

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

March 2, 2020

Notice is hereby given that a Board of Trustees Agenda Review Meeting will be held on Monday, March 2, 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. Information
 - A. Board Governance
 1. 2019-20 Second Quarter Financial Report
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
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Review
 - A. Board Governance
 1. Review a Resolution Adopting the EVS 6020 Voting System
 2. Review Joint Election Agreement and Contract for Election Services with Fort Bend County
 3. Review Revisions to Local Board Policies
 - a. BBD (Local): Board Members: Training and Orientation
 - b. CKE (Local): Safety Program / Risk Management: Security Personnel
 - c. DFFA (Local): Reduction in Force: Financial Exigency
 - d. DH (Local): Employee Standards of Conduct
 - e. FFAA (Local): Wellness and Health Services: Physical Examinations
 - f. FL (Local): Student Records
 - g. GKA (Local): Community Relations: Conduct on School Premises
 - B. Board Goal 5: Fort Bend ISD will develop an organizational culture that embraces care, respect, safety, and inclusion
 1. Review Purchase Exceeding \$50,000, Specifically for:

- a. Review Purchase of a Video Management System and Internet Protocol Security Cameras

C. Scalable Systems

1. Review Contract with J. R. Thomas Group, Inc for Portable Classroom Building Installations, Relocations, and Repairs
 2. Review Purchases Exceeding \$50,000, Specifically for:
 - a. Review Purchase of Commercial Washers and Dryers
 - b. Review Purchase of Copier Lease, Maintenance, and Related Items
 - c. Review Purchase of Glass Maintenance, Replacement, and Related Items
 - d. Review Purchase of Additional Purchasing Cooperatives for Elevator Service, Maintenance, Repair, and Related Items
 - e. Review Purchase of Secondary Enterprise Internet Services with AT&T Corp.
 3. 2018 Bond Program
 - a. Review Guaranteed Maximum Price for High School 12 Construction
 - b. Review Construction Services Agreement with Crain Group, LLC for Madden Elementary School Ten-Classroom Addition
 - c. Review Construction Services Agreement with Crain Group, LLC for the Renovation of FBISD Triplex Buildings 1 and 2
 - d. Review Construction Services Agreement with eContractors USA, LLC for New Agriculture Facility at Marshall High School
 - e. Review Construction Service Agreement with Job Order Contractor J. R. Thomas Group, Inc. for the Construction of New Field Lighting Systems at Marshall High School
 - f. Review Job Order Contract with J. R. Thomas Group, Inc. for Renovation Work at Hunters Glen Elementary School to Accommodate the Second Early Learning Center
 - g. Review Construction Services Agreement with Marton Roofing for Roofing Replacements at Multiple East Zone Campuses
 - h. Review Construction Services Agreement with Prime Contractors, Inc. for HVAC/MEP Renovations at Multiple Campuses
 - i. Review Construction Services Agreement with Prime Contractors, Inc. for HVAC/MEP Renovations A5 and A6 at Multiple Campuses
 - j. 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 30 Compressed Natural Gas Fueling Stations from CNG 4 America, Inc.
 9. 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.