

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

May 11, 2020

Notice is hereby given that a Board of Trustees Regular Business Meeting will be held on Monday, May 11, 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/may11meeting>.

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 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 Update
 - B. Board Governance
 1. 2020-21 Strategic and Budgetary Update
 2. COVID-19 Response Update
 3. COVID-19 Emergency 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
 - A. Section 551.074: Personnel Matters
 1. Deliberate High School Principal Recommendation
 2. Deliberate Middle School Principal Recommendation
 3. Deliberate Elementary School Principal Recommendations

4. Deliberate Executive Director of Information Technology Services Recommendation
5. Deliberate Director of Project Management Recommendation
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 Policy
 - a. BJA (Local): Superintendent: Qualification and Duties
 - b. CKC (Local): Safety Program/Risk Management: Emergency Plans
 - c. FFA (Local): Student Welfare: Wellness and Health Services
 2. 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 June 8, 2020
 3. Consider Approval of the Proposed 2020 Maintenance and Operations Tax Rate
 4. Consider Approval of the Proposed 2020 Debt Service Tax Rate
 5. Consider Approval of Previous Meeting Minutes
 - a. April 6, 2020: Special Called Meeting
 - b. April 13, 2020: Called Meeting and Agenda Review
 - c. April 20, 2020: Regular Business Meeting
 - d. April 27, 2020: Board Self-Evaluation Meeting
 - B. Board Goal 3: Fort Bend ISD will provide an inclusive, collaborative, and fluid learning environment with opportunities for both risk-taking and success
 1. Consider Approval of a Purchase Exceeding \$50,000: Specifically for:
 - a. Consider Approval of the Purchase of High School Sports Video Editing and Statistical Analysis Software System
 - C. Board Goal 4: Fort Bend ISD 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 Mental Health Services Grant Resolution
 2. Consider Approval of a Waiver for the Requirement to Provide Cardiopulmonary Resuscitation Instruction to all Graduating Students
 - D. Board Goal 5: Fort Bend ISD will develop an organizational culture that embraces care, respect, safety, and inclusion.
 1. Consider Approval of Purchases Exceeding \$50,000: Specifically for:

- a. Consider Approval of the Purchase of RhinoWare Door Barricade Systems for Multiple Campuses
- b. Consider Approval of the Purchase of Medical Plan and Flexible Spending Account Administration Services

E. Scalable Systems

1. Consider Approval of the 2020-21 Compensation Proposal
2. Consider Approval of Low Attendance Days and Missed Instructional Days Waivers
3. Consider Approval of the 2020-21 Designated Hazardous Traffic Conditions List and Adoption of the Designated Hazardous Traffic Conditions Resolution
4. Consider Approval of Purchases Exceeding \$50,000: Specifically for:
 - a. Consider Approval of the Purchase of Consulting Services for Medicaid and Student Health Related Services Billing
 - b. Consider Approval of the Purchase of Facilities Operations Grounds Supplies, Equipment, Repairs, and Related Items
 - c. Consider Approval of the Purchase of HVAC Equipment, Supplies, Services, Controls, and Related Items
 - d. Consider Approval of the Purchase of Milk, Juice, and Related Items
5. 2014 Bond Program
 - a. Consider Approval of the Use of the 2014 Bond Program Contingency as Proposed
6. 2018 Bond Program
 - a. Consider Approval of a Construction Services Agreement with Prime Contractors, Inc. for Exterior Envelope Renovations and Repairs at Multiple Campuses
 - b. Consider Approval of a Construction Services Agreement with Unify Energy Solutions, LLC for HVAC Controls at Multiple Campuses
 - c. Consider Approval of a Construction Services Agreement with Jerdon Enterprise, L.P. for Site Work Renovations at Multiple Campuses

12. Action

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.