

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

September 21, 2020

Notice is hereby given that a Board of Trustees Regular Business Meeting will be held on Monday, September 21, 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/september21meetingLIVESTREAM>.

Members of the public may register to address the Board at the following address:

<https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Regular%20Business%20Address%20Form.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. 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
 - A. Section 551.071: Consultation with Attorney Regarding Contemplated Litigation
 1. Deliberate Proposed Settlement of a Special Education Matter
 - B. Section 551.074: Personnel Matters
 1. Deliberate Director of Materials 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 a Local Board Policy

a. EIC (Local): Academic Achievement: Class Ranking

2. Consider Approval of the 2020 Tax Year Tax Roll

3. Consider Approval of the FBISD Fiscal and Budgetary Strategy

4. Consider Approval of a Resolution Adopting the District's Investment Strategy and Authorization of District Investment Brokers

5. Consider Approval of Bond Underwriters

6. Consider Approval of a Joint Election Agreement and Contract for Election Services with Fort Bend County to Coordinate and Administer a General Election on Tuesday, November 3, 2020

7. Consider Approval of Previous Meeting Minutes

a. July 13, 2020: Special Called Meeting

b. July 20, 2020: Regular Business Meeting

c. August 10, 2020: Called Meeting and Agenda Review

d. August 17, 2020: Regular Business Meeting

e. August 25, 2020: Emergency Called 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 the Asynchronous Learning Resolution and Asynchronous Learning Plan for the 2020-21 School Year

C. 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 Certified Texas Teacher Evaluation and Support (T-TESS) Appraisers for the 2020-21 School Year

D. 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. Consider Approval of a Revised Interlocal Agreement Between Fort Bend ISD, Fort Bend County, and the Fort Bend County Juvenile Board Regarding the Saved by the Bell Truancy Program

2. Consider Approval of a Memorandum of Understanding for the Juvenile Justice Alternative Education Program

E. Scalable Systems

1. Consider Approval of Proposed Budget Amendment 1 to the 2020-21 General Fund

2. Consider Approval of Uncollectible Property Tax Accounts
3. Consider Approval of Purchases Exceeding \$50,000: Specifically for:
 - a. Consider Approval of the Purchase of Personal Protection Equipment, Supplies, and Related Items
 - b. Consider Approval of the Purchase of Scantron Equipment and Related Items
 - c. Consider Approval of the Purchase of Oracle Products and Related Services
 - d. Consider Approval of the Purchase of Facilities Management Software Solutions and Equipment from Dude Solutions, Inc.
 - e. Consider Approval of the Purchase of Swimming Pool Chemicals, Supplies, and Equipment
4. 2018 Bond Program
 - a. Consider Approval of a Construction Services Agreement with Dunhill Development and Construction, LLC for Multi-Campus Renovations
 - b. Consider Approval of a Construction Services Agreement with E-Contractors USA, LLC, for Site Signage at Various Campuses
 - c. Consider Approval of an Easement Between Fort Bend ISD and Fort Bend County Drainage District for New Detention Pond at Hodges Bend Transportation Center
 - d. Consider Approval of Using the 2018 Bond Program Contingency as Proposed

12. Action

A. Board Governance

1. Consider Approval of a Resolution Adopting the Combined Ad Valorem Tax Rate for the 2020 Tax Year
2. Consider Approval of Suspending Certain Components of Board Policy FMG (Local) Regarding Student Transportation

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.