

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

February 10, 2020

Notice is hereby given that a Board of Trustees Agenda Review Meeting will be held on Monday, February 10, 2020, beginning at 6:30 PM at Pecan Grove Elementary School, 3330 Old South Drive, Richmond, 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 6:30 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. Information
 - A. Board Governance
 1. Bond Oversight Committee Update
3. 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 551.072: Consider Purchase, Exchange, Lease, or Value of Real Property
 1. Deliberate the Purchase of 16.24 Acres of Real Property Located in the Sienna Plantation Development
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Review
 - A. Board Governance
 1. Review Fiscal Year 2020 Annual Financial Audit Engagement Letter
 2. Review Revisions to Local Board Policies
 - a. BDF (Local): Board Internal Organization: Citizen Advisory Committees
 - b. BED (Local): Board Meetings: Public Participation
 - c. EIE (Local): Academic Achievement: Retention and Promotion
 - d. FNCA (Local): Student Conduct: Dress Code
 3. Review of Previous Meeting Minutes
 - a. January 13, 2020: Called Meeting and Agenda Review
 - b. January 21, 2020: 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 Purchases Exceeding \$50,000, Specifically for:
 - a. Review Purchase of Fall Sports Apparel, Equipment, and Related Items
 - b. Review Purchase of Library Supplies, Materials, and Related Items
- C. Board Goal 2: Fort Bend ISD will ensure students own and are responsible for their learning, behavior, and progress through the FBISD curriculum
 1. Review a Purchase Exceeding \$50,000, Specifically for:
 - a. Review Purchase of PowerSchool and Extension of Contract with Eduphoria for Integrated Systems Support
- D. Board Goal 5: Fort Bend ISD will develop an organizational culture that embraces care, respect, safety, and inclusion
 1. Review a Purchase Exceeding \$50,000, Specifically for:
 - a. Review Purchase of Additional Emergency Call Boxes and Related Items
- E. Scalable Systems
 1. Review Recommendations for New Positions and Campus Staffing for 2020-21 School Year
 2. Review Purchases Exceeding \$50,000, Specifically for:
 - a. Review Purchase of Grounds Maintenance Equipment, Supplies, and Related Items
 - b. Review Purchase of Local Area Network Equipment and Related Services
 - c. Review Purchase of SchoolDude Annual Support Services and Facilities Management Software and Solutions
 3. 2018 Bond Program
 - a. Review Construction Services Agreement with Hellas Construction, Inc., for Turf and Athletics Renovations at Multiple Campuses
 - b. Review Construction Services Agreement with EContractors USA, LLC for Kitchen Renovations at Multiple Campuses
 - c. Review Construction Services Agreement with Prime Contractors, Inc., for HVAC/MEP Renovations at Multiple Campuses
 - d. Review Revised Project Budget for Restroom Renovations at Multiple Campuses
 - e. Review Use of 2018 Bond Program Contingency Funds
7. Audience Responses to Agenda Items Posted for this Meeting
8. Action
 - A. Scalable Systems
 1. Consider Approval of the Purchase of 16.24 Acres of Real Property Located in the Sienna Plantation Development
 2. Consider Approval of Easement with CenterPoint Energy at Old Missouri City Middle School Cougar Gym
9. 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.