

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

August 13, 2012

---

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, August 13, 2012, beginning at 6:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas. The closed session will begin immediately following the recognitions; the public session will begin at approximately 7:00 p.m.

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. Recognitions
  - A. Kempner High School Health Science Blood Drive
  - B. Mission Glen Elementary School: Texas Education Agency Title I Distinguished Performance School
  - C. Newly Appointed Staff Members
3. 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. 551.072 - Consider purchase, exchange, lease, or value of real property
  - C. 551.074 - personnel matters
    1. Deliberate possible appointment/hiring of professional employee to perform superintendent duties on an interim basis
    2. Deliberate Assistant Superintendent appointment
    3. Deliberate Chief Academic Officer appointment
    4. Deliberate Chief Human Resources Officer appointment
    5. Deliberate General Counsel appointment
    6. Deliberate high school assistant principal appointments
    7. Deliberate middle school associate and assistant principal appointments
    8. Deliberate elementary assistant principal appointments
  - D. 551.0821 - personally identifiable information about public school student
    1. Deliberate assigning Level Three parent/student grievance appeal to a a board hearing officer or to a future board meeting
4. Reconvene in open session

5. Silent Invocation followed by Pledge of Allegiance
6. Board Members' Special Reports
  - A. Special Reports
  - B. Board Member Activity Report
7. Audience Items
8. Consider Action on Closed Session Items

9. 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. June 11, 2012 Called Meeting and Workshop for iACHIEVE Update
2. June 11, 2012 Regular Business Meeting
3. June 18, 2012 Called Meeting for FNG Complaint
4. June 25, 2012 Called Meeting for DGBA Complaint
5. July 02, 2012 Called Meeting and Workshop for Board Operating Procedure Review
6. July 9, 2012 Performance Contracting Workshop
7. July 9, 2012 Regular Business Meeting
8. July 13-14, 2012 Called Meeting and Workshop for Team Building Retreat
9. July 23, 2012 Called Meeting

B. Consider donations in excess of \$10,000

C. Consider purchases exceeding \$50,000 specifically for

1. Ice cream and related items
2. Medical Stop Loss Insurance
3. HVAC Filters
4. Fire extinguisher annual inspection, maintenance service, new equipment purchase and related items
5. Radio equipment and related items

D. Consider approval of contract expenditures with sole source vendors for 2012/13

E. Consider superintendent designee for Automated TEA Secure Environment Accounts

F. Consider Region 8 Tips/TAPS purchasing cooperative

G. Consider residential treatment providers: 2012/13 school year

H. Consider technology services - Vindy Technologies, Inc.

I. Consider technology services - Dotnet Networks, LLC

10. Action

A. Consider proposed revisions to Board Policy BE (Local)

B. Consider proposed revisions to Board Operating Procedures

C. Consider proposed revisions to Board Policy EIE (Local)

- D. Consider proposed revisions to Board Policy EHBB, FFH, FFI, FNG, and GF (Local)
- E. Consider attendance boundary changes for optimum building utilization within the district
- F. Consider proposed opening of future Elementary School #46
- G. Consider 2012 / 2013 Student Code of Conduct
- H. Consider endorsement of candidate for TASB Board of Directors, District 4A
- I. Resolution proposing a study method for the iAchieve Initiative based on the *What Works Clearinghouse Procedures and Standards Handbook* (Version 2.1)

## 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)]*