

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

June 15, 2020

Notice is hereby given that a Board of Trustees Regular Business Meeting will be held on Monday, June 15, 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/june15meeting>.

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
 - B. Board Goal 2: Fort Bend ISD will ensure students own and are responsible for their learning, behavior, and progress through the FBISD curriculum
 1. Gifted and Talented Program Five-Year Plan Review
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
 - A. Section 551.074: Personnel Matters
 1. Deliberate Delegation of Authority to the Superintendent to Appoint and Approve Employment Contracts for Campus Principals, Directors, and Executive Directors for the 2020-21 School Year, and to End the Delegation on August 31, 2020
 2. Deliberate Assistant Superintendent of Secondary Schools Recommendation

3. Deliberate Executive Director of Business Services Recommendation
4. Deliberate Director of Benefits and Wellness Recommendation
8. Reconvene in Open Session
9. Consider Action on Closed Session Items
10. Board Members' Report
 - A. Activity Report
 - B. Special Reports
 1. 2019-20 Board Policy Committee Update
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 Board Operating Procedures
 2. Consider Approval of Adopting a Final Budget Amendment for 2019-20
 3. Consider Approval of a Committed Fund Balance Resolution
 4. Consider Approval of the Adjusted 2019-20 Superintendent Evaluation Instrument
 5. Consider Approval of Gibson Consulting Group to Perform Internal Audits
 6. Consider Approval of 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. Consider Approval of a Waiver to Limit the Number of Foreign Exchange Students Admitted into the District to Five Students per High School per Year
 2. Consider Approval of Dual Credit and Remote Instruction Waivers
 3. Consider Approval of a Reading Diagnosis Requirement Waiver
 4. Consider Approval of a Modified Schedule State Assessment Testing Days Waiver
 5. Consider Approval of Purchases Exceeding \$50,000: Specifically for:
 - a. Consider Approval of the Purchase of Special Education Services and Related Items
 - b. Consider Approval of the 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. Consider Approval of a Resolution Suspending Board Policy FFAA (Local) Regarding Pre-Participation Physical Examinations for Certain Students Participating in UIL and Extracurricular Programs
 2. Consider Approval of a Purchase Exceeding \$50,000: Specifically for:
 - a. Consider Approval of the Purchase of Special Education De-Escalation and

Restraint Training

D. Scalable Systems

1. Consider Approval of a Site Lease Agreement with GTE Mobilnet of South Texas (Verizon Wireless) for New Cellular Tower at Clements High School
2. Consider Approval of Purchases Exceeding \$50,000: Specifically for:
 - a. Consider Approval of the Purchase of Athletic Training, Medical Support, and Related Services
 - b. Consider Approval of the Purchase of Information Technology Device Collection Services
3. 2018 Bond Program
 - a. Consider Approval of the Guaranteed Maximum Price for Construction of Lakeview Elementary School Rebuild
 - b. Consider Approval of a Construction Services Agreement with E Contractors USA, LLC for Drinking Fountain Replacements at Various Campuses
 - c. Consider Approval of the Municipal Utility District 46 Water and Sewer Commitment Letter for ES 53
 - d. Consider Approval of the Use of the 2018 Bond Program Contingency as Proposed

12. Action

A. Board Governance

1. Consider Approval of the 2020-21 Budget and Tax Rate for General Fund, Debt Service Fund, and Child Nutrition Fund
2. Consider Approval of a Resolution Delegating Authority to the Superintendent to Submit Waivers to the Texas Education Agency in Response to the COVID-19 Public Health Emergency Closure

B. Board Goal 4: Fort Bend IDS will develop students' social-emotional, academic, literacy, language, and life skills in a safe and secure Collaborative Community at every school

1. Consider Approval of a School Boundary Oversight Committee Member

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.