

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

Wednesday, May 12, 2021

Notice is hereby given that a Board of Trustees Regular Business Meeting will be held on Wednesday, May 12, 2021, beginning at 7:00 PM in the Event Center of the James Reese Career and Technical Center, 12300 University Blvd., Sugar Land, TX 77479. Members of the public may view the live stream of the meeting at following address: <https://www.fortbendisd.com/May10LIVESTREAM>. Members of the public may also register to address the Board at the following address: <https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Regular%20Business%20Address%20Form%201-12-21.pdf>. Requests to address the Board must be submitted no later than 4:30 p.m. on the day of the meeting. It is the Board of Trustees' intent that a quorum of the Board of Trustees will be physically present at this location, although one or more Trustees may participate via video conference. The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Organization/649>.

1. Call to order at 7:00 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. Recognition of Retiring Trustees
3. Action
 - A. Canvass Returns and Declare Results of the May 1, 2021 General Election
4. 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.

For: Fort Bend ISD Board of Trustees
Date: May 12, 2021
Action: Action: Canvassing of May 1, 2021 Election Results
References: Board Policy BBB (Local) Board Governance
Department: Legal Services

Recommendation

Pursuant to Texas Election Code Section 67.003(c), the Board of Trustees, as the canvassing authority of Fort Bend Independent School District, must canvass the certified statement of the votes cast in the General Election for Trustee, Positions 2 and 6 held on May 1, 2021.

Fort Bend County conducted the election pursuant to the Joint Election Agreement and Contract for Services with Fort Bend ISD, dated March 29, 2021. Prior to the May 12, 2021 meeting to Canvass Election Results, Mr. John Oldham, Elections Administrator for Fort Bend County, will deliver the certified statement of the votes cast for Fort Bend ISD trustees in the May 1, 2021 election.

The Canvass provides tabulation reports will demonstrate the following results:

- Judy Dae was elected Trustee, Position 2
- Kristen Davison Malone was elected Trustee, Position 6

The Board must convene and canvass votes no later than May 12, 2021.

Recommended by:

Charles E. Dupre
Superintendent of Schools

Submitted by:

Robert Scamardo
General Counsel