

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

March 23, 2020

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Notice is hereby given that a Board of Trustees Regular Business Meeting will be held on Monday, March 23, 2020, beginning at 6:00 PM. The meeting will be held by videoconference and members of the public may listen to the meeting's audio stream at the following address:

<https://www.fortbendisd.com/march23meeting>.

Members of the public may register to address the Board at the following address:

<https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/Address%20BoT%20Regular%20Mtg%20Form%2008.13.18.pdf>.

Requests to address the Board must be submitted by 4:30 p.m. Members of the public who have registered to address the Board during the meeting will be provided with a separate dial-in number. The agenda packet for the meeting can be found here:

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=888888>.

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. Audience Items
5. Information
  - A. Board Goal 5: Fort Bend ISD will develop an organizational culture that embraces care, respect, safety, and inclusion
    1. Update on FBISD Response to the COVID-19 Pandemic
6. 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 Director of Transportation Recommendation
7. Reconvene in Open Session
8. Consider Action on Closed Session Items
9. Board Members' Report
  - A. Activity Report
  - B. Special Reports
10. 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 a Resolution Adopting the EVS 6020 Voting System
2. Consider Approval of a Joint Election Agreement and Contract for Election Services with Fort Bend County
3. Consider Approval of 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. Consider Approval of a Purchase Exceeding \$50,000, Specifically for:
  - a. Consider Approval of the Purchase of a Video Management System and Internet Protocol Security Cameras

C. Scalable Systems

1. Consider Approval of a Contract with J. R. Thomas Group, Inc. for Portable Classroom Building Installations, Relocations, and Repairs
2. Consider Approval of Purchases Exceeding \$50,000, Specifically for:
  - a. Consider Approval of the Purchase of Commercial Washers and Dryers
  - b. Consider Approval of the Purchase of Copier Lease, Maintenance, and Related Items
  - c. Consider Approval of the Purchase of Glass Maintenance, Replacement, and Related Items
  - d. Consider Approval of the Purchase of Additional Purchasing Cooperatives for Elevator Service, Maintenance, Repair, and Related Items
  - e. Consider Approval of the Purchase of Secondary Enterprise Internet Services with AT&T Corp.
3. 2018 Bond Program
  - a. Consider Approval of the Guaranteed Maximum Price for High School 12 Construction
  - b. Consider Approval of a Construction Services Agreement with Crain Group, LLC for Madden Elementary School Ten-Classroom Addition
  - c. Consider Approval of a Construction Services Agreement with Crain Group, LLC for the Renovation of FBISD Triplex Buildings 1 and 2
  - d. Consider Approval of a Construction Services Agreement with eContractors USA, LLC for New Agriculture Facility at Marshall High School

- e. Consider Approval of a Construction Service Agreement with Job Order Contractor J. R. Thomas Group, Inc. for the Construction of New Lighting Systems at Marshall High School's Baseball, Football, and Softball Fields
- f. Consider Approval of a Job Order Contract with J. R. Thomas Group, Inc. for Renovation Work at Hunters Glen Elementary School to Accommodate the Second Early Literacy Center
- g. Consider Approval of a Construction Services Agreement with Marton Roofing for Roofing Replacements at Multiple East Zone Campuses
- h. Consider Approval of a Construction Services Agreement with Prime Contractors, Inc. for HVAC/MEP Renovations at Multiple Campuses
- i. Consider Approval of a Construction Services Agreement with Prime Contractors, Inc. for HVAC/MEP Renovations A5 and A6 at Multiple Campuses
- j. Consider Approval of the Use of 2018 Bond Program Contingency Funds

11. Action

12. Review Future Board Meeting Agenda Items

13. 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.