

**Notice of Special Called Meeting
The Board of Trustees
Fort Bend Independent School District**

Wednesday, April 24, 2019

Notice is hereby given that a Board of Trustees Special Called Meeting will be held on Wednesday, April 24, 2019, beginning at 6:30 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/August4LIVESTREAM>. 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%201-12-21.pdf>. Requests to address the Board must be submitted no later than 4:30 p.m. on the day of the meeting and identify the agenda item. 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 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. Pledge of Allegiance
 3. Silent Invocation
 4. Recognitions
 5. Audience Items
 6. Information
 - A. Board Governance
 1. 2019-20 Budget Update
 7. 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. Faculty Discipline
 8. Reconvene in open session
 9. Consider Action on Closed Session Items
 10. Board Members' Reports
 - A. Activity Report
 11. 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. Board Governance
 1. Consider approval of revisions to local Board Policy

- a. FM (Local): Student Activities
 - b. GF (Local): Public Complaints
 - 2. Consider approval of minutes from previous meetings
 - a. March 18, 2019 Regular Board Meeting
 - b. March 20, 2019 Superintendent Formative Evaluation
 - B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
 - 1. Consider approval of Instructional Materials Allotment (IMA) and TEKS Certification for 2019-20
 - 2. Consider approval of purchases exceeding \$50,000, specifically for:
 - a. Proclamation 2019 Instructional Resources Adoption
 - C. Board Goal 4: Fort Bend ISD will develop students' social-emotional, academic, literacy, language, and life skills in a safe and secure Collaborative Community at every school
 - 1. Consider approval of a Resolution authorizing the Superintendent to approve and submit the Federal Grant Application 3794101 for the FY2019 Victims of Crime ACT (VOCA) Formula Grant Program
 - 2. Consider approval of purchases exceeding \$50,000, specifically for:
 - a. After School Enrichment and Related Items
 - D. Scalable Systems
 - 1. Consider approval of a contract with ENGIE Services U.S. Inc./Way Service Ltd.
 - 2. Consider approval of the revision of the waterline easement agreement with the City of Sugar Land for BP29 James Reese Career and Technical Center
 - 3. Bond 2014 Program
 - a. Consider approval of the use of 2014 Bond Program Contingency as proposed
 - b. Consider approval of a contract with Mobile Modular Management Corporation for the supply and installation of a modular building with twelve (12) classrooms and supporting restrooms; and a Job Order Contract with E Contractors USA, LLC for renovations at Barrington Place ES to accommodate Meadows ES students and staff
 - 4. Bond 2018 Program
 - a. Consider approval of a Schematic Design (SD) for 10-classroom addition at Madden Elementary School
 - b. Consider approval of a services agreement with Job Order Contractor (JOC) Jamail & Smith for the Flooring project (Package 032)
 - 5. Consider approval of purchases exceeding \$50,000, specifically for:
 - a. Excess Workers' Compensation Insurance
 - b. Theater Supplies, Equipment, and Related Items
 - c. Printing Services
 - d. Trucking Service and Trailer Rentals
 - 12. Action
 - 13. Review Future Board Meeting Agenda Items
 - 14. Adjournment
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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.