

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

December 16, 2019

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Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, December 16, 2019, beginning at 6:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas. 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 videoconference.

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. 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
7. Reconvene in Open Session
8. Consider Action on Closed Session Items
9. Board Members' Report
  - A. Activity Report
  - B. Special Reports
10. 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 Board Developed District Goals and Objectives
    2. Consider Approval of Revisions to Local Board Policies
      - a. ED (Local): Organization of Instruction
      - b. EH (Local): Curriculum Design
      - c. EIC (Local): Academic Achievement - Class Ranking
      - d. FEA (Local): Attendance - Compulsory Attendance
    3. Consider Approval of the 2019-20 Superintendent Evaluation Instrument
    4. Consider Approval of Previous Meeting Minutes

- a. November 11, 2019: Called Meeting and Agenda Review
  - b. November 18, 2019: Regular Business Meeting
  - B. Board Goal 3: Fort Bend ISD will provide an inclusive, collaborative, and fluid learning environment with opportunities for both risk-taking and success
    - 1. Consider Approval of a Purchase Exceeding \$50,000, Specifically for:
      - a. Review Purchase of Band Uniforms and Related Items for Ridge Point High School
  - 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 an Amendment to School Boundary Oversight Committee Membership
  - D. Scalable Systems
    - 1. Consider Approval of Purchases Exceeding \$50,000, Specifically for:
      - a. Consider Approval of the Purchase of Alternative Student Transportation
      - b. Consider Approval of the Purchase of Parks and Recreation Equipment and Field Lighting Products
      - c. Consider Approval of the Purchase of Police Safety Supplies, Equipment, and Related Items
      - d. Consider Approval of the Purchase of Fleet Vehicles, ATVs, and Golf Carts
      - e. Consider Approval of the Purchase of Stop-Loss Insurance
      - f. Consider Approval of the Purchase of 806 Technologies Software
      - g. Consider Approval of the Purchase of Paper, Printing Supplies, and Related Items
      - h. Consider Approval of Extending the Length of Commitment and Spending Authority for Project Management Services
    - 2. 2018 Bond Program
      - a. Consider Approval of a Purchase Exceeding \$50,000, Specifically for:
        - 1. Consider Approval of the Purchase of 77-Passenger Buses
11. Action
12. Review Future Board Meeting Agenda Items
13. 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 safe and secure Collaborative Community at every school.