

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

April 20, 2020

Notice is hereby given that a Board of Trustees Regular Business Meeting will be held on Monday, April 20, 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/april20meeting>.

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 Governance
 1. Internal Audit Report on Academic Management Audit
 - B. Board Goal 5: Fort Bend ISD will develop an organizational culture that embraces care, respect, safety, and inclusion
 1. Safety and Security Master Plan Update and "*See Something Say Something*" App Demonstration
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
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 Revisions to Board Operating Procedures Regarding Addressing the Board
2. Consider Approval of Revisions to Local Board Policies
 - a. EHBE (Local): Special Programs: Bilingual Education/ESL
3. Consider Approval of Previous Meeting Minutes
 - a. February 10, 2020: 2020 Literacy Tour
 - b. February 10, 2020: 2020 Texas Academic Performance Report
 - c. February 10, 2020: Called Meeting and Agenda Review
 - d. February 24, 2020: Regular Business Meeting
 - e. February 26, 2020: Superintendent's Formative Evaluation
 - f. March 2, 2020: Called Meeting and Agenda Review
 - g. March 13, 2020: Emergency Called Meeting
 - h. March 23, 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 Instruction Materials Allotment and 2020-21 Texas Essential Knowledge and Skills Certification
2. Consider Approval of Purchases Exceeding \$50,000: Specifically for:
 - a. Consider Approval of the Purchase of K-12 Instructional Resources
 - b. Consider Approval of Proclamation 2020 Instructional Resource Adoption

C. Board Goal 4: Fort Bend ISD 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 Purchases Exceeding \$50,000: Specifically for:
 - a. Consider Approval of an Increased Expenditure Limit for Clinic Supplies, Equipment, and Related Items

D. Scalable Systems

1. Consider Approval of an Interlocal Agreement with the Sienna Plantation Levee Improvement District for Athletic Facility Improvements at Ronald Thornton Middle School and the Use of Bond 2018 Contingency Funds
2. Consider Approval of a Construction Services Agreement with Jamail & Smith Construction, LLP for Special Education and Extended Learning Renovations at Multiple Campuses
3. Consider Approval of Purchases Exceeding \$50,000: Specifically for:
 - a. Consider Approval of the Purchase of Uninterruptible Power Supplies, Power Distribution Units, and Associated Services from Presidio Networked Solutions Group, LLC

- b. Consider Approval of an Increased Spending Authorization for Moving Services
- c. Consider Approval of the Purchase of Radio Airtime for District Buses and White Fleet from A Beep, LLC
- d. Consider Approval of the Purchase of Student Transportation Services from Gold Star Transit, Inc.

4. 2014 Bond Program

- a. Consider Approval of a Contract with Mobile Modular Management Corporation for Supply of Modular Buildings at James Reese Career and Technical Center, and a Job Order Contract with E Contractors USA, LLC for Installation of Required Support Infrastructure

5. 2018 Bond Program

- a. Consider Approval of the Schematic Design for Elementary School 53
- b. Consider Approval of a Construction Service Agreements with Crain Group, LLC and Prime Contractors, Inc. for Fine Arts Additions and Renovations at Multiple Campuses
- c. Consider Approval of the Use of the 2018 Bond Program Contingency as Proposed

11. Action

12. Review Future Board Meeting Agenda Items

13. 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.