

RESOLUTION OF THE
FORT BEND INDEPENDENT SCHOOL DISTRICT BOARD
August 18, 2014

WHEREAS, The Board of Trustees of the Fort Bend Independent School District:

- is committed to protecting and enhancing the quality of educational programs for its students;
- is committed to conservative and fundamentally sound fiscal stewardship as evidenced by:
 - Maintaining optimal fund-balances and superior financial ratings as prescribed by the Texas Education Agency;
 - Maintaining exemplary underlying bond ratings with the major bond rating agencies;
- is committed to providing safe, well-maintained and adequate educational facilities for its students and staff;
- is committed to utilizing best practice demographic models for projecting student enrollment growth;
- is committed to using appropriate data to develop long-range master plans to guide the timing of programming for capital needs and bond planning;
- is committed to transparent and collaborative decision-making that is inclusive of the District's diverse constituency;

NOW, THEREFORE, be it resolved that:

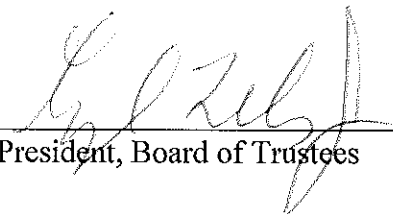
The Board of Trustees of Fort Bend Independent School District finds that it is necessary and judicious to direct the Superintendent to constitute a committee of community members that is representative of the district's diverse constituency, the charge and scope of such committee being:

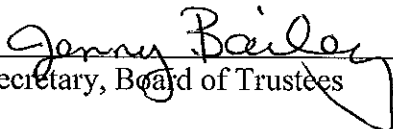
- In consideration of a possible November 2014 bond election,
 - To work collaboratively and cooperatively with the Board of Trustees, Superintendent, and district administration to make recommendations regarding the prioritization and phasing of proposed projects to be included in a November 2014 bond election;
 - To work within the framework of the FBISD Facilities Master Plan, FBISD Safety and Security Plan, and FBISD Technology Plan and/or other significant primary and authoritative sources of District information;
 - To honor the educational priorities and commitments that currently exist in the District, including but not limited to the FBISD Core Beliefs and Commitments, the FBISD Mission and Board adopted district goals and priorities;

- Pending voter approval of a November 2014 bond election,
 - To designate a chairperson and vice-chairperson to facilitate meetings and the reporting process.
 - To review the financial status of the voter approved bond program through periodic financial reports such as financial statements, investment reports, contracts, budget amendments, approved bid awards, related debt, and other reports the committee may request of the superintendent;
 - To review the progress of voter-approved capital projects, regardless of funding source;
 - To review the expenditure of bond proceeds for the purpose of advising the Board whether bond proceeds are being expended for approved purposes;
 - To meet quarterly to perform the work of the committee;
 - To report to the Board of Trustees, through the committee chairperson, not less than annually regarding the work and findings of the committee;
- To recognize that service on the committee reflects the Board's and administration's respect for, and credibility held by, each member of the committee, and as such is intended to ensure that the work of the committee ultimately serves the best interest of current and future students in the Fort Bend ISD community.

ADOPTED THIS 18th DAY OF August 2014.

FORT BEND INDEPENDENT SCHOOL
DISTRICT

By: 
President, Board of Trustees

Attest: 
Secretary, Board of Trustees