

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

February 24, 2020

---

Notice is hereby given that a Board of Trustees Regular Business Meeting will be held on Monday, February 24, 2020, beginning at 6:00 PM in the Board Room of 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. Invocation
4. Recognitions
5. Audience Items
6. Information
  - A. Scalable Systems
    1. 2020-21 District Demographic Overview and Student Enrollment Projections through 2029
    2. 2020-21 Annual Enrollment Review and Facilities Master Plan 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. Section 551.074: Personnel Matters
    1. Deliberate Level Three Hearing Officer's Recommendation, Pursuant to District Policy GF (Local), Concerning the Grievance Appeal of Denetta Williams
    2. Deliberate Director of Strategic Transformation 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 the Fiscal Year 2020 Annual Financial Audit Engagement Letter
2. Consider Approval of 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. Consider Approval 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. Consider Approval of Purchases Exceeding \$50,000, Specifically for:
  - a. Consider Approval of the Purchase of Fall Sports Apparel, Equipment, and Related Items
  - b. Consider Approval of the 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. Consider Approval of a Purchase Exceeding \$50,000, Specifically for:
  - a. Consider Approval of the 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. Consider Approval of a Purchase Exceeding \$50,000, Specifically for:
  - a. Consider Approval of the Purchase of Additional Emergency Call Boxes and Related Items

E. Scalable Systems

1. Consider Approval of the Recommendations for New Positions and Campus Staffing for 2020-21 School Year
2. Consider Approval of Purchases Exceeding \$50,000, Specifically for:
  - a. Consider Approval of the Purchase of Grounds Maintenance Equipment, Supplies, and Related Items
  - b. Consider Approval of the Purchase of Local Area Network Equipment and Related Services
  - c. Consider Approval of the Purchase of SchoolDude Annual Support Services and Facilities Management Software and Solutions
3. 2018 Bond Program
  - a. Consider Approval of a Construction Services Agreement with Hellas Construction,

Inc., for Turf and Athletics Renovations at Multiple Campuses

- b. Consider Approval of a Construction Services Agreement with EContractors USA, LLC for Kitchen Renovations at Multiple Campuses
- c. Consider Approval of a Construction Services Agreement with Prime Contractors, Inc., for HVAC/MEP Renovations at Multiple Campuses
- d. Consider Approval of a Revised Project Budget for Restroom Renovations at Multiple Campuses
- e. Consider Approval of the Use of 2018 Bond Program Contingency Funds

12. Action

A. Board Goal 4: Fort Bend IDS 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 School Boundary Oversight Committee Member

13. Review Future Board Meeting Agenda Items

14. 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.