

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

August 17, 2020

Notice is hereby given that a Board of Trustees Regular Business Meeting will be held on Monday, August 17, 2020, beginning at 6:00 PM. The meeting will be held by videoconference and members of the public may view the meeting's Live Stream at the following address:

<https://www.fortbendisd.com/august17LIVESTREAM>.

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 an emailed Zoom link, meeting ID, and passcode. 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. Facilities Management Follow-Up Audit
 2. Update on Response to COVID-19 Pandemic
 3. 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 Members' Report
 - A. Activity Report
 - B. Special Reports
11. 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 Local Board Policies
 - a. ED (Local): Organization of Instruction
 - b. EIC (Local): Academic Achievement: Class Ranking
2. Consider Approval of the Amended Order of Election to be Conducted November 3, 2020
3. Consider Approval of Appointing an Official and Alternate Voting Delegate to the Texas Association of School Boards' Annual Delegate Assembly
4. Consider Approval of 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. Consider Approval of the Proposed 2020 Maintenance and Operations Tax Rate
6. Consider Approval of the 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. Consider Approval of Student and Family Medical and Mental Health Clinical Services

C. Scalable Systems

1. Consider Approval of a Non-Cash Donation by SPARK Park School Program for a Community Park at Blue Ridge Elementary School
2. Consider Approval of an Easement with CenterPoint Energy for Electrical Services to the New Meadows Elementary School
3. Consider Approval of a Professional Services Agreement with PBK Architects for the Update of the 2017 District's Facilities Needs Assessment Plan
4. Consider Approval of Purchases Exceeding \$50,000: Specifically for:
 - a. Consider Approval of the Purchase of Supplemental Benefits for Non-Emergent Surgery Services
 - b. Consider Approval of 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. Consider Approval of Using the 2018 Bond Program Contingency as Proposed

12. 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

13. Review Future Board Meeting Agenda Items

14. 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.