

**Notice of Agenda Review Meeting
The Board of Trustees
Fort Bend Independent School District**

January 13, 2020

Notice is hereby given that an Agenda Review Meeting of the Board of Trustees will be held on Monday, January 13, 2020, 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. 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
3. Reconvene in Open Session
4. Consider Action on Closed Session Items
5. Review
 - A. Board Governance
 1. Review Revisions to Local Board Policies
 - a. BI (Local): Administrative Goals and Objectives
 - b. BQA (Local): Planning and Decision-Making Process: District Level
 - c. BQAA (Local): Planning and Decision-Making Process: Role of Program Evaluation
 - d. BQAB (Local): Planning and Decision-Making Process: Role of Research
 - e. BQB (Local): Planning and Decision-Making Process: Campus Level
 2. Review Proposed Order of Election to be Conducted May 2, 2020
 3. Review a Resolution to Adopt the EVS 6020 Voting System
 4. Review of Previous Meeting Minutes
 - a. December 9, 2019: Called Meeting and Agenda Review
 - b. December 16, 2019: Regular Business Meeting
 - B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
 1. Review 2020-21 District Calendar and Related Staff Development Waivers
 - C. Scalable Systems
 1. Review Contract for District-Wide Security Guard Services and Related Services

2. Review Use of 2007 Bond Funds for Quail Valley Middle School Egress Mitigation, Remediation, and Construction
3. Review Easement with CenterPoint Energy at Old Missouri City Middle School Cougar Gym and Amendment to the Interlocal Agreement Between FBISD and Fort Bend County
4. Review a Resolution to Finance Expenditures Incurred During the 2007, 2014, and 2018 Bond as well as Costs of the Assessment of District Facilities, Related Design Work, Construction, Acquisition, and Equipment of School Buildings
5. Review a Fixed-Rate Order for New Money and Refunding Bonds
6. Review a Variable-Rate Bond Order for Refunding Commercial Paper
7. Review Conversion of the FBISD Variable Rate Unlimited Tax Refunding Bonds
8. Review Purchases Exceeding \$50,000, Specifically for:
 - a. Review Purchase of District Fleet Vehicles for Facilities Department
 - b. Review Purchase of Data Center Co-Location Services
 - c. Review Purchase of Data Center Firewalls, Subscriptions, and Related Services
 - d. Review Purchase of Elevator Service, Maintenance, Repairs, and Related Items
9. 2018 Bond Program
 - a. Review Construction Services Agreement with Atlas Universal, Inc., for Roofing Replacements at Multiple Campuses in the West Zone
6. Audience Responses to Agenda Items Posted for this Meeting
7. Action
 - A. 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 Innovative Courses
8. 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: 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.