

Notice of Special Called Meeting via Videoconference
The Board of Trustees
Fort Bend Independent School District

April 6, 2020

Notice is hereby given that a Board of Trustees Special Called Meeting will be held on April 6, 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/april6meeting>.

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%20Workshop%20Mtg%20Form%2008.02.18.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. Audience Items
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
 - 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
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Action
 - A. Board Governance
 1. Consider Approval of a Resolution to Postpone the May 2, 2020 General Election Until November 3, 2020 Due to Governor Abbott's Proclamation Regarding the COVID-19 Pandemic
 2. Consider Approval of a Resolution Delegating Authority for Continued Staff Compensation and Approval of Contracts for Goods and Services Necessary to Respond to the COVID-19 Pandemic
 3. Consider Approval of a Resolution to Suspend Certain Grading and Reporting Policies During the COVID-19 Pandemic

4. Consider Approval of a Texas Education Agency Appraisal Waiver Related to 2019-20 Texas Teacher Evaluation Support System (T-TESS)

7. 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.