

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

March 7, 2016

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on March 7, 2016, 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. Information
 - A. 2016-17 Budget Development Update
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
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Action
 - A. Consider approval of EDGE (Educators Dedicated to Growing Excellence) new positions and stipends for the 2016-17 fiscal year
 - B. Consider approval to consolidate the District Alternative Education Program (DAEP) at the Ferndell Henry Center for Learning
7. Review
 - A. Review proposed revisions to Board Policies, specifically:
 1. EHAC (Local): Basic Instructional Program – Required Instruction (Secondary)
 2. EHBC (Local): Special Programs – Compensatory/Accelerated Services
 3. EIE (Local): Academic Achievement – Retention and Promotion
 4. EIF (Local): Academic Achievement – Graduation
 - B. Review proposed additional campus and non-campus staffing for the 2016-17 fiscal year

- C. Review proposed order authorizing the issuance of FBISD Unlimited Tax Refunding Bonds, Series 2006 and portions of Series 2008
- D. Review Memoranda of Understanding
 - 1. Memorandum of Understanding (MOU) between Fort Bend ISD and the Literacy Council of Fort Bend County (LCFBC) for the delivery of literacy training and volunteer adult education services at the Ridgemont Early Childhood Center
 - 2. Memorandum of Understanding (MOU) between Fort Bend ISD and Healthy Schools, LLC regarding School Vaccination Services
 - 3. Memorandum of Understanding (MOU) between Fort Bend ISD and Texana Center regarding referral and home, school, or office-based skills training to eligible FBISD students
 - 4. Memorandum of Understanding (MOU) between Fort Bend ISD and The University of Texas M.D. Anderson Cancer Center regarding videoconferencing/telepresence robot (VGO Robot) for on-site educational purposes
- E. Review proposed Affiliation Agreement between Fort Bend ISD and the University of Houston (UH) Health and Human Performance Department regarding a Dietetic Intern Program
- F. Review proposed donations over \$10,000
- G. Review proposed purchases exceeding \$50,000, specifically for:
 - 1. Education Resource Group
 - 2. Professional Services - CTE Facility
 - 3. District Marquee Replacement
 - 4. Ridgemont Elementary SPARK Park
 - 5. Annual financial audit firm services
- H. Review proposed Joint Election Agreement and Contract for Election Services for the trustee election to be conducted May 7, 2016
- I. Review minutes from previous meetings
 - 1. February 8, 2016 Called Meeting and Texas Academic Performance Report (TAPR) Hearing
 - 2. February 8, 2016 Called Meeting and Agenda Review
 - 3. February 15, 2016 Regular Board Meeting
- 8. Audience response to Agenda Review Items posted for this meeting
- 9. 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: 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.