

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

January 21, 2020

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Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Tuesday, January 21, 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. Pledge of Allegiance
3. Silent Invocation
4. Recognitions
5. Audience Items
6. Information
  - A. Board Governance
    1. Strategic and Budgetary Outlook for 2020-21 School Year
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. Section 551.074: Personnel Matters
    1. Receive Hearing Officer's Recommendation Regarding a Level III Grievance
    2. Deliberate Executive Director of Finance Recommendation
    3. Deliberate Executive Director of Teaching and Learning Recommendation
    4. Deliberate Director of Human Resource Compliance and Compensation Recommendation
    5. Deliberate Director of Human Resource Talent Experience Recommendation
    6. Deliberate Director of Teacher Development Recommendation
8. Reconvene in Open Session
9. Consider Action on Closed Session Items
10. Board Members' Report
  - A. Activity Report
  - B. Special Reports
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 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. Consider Approval of a Proposed Order of Election to be conducted May 2, 2020
3. Consider Approval of a Resolution to Adopt the EVS 6020 Voting System
4. Consider Approval 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. Consider Approval of the 2020-21 District Calendar and Related Staff Development Waivers

C. Scalable Systems

1. Consider Approval of a Contract for District-Wide Security Guard Services and Related Services
2. Consider Approval of the Use of 2007 Bond Funds for Quail Valley Middle School Egress Mitigation, Remediation, and Construction
3. Consider Approval of 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
4. Consider Approval of a Fixed-Rate Order for New Money and Refunding Bonds
5. Consider Approval of a Variable-Rate Bond Order for Refunding Commercial Paper
6. Consider Approval of Conversion of the FBISD Variable Rate Unlimited Tax Refunding Bonds
7. Consider Approval of Purchases Exceeding \$50,000, Specifically for:
  - a. Consider Approval of the Purchase of District Fleet Vehicles for Facilities Department
  - b. Consider Approval of the Purchase of Data Center Co-Location Services
  - c. Consider Approval of the Purchase of Data Center Firewalls, Subscriptions, and Related Services
  - d. Consider Approval of the Purchase of Elevator Service, Maintenance, Repairs, and Related Items

## 8. 2018 Bond Program

- a. Consider Approval of a Construction Services Agreement with Atlas Universal, Inc., for Roofing Replacements at Multiple Campuses in the West Zone

### 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.