

**Emergency Called Meeting**  
**The Board of Trustees**  
**Fort Bend Independent School District**

March 13, 2020

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Notice is hereby given pursuant to Texas Government Code Sections 551.125 and 551.045 that due to the threat of community spread of COVID-19, an Emergency Meeting of the Board of Trustees of the Fort Bend Independent School District will be held on Friday, March 13, 2020, beginning at 11:00 AM 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 teleconference or videoconference.

1. Call to order at 11:00 AM 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. Public Comment
3. Discussion
  - A. Discuss District Social Distancing Procedures During the COVID-19 Pandemic
  - B. Discuss Date and Time of Next Regular Board Meeting to Consider Action on Items Reviewed at March 2, 2020, Board Workshop and Agenda Review
4. 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 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law
5. Reconvene in Open Session
6. Consider Action on Closed Session Items
7. Action
  - A. Board Governance
    1. Consider Authorization to Continue Wage Payments to Idled Employees for the Duration of Emergency School Closures Related to the COVID-19 Pandemic for a Public Purpose as Set Forth in Policy DEA (Local)
    2. Consider Delegation of Authority to Superintendent and/or His Designee to Approve Contracts for Goods and Services Necessary to Respond to the COVID-19 Pandemic with Resulting Contracts to be Reported at Next Regular Meeting
8. 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.