

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

July 20, 2020

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Notice is hereby given that a Board of Trustees Regular Business Meeting will be held on Monday, July 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/july20meeting>. 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. Recognitions
5. Audience Items
6. Information
  - A. Board Governance
    1. Update on Response to COVID-19 Pandemic
    2. COVID-19 Procurement Update
7. 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
8. Reconvene in Open Session
9. Consider Action on Closed Session Items
10. Board Governance
  - A. Consider Approval of Creating a Board Equity Committee, District Equity Oversight Committee, a Board Development Plan on Equity, and a District Equity Audit
11. Board Members' Report
  - A. Activity Report
  - B. Special Reports

1. Go Public Gulf Coast
12. 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 Previous Meeting Minutes
      - a. June 8, 2020: Public Budget Hearing
      - b. June 8, 2020: Called Meeting and Agenda Review
      - c. June 15, 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 Residential and Non-Public Day School Providers
      2. Consider Approval of a Purchase Exceeding \$50,000: Specifically for:
        - a. Consider Approval of the Purchase of Professional Learning Consulting Services
    - C. Scalable Systems
      1. Consider Approval of Purchases Exceeding \$50,000: Specifically for:
        - a. Consider Approval of the Purchase of Temporary Clerical Staff Services
        - b. Consider Approval of the Purchase of an Applicant Tracking System
        - c. Consider Approval of the Purchase of Printer Equipment and Printer Management Services
        - d. Consider Approval of the Purchase of Global Positioning Systems for the District's White and Yellow Fleets
        - e. Consider Approval of the Purchase of Lighting, Energy Saving Products, and Related Items
        - f. Consider Approval of the Purchase of OEM Kitchen Equipment Parts, Preventative Maintenance, Repairs, and Related Items
  13. Action
    - A. Board Governance
      1. Consider Endorsement of a Candidate to Represent Region IV, Position B, as a Director on the Texas Association of School Boards, Board of Directors
    - 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 Revisions to the 2020-21 School Year Calendar
  14. Review Future Board Meeting Agenda Items
  15. 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.