to a board hearing officer or to a future board meeting
 - C. 551.0821 - School Board: personally identifiable information about a public school student
 1. Deliberate request for student transfer
5. Reconvene in open session
6. Silent Invocation followed by the Pledge of Allegiance
7. Board Members' Special Reports
 - A. Special Reports
 - B. Board Member Activity Report
8. Audience Items
9. Consider action on closed session items

10. 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. Consider approval of minutes from previous meetings
 - 1. September 12, 2011 Called Meeting
 - 2. September 12, 2011 Regular Business Meeting
- B. Consider general operating fund budget amendment
- C. Consider purchases exceeding \$50,000 specifically for
 - 1. School buses
 - 2. Diesel fuel and gasoline
- D. Consider authorizing the Superintendent to execute a contract for electricity rates
- E. Consider a permanent easement agreement at Barbara Jordan ES

11. Action

- A. Consider expenditures for technology operational and consulting assistance
- B. Consider proposed revisions to Board Policy EIA (LOCAL)
- C. Consider TEA request for maximum class size waivers
- D. Consider ordinance setting the combined tax rate for the 2011 tax year
- E. Consider resolution adopting the 2011 tax year appraisal roll

12. Information

- A. District Strategic Plan Update - *presentation*

13. 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 robust Collaborative Community at every school.
- Goal 5: Fort Bend ISD will develop an organizational culture that embraces care, respect, safety, and inclusion.