

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

August 10, 2020

Notice is hereby given that a Board of Trustees Agenda Review Meeting will be held on Monday, August 10, 2020, beginning at 6:00 PM. The meeting will be held by videoconference and members of the public may view the Live Stream of the meeting at following address:

<https://www.fortbendisd.com/august10LIVESTREAM>.

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 Responses to Agenda Items Posted for this Meeting
3. Information
 - A. Board Governance
 1. Update on Response to COVID-19 Pandemic
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
5. Reconvene in Open Session
6. Consider Action on Closed Session Items
7. Review
 - A. Board Governance
 1. Review Revisions to Local Board Policies
 - a. ED (Local): Organization of Instruction
 - b. EIC (Local): Academic Achievement: Class Ranking
 2. Review Amended Order of Election to be Conducted November 3, 2020
 3. Review Appointing an Official and Alternate Voting Delegate to the Texas Association of School Boards' Annual Delegate Assembly
 4. Review Setting the Date, Time, and Place to Conduct a Public Budget Hearing for the Proposed 2020-21 School District Budget and Tax Rates on September 14, 2020

5. Review Proposed 2020 Maintenance and Operations Tax Rate
6. Review Proposed 2020 Debt Service Tax Rate
- B. Board Goal 4: Fort Bend ISD will develop students' social-emotional, academic, literacy, language, and life skills in a robust Collaborative Community at every school
 1. Review a Purchase Exceeding \$50,000: Specifically for:
 - a. Review Student and Family Medical and Mental Health Clinical Services
- C. Scalable Systems
 1. Review Non-Cash Donation by SPARK Park School Program for Community Park at Blue Ridge Elementary School
 2. Review Easement with CenterPoint Energy for Electrical Services to the New Meadows Elementary School
 3. Review Professional Services Agreement with PBK Architects for the Update of the 2017 District's Facilities Needs Assessment Plan
 4. Review a Purchase Exceeding \$50,000: Specifically for:
 - a. Review Purchase of Supplemental Benefits for Non-Emergent Surgery Services
 - b. Review adding Motorola Solutions to the List of Approved Vendors for the Purchase of Police Safety Supplies, Equipment, and Related Items
 5. 2018 Bond Program
 - a. Review the Use of the 2018 Bond Program Contingency as Proposed
8. Action
 - A. 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 the Synchronous Attestation for the 2020-21 School Year
 2. Consider Approval of the Asynchronous Learning Plan for the 2020-21 School Year
 - B. Board Goal 4: Fort Bend ISD will develop students' social-emotional, academic, literacy, language, and life skills in a robust Collaborative Community at every school
 1. Consider Approval of the Student Code of Conduct for the 2020-21 School Year
 2. Consider Approval of a Resolution to Expand Fort Bend ISD's Learning Center Model to Include Providing Childcare for Fort Bend ISD Staff Members' Children Enrolled in Other Districts
9. 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.