

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

June 8, 2020

Notice is hereby given that a Board of Trustees Agenda Review Meeting will be held on Monday, June 8, 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/june8meeting>. 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. Information
 - A. Board Governance
 1. Update on Response to COVID-19 Pandemic
 - B. Scalable Systems
 1. 2020 Facilities Master Plan Update
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
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Review
 - A. Board Governance
 1. Review Revisions to Board Operating Procedures
 2. Review 2020-21 Budget and Tax Rate for General Fund, Debt Service Fund, and Child Nutrition Fund
 3. Review Adoption of a Final Budget Amendment for 2019-20
 4. Review Committed Fund Balance Resolution
 5. Review Adjusted 2019-20 Superintendent Evaluation Instrument
 6. Review Approval of Gibson Consulting Group to Perform Internal Audits

7. Review Previous Meeting Minutes
 - a. May 4, 2020: Called Meeting and Agenda Review
 - b. May 11, 2020: Regular Business Meeting
 - c. May 18, 2020: Special Called Meeting for Cyber Security Training
 - B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
 1. Review Waiver to Limit the Number of Foreign Exchange Students Admitted into the District to Five Students per High School per Year
 2. Review Dual Credit and Remote Instruction Waivers
 3. Review Reading Diagnosis Requirement Waiver
 4. Review Modified Schedule State Assessment Testing Days Waiver
 5. Review Purchases Exceeding \$50,000: Specifically for:
 - a. Review Purchase of Special Education Services and Related Items
 - b. Review Purchase of Supplemental Special Education Services
 - C. Board Goal 5: Fort Bend ISD will develop an organizational culture that embraces care, respect, safety, and inclusion
 1. Review Resolution Suspending Board Policy FFAA (Local) Regarding Pre-Participation Physical Examinations for Certain Students Participating in UIL and Extracurricular Programs
 2. Review Purchase Exceeding \$50,000: Specifically for:
 - a. Review Purchase of Special Education De-Escalation and Restraint Training
 - D. Scalable Systems
 1. Review Site Lease Agreement with GTE Mobilnet of South Texas (Verizon Wireless) for New Cellular Tower at Clements High School
 2. Review Purchases Exceeding \$50,000: Specifically for:
 - a. Review Purchase of Athletic Training, Medical Support, and Related Services
 - b. Review Purchase of Information Technology Device Collection Services
 3. 2018 Bond Program
 - a. Review Guaranteed Maximum Price for Construction of Lakeview Elementary School Rebuild
 - b. Review Construction Services Agreement with E Contractors USA, LLC for Drinking Fountain Replacements at Various Campuses
 - c. Review Municipal Utility District 46 Water and Sewer Commitment Letter for ES 53
 - d. Review the Use of the 2018 Bond Program Contingency as Proposed
 7. Audience Responses to Agenda Items Posted for this Meeting
 8. Action
 9. 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.