



***A Summary of the FBISD Board of Trustees Regular Business Meeting
August 10, 2009***

RECOGNITIONS

Dr. Timothy Jenney, Superintendent, introduced the following newly appointed administrators:

- **Viretta West**, Principal, Hightower High School
- **Chris Morgan**, Principal, Garcia Middle School
- **DeAndria Brigham**, Associate Principal, Dulles High School
- **Joseph Chandler**, Associate Principal, Willowridge High School
- **Ann Tucker**, Associate Principal, Sugar Land Middle School
- **Terence Hayden**, Assistant Principal, Crockett Middle School
- **Felicia James**, Assistant Principal, McAuliffe Middle School
- **A. Tremain Nelson**, Dean of Instruction, McAuliffe Middle School
- **Elizabeth Williams**, Assistant Principal, Hunters Glen Elementary School
- **Dawn Westfall**, Assistant Principal, Scanlan Oaks Elementary School
- **Shequelle Foster-Gims**, Assistant Principal, Sienna Crossing Elementary School
- **DiAnna Feemster**, Assistant Principal, Walker Station Elementary School

BOARD MEMBERS' SPECIAL REPORTS

Board Secretary **David Reitz** reported that Board members had attended and participated in the following district activities/events since the July 13, 2009 meeting:

- Administrative Leadership Institute
- Second Annual Special Education Conference
- New Teacher Orientation
- Center for the Reform of School Systems (CRSS) Institute

AUDIENCE MEMBERS WHO ADDRESSED THE BOARD

- **Rhonda Johnson**, parent from Hunters Glen IV subdivision, requesting bus service for neighborhood children who Hunters Glen Elementary
- **Troy Hawkins**, parent from Sienna Plantation, requesting bus service for neighborhood children who attend Scanlan Oaks Elementary
- **Nancy Hentschel**, citizen, expressing concerns about the use of district funds
- **Rodrigo Carreon**, citizen, expressing concerns about administrators' salaries, the need for highly skilled teachers, and CAD appraisals
- **John Burgan**, special education teacher, requesting that the district not increase employees' portion of health care and that employees who work 188

days be compensated for 188 days (rather than 187)

- **Karrie Washenfelder, Dwight Harris, Anthony Lacsamana, and Velda Glass**, Fort Bend Employee Federation, requesting that the district provide extra pay for veteran employees, that classified personnel receive a pay raise, that the district not increase employees' portion of health care, that employees who work 188 days be compensated for 188 days (rather than 187), that the district not eliminate the employee incentive plan, and that the district use money from the fund balance to ensure that classified staff receive the same percentage pay raise as teachers
- **Joe Willie DeLos Santos**, Transportation Department, requesting fair compensation for bus drivers
- **Linda K. Morgan**, teacher, questioning why the district added an extra day of instruction to the school year calendar due to budgetary challenges the district is currently experiencing

CONSENT AGENDA APPROVED

A: Previous Board Meeting Minutes

1. June 25, 2009 Board/Superintendent Retreat
2. July 13, 2009 Budget Workshop Meeting
3. July 13, 2009 Regular Business Meeting

B: Budget Amendments (as presented)

C: Donations in Excess of \$5,000

1. \$10,000 donated by the Fort Bend Education Foundation to the FBISD Organizational Development Department to underwrite cost of special presenter at new teacher orientation
2. \$10,225 revenue from Band, Orchestra and Shakespeare/Drama camp registrations
3. \$20,900 MD Anderson Subgrant money (2008-09)

D: Bids Exceeding \$25,000

1. \$40,000 to Pamela Printing Co. for printing high school graduation programs and related items
2. \$230,000 to Sprint Waste Services, L.P., and Republic Waste Services of Texas L.P. dba Allied Waste Services of Houston for waste disposal services and landfill fees
3. \$496,836 to SLM Construction Services for roof repair at Sugar Land Middle School
4. \$283,065 to FireTron, Inc. for an integrated Telecommunications/Telemedia system at Elkins High School
5. \$40,000 to Affordable Environmental Services for grease trap cleaning services.
6. \$65,000 to Gulftex for purchasing reusable canopy awnings used to connect portable classroom to main campus
7. \$150,000 to McLaughlin Erector, Inc. for skylight repair services

E: An agreement with the College Board for the PSAT Early Participation Program at an estimated cost of \$57,525

F: Adoption of Policy DBE (LOCAL) providing guidelines for nepotism related to supervisory positions

G: Hiring of retired educators to fill vacancies in the acute shortage areas of Science, Mathematics, Speech Pathologists, Identified CTE, Identified Foreign Language, Bilingual, and Deaf Education

ACTION AGENDA APPROVED

A: Revisions to Policy EIF (LOCAL) – *Graduation* to address changes in graduation requirements made by the Texas Legislature in House Bill 3

B: Selection of UnitedHealthcare as the Third Party Administrator, effective January 1, 2010, with a multi-year renewal option, to administer the district's medical plan, stop loss reinsurance, flexible spending account, and to implement a disease management program

C: The Interlocal Agreement with Houston ISD for participation in the School Health and Related Services (SHARS)

D: Designated Board members Susan Hohnbaum as an official voting delegate, and Marilyn Glover as an alternate, to participate in the 2009 Texas Association of School Boards (TASB) Delegate Assembly in Houston on October 3, 2009

E: Endorsed Katherine Hanson in Position 4A, and Benny May in Position 4C to represent Region IV as Directors on the TASB Board of Directors

INFORMATION PRESENTED

A: Status report for year one of the K-6 Grade Campus Initiative

B: District Truancy Update

C: Summary of additional grant funds for ESEA, Title I, Part A School Improvement Program, Title IV, Part B 21st Century Community Learning Centers and Texas Educator Excellence Award Grant Program in the amount of \$261,710

D: Fort Bend County tax collection report for period ending June 30, 2009

PERSONNEL/PERSONNEL ISSUES APPROVED

- Dr. Margaret Patton, Principal, Jordan Elementary School
- Stephanie McElroy, Associate Principal, Sartartia Middle School
- David Orlin, Assistant Principal, Sugar Land Middle School
- Kari Bruhn, Assistant Principal, Dulles Middle School
- Theodus Lowe, Assistant Principal, Willowridge High School
- Sheron Blaylock, Director of Compensation, Human Resources
- Timothy Castilaw, Executive Director, Facilities and School Services
- Benjamin Copeland, Chief Auxiliary Services Officer

Next Regular FBISD Board Meeting, 7:00 pm, [Tuesday](#), August 25, 2009

NOTE: Prior to the 7:00 pm regular business meeting, a budget workshop was held at 5:00 pm, and a public hearing was held at 6:00 pm to receive comments from community members regarding the proposed 2009-2010 school district budget and tax rates.