

Notice of Public Budget Hearing
The Board of Trustees
Fort Bend Independent School District

Monday, July 19, 2021

Notice is hereby given that a Board of Trustees Public Budget Hearing will be held on Monday, July 19, 2021, beginning at 6:00 PM in the Board Room of the Fort Bend ISD Administration Building, 16431 Lexington Blvd., Sugar Land, TX 77479. 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%20Agenda%20Review%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 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 4
5. Audience Items
6. Information
 - A. Board Governance
 1. Elementary and Secondary School Emergency Relief Fund Allocation Update
 - B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
 1. Career and Technical Education Center Budget and Staffing 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 551.074 - Personnel matters, and Section 551.0821 - Personally identifiable information about public school student
 - A. Section 551.074: Personnel Matters
 1. Deliberate Director of Talent Operations and Total Rewards Recommendation
 2. Deliberate Elementary School Principal Recommendation
 3. Deliberate Hearing Officer's Recommendation Regarding the Level III FNG Grievance Appeal of Larry George
 - B. Section 551-0821: Personally Identifiable Information about a Public-School Student
 1. Deliberate Hearing Officer's Recommendation Regarding the Level III FNG Student Grievance Appeal of T. G.
8. Reconvene in Open Session
9. Consider Action on Closed Session Items
10. Board Members' Report

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| A. Activity Report | |
| B. Special Reports | |
| 11. Consent Agenda | |
| <i>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.</i> | |
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| 4. Consider Approval of a \$600,000 Budget Transfer from 2018 Bond Package 027, Roofing Replacements at Multiple Campuses in Central Zone, to 2018 Bond Package 026, Roofing Replacements at Multiple Campuses in East Zone to Fund Additional Roofing Work; Consider Approval of a Revised Project Budget for Package 027 and Package 026 | 80 |
| 5. Consider Approval of Using the 2018 Bond Program Contingency as Proposed | 84 |

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| 12. Action | |
| A. Board Governance | |
| 1. Consider Endorsement of a Candidate to Represent Region IV, Position C, as a Director on the TASB Board of Directors | 86 |
| 2. Consider Naming Fort Bend ISD's Official and Alternate Voting Delegates for TASB's Annual Delegate Assembly | 89 |
| 13. Review Future Board Meeting Agenda Items | 90 |
| 14. Adjournment | |

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: July 19, 2021
Action: Recognitions
Department: Communications

Recommendation

The Administration recommends that the Board recognize:

- Hightower High School student who placed second in the UIL 5A Lincoln-Douglas State Debate
- Quail Valley Middle School students who placed in the Houston Round of the World Scholar’s Cup (WSC)
- Fort Bend ISD Junior Achievement student who placed in the National Student Leadership Summit
- Transportation Department for being awarded a Texas PTA Grant

Summary

Aman Chaudhary, a senior at Hightower High School, was declared the UIL 5A Lincoln-Douglas Debate state runner-up.

Quail Valley Middle School students competed in the Houston Round of the World Scholar’s Cup (WSC) academic competition. The team earned a combined 129 medals and each team qualified to compete at the World Scholar’s Cup Global completion in Shanghai. Special thank you to their coach, Jeanette Morales

Team 1 – 16 individual and team medals

- Khushi Kawedia
- Zhuohan Liu
- Lana Nguyen

Team 2 – earned a First-Place team trophy in the Junior Division and 14 individual and team medals

- Jason Gasper
- Krishna Harish
- Sonia Modi

Team 3 – earned 11 individual and team medals

- Neesa Kolla
- Anza Rizvi
- Manvi Vatani

Team 4 – earned 10 individual and team medals

- Aashna Gurajala
- Meenakshi Tupper
- Wendy Wu

Team 5 – earned 3 trophies and 6 medals

- Meenakshi Sivanandam

Two Fort Bend ISD Junior Achievement teams participated in the National Student Leadership Summit being selected as the only two finalists in Texas.

Team – Dulicious Co. from Dulles High School, was mentored by Lyondell Basell and placed third overall and were the only Houston region team to place in the top three, two years in a row. Dulicious Co. also won the Delta Social Impact Special Award which considers sustainability and social impact. They also ranked amongst the top five teams in the country for the Ernst & young Innovation Award.

- Sophia Zhao
- Aagna Patel
- Bonnie Ho
- Hannah Chu
- Sahaar Khoja

Team – Simply Co. from Clements High School, ranked in the top five in the country for the New York Stock Exchange/ICE Best Financial Performance Award. The team's founder/CEO, Michelle Wang, won the Jim Sweeney Award for Entrepreneurial Excellence.

- Michelle Wang
- Safa Chowdhry
- Michelle Chen
- Owen Zhang
- Jingzhou Zhang

In a joint effort between the Fort Bend ISD Grants and Transportation Departments, the Transportation Department has been awarded a Texas PTA Grant in the amount of \$288,000 which will help supplement the cost of the additional CNG eco-friendly buses.

Recommended by:

Diana Sayavedra
Acting Superintendent of Schools

Submitted by:

Veronica V. Sopher
Chief Communications Officer

For: Fort Bend ISD Board of Trustees
Date: July 19, 2021
Action: Consideration and Approval:
Minutes of Previous Meetings
Reference: Board Policy BE (Local)
Department: Office of the Superintendent

Recommendation

Consideration and possible approval of minutes of the following Fort Bend ISD Board of Trustee meetings:

- June 7, 2021: Called Meeting and Agenda Review
- June 14, 2021: Regular Business Meeting
- June 28, 2021: Special Called Meeting for Team Building

Summary

Board Policy BE (Local) states, “Board action shall be carefully recorded by the Secretary or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the President and the Secretary of the Board.”

Recommended by:

Diana Sayavedra
Acting Superintendent of Schools

Submitted by:

Garrett Rosier
Recording Secretary

Minutes
Board of Trustees
Called Meeting and Agenda Review
June 7, 2021

A Board of Trustees Agenda Review Meeting was held on Monday, June 7, 2021, beginning at 6:00 p.m. in the Board Room of the Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas. Members of the public viewed the Live Stream of the meeting at the following address: <https://www.fortbendisd.com/June7LIVESTREAM>. Members of the public also registered to address the Board at the following address: <https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Agenda%20Review%20Address%20Form%201-12-21.pdf>. Requests to address the Board were submitted no later than 4:30 p.m. on the day of the meeting. It was the Board of Trustees' intent that a quorum of the Board of Trustees would be physically present at this location, although one or more Trustees may have participated by video conference. The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Organization/649>. This meeting was recorded as required by law and the recording is available to the public at:

<https://www.youtube.com/watch?v=hofDUhPtYec>

Presiding Officer.....Mr. Dave Rosenthal, President (via video conference)
(passed control of meeting to Mr. Rice at 6:03 p.m.)
(left meeting at 6:50 p.m.)

Presiding Officer.....Mr. Jim Rice, Vice President
(from 6:03 p.m. until 7:25 p.m.)

Board Members Present

Dr. Shirley Rose-Gilliam, Secretary
Mrs. Judy Dae
Mrs. Kristen Davison Malone
Mrs. Angie Hanan
Ms. Denetta Williams (via video conference)

School Officials Present

Diana Sayavedra, Deputy Superintendent of Schools
Anthony Indelicato, Ed.D., Chief of Staff and Collaborative Communities
Beth Martinez, Chief Academic Officer
Veronica Sopher, Chief Communications Officer
Bryan Guinn, Chief Financial Officer
Long Pham, Chief Information Officer
Oscar Perez, Chief Operations Officer
Robert Scamardo, General Counsel
Gwyn Touchet, Chief Human Resources and Organizational Transformation Officer
David Rider, Chief of FBISD Police Department
Garrett Rosier, Recording Secretary

Others Present

Rick Morris, Board Counsel
Staff and Employees

1. Meeting Called to Order

President Rosenthal called the meeting to order at 6:02 p.m. announcing the presence of a quorum and that the meeting had been duly called and the notice posted for the time and manner required by law.

Mr. Rosenthal announced that Closed Session would not be held and that Action Agenda Item 7A1 would be moved to before the Review Agenda.

7. Action

A. Board Governance

1. Consider Approval of Possible Revisions to the Superintendent Search Timeline

The Administration requested Board Approval of possible revisions to the Superintendent Search Timeline.

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board of Trustees consider Action Item 7A1 as presented. Following discussion, no action was taken on the motion.

The original motion was superseded by subsequent motion without objection.

MOTION was made by Mr. Rice and SECONDED by Mr. Rosenthal that the Board of Trustees meet with Hazard, Young, and Attea on June 14 for the purpose of coming up with a revised schedule for the superintendent search, and to move forward in that manner. MOTION CARRIED. Ayes 4 – Noes 3.

5. Review

A. Board Governance

1. Review Adoption of a Final Budget Amendment for 2020-21

The Administration seeks Board approval of a Final Budget Amendment for 2020-21 and reallocation of adopted budget between functions as necessary to properly code expenditures.

Fund 199 (General Fund)

Pending final projection of 2020-21 year-end financial results.

Fund 599 (Debt Service Fund)

Pending final projection of 2020-21 year-end financial results.

2. Review Approval of a Committed Fund Balance Resolution

The Administration seeks Board approval of the Committed Fund Balance Resolution. Below is a recap of committed fund balances, not included in the General Fund, as of May 31, 2021 and recommended committed fund balance amounts as of June 30, 2021:

| Fund | Committed 05/31/21 | Committed 6/30/21 |
|--------------------------|-------------------------------|------------------------------|
| Major Maintenance/Repair | \$5,790,350 | \$6,400,000 |
| Campus Activity Funds | \$9,268,705 | To be determined* |
| Loss of State Revenue | \$60,600,000 | \$62,400,000 |
| New Schools | \$4,500,000 | \$4,500,000 |
| Instructional Materials | \$3,100,000 | \$0 |
| Economic Stabilization | \$15,000,000 | \$0 |
| Elementary 54 | \$0 | \$32,820,800 |

*Reflected in the Special Revenue Funds

3. Review Approval of Previous Meeting Minutes

- a. May 3, 2021: Called Meeting and Agenda Review
- b. May 10, 2021: Public Budget Hearing
- c. May 10, 2021: Regular Business Meeting
- d. May 12, 2021: Canvass Election Results
- e. May 12, 2021: Swear In Newly Elected Trustees
- f. May 27, 2021: Special Called Meeting

B. 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. Review Waiving the Requirement to provide Cardiopulmonary Resuscitation to all Graduating Students

The Administration seeks Board approval of a waiver to waive the requirement to provide instruction to all graduating students in cardiopulmonary resuscitation. Campuses are currently providing CPR instruction to graduating face-to-face and remote students. Below is the number of students at each campus that have not completed CPR instruction.

| Campus | Number of graduating students (seniors and some juniors as early grads) that have NOT received CPR instruction during grades 9-12 |
|--|--|
| Austin High School | 60 |
| Bush High School | 126 |
| Clements High School | 79 |
| Dulles High School | 72 |
| Elkins High School | 164 |
| Hightower High School | 10 |
| Kempner High School | 25 |
| Marshall High School | 59 |
| Ridge Point High School | 56 |
| Travis High School | 350 |
| Willowridge High School | 153 |
| Ferndell Henry Center for Learning | 0 |
| District Total # of Graduating Students Needing CPR Instruction | 1154 |

**Data is as of June 4, 2021. Efforts are ongoing to provide CPR instruction to our graduating students.*

C. Scalable Systems

1. Review Purchases Exceeding \$50,000: Specifically for:

a. Review Purchase of Student Hotspots and Related Items and Services

The Administration seeks Board approval for the continued purchase of student hotspots and data plans from Verizon Wireless, T-Mobile, and AT&T under cooperative contracts with the Department of Information Resources and Sourcewell in an amount not-to-exceed \$1,179,000, and authorization for the Superintendent to negotiate and execute the agreements through December 2024. Vendors: Verizon Wireless, T-Mobile, and AT&T. Fund Source: General Fund.

b. Review Purchase of Cheerleader and Dance Team Uniforms, Supplies, and Related Items

The Administration seeks Board approval of the purchase of cheerleader and dance team uniforms, supplies, and related items from multiple vendors in an amount not to exceed \$1,000,000 over a five-year period, and authorization for the Superintendent to negotiate and execute the agreements through June 2026. Vendors: All American Flags and Banner, LLC, Brammers Athletic Wearhouse, Cheerleading Company, Cheers, Etc., Inc., DanzGear, getpoms.com, It's Greek to Me, Inc., Leapin' Leotards, Nuvo Athletic, Reynolds Uniforms, Texas Motion

Sports, and Varsity Spirit Fashion. Fund Sources: General Fund and Activity Funds.

Ms. Williams requested that the Administration provide the Trustees with more information on whether or not the District is purchasing uniforms with Title 1 funds.

Ms. Williams requested that the Administration provide the Trustees with the number of cheerleader uniforms purchased by each secondary campus.

c. Review Purchase of Supplemental Instructional Resources for Pre-K through Twelfth Grade Program Areas

The Administration seeks Board for the continued offering of Voluntary Employee Benefits Services from MetLife, in an amount not to exceed \$6,273,218, through May 2026 and authorization for the Superintendent to negotiate and execute the contract(s). Vendor: MetLife. Fund Source: Healthcare Funds.

d. Review Purchase of a Contract Increase for Sheet Music, Music Supplies, and Related Items

The Administration seeks Board approval of an increase to existing contracts awarded under 17-068KB Sheet Music, Music Supplies, and Related Items in the amount of \$250,000 for the Fine Arts Department in order to purchase sheet music, music supplies, and related items, and authorization for the Superintendent to negotiate and execute the agreements. Vendors: Alamo Music Center, AMC Music, LLC, Carolyn Nussbaum Music Company, Cascio Interstate Music, Inc. dba Interstate Music, Collins Music Center, Ed Sueta Music Publications, Inc., Fishburn Violin, Fleming Instrument Repair, Fort Bend Music Center, J.W. Pepper & Son, Inc., Katy Violin Shop, Lisle Violin Shop, Lone Star Percussion, Luck's Music Library, Macie Publishing Company, McCormick's Enterprises, Music & Arts Center, Music in Motion, Music is Elementary, Pender's Music Company, Percussion Center, Peripole, Inc., Shar Products Company, Steve Weiss Music, Universal Melody Services, Wenger Corporation, and West Music. Fund Sources: General Fund and Activity Funds.

Mrs. Hanan requested that the Administration provide the Trustees with a Fine Arts budget document which is broken down by Fine Arts programs.

e. Review Purchase of Career and Technical Education Programs, Equipment, Supplies, Services, and Related Items

The Administration seeks Board approval of the purchase of Career and Technology Education (CTE) Programs, Equipment, Supplies, Services, and Related Items from multiple vendors for 13 CTE program areas in an amount not to exceed \$10,288,722 over a five-year period, and authorization for the Superintendent to negotiate and execute the agreements through June 30, 2026. Vendors: Adorama, Inc., Attainment Company, Inc., AVES Audio Visual Systems, Inc., Bass Computers, Biway Technology, Inc. DBA Biway Media, C&H Distributing, Cengage Learning, Inc., Chef Works, LLC, CodeStream Studios LLC, DATA PROJECTIONS, Inc., Ellsworth Publishing, Fisher Scientific Company LLC (Fisher Science Education Business Unit), Follett School

Solutions, Inc., Genesys Works – Houston, HSI Workplace Compliance Solutions, Inc., Infobase Holdings, Inc., Kaduceus Inc., Lab Resources, Inc., Learn Engines, Matheson Tri-Gas, Nasco Education LLC, Paxton/Patterson LLC, Pitsco Education, Project Lead the Way, Inc., Savvas Learning Company LLC, Sphero, Texas Instruments Incorporated, TRIO Education, VirTra, and W.B. Hunt Co., Inc. Fund Source: General Funds, Federal Funds, and Activity Funds.

Mrs. Davison Malone requested that the Administration provide the Trustees with more information as to how funds are allocated between the CTE Center’s programs.

Mrs. Davison Malone requested that the Administration provide the Trustees with the details of the CTE Center’s five-year tech refresh schedule.

Ms. Williams requested that the Administration provide the Trustees with more information on if Title 1 students are paying for uniforms, basic supplies, and/or equipment.

f. Review Purchase of Campus Fitness Programs

The Administration seeks Board approval of the purchase of the purchase of campus fitness programs from Kick Drugs Out of America (dba Kickstart Kids) in an amount not to exceed \$6,000,000 and authorization for the Superintendent to negotiate and execute the agreement through June 2026. Vendor: Kick Drugs Out of America, dba Kickstart Kids. Fund Source: General Fund.

Mrs. Hanan requested that the Administration provide the Trustees with information on whether or not new Middle School 16 is being constructed with the requisite number of square-feet per child needed for the Kickstart program.

g. Review Purchase of School Nurse Electronic Health Record Software System and Support

The Administration seeks Board approval for the continued purchase of the SNAP nursing software suite from Professional Software for Nurses, Inc., under a cooperative contract with Education Service Center Region 19 Allied States Cooperative in an amount not to exceed \$254,622, and authorization for the Superintendent to negotiate and execute the agreements through April 2024. Vendor: Professional Software for Nurses, Inc. Fund Source: General Funds.

h. Review Purchase of Nursing Services

The Administration seeks Board approval of the continued purchase of nursing services under a cooperative contract with Central Texas Purchasing Alliance in an amount not-to-exceed \$1,691,290, and authorization for the Superintendent to negotiate and execute the agreements through May 2022. Vendor: Maxim Healthcare Staffing Services. Fund Source: General Fund.

i. Review Purchase of Temporary Staffing Services

The Administration seeks Board approval for the continued purchase of temporary staffing services from multiple vendors in an amount not to exceed \$600,000 through June 2026, and authorization for the Superintendent to

negotiate and execute the agreements. Vendors: Premier Employment Agency, LLC, Burnett Specialists, Argus Talent, LLC, HJ Staffing, Adroit Partners, JWS Health Consultants, Inc. dba UltraStaff, Smarter HR Solutions, Get Hire Staffing, Perfection Staffing, The Reserves Network, dba ExecuTeam Staffing, 22nd Century Technologies, Inc., Cambay Consulting, LLC, TRYFACTA, Inc., MSys, Inc., Employment & Training Centers Inc., LanceSoft, AtWork Personnel Services, ChaseSource LP, StaffEZ, Infojini, Inc., BuzzClan, LLC, TMC Workforce Solutions, Inc., Kelly Education, Elegant Enterprise-Wide Solutions, Inc., Arch Staffing & Consulting, Diskriter, Inc., LMG Technology Services, LLC, ObjectWin Technology Inc., and EDUStaff, LLC. Fund Source: General Fund.

j. Review Purchase of District Device Repair Services

The Administration seeks Board approval of the purchase of the purchase of District device repair services with AssetGenie, Inc., and Repair Center, LLC under The Interlocal Purchasing System cooperative agreement in an amount not-to-exceed \$287,500, and authorization for the Superintendent to negotiate and execute the agreements through May 2023. Vendors: AssetGenie, Inc. dba AGiRepair & AGParts Education, and Repair Center LLC dba Tech Defenders. Fund Source: General Fund.

k. Review Purchase of Zoom Videoconferencing Technology Products and Services

The Administration seeks Board approval of the continued purchase of Zoom products and services under a cooperative contract with Region 4 Education Service Center in an amount not to exceed \$80,000, and authorization for the Superintendent to negotiate and execute the agreements through August 2022. Vendor: Region 4 Education Service Center. Fund Source: General Fund.

l. Review Purchase of an Identity Automation Management System

The Administration seeks Board approval of the continued purchase of a District-wide identity automation management system from CDW-G through the Purchasing Association of Cooperative Entities in an amount not-to-exceed \$727,512 over a five-year period, and authorization for the Superintendent to negotiate and execute the agreements through December 2026. Vendor: CDW-G. Fund Source: General Fund.

m. Review Purchase of Data Center Infrastructure and Related Services

The Administration seeks Board approval for the continued purchase of data center infrastructure and related services from Netsync Network Solutions and Presidio Networked Solutions Group, LLC in an amount not to exceed \$7,440,500 and authorization for the Superintendent to negotiate and execute the agreements through June 2026. Vendors: Netsync Network Solutions and Presidio Networked Solutions Group, LLC. Fund Sources: General Fund and Bond Funds.

n. Review Purchase of Fire Protection System Inspections, Repairs, and Related Items

The Administration seeks Board approval of the continued purchase of fire protection system inspections, repairs, and related items from FireTron, Inc., VFP Fire Systems, and BMF Solutions in an amount not to exceed \$1,800,000, and authorization for the Superintendent to negotiate and execute the agreements through June 2026. Vendors: FireTron, Inc., BMF Solutions, and VFP Fire Systems. Fund Source: General Fund.

o. Review Purchase of Security Camera Maintenance, Repairs, and Related Items

The Administration seeks Board approval of the purchase of security camera maintenance, repairs, and related items from Convergent Technologies, Design Security Controls, and All Campus Security in an amount not-to-exceed \$2,227,500 over a five-year period and authorization for the Superintendent to negotiate and execute the agreements through June 2026. Vendors: Convergent Technologies, Design Security Controls, and All Campus Security. Fund Sources: 2014 Bond, 2014 Bond Contingency, 2018 Bond Contingency, and General Fund.

p. Review Purchase of Fencing Services, Equipment, and Related Items

The Administration seeks Board approval of the continued purchase of fencing services, equipment and related items from Westco Ventures LLC in an amount not-to-exceed \$500,000 over a five-year period, and authorization for the Superintendent to negotiate and execute the agreement through June 2026. Vendor: Westco Ventures, LLC. Fund Source: General Funds.

q. Review Purchase of a Heavy-Duty Tow Wrecker

The Administration seeks Board approval of the purchase of a heavy-duty tow wrecker with Houston Freightliner under the Houston-Galveston Area Council cooperative agreement in an amount not-to-exceed \$297,017 and authorization for the Superintendent to negotiate and execute the purchase. Vendor: Houston Freightliner. Fund Source: 2018 Bond Fund.

D. 2018 Bond Program

1. Review Easement with CenterPoint Energy to Provide Electrical Services to Almeta Crawford High School

The Administration seeks Board approval of a blanket easement with CenterPoint Energy for the electrical services to the new Almeta Crawford HS, and authorization for the FBISD Board President and/or designee to negotiate and execute this easement, as well as the CenterPoint Energy long form easement to be provided near the conclusion of the project.

2. Review Access Easement Agreement with Sienna Municipal Utility District 6 for Elementary School 54

The Administration seeks Board approval of an Access Easement Agreement with Sienna Municipal Utility District No. 6 at the new Elementary School 54, and authorization for the FBISD Board President and/or designee to negotiate and execute this easement.

3. Review Sanitary Sewer Easement Agreement with Sienna Municipal Utility District 6 for Elementary School 54

The Administration seeks Board approval of a Sanitary Sewer Easement Agreement with Sienna Municipal Utility District No. 6 at the new Elementary School 54, and authorization for the FBISD Board President and/or designee to negotiate and execute this easement.

4. Review Storm Sewer Easement Agreement with Sienna Municipal Utility District 6 for Elementary School 54

The Administration seeks Board approval of a Storm Sewer Easement Agreement with Sienna Municipal Utility District No. 6 at the new Elementary School 54, and authorization for the FBISD Board President and/or designee to negotiate and execute this easement.

5. Review Water Line Easement Agreement with Sienna Municipal Utility District 6 for Elementary School 54

The Administration seeks Board approval of a Water Line Easement Agreement with Sienna Municipal Utility District No. 6 at the new Elementary School 54, and authorization for the FBISD Board President and/or designee to negotiate and execute this easement.

6. Review Project Budget for Elementary School 54 and Review Construction Services Agreement with Drymalla Construction Company

The Administration seeks Board approval of the project budget for the New Elementary School 54, approval of the corresponding Construction Services Agreement with Drymalla Construction Company for a contract amount not-to-exceed \$32,820,800, and authorization for the Superintendent to negotiate and execute or terminate the contract. The final ranking of the contractors are as follows:

| Firm Name | CSP Score | Base Bid Amount |
|-------------------------------------|------------------|------------------------|
| Drymalla Construction Company | 92.63 | \$31,757,000 |
| Satterfield & Pontikes Construction | 88.31 | \$35,000,000 |
| ICI Construction, Inc. | 77.17 | \$33,400,000 |
| Crain Group | 73.03 | \$34,000,000 |

This contract will include the scope identified on the base bid for a total of \$31,757,000 plus an additional \$1,063,800 for accepted alternates, for a total contract amount of \$32,820,800.

Alternate breakdown is as follows:

- Alternate 1: (Base Bid Deduct) – (\$200,000)
- Alternate 4B: (Unify Controls) – \$655,000
- Alternate 5A: (Variable Refrigerant Flow Heat Recovery Unit - JCI) – \$76,000
- Alternate 7B: (Rotary-Screw Water Chillers Air-Cooled – Trane) – \$498,000
- Alternate 8: (Natural Stone Column Wraps at Parent Drop Off Canopy) – \$6,200
- Alternate 10: (Sidewalk) – \$16,400
- Alternate 12: (Sign Finish) – \$7,500
- Alternate 13: (Landscaping) – \$6,300
- Alternate 14: (Basketball Court Slab) – \$1,600

| CSP Contract | Package Number | Description | Project Budget |
|--------------|----------------|---|----------------|
| CSP21-064KB | PKG054 | Construction of New Elementary School #54 | \$48,172,435 |

6. Audience Responses to Agenda Items Posted for this Meeting

None.

8. Adjournment

Having no further business before the Board, MOTION was made by Mrs. Hanan and SECONDED by Dr. Rose-Gilliam to adjourn the meeting at 7:25 p.m.

Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes
Board of Trustees
Regular Business Meeting
June 14, 2021

A Board of Trustees Regular Business Meeting was held on Monday, June 14, 2021, beginning at 6:00 p.m. in the Board Room of the Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas. Members of the public viewed the Live Stream of the meeting at the following address: <https://www.fortbendisd.com/June14LIVESTREAM>. Members of the public also registered 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 were submitted no later than 4:30 p.m. on the day of the meeting. It was the Board of Trustees' intent that a quorum of the Board of Trustees would be physically present at this location, although one or more Trustees may have participated by video conference. The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Organization/649>. This meeting was recorded as required by law and the recording is available to the public at:

YouTubePlaceholder

Presiding Officer.....Mr. Dave Rosenthal, President

Board Members Present

- Mr. Jim Rice, Vice President
- Dr. Shirley Rose-Gilliam, Secretary
- Mrs. Judy Dae
- Mrs. Kristen Davison Malone
- Mrs. Angie Hanan
- Ms. Denetta Williams

School Officials Present

- Diana Sayavedra, Acting Superintendent of Schools
- Anthony Indelicato, Ed.D., Interim Chief of Schools / Chief of Staff and Collaborative Communities
- Beth Martinez, Chief Academic Officer
- Veronica Sopher, Chief Communications Officer (left at 6:51 p.m.)
- Bryan Guinn, Chief Financial Officer
- Long Pham, Chief Information Officer
- Oscar Perez, Chief Operations Officer
- Robert Scamardo, General Counsel
- Gwyn Touchet, Chief Human Resources and Organizational Transformation Officer
- David Rider, Chief of FBISD Police Department
- Garrett Rosier, Recording Secretary

Others Present

Rick Morris, Board Counsel

Staff and Employees

Dr. Rick Berry, Hazard, Young, Attea and Associates

Dr. Peter Flynn, Hazard, Young, Attea and Associates

Dr. Nola Wellman, Hazard, Young, Attea and Associates

Ms. Lisa Flores, Hazard, Young, Attea and Associates

1-3. Meeting Called to Order, Pledges of Allegiance, Silent Invocation

President Rosenthal called the meeting to order at 6:00 p.m. announcing the presence of a quorum and that the meeting had been duly called and the notice posted for the time and manner required by law. Mr. Rosenthal then asked the audience to join the Board in the Pledges of Allegiance led by Ms. Rani Jones a 2021 Bush High School graduate and Ms. Sae Bagwe, an eighth grader at Garcia Middle School. Finally, Mr. Rosenthal asked the Board and audience to remain standing for the Silent Invocation.

4. Recognitions

The Administration recommended that the Board recognize:

- Fort Bend ISD students who placed first in the Art of Equality: Art and Literacy Competition
 - Rani Jones, Bush High School – First Place Poetry, High School
 - Samantha Bacan, Kempner High School – First Place Visual Art, High School
 - Sae Bagwe, Garcia Middle School – First Place Visual Art, Middle School

- Hightower High School students named Future Health Professionals Biomedical Debate State Champions
 - Aman Chaudhary
 - Arshi Maniar
 - Evan Thekkel
 - Sponsor – Joe Ayala

- Fort Bend ISD students who placed in the 2021 virtual 6A UIL Academics State Meet
 - Second place, Computer Science, Clements High School
 - Akaash Kolluri, Daniel Guan, Victor Wang, and William Yue
 - Coach – Lubna Lorena
 - Second place, Current Issues, Clements High School
 - Rubeena Hussain, Norah Rami, Andrew Paumen, and Kishlava Rastogi
 - Coach – Emily Golden
 - First place, Mathematics, Clements High School
 - Andrew Caj
 - Coach – Ricardo Garcia
 - Second place, Mathematics, Elkins High School
 - Fu-Yao Yu
 - Coach – William Corrington
 - Third place, Mathematics, Clements High School
 - Justin Lai
 - Coach – Ricardo Garcia

- First place, Mathematics, Clements High School
 - Andrew Cai, Dhilan Patel, Justin Lai, and Rich Wang
 - Coach – Ricardo Garcia
- First place, Number Sense, Clements High School
 - Andrew Cai
 - Coach – Richardo Garcia
- First place, Number Sense, Clements High School
 - Andrew Cai, Dhilan Patel, Justin Lai, and Anne Christiono
 - Coach – Maria Garcia
- Dulles High School Academic Decathlon Team that placed at the USAD Online Individual Competition
 - Kathryn Phung
 - Five event medals
 - First place honors
 - Top individual score of the individual competition
 - Ashith Regi
 - Three event medals
 - Third place individual score of the individual competition
 - Saloni Modi
 - Five event medals
 - Abigail Diltz
 - Seven event medals
 - First place scholastic
 - Anthony Pasala
 - Seven event medals
 - Second place scholastic
 - Jeffrey Jiang
 - Six event medals
 - Third place scholastic
 - Leah Melendez
 - Eight event medals (one in every category)
 - Second place varsity
- Fort Bend ISD students who were recognized at the Texas History Day state-level contest
 - Eric Zang, Sartartia Middle School
 - First place Special Award
 - Naval Order of the U. S. Award
 - Third place Category Award – Junior Paper
 - Teacher – Deborah Harvey
 - Sunny Chandrasekhar, Fort Settlement Middle School
 - Second place Special Award – Willie Lee Gay Award for African American History
 - Fourth place Category Award – Junior Individual Documentary
 - Teacher – Jennifer Pittman
 - Norah Rami, Clements High School
 - Outstanding Regional Project Award
 - Teacher – Emily Golden
 - Lauren Campbell and Grace Hou, Garcia Middle School
 - Third place Category Award – Junior Group Documentary
 - Teacher – Michelle Olivacce
 - Asha Parikh and Zayna Wardak, Quail Valley Middle School

- Fourth place Category Award – Junior Group Exhibit
- Teacher – Larry Romero
- Clements High School Theatre Student, Isabella Marion, was named the State Champion for Marketing Design and was awarded the UIL Gold Medal at the 2021 UIL Theatrical Design Contest. Theatre Directors – Gavin Mundy and Tim Sperlak.
- Kempner High School Theatre Students earned medals at the 2021 UIL 5A State One-Act Play Contest for their individual acting skills.
 - Eloka Dike was one of only two students to earn the UIL Gold Medal for Best Performer.
 - Payton Wolff was named to the All-Star Cast and earned the UIL Silver Medal.
 - Crystal Ike was named to the Honorable Mention All-Star Cast and earned the UIL Bronze Medal.
- Fort Bend ISD students who placed in the UIL 5A and 6A State Track meets
 - **Bush High School – 6A Girls Track**
 - Second place – 4x200 meter relay
 - Raylen Russell
 - Rachel Joseph
 - Christina Pleasant
 - Makaila Williams

Hightower High School – 5A Girls Track

Second place – 4x400 meter relay

- Jaiden Itson
- Ciara Douglas
- Brittney Green
- Cynai Christopher

Second place – long jump

- Cynai Christopher

Third place – 400-meter run

- Jaiden Itson

Marshall High School – 5A Girls Track: State Champions

- Cesley Williams
- Tairah Johnson
- Desirae Roberts
- Janai Williams
- Shanice Walker
- Theresa Green White
- Ajai Sample
- Zoe Weathersby

First place – 4x100 meter relay

- Shanice Wlaker
- Cesley Williams
- Janai Williams
- Tairah Johnson

First place – 400 meter

- Cesley Williams

First place – 100-meter hurdles

- Tairah Johnson

Marshall High School – 5A Boys Track

Third place overall team

- Mike Patterson
- Arveyon Davis
- Chris Brinkley
- Jonathan Howard
- Jacorey McAdams
- Cedric Jenkins
- Jaquez White
- Gerard Holmes

Third place – 4x100 meter relay

- Michael Patterson
- Jaquez White
- Jonathan Howard
- Chris Brinkley

First place – 4x200 meter relay

- JaCorey McAdams
- Jaquez White
- Jonathan Howard
- Chris Brinkley

Third place – 110-meter hurdles

- Arveyon Davis

- Isabel Ohakamma, a student at Hightower High School, and Dr. John Glenn Ramon, a teacher at Hightower High School were selected for the Bezos Scholars Program (BSP) Cohort.
- Two Fort Bend ISD students who were selected as the Fort Bend ISD Athletics Scholar Champion awardees
 - Mfoniso Andrew, Elkins High School
 - Coach – Ben Still
 - Marco Jonsson, Dulles High School
 - Coach – Reginald Ervin
- Coach Jay Simon, Dulles High School Girls Basketball Coach was selected as the 2021 Houston Chronicle Girls Coach of the Year

5. Audience Items

Ms. Brown addressed the Trustees regarding the Early Literacy Center.

Mr. Heasley addressed the Trustees regarding the District's mask policies.

Mr. Ashna addressed the Trustees regarding work-from-home accommodations.

Ms. Beard addressed the Trustees regarding the District's Agricultural Science Department.

Mr. Smith addressed the Trustees regarding student rights.

Mr. Smith addressed the Trustees regarding the District's Agricultural Science Department.

Mr. Rubbico addressed the Trustees regarding use of District facilities.

6. Convene in Closed Session

The Trustees convened in closed session at 6:51 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: Section 551.071 – For a private consultation with their attorney on any or all subjects or matters authorized by law; and Section 551.074 – Personnel matters

A. Section 551.071: For a private consultation with their attorney on any or all subjects or matters authorized by law

1. Consider Retention of Legal Counsel for Employee Payroll Tax Matter

B. Section 551.074 – Personnel matters

1. Deliberate Hearing Officer's Recommendation Regarding the Level III DGBA Grievance Appeal of Desmond Jones

2. Deliberate Hearing Officer's Recommendation Regarding the Level III DGBA Grievance Appeal of Jermaine Washington

3. Deliberate a Future Meeting to Schedule a Level III Grievance Appeal or Assign the Level III Grievance Appeal to a Board Hearing Officer

7. Reconvene in Open Session

The Trustees reconvened in open session at 8:26 p.m.

8. Consider Action on Closed Session Items

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board of Trustees accept the hearing officer's recommendation concerning the Level III DGBA grievance appeal of Desmond Jones. MOTION CARRIED. Ayes 6 – Noes 1.

MOTION was made by Dr. Rose-Gilliam and SECONDED by Mr. Rice that the Board of Trustees accept the hearing officer's recommendation concerning the Level III DGBA grievance appeal of Jermaine Washington. MOTION CARRIED. Ayes 7 – Noes 0.

MOTION was made by Mrs. Hanan and SECONDED by Mr. Rice that the Board of Trustees assign the Level III employee grievance appeal of Nadia Khalil to Myra Schexnayder who will serve as the Board's designated hearing officer under Board Policy DGBA (Local). MOTION CARRIED. Ayes 6 – Noes 1.

MOTION was made by Mr. Rosenthal and SECONDED by Mr. Rice that the Board of Trustees retain David Allie of Stodghill & Allie, LLP, to represent the District in matters related to an employee payroll

tax dispute, and authorize the Acting Superintendent to execute the related engagement letter with Stodghill & Allie, LLP. MOTION CARRIED. Ayes 6 – Noes 1.

9. Board Members' Report

A. Activity Report

Dr. Rose-Gilliam reported that the Trustees had attended and/or participated in the following activities since the May 10, 2021 Regular Board Meeting: Fort Bend Education Foundation Grants Awards Virtual Event; Fort Bend Education Foundation Donor Reception Virtual Event; GT Mentorship Program Showcase Virtual Event; Special Called Meeting; 2020 Staff Service Awards; 2021 Staff Service Awards; Farewell Event for Dr. Charles Dupre; Fort Bend Chamber of Commerce Principal and Superintendent Reception; 2021 Project Search Graduation; Class of 2021 Graduation Ceremonies; Board Workshop Meeting; National Association of School Boards Advocacy Institute Virtual Event; Ribbon Cutting and Grand Opening of Landmark Community Center; SHAC Committee Meeting; Mrs. Dae's Campus Visits; New Board Member Orientation; Dulles High School Math Science Academy Banquet; Mrs. Hanan's Campus Visits; GT Task Force Acceleration Subcommittee Meeting; TASB Executive Director Finalist Interviews; FBISD Equity Coalition Meeting; and Stafford Municipal School District High School Graduation.

B. Special Reports

None.

Prior to beginning the Consent Agenda, President Rosenthal announced that he would first address the Action Items on the Agenda.

11 Action

A. Board Governance

1. Consider Approval of the Revised Superintendent Search Calendar

The Board considered approval of the revised Superintendent Search Calendar.

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board of Trustees consider approval of the revised Superintendent Search Calendar and have the discussion pertaining thereto. Following discussion, no action was taken on the motion.

Mr. Rice agreed to withdraw the previous MOTION and Mrs. Hanan agreed to withdraw her SECOND of the previous MOTION. The original motion was withdrawn by consensus without objection and was superseded by a subsequent motion.

MOTION was made by Mrs. Hanan and SECONDED by Mrs. Dae that the Board of Trustees approve the HYA calendar beginning Wednesday, August 4, the date changing from Tuesday, August 10 to August 9, and the two other dates moved that way, and the debrief moved from Friday the 13 to August 12. MOTION CARRIED. Ayes 7 – Noes 0.

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 17 Texas Education Agency Low Attendance Waivers

The Administration requested approval of 17 Texas Education Agency Low Attendance Waivers.

| Entity | School | 5/19/2021 Attendance | 2019-20 Overall Attendance | Difference |
|--------|---------------------------|----------------------|----------------------------|------------|
| 002 | Willowridge HS | 84.14% | 94.60% | -10.46 |
| 010 | Fort Bend County Alter | 80.00% | 92.10% | -12.10 |
| 046 | Christa McAuliffe MS | 83.90% | 97.00% | -13.10 |
| 101 | E.A. Jones ES | 86.80% | 97.30% | -10.50 |
| 108 | Blue Ridge ES | 79.54% | 96.80% | -17.26 |
| 109 | Ridgemont ES | 85.34% | 97.00% | -11.66 |
| 113 | Briargate ES | 78.85% | 96.90% | -18.05 |
| 116 | Ridgegate ES | 86.68% | 97.00% | -10.32 |
| 118 | Mission Bend ES | 85.25% | 97.20% | -11.95 |
| 122 | Hunters Glen ES | 78.98% | 96.80% | -17.82 |
| 124 | Mission Glen ES | 86.36% | 97.20% | -10.84 |
| 131 | Edgar Glover Jr. ES | 83.90% | 97.00% | -13.10 |
| 139 | Lula Belle Goodman ES | 87.23% | 97.80% | -10.57 |
| 143 | Mary Austin Holley ES | 87.03% | 97.60% | -10.57 |
| 144 | Dr. Lynn Armstrong ES | 85.62% | 97.20% | -11.58 |
| 150 | Heritage Rose ES | 84.51% | 97.20% | -12.69 |
| 158 | RME Early Literacy Center | 77.36% | 95.30% | -17.94 |

MOTION was made by Mrs. Davison Malone and SECONDED by Mr. Rice that the Board of Trustees approve the 17 Texas Education Agency Low Attendance Waivers for the 2020-21 school year.

Mr. Rosenthal requested that the Administration provide the Trustees with attendance numbers for May 17, May 18, and May 19, 2021.

Ms. Williams requested that the Administration provide additional information regarding waiving truancy charges due to the District receiving full funding from the Low Attendance Waiver.

Following discussion, MOTION CARRIED. Ayes 6 – Noes 1.

Prior to the motion to accept the Consent Agenda, Ms. Sayavedra announced that the Administration pulled Agenda Item 10C1c from the Agenda and move it to a future Board agenda. Additionally, Ms. Hanan pulled Agenda Items 10C1b and 10C1f; Ms. Dae pulled Agenda Items 10c1h, 10C1i, and 10D6; Mrs. Davison Malone pulled Agenda Items 10C1g and 10C1q; and Ms. Williams pulled Agenda Item 10C1e from the Consent Agenda for further discussion.

10. Consent Agenda

MOTION was made by Mr. Rice and SECONDED by Mrs. Davison Malone that the Board of Trustees approve the Consent Agenda as presented with the exception of items 10C1b, 10C1c, 10C1e, 10C1f, 10C1g, 10C1h, 101i, 10C1q, and item 10D6. Following discussion, MOTION CARRIED. Ayes 7 – Noes 0.

A. Board Governance

1. Consider Approval of Adopting of a Final Budget Amendment for 2020-21

The Administration requested Board approval of a Final Budget Amendment for 2020-21 and reallocation of adopted budget between functions as necessary to properly code expenditures.

Fund 199 (General Fund)

| Fund | Function | Amount |
|---------------------------------------|--------------------------------------|----------------------|
| 199 | 5711 – Current Tax Revenues | (\$3,000,000) |
| 199 | 5811 – State Revenue | (\$1,500,000) |
| | Total Revenue Decrease | (\$4,500,000) |
| Function-Expenditure Amendment | | |
| 199 | 11 – Instruction | \$1,200,000 |
| 199 | 12 – Instructional Resources Media | \$350,000 |
| 199 | 13 – Curriculum Development | (\$1,000,000) |
| 199 | 21 – Instructional Leadership | \$600,000 |
| 199 | 23 – School Leadership | \$400,000 |
| 199 | 31 – Guidance Counseling Evaluation | \$550,000 |
| 199 | 32 – Social Work Services | \$1,000,000 |
| 199 | 33 – Health Services | \$3,000,000 |
| 199 | 34 – Student Transportation | \$(400,000) |
| 199 | 35 – Food Services | \$(75,000) |
| 199 | 36 – Co Curricular Extra Curricular | (\$2,000,000) |
| 199 | 41 – General Administration | (\$2,500,000) |
| 199 | 51 – Facilities Maint And Operations | \$4,000,000 |
| 199 | 52 – Security & Monitoring | \$1,500,000 |
| 199 | 53 – Data Processing | \$3,575,000 |
| 199 | 61 – Community Services | \$200,000 |
| | Total Expenditure Increase | \$10,400,000 |
| Other Financing Sources (Uses) | | |
| 199 | Operating Transfer Out | (\$1,750,000) |

| | | |
|-----|---|----------------------|
| 199 | Sale of Property | \$259,000 |
| | Total Other Financing Sources (Uses) | (\$1,491,000) |

Fund 240 (Child Nutrition Fund)

| Fund | Function | Amount |
|---------------------------------------|---|-----------------------|
| Revenue Amendment | | |
| 240 | Local Revenue | (\$9,500,000) |
| 240 | Federal Revenue | (\$7,000,000) |
| | Total Revenue Reduction | (\$16,500,000) |
| Expenditure Amendment | | |
| 240 | 35 – Food Services | (\$10,391,000) |
| | Total Expenditure Reduction | (\$10,391,000) |
| Other Financing Sources (Uses) | | |
| 240 | Operating Transfer In | \$1,750,000 |
| | Total Other Financing Sources (Uses) | \$1,750,000 |

Fund 599 (Debt Service Fund)

| Fund | Function | Amount |
|--|---|---------------|
| Revenue Amendment | | |
| 599 | 00 – Local Revenues (Taxes, Interest Income) | (\$2,951,592) |
| 599 | 00 – State Revenue | (\$574,033) |
| Expenditure Amendment | | |
| 599 | 71 – Debt Service | \$34,923,129 |
| Bond Proceeds and Other Sources | | |
| 599 | Other Sources (Series 2017D Refunding Amount) | \$45,495,000 |

2. Consider Approval of a Committed Fund Balance Resolution

The Administration requested Board approval of the Committed Fund Balance Resolution. Below is a recap of committed fund balances, not included in the General Fund, as of May 31, 2021 and recommended committed fund balance amounts as of June 30, 2021:

| Fund | Committed 05/31/21 | Committed 6/30/21 |
|--------------------------|-------------------------------|------------------------------|
| Major Maintenance/Repair | \$5,790,350 | \$6,400,000 |
| Campus Activity Funds | \$9,268,705 | To be determined* |
| Loss of State Revenue | \$60,600,000 | \$62,400,000 |
| New Schools | \$4,500,000 | \$4,500,000 |
| Instructional Materials | \$3,100,000 | \$0 |
| Economic Stabilization | \$15,000,000 | \$0 |
| Elementary 54 | \$0 | \$32,820,800 |

*Reflected in the Special Revenue Funds

3. Consider Approval of Previous Meeting Minutes

- a. May 3, 2021: Called Meeting and Agenda Review
- b. May 10, 2021: Public Budget Hearing
- c. May 10, 2021: Regular Business Meeting
- d. May 12, 2021: Canvass Election Results
- e. May 12, 2021: Swear In Newly Elected Trustees
- f. May 27, 2021: Special Called Meeting

B. 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 Waiving the Requirement to provide Cardiopulmonary Resuscitation to all Graduating Students

The Administration requested Board approval of a waiver to waive the requirement to provide instruction to all graduating students in cardiopulmonary resuscitation. Campuses are currently providing CPR instruction to graduating face-to-face and remote students. Below is the number of students at each campus that have not completed CPR instruction.

| Campus | Number of graduating students (seniors and some juniors as early grads) that have NOT received CPR instruction during grades 9-12 |
|--|--|
| Austin High School | 60 |
| Bush High School | 126 |
| Clements High School | 79 |
| Dulles High School | 72 |
| Elkins High School | 164 |
| Hightower High School | 10 |
| Kempner High School | 25 |
| Marshall High School | 59 |
| Ridge Point High School | 56 |
| Travis High School | 350 |
| Willowridge High School | 153 |
| Ferndell Henry Center for Learning | 0 |
| District Total # of Graduating Students Needing CPR Instruction | 1154 |

**Data is as of June 4, 2021. Efforts are ongoing to provide CPR instruction to our graduating students.*

C. Scalable Systems

1. Consider Approval of Purchases Exceeding \$50,000: Specifically for:

a. Consider Approval of the Purchase of Student Hotspots and Related Items and Services

The Administration requested Board approval for the continued purchase of student hotspots and data plans from Verizon Wireless, T-Mobile, and AT&T under cooperative contracts with the Department of Information Resources and Sourcewell in an amount not-to-exceed \$1,179,000, and authorization for the Superintendent to negotiate and execute the agreements through December 2024. Vendors: Verizon Wireless, T-Mobile, and AT&T. Fund Source: General Fund.

d. Consider Approval of the Purchase of a Contract Increase for Sheet Music, Music Supplies, and Related Items

The Administration requested Board approval of an increase to existing contracts awarded under 17-068KB Sheet Music, Music Supplies, and Related Items in the amount of \$250,000 for the Fine Arts Department in order to purchase sheet music, music supplies, and related items, and authorization for the Superintendent to negotiate and execute the agreements. Vendors: Alamo Music Center, AMC Music, LLC, Carolyn Nussbaum Music Company, Cascio Interstate Music, Inc. dba Interstate Music, Collins Music Center, Ed Sueta Music

Publications, Inc., Fishburn Violin, Fleming Instrument Repair, Fort Bend Music Center, J.W. Pepper & Son, Inc., Katy Violin Shop, Lisle Violin Shop, Lone Star Percussion, Luck's Music Library, Macie Publishing Company, McCormick's Enterprises, Music & Arts Center, Music in Motion, Music is Elementary, Pender's Music Company, Percussion Center, Peripole, Inc., Shar Products Company, Steve Weiss Music, Universal Melody Services, Wenger Corporation, and West Music. Fund Sources: General Fund and Activity Funds.

j. Consider Approval of the Purchase of District Device Repair Services

The Administration requested Board approval of the purchase of the purchase of District device repair services with AssetGenie, Inc., and Repair Center, LLC under The Interlocal Purchasing System cooperative agreement in an amount not-to-exceed \$287,500, and authorization for the Superintendent to negotiate and execute the agreements through May 2023. Vendors: AssetGenie, Inc. dba AGiRepair & AGParts Education, and Repair Center LLC dba Tech Defenders. Fund Source: General Fund.

k. Consider Approval of the Purchase of Zoom Videoconferencing Technology Products and Services

The Administration requested Board approval of the continued purchase of Zoom products and services under a cooperative contract with Region 4 Education Service Center in an amount not to exceed \$80,000, and authorization for the Superintendent to negotiate and execute the agreements through August 2022. Vendor: Region 4 Education Service Center. Fund Source: General Fund.

l. Consider Approval of the Purchase of an Identity Automation Management System

The Administration requested Board approval of the continued purchase of a District-wide identity automation management system from CDW-G through the Purchasing Association of Cooperative Entities in an amount not-to-exceed \$727,512 over a five-year period, and authorization for the Superintendent to negotiate and execute the agreements through December 2026. Vendor: CDW-G. Fund Source: General Fund.

m. Consider Approval of the Purchase of Data Center Infrastructure and Related Services

The Administration requested Board approval for the continued purchase of data center infrastructure and related services from Netsync Network Solutions and Presidio Networked Solutions Group, LLC in an amount not to exceed \$7,440,500 and authorization for the Superintendent to negotiate and execute the agreements through June 2026. Vendors: Netsync Network Solutions and Presidio Networked Solutions Group, LLC. Fund Sources: General Fund and Bond Funds.

n. Consider Approval of the Purchase of Fire Protection System Inspections, Repairs, and Related Items

The Administration requested Board approval of the continued purchase of fire protection system inspections, repairs, and related items from FireTron, Inc., VFP Fire Systems, and BMF Solutions in an amount not to exceed \$1,800,000, and authorization for the Superintendent to negotiate and execute the agreements through June 2026. Vendors: FireTron, Inc., BMF Solutions, and VFP Fire Systems. Fund Source: General Fund.

o. Consider Approval of the Purchase of Security Camera Maintenance, Repairs, and Related Items

The Administration requested Board approval of the purchase of security camera maintenance, repairs, and related items from Convergent Technologies, Design Security Controls, and All Campus Security in an amount not-to-exceed \$2,227,500 over a five-year period and authorization for the Superintendent to negotiate and execute the agreements through June 2026. Vendors: Convergent Technologies, Design Security Controls, and All Campus Security. Fund Sources: 2014 Bond, 2014 Bond Contingency, 2018 Bond Contingency, and General Fund.

p. Consider Approval of the Purchase of Fencing Services, Equipment, and Related Items

The Administration requested Board approval of the continued purchase of fencing services, equipment and related items from Westco Ventures LLC in an amount not-to-exceed \$500,000 over a five-year period, and authorization for the Superintendent to negotiate and execute the agreement through June 2026. Vendor: Westco Ventures, LLC. Fund Source: General Funds.

D. 2018 Bond Program

1. Consider Approval of an Easement with CenterPoint Energy to Provide Electrical Services to Almeta Crawford High School

The Administration requested Board approval of a blanket easement with CenterPoint Energy for the electrical services to the new Almeta Crawford HS, and authorization for the FBISD Board President and/or designee to negotiate and execute this easement, as well as the CenterPoint Energy long form easement to be provided near the conclusion of the project.

2. Consider Approval of an Access Easement Agreement with Sienna Municipal Utility District 6 for Elementary School 54

The Administration requested Board approval of an Access Easement Agreement with Sienna Municipal Utility District No. 6 at the new Elementary School 54, and authorization for the FBISD Board President and/or designee to negotiate and execute this easement.

3. Consider Approval of a Sanitary Sewer Easement Agreement with Sienna Municipal Utility District 6 for Elementary School 54

The Administration requested Board approval of a Sanitary Sewer Easement Agreement with Sienna Municipal Utility District No. 6 at the new Elementary School 54, and authorization for the FBISD Board President and/or designee to negotiate and execute this easement.

4. Consider Approval of a Storm Sewer Easement Agreement with Sienna Municipal Utility District 6 for Elementary School 54

The Administration requested Board approval of a Storm Sewer Easement Agreement with Sienna Municipal Utility District No. 6 at the new Elementary School 54, and authorization for the FBISD Board President and/or designee to negotiate and execute this easement.

5. Consider Approval of a Water Line Easement Agreement with Sienna Municipal Utility District 6 for Elementary School 54

The Administration requested Board approval of a Water Line Easement Agreement with Sienna Municipal Utility District No. 6 at the new Elementary School 54, and authorization for the FBISD Board President and/or designee to negotiate and execute this easement.

11 Action

10C1b. Consider Approval of the Purchase of Cheerleader and Dance Team Uniforms, Supplies, and Related Items

The Administration requested Board approval of the purchase of cheerleader and dance team uniforms, supplies, and related items from multiple vendors in an amount not to exceed \$1,000,000 over a five-year period, and authorization for the Superintendent to negotiate and execute the agreements through June 2026. Vendors: All American Flags and Banner, LLC, Brammers Athletic Wearhouse, Cheerleading Company, Cheers, Etc., Inc., DanzGear, getpoms.com, It's Greek to Me, Inc., Leapin' Leotards, Nuvo Athletic, Reynolds Uniforms, Texas Motion Sports, and Varsity Spirit Fashion. Fund Sources: General Fund and Activity Funds.

MOTION was made by Mr. Rice and SECONDED by Mrs. Dae that the Board of Trustees approve Consent Agenda Item 10C1b as presented. Following discussion, MOTION CARRIED. Ayes 7 – Noes 0.

10C1e. Consider Approval of the Purchase of Career and Technical Education Programs, Equipment, Supplies, Services, and Related Items

The Administration requested Board approval of the purchase of Career and Technology Education (CTE) Programs, Equipment, Supplies, Services, and Related Items from multiple vendors for 13 CTE program areas in an amount not to exceed \$10,288,722 over a five-year period, and authorization for the Superintendent to negotiate and execute the agreements through June 30, 2026. Vendors: Adorama, Inc., Attainment Company, Inc., AVES Audio Visual Systems, Inc., Bass Computers, Biway Technology, Inc. DBA Biway Media, C&H

Distributing, Cengage Learning, Inc., Chef Works, LLC, CodeStream Studios LLC, DATA PROJECTIONS, Inc., Ellsworth Publishing, Fisher Scientific Company LLC (Fisher Science Education Business Unit), Follett School Solutions, Inc., Genesys Works – Houston, HSI Workplace Compliance Solutions, Inc., Infobase Holdings, Inc., Kaduceus Inc., Lab Resources, Inc., Learn Engines, Matheson Tri-Gas, Nasco Education LLC, Paxton/Patterson LLC, Pitsco Education, Project Lead the Way, Inc., Savvas Learning Company LLC, Sphero, Texas Instruments Incorporated, TRIO Education, VirTra, and W.B. Hunt Co., Inc. Fund Source: General Funds, Federal Funds, and Activity Funds.

MOTION was made by Mr. Rice and SECONDED by Mrs. Dae that the Board of Trustees approve Consent Agenda Item 10C1e as presented.

Ms. Williams requested that the Administration provide the Trustees with more information regarding where the money raised from the sale of CTE uniforms has gone/will go.

Ms. Williams requested that the Administration provide the Trustees with more information regarding how the class packs (teacher supplies) are distributed at each campus.

Mrs. Hanan requested that the Administration provide the Trustees with a CTE Board Update.

Mrs. Hanan requested that the Administration provide the Trustees with more information regarding where CTE money goes per pathway.

Mrs. Hanan requested that the Administration provide the Trustees with more information regarding the state of the CTE Curriculum using STAAR Test results and/or response-driven accountability measures.

Mrs. Dae requested that the Administration provide the Trustees with more clarification regarding CTE pathways and anticipated expenditures per CTE program area.

Mrs. Davison Malone requested that the Administration provide the Trustees with more information regarding where and how the requested \$10.5 million will be spent on CTE programs.

Ms. Williams requested that the Administration provide the Trustees with more information regarding how the District is using its \$400,000 of Perkins Act Grant funds.

Following discussion, MOTION CARRIED. Ayes 6 – Noes 1.

10C1f. Consider Approval of the Purchase of Campus Fitness Programs

The Administration requested Board approval of the purchase of the purchase of campus fitness programs from Kick Drugs Out of America (dba Kickstart Kids) in an amount not to exceed \$6,000,000 and authorization for the Superintendent to negotiate and execute the agreement through June 2026. Vendor: Kick Drugs Out of America, dba Kickstart Kids. Fund Source: General Fund.

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board of Trustees approve Consent Agenda Item 10C1f as presented.

Mrs. Hanan requested that the Administration provide the Trustees with a plan to ensure the space available for Kickstart Kids is equitable across the District.

Mrs. Hanan requested that the Administration provide the Trustees more information on if the District provides scholarships to pay for required Kickstart Kids and Physical Education uniforms.

Dr. Rose-Gilliam requested that the Administration develop a plan to provide Physical Education uniforms to low socio-economic students at every grade level that does not include parents and students filling out embarrassing scholarship applications.

Following discussion, MOTION CARRIED. Ayes 6 – Noes 1.

10C1g. Consider Approval of the Purchase of School Nurse Electronic Health Record Software System and Support

The Administration requested Board approval for the continued purchase of the SNAP nursing software suite from Professional Software for Nurses, Inc., under a cooperative contract with Education Service Center Region 19 Allied States Cooperative in an amount not to exceed \$254,622, and authorization for the Superintendent to negotiate and execute the agreements through April 2024. Vendor: Professional Software for Nurses, Inc. Fund Source: General Funds.

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board of Trustees approve Consent Agenda Item 10C1g as presented. Following discussion, MOTION CARRIED. Ayes 7 – Noes 0.

10C1h. Consider Approval of the Purchase of Nursing Services

The Administration requested Board approval of the continued purchase of nursing services under a cooperative contract with Central Texas Purchasing Alliance in an amount not-to-exceed \$1,691,290, and authorization for the Superintendent to negotiate and execute the agreements through May 2022. Vendor: Maxim Healthcare Staffing Services. Fund Source: General Fund.

MOTION was made by Mr. Rice and SECONDED by Mrs. Dae that the Board of Trustees approve Consent Agenda Item 10C1h as presented.

Mrs. Dae requested that the Administration provide the Trustees with a plan for the use of the requested \$1.7 million contract.

Mr. Rosenthal requested that the Administration provide the Trustees with the number of nurses on contract District-wide.

Following discussion, MOTION CARRIED. Ayes 7 – Noes 0.

10C1i. Consider Approval of the Purchase of Temporary Staffing Services

The Administration requested Board approval for the continued purchase of temporary staffing services from multiple vendors in an amount not to exceed \$600,000 through June 2026, and authorization for the Superintendent to negotiate and execute the agreements. Vendors: Premier Employment Agency, LLC, Burnett Specialists, Argus Talent, LLC, HJ Staffing, Adroit Partners, JWS Health Consultants, Inc. dba UltraStaff, Smarter HR Solutions, Get Hire Staffing, Perfection Staffing, The Reserves Network, dba ExecuTeam Staffing, 22nd Century

Technologies, Inc., Cambay Consulting, LLC, TRYFACTA, Inc., MSys, Inc., Employment & Training Centers Inc., LanceSoft, AtWork Personnel Services, ChaseSource LP, StaffEZ, Infojini, Inc., BuzzClan, LLC, TMC Workforce Solutions, Inc., Kelly Education, Elegant Enterprise-Wide Solutions, Inc., Arch Staffing & Consulting, Diskriter, Inc., LMG Technology Services, LLC, ObjectWin Technology Inc., and EDUStaff, LLC. Fund Source: General Fund.

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board of Trustees approve Consent Agenda Item 10C1i as presented. Following discussion, MOTION CARRIED. Ayes 7 – Noes 0.

10C1q. Consider Approval of the Purchase of a Heavy-Duty Tow Wrecker

The Administration requested Board approval of the purchase of a heavy-duty tow wrecker with Houston Freightliner under the Houston-Galveston Area Council cooperative agreement in an amount not-to-exceed \$297,017 and authorization for the Superintendent to negotiate and execute the purchase. Vendor: Houston Freightliner. Fund Source: 2018 Bond Fund.

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board of Trustees approve Consent Agenda Item 10C1q as presented.

Mrs. Davison Malone requested that the Administration provide the Trustees with the mileage of the current heavy-duty tow wrecker and how many times per year the wrecker is used.

Following discussion, MOTION CARRIED. Ayes 7 – Noes 0.

10D6. Consider Approval of a Project Budget for Elementary School 54 and Consider Approval of a Construction Services Agreement with Drymalla Construction Company

The Administration requested Board approval of the project budget for the New Elementary School 54, approval of the corresponding Construction Services Agreement with Drymalla Construction Company for a contract amount not-to-exceed \$32,820,800, and authorization for the Superintendent to negotiate and execute or terminate the contract. The final ranking of the contractors are as follows:

| Firm Name | CSP Score | Base Bid Amount |
|-------------------------------------|-----------|-----------------|
| Drymalla Construction Company | 92.63 | \$31,757,000 |
| Satterfield & Pontikes Construction | 88.31 | \$35,000,000 |
| ICI Construction, Inc. | 77.17 | \$33,400,000 |
| Crain Group | 73.03 | \$34,000,000 |

This contract will include the scope identified on the base bid for a total of \$31,757,000 plus an additional \$1,063,800 for accepted alternates, for a total contract amount of \$32,820,800.

Alternate breakdown is as follows:

- Alternate 1: (Base Bid Deduct) – (\$200,000)
- Alternate 4B: (Unify Controls) – \$655,000
- Alternate 5A: (Variable Refrigerant Flow Heat Recovery Unit - JCI) – \$76,000
- Alternate 7B: (Rotary-Screw Water Chillers Air-Cooled – Trane) – \$498,000
- Alternate 8: (Natural Stone Column Wraps at Parent Drop Off Canopy) – \$6,200
- Alternate 10: (Sidewalk) – \$16,400
- Alternate 12: (Sign Finish) – \$7,500
- Alternate 13: (Landscaping) – \$6,300
- Alternate 14: (Basketball Court Slab) – \$1,600

| CSP Contract | Package Number | Description | Project Budget |
|--------------|----------------|---|----------------|
| CSP21-064KB | PKG054 | Construction of New Elementary School #54 | \$48,172,435 |

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board of Trustees approve Consent Agenda Item 10D6 as presented. Following discussion, MOTION CARRIED. Ayes 6 – Noes 1.

12. Review Future Board Meeting Agenda Items

Ms. Sayavedra reviewed a list of future Board Meeting agenda items and workshop topics.

13. Adjournment

Having no further business before the Board, MOTION was made by Mrs. Hanan to adjourn the meeting at 11:37 p.m.

Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes
Board of Trustees
Special Called Meeting for Board Team Training
June 28, 2021

A Board of Trustees Special Called Meeting was held on Monday, June 28, 2021, beginning at 5:30 p.m. in the Board Room of the Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas. It was the Board of Trustees' intent that a quorum of the Board of Trustees would be physically present at this location, although one or more Trustees may have participated by video conference. The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Organization/649>.

Presiding Officer.....Mr. Dave Rosenthal, President

Board Members Present

Mr. Jim Rice, Vice President
Dr. Shirley Rose-Gilliam, Secretary
Mrs. Judy Dae
Mrs. Kristen Davison Malone
Mrs. Angie Hanan
Ms. Denetta Williams (via video conference)

School Officials Present

Diana Sayavedra, Acting Superintendent of Schools
Garrett Rosier, Recording Secretary

Others Present

Rick Morris, Board Counsel
Dr. Cathy Minberg, Center for the Reform of School Systems

1. Meeting Called to Order

President Rosenthal called the meeting to order at 5:31 p.m. announcing the presence of a quorum and that the meeting had been duly called and the notice posted for the time and manner required by law.

Prior to beginning the Board Team Training portion of the agenda, President Rosenthal announced that the Board would take their dinner in the Superintendent's Conference Room. President Rosenthal reminded all Trustees not to discuss posted agenda items during dinner. The doors to the Board Room remained open so that any attending community members had access to the public meeting.

The Board's dinner began at 5:32 p.m.

The Board returned from dinner at 6:00 p.m.

2. Board Team Training

The Board engaged in team training activities facilitated by Dr. Cathy Minberg from the Center for the Reform of School Systems.

3. Adjournment

Having no further business before the Board, MOTION was made by Mrs. Hanan and to adjourn the meeting at 8:45 p.m.

Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

For: Fort Bend ISD Board of Trustees
Date: July 19, 2021
Action: Consideration and Approval:
Residential and Non-Public Day
Schools
References: Board Policy CH (Legal)
District Goal 1
Department: Special Education

Recommendation

Consideration and possible approval of authorizing the Acting Superintendent or her designee to execute agreements with the authorized residential and day treatment service providers listed in the table below as needed for the 2021-22 school year:

| Residential Treatment Service Providers | Day Treatment Service Providers |
|--|--|
| Avondale House | Avondale House |
| Bayes Achievement Center | Harris County Department of Education |
| Devereux Foundation-League City | Monarch School and Institute |
| Shiloh Treatment Center, Inc. | Providence Treatment Center |
| The Texas Hill Country School | River Oakes Academy |
| Whispering Hills Achievement Center | Shiloh Treatment Center, Inc. |

The approval of this recommendation will allow the District to respond to the immediate needs of students who require such services in FY22.

Summary

Each year, districts are required under federal guidelines to set aside 25 percent of IDEA funds for residential and non-public day school services. Student placement in a residential or day treatment setting occurs at the recommendation of the Admission, Review, and Dismissal (ARD) Committee after all other resources for special education services within the District have been exhausted. The set aside amount for 2021-22, at the required percentage for the District, is \$3,178,709. In 2020-21, the District contracted approximately \$2,241,545 for student services in such facilities. Based upon history, the District does not anticipate expending the total amount, but is required to set the money aside for student situations not anticipated.

Recommended by:

Diana Sayavedra
Acting Superintendent of Schools

Submitted by:

Beth Martinez
Chief Academic Officer

For: Fort Bend ISD Board of Trustees
Date: July 19, 2021
Action: Consideration and Approval:
Purchase in Excess of \$50,000
References: Board Policy CH (Local)
Board Goal 1
Department: Chief Financial Officer

Recommendation

According to Policy CH (Local), purchases that cost or aggregate to a cost of \$50,000 or greater shall require Board approval.

Recommended by:

Diana Sayavedra
Acting Superintendent of Schools

Submitted by:

Dr. Anthony Indelicato
Interim Chief of Schools

Oscar Perez
Chief Operations Officer

| | |
|--------------------------|---|
| BOT Meeting: | July 19, 2021 |
| Solicitation No.: | RFP 21- 056LB |
| References: | District Goal Scalable Systems |
| Description: | <p>Supplemental Instructional Resources for Pre-Kindergarten – 12 Program Areas</p> <p><u>Recommendation</u></p> <p>Consideration and possible approval of purchasing instructional resources from additional vendors, and authorization for the Acting Superintendent to negotiate and execute the contracts through September 2022. The purpose of this proposed action is to add recommended vendors to the list of previously approved vendors; the originally approved length of commitment and authorized expenditure amount does not change. Expenditures will not exceed the total \$15,000,000 authorized by the Board in 2017, of which \$2,442,217 remains.</p> <p><u>Summary</u></p> <p>To support all students in reaching their full potential, Fort Bend ISD offers a robust Pre-K – 12 curricula. Instructional materials support the implementation of the Texas Essential Knowledge and Skills (TEKS), strategies, activities, and assessments that comprise the District curriculum. To meet the expectations of the TEKS and the full scope of the Fort Bend ISD curriculum, instructional materials are utilized to assist students and teachers in the learning process.</p> <p>On February 16, 2021, the Board approved RFP 21-027LB to add vendors for instructional materials to support Special Education/504 Services: ELA, Math, Science, Social Studies, and other target programs. Other priorities included support materials for English Learners, Vocational/Transition, and Social Emotional Learning. The RFP was to ensure special education teachers who instruct students with disabilities have adequate instructional materials to support the learning needs of their students.</p> <p>On March 2, 2021 Fort Bend ISD issued RFP 21-056LB soliciting Supplemental Instructional Resources for Pre-K – 12 Program Areas.</p> <p>The intent of this RFP is to purchase supplemental instructional materials for Pre-K – 12 Program Areas. Resources include print and/or digital and online formats as well as hands-on instructional tools. High priority was given to comprehensive programs that include teacher and student materials, professional development, and extensive customer and technical support. Proposals were reviewed and scored by an evaluation committee which included representatives from Teaching and Learning, CTE, Early Childhood, Fine Arts, Social Emotional Learning and Enrichment Programs, State and Federal Programs, and Teacher</p> |

| | |
|------------------------------|---|
| | <p>Development. The RFP is required to ensure adequate supplemental materials are readily available to meet the needs of students and staff. A comprehensive list of instructional resources that includes the description of scope of use, district expectations, and usage monitoring strategies is attached.</p> <p><u>Background</u></p> <p>The balance remaining on the \$15,000,000, 5-year Board authorization is \$2,442,217 and funding is included in the departmental and campus annual budgets. Expenditures for instructional resources/materials in 2019-20 were \$922,107. Expenditures year-to-date in 2020-21 are \$1,768,061. Expenditures will not exceed \$15,000,000 through September 2022.</p> |
| Requested By: | <p>Beth Martinez, Chief Academic Officer Bryan Guinn, Chief Financial Officer Melissa Hubbard, Executive Director of Teaching & Learning</p> |
| Vendors: | <p>CommonLit, Inc. AKJ Wholesale, LLC. Ascend Learning Holdings LLC (dba) Kognito Solutions, LLC GraceNotes, LLC. Steps to Literacy Carson Delloso Publishing Abrakadoodle Houston Southwest Ceramic Store of Houston, LLC Big Books of George, LTD. Lab Resources, Inc. Pacific Learning Rhithm, Inc. MT Library Services, Inc. (dba) Junior Guild Library Early Childhood, LLC (dba) Discount School Supply KickUp, Inc. The Confidence Group Marco Products, Inc. Museum of Science Read Naturally, Inc. Thimble.io JASON Learning (The JASON Project) Project Lead the Way, Inc. Oticon, Inc. National Educational Systems, Inc. Nearpod, Inc. No Tears Learning, Inc. (dba) Learning Without Tears Liminex, Inc. (Pear Deck)</p> |
| Budget Sources: | <p>General Fund, Title Funds, Instructional Allotment (IMA Funds), Campus Activity Funds, CTE Funds, Instructional Materials Funds</p> |
| Amount: | <p>Not to Exceed - \$15,000,000 through September 2022</p> |
| Other Supporting Information | |
| Sole Source: | 43 No |

| | |
|---|-------------------------------|
| Number of vendors contacted by Purchasing: | 127 |
| Number of vendors contacted by FBISD Notification System: | N/A |
| Number of vendors downloaded the solicitation: | 158 |
| Number of responses received: | 38 |
| Number of "no bid" responses received: | N/A |
| Length of commitment: | Through September 2022 |
| Last solicitation date: | October 25, 2020 |
| Supporting documents: | Evaluation Summary and Rubric |
| Disclosure under Board Policy CH, CV, or DBD (Local): | None |

Evaluation Summary
RFP 21-056LB Supplemental Instructional
Resources for Pre K - 12 Programs Areas

| Vendor | Purchase Price (20 pts. max) | Reputation of the Vendor and of the Vendors Goods or Services (5 pts. max) | Quality of the Vendors Goods or Services (30 pts. max) | Extent to Which the Goods or Services Meet the District's Needs (25 pts. max) | Vendors Past Relationship with the District or Similar Sized District (5 pts. max) | Long-Term Cost to the District to Acquire the Vendors Goods and Services (5 pts. max) | Agreement to Fort Bend ISD Terms and Conditions (10 pts. max) | Insurance Requirements (Pass/Fail) | Total Score (100 pts. max) | Proposer's Ranking |
|--|---------------------------------|--|---|--|---|--|---|--|-------------------------------|-----------------------|
| CommonLit Inc. | 20.00 | 3.00 | 30.00 | 23.50 | 5.00 | 5.00 | 10.00 | Fail | 96.50 | 1 |
| AKJ Wholesale, LLC | 10.00 | 1.70 | 27.67 | 25.00 | 5.00 | 4.00 | 10.00 | Pass | 83.37 | 2 |
| GraceNotes, LLC. | 5.00 | 2.00 | 30.00 | 25.00 | 5.00 | 5.00 | 10.00 | Pass | 82.00 | 3 |
| Steps to Literacy | 8.30 | 1.00 | 29.00 | 19.50 | 5.00 | 5.00 | 10.00 | Pass | 77.80 | 4 |
| Carson Dellosa Publishing | 13.30 | 0.50 | 25.00 | 20.00 | 4.00 | 5.00 | 10.00 | Pass | 77.80 | 5 |
| Abrakadoodle Houston Southwest | 6.70 | 1.00 | 25.00 | 25.00 | 5.00 | 4.20 | 10.00 | Pass | 76.90 | 6 |
| Ceramic Store of Houston, L.L.C. | 7.70 | 1.50 | 30.00 | 25.00 | 5.00 | 1.20 | 5.00 | Pass | 75.40 | 7 |
| Big, Books, By George | 5.00 | 3.00 | 25.00 | 20.00 | 4.67 | 5.00 | 10.00 | Pass | 72.67 | 8 |
| Lab Resources, Inc. | 4.00 | 3.00 | 26.00 | 21.50 | 2.50 | 5.00 | 10.00 | Pass | 72.00 | 9 |
| Pacific Learning | 1.70 | 2.90 | 28.00 | 24.00 | 4.00 | 0.83 | 10.00 | Pass | 71.43 | 10 |
| Ascend Learning Holdings, LLC (dba) Kognito Solutions, LLC | 8.30 | 3.83 | 26.50 | 21.50 | 5.00 | 5.00 | 1.00 | Pass | 71.13 | 11 |
| Rhythm, Inc. | 3.30 | 2.00 | 27.00 | 22.00 | 1.00 | 5.00 | 10.00 | Pass | 70.30 | 12 |
| MT Library Services, Inc. (dba) Junior Library Guild | 5.00 | 0.10 | 27.50 | 17.50 | 5.00 | 5.00 | 10.00 | Pass | 70.10 | 13 |
| Early Childhood LLC. (dba): Discount School Supply | 6.00 | 1.00 | 21.67 | 21.33 | 4.67 | 5.00 | 10.00 | Pass | 69.67 | 14 |
| KickUp | 3.30 | 3.00 | 26.00 | 22.00 | 3.50 | 0.14 | 10.00 | Pass | 67.94 | 15 |
| The Confidence Group | 5.00 | 0.20 | 25.00 | 23.00 | 3.00 | 0.50 | 10.00 | Pass | 66.70 | 16 |
| Marco Products Inc. | 2.70 | 0.00 | 25.00 | 23.00 | 5.00 | 1.00 | 10.00 | Pass | 66.70 | 17 |
| Museum of Science | 1.00 | 2.00 | 25.00 | 25.00 | 3.00 | 0.50 | 10.00 | Pass | 66.50 | 18 |
| Read Naturally, Inc. | 0.67 | 1.00 | 25.00 | 18.00 | 5.00 | 5.00 | 10.00 | Pass | 64.67 | 19 |
| Thimble.io | 2.70 | 5.00 | 22.50 | 20.00 | 2.00 | 2.08 | 10.00 | Pass | 64.28 | 20 |
| JASON Learning (The JASON Project) | 5.00 | 3.00 | 20.00 | 17.00 | 4.00 | 5.00 | 10.00 | Pass | 64.00 | 21 |
| Project Lead The Way, Inc. | 3.00 | 3.00 | 27.50 | 22.50 | 5.00 | 1.04 | 1.00 | Pass | 63.04 | 22 |
| Oticon Inc | 3.30 | 2.00 | 20.00 | 19.00 | 5.00 | 1.50 | 10.00 | Pass | 60.80 | 23 |
| National Educational Systems, Inc. | 1.70 | 1.90 | 20.00 | 19.50 | 4.50 | 3.00 | 10.00 | Pass | 60.60 | 24 |
| Nearpod Inc. | 3.30 | 4.00 | 27.50 | 20.50 | 4.00 | 0.00 | 1.00 | Pass | 60.30 | 25 |
| Learning Without Tears | 2.00 | 4.00 | 20.00 | 18.00 | 5.00 | 1.04 | 10.00 | Pass | 60.04 | 26 |
| Liminex, Inc. | 5.00 | 2.00 | 25.00 | 20.00 | 2.00 | 5.00 | 1.00 | Pass | 60.00 | 27 |
| Sphero, Inc. | 1.70 | 4.00 | 27.50 | 20.00 | 3.00 | 0.00 | 1.00 | Pass | 57.20 | 28 |
| BookNook, Inc. | 8.70 | 2.50 | 20.00 | 19.00 | 1.00 | 0.83 | 5.00 | Pass | 57.03 | 29 |
| Choices Program - Brown University | 10.00 | 2.00 | 20.00 | 15.00 | 1.00 | 2.50 | 5.00 | Pass | 55.50 | 30 |
| Mindsets Learning | 1.70 | 2.50 | 18.00 | 19.00 | 1.50 | 1.04 | 10.00 | Pass | 53.74 | 31 |
| Really Great Reading Company, LLC | 3.00 | 2.70 | 20.00 | 12.33 | 4.00 | 1.25 | 10.00 | Pass | 53.28 | 32 |
| Apex Learning | 2.00 | 2.90 | 17.00 | 14.50 | 2.00 | 2.10 | 10.00 | Pass | 50.50 | 33 |
| Hiperware Labs | 3.30 | 1.00 | 14.50 | 12.00 | 2.38 | 5.00 | 10.00 | Pass | 48.18 | 34 |
| Beable Education | 6.70 | 3.80 | 15.00 | 10.00 | 4.00 | 1.79 | 5.00 | Pass | 46.29 | 35 |
| Super Duper Inc. (dba) Super Duper Publications | 0.67 | 2.00 | 11.33 | 10.33 | 3.67 | 5.00 | 10.00 | Pass | 43.00 | 36 |
| Mrs. Nelson's Book Company | 8.70 | 2.00 | 7.50 | 7.50 | 1.00 | 5.00 | 10.00 | Pass | 41.70 | 37 |
| STAAR-Alt Helper | 1.00 | 1.00 | 8.00 | 6.00 | 1.00 | 1.25 | 10.00 | Fail | 28.25 | 38 |

RFP 21-056LB
Supplemental Instructional Resources for Pre-Kindergarten (Pre-K) – 12 Program Areas

| | Evaluation Criteria | Point System |
|---|---|---------------------|
| 1 | <p>Purchase Price Vendor should offer a fair reasonable price for items to be procured by Fort Bend ISD</p> | 20 points |
| 2 | <p>Reputation of the Vendor and of the Vendor’s Goods or Services: Vendor should have a solid reputation with other ISD’s, Government or Collegiate entities that show a high level of customer service, a high level of quality of good or services. <i>(References will be contacted via e-mail with a deadline. If no response is received by the deadline, there will be points deducted in this section.)</i></p> | 5 points |
| 3 | <p>Quality of the Vendors’ Goods or Services</p> <ul style="list-style-type: none"> • Relevant experience with school curriculum/content knowledge as it pertains to bid specifications • Experience and competence in dealing with large school districts • Education, certification or licenses commensurate with experience • Customer service indicative of sound delivery of services • Qualifications: education, certifications, licenses etc. | 30 points |
| 4 | <p>Extent to Which the Goods or Services Meet the District’s Needs</p> <ul style="list-style-type: none"> • Aligns to TEKS in one or more instructional areas; • Teacher materials provide specific guidance for implementations; • Materials available in multiple formats | 25 points |
| 5 | <p>Vendor’s Past Relationship with the District For reference, the vendor may list any past projects or contracts that the service provider has had with the District</p> | 5 points |
| 6 | <p>Long-Term Cost to the District to Acquire the Vendor’s Goods or Services: Professional development, training, travel, warranty and/or fees</p> | 5 points |
| 7 | <p>Extent to Which the Vendor Agrees to our Standard Form of Agreement. By Signing the Agreement, you assent to the Terms Conditions of Fort Bend ISD.</p> | 10 points |
| 8 | <p>Insurance requirements: A copy of the Certificate of Liability Insurance and Waiver of Subrogation should be in your proposal.</p> | Pass/Fail |
| | TOTAL | 100 points |

RFP 21-056LB Instructional Resources

| Vendor | Product(s) | Description and Scope of Use | District Expectations | Usage Monitoring Strategies |
|---|--------------------------------------|---|--|--|
| Abrakadoodle Houston Southwest | Visual Arts curriculum and resources | <ul style="list-style-type: none"> - Extracurricular camp approach to art instruction | <ul style="list-style-type: none"> - Not to be used for district Fine Arts or campus classroom/Art club support - Optional for use by Extended Learning programs | <ul style="list-style-type: none"> - Approval for use by Extended Learning - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing |
| AKJ Wholesale, LLC | Literacy Resources PK-12 | <ul style="list-style-type: none"> - Trade books for use in campus and classroom libraries; includes Spanish texts - Optional use by campuses | <ul style="list-style-type: none"> - Utilize as a source of supplemental material aligned to District curriculum and programming | <ul style="list-style-type: none"> - Approval for use by campus principal; monitoring and management by identified campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing - Monitoring of library collection usage available⁴⁷ through library management system |
| Ascend Learning Holdings LLC (dba) Kognito Solutions, LLC | SEL Resources K-12 | <ul style="list-style-type: none"> - Counseling simulations related to suicide prevention - Staff training resource | <ul style="list-style-type: none"> - Utilize suicide prevention/trauma informed care simulation in counselor professional development | <ul style="list-style-type: none"> - Approval for use by SEL Division - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing - Kognito provides completion reports including name and simulation completion date |
| Big Books, By George | Literacy Resources PK - 2 | <ul style="list-style-type: none"> - Big books in English and Spanish (read-alouds) - Optional use by campuses | <ul style="list-style-type: none"> - Utilize as a source of supplemental material aligned to District curriculum and programming | <ul style="list-style-type: none"> - Approval for use by campus principal; monitoring and management by identified campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing |

| | | | | |
|-------------------------------|---------------------------------|--|---|---|
| Carson Dellosa Publishing | Classroom Supplies PK-12 | <ul style="list-style-type: none"> - Consumables, manipulatives, and other supplemental resources - Optional use by campuses | <ul style="list-style-type: none"> - Utilize as a source of supplemental material aligned to District curriculum and programming | <ul style="list-style-type: none"> - Approval for use by campus principal; monitoring and management by identified campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing |
| Ceramic Store of Houston, LLC | Fine Arts - Visual Arts K-12 | <ul style="list-style-type: none"> - District and Campus Purchases - Clay and Clay Kilns, glazes, maintenance; workshops on safety and proper use | <ul style="list-style-type: none"> - Materials are used for and by students to support 3D-Art instruction | <ul style="list-style-type: none"> - Approval for use by campus principal; monitoring and management by identified campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing |
| Common Lit Inc. | Literacy Resources 3-12 | <ul style="list-style-type: none"> - Provides digital reading material and utilized in District Learning Assessments - Current District subscription | <ul style="list-style-type: none"> - Referenced in FBISD curriculum and district assessment materials | <ul style="list-style-type: none"> - Approval for use by Teaching and Learning; monitoring and management by Instructional Resources and Information Services Teams - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing - Common Lit provides usage reports - 1Link tracks access rates of Common Lit |
| | | | | |
| | | | | |

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|--|------------------------------------|---|--|--|
| <p>Early Childhood LLC (dba) Discount School</p> | <p>Classroom Supplies PK-5</p> | <ul style="list-style-type: none"> - Consumables, manipulatives, classroom furniture, and other supplemental resources - Also utilized to support students with motor and sensory skill needs served with special education services - Optional use by campuses or as identified through ARD process to meet targeted student need | <ul style="list-style-type: none"> - Utilize as a source of supplemental material aligned to District curriculum and programming | <ul style="list-style-type: none"> - Approval for use by Special Ed staff and/or campus principal; monitoring and management by identified district/campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing |
| <p>GraceNotes, LLC</p> | <p>Fine Arts – Music 6-12</p> | <ul style="list-style-type: none"> - Digital resource to reinforce sight reading of music - District and campus subscriptions | <ul style="list-style-type: none"> - Referenced in FBISD curriculum - Should be used in the classroom by teachers and by individual students | <ul style="list-style-type: none"> - Approval for use by Fine Arts and campus principal; monitoring and management by identified Fine Arts and campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing |
| <p>JASON Learning</p> | <p>Science Resource 6-8</p> | <ul style="list-style-type: none"> - Supplemental resource including print and digital materials; offers hands on experiments and simulations - Vendor provides teacher training and field work opportunities - Originally provided by grant partnership with Jason Learning and Chevron - District subscription | <ul style="list-style-type: none"> - Referenced in FBISD curriculum - Training provided to teachers | <ul style="list-style-type: none"> - Approval for use by Teaching and Learning; monitoring and management by Instructional Resources and Information Services Teams - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing - JASON Learning provides usage reports - Clever analytics provides access reports |

| | | | | |
|---------------------------|---|--|--|--|
| KickUp | Professional learning suite of services | <ul style="list-style-type: none"> - System to monitor effectiveness of instructional coaching and campus support by the impact on education practice. - District subscription | <ul style="list-style-type: none"> - Limited to district use; potential pilot in initial implementation | <ul style="list-style-type: none"> - Live dashboard features allow for real-time monitoring |
| Lab Resources, Inc. | CTE Pathway Resources 6-12 | <ul style="list-style-type: none"> - Includes equipment, software, curriculum modules and certifications for various pathway programs - Use as approved by CTE | <ul style="list-style-type: none"> - Utilize as a source of supplemental material aligned to District curriculum and programming | <ul style="list-style-type: none"> - Approval for use by CTE; monitoring and management by CTE program manager(s) - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing |
| Learning Without Tears | Handwriting and Keyboarding Resource PK-5 | <ul style="list-style-type: none"> - Supplemental resource to support handwriting and keyboarding skill development for general education and students served with special education services. - Optional use by campuses | <ul style="list-style-type: none"> - Utilize as a source of supplemental material aligned to District curriculum and programming | <ul style="list-style-type: none"> - Approval for use by campus principal; monitoring and management by identified campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing |
| Liminex, Inc. (Pear Deck) | Digital Instruction Toolkit 3-12 | <ul style="list-style-type: none"> - Interactive tools and templates available via PowerPoint extension - Teacher curates content of lessons from FBISD curriculum and applies Pear Deck tools to enhance delivery - Integrates with Microsoft, ClassLink, and Clever - Optional use by campuses | <ul style="list-style-type: none"> - Utilize as a source of supplemental delivery strategies aligned to District curriculum and programming | <ul style="list-style-type: none"> - Approval for use by campus principal; monitoring and management by identified campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing - Digital resources include various levels of required district leader approvals to consider content and integration within the FBISD environment - Usage reports provided by vendor |

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| <p>Marco Products, Inc.</p> | <p>School Counseling Materials K-12</p> | <ul style="list-style-type: none"> - Consumables, manipulatives, and other supplemental resources for professional and guided student use - Optional use by campuses | <ul style="list-style-type: none"> - District will identify recommended and allowable resources | <ul style="list-style-type: none"> - Approval for use by campus principal; monitoring and management by identified campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing - Vendor list is vetted prior to distribution to school counselors |
| <p>MT Library Services, Inc. (dba) Junior Library Guild</p> | <p>Library Media Services K-12</p> | <ul style="list-style-type: none"> - Curation service and book supplier that helps manage library collection development - District subscription of ebooks - Campus subscriptions as requested for print materials | <ul style="list-style-type: none"> - Utilize as a source of supplemental material aligned to District curriculum and programming | <ul style="list-style-type: none"> - Approval for use by Library Media Services and/or campus principal; monitoring and management by identified campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing⁵¹ - Digital resources include various levels of required district leader approvals to consider content and integration within the FBISD environment - Monitoring of library collection usage available through library management system |
| <p>Museum of Science - Boston</p> | <p>STEM Resources PK-8</p> | <ul style="list-style-type: none"> - Engineering-themed curriculum modules - Optional use by campuses | <ul style="list-style-type: none"> - Utilize as a source of supplemental material aligned to District curriculum and programming | <ul style="list-style-type: none"> - Approval for use by campus principal; monitoring and management by identified campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing |

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| National Educational Systems, Inc. | Classroom Supplies PK-5 | <ul style="list-style-type: none"> - Consumables, manipulatives, classroom furniture, and other supplemental resources - Includes resources for special populations - Optional use by campuses | <ul style="list-style-type: none"> - Utilize as a source of supplemental material aligned to District curriculum and programming | <ul style="list-style-type: none"> - Approval for use by campus principal; monitoring and management by identified campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing |
| Nearpod, Inc. | Digital Instruction Toolkit K-12 | <ul style="list-style-type: none"> - Interactive lesson tools and templates available in Nearpod LMS - Teacher can curate lesson content from FBISD curriculum and apply Nearpod tools to enhance delivery - Integrates with Microsoft, ClassLink, and Clever - Optional use by campuses | <ul style="list-style-type: none"> - Utilize as a source of supplemental delivery strategies aligned to District curriculum and programming - District currently working with vendor to design FBISD package option | <ul style="list-style-type: none"> - Approval for use by campus principal; monitoring and management by identified campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing - Digital resources include various levels of required district leader approvals to consider content and ⁵² integration within the FBISD environment - Usage reports provided by vendor - Access reports using 1Link dashboard |
| Oticon, Inc | Hearing Devices PK-12 | <ul style="list-style-type: none"> - Equipment and training resources that support hearing impaired students | <ul style="list-style-type: none"> - Specifically used for hearing impaired students | <ul style="list-style-type: none"> - Approval for use by Special Ed staff and/or campus principal; monitoring and management by identified district/campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing |
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| Pacific Learning | Literacy/Biliteracy Resources PK-8 | <ul style="list-style-type: none"> - Books and other instructional materials in English and Spanish - Intervention and dual language programming materials - Optional use by campuses | <ul style="list-style-type: none"> - Utilize as a source of supplemental material aligned to District curriculum and programming | <ul style="list-style-type: none"> - Approval for use by campus principal; monitoring and management by identified campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing - Digital resources include various levels of required district leader approvals to consider content and integration within the FBISD environment |
| Project Lead the Way, Inc. | CTE Pathway Resources 7-12 | <ul style="list-style-type: none"> - Includes staff training and curriculum modules and for various pathway programs - Use as approved by CTE | <ul style="list-style-type: none"> - Utilize as a source of required material aligned to District curriculum and programming | <ul style="list-style-type: none"> - Approval for use by CTE; monitoring and management by CTE program manager(s) - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing |
| Read Naturally, Inc. | Literacy Resources | <ul style="list-style-type: none"> - Reading intervention program - Optional use by campuses | <ul style="list-style-type: none"> - Utilize as a source of supplemental material aligned to District curriculum and programming | <ul style="list-style-type: none"> - Approval for use by campus principal; monitoring and management by identified campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing - Digital resources include various levels of required district leader approvals to consider content and integration within the FBISD environment |
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| Rhythm, Inc. | SEL Resources PK-12 | <ul style="list-style-type: none"> - Lessons, activities, and strategies that support social emotional learning - Optional use by campuses | <ul style="list-style-type: none"> - Utilize as a source of supplemental material aligned to District curriculum and programming | <ul style="list-style-type: none"> - Approval for use by campus principal; monitoring and management by identified campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing - Digital resources include various levels of required district leader approvals to consider content and integration within the FBISD environment |
| Steps to Literacy | Literacy Resources PK-5 | <ul style="list-style-type: none"> - Books and other instructional materials in English and Spanish - District-adopted resources for K-3 Bilingual programming under Proclamation 2019 | <ul style="list-style-type: none"> - Required materials referenced in FBISD curriculum and district assessment materials | <ul style="list-style-type: none"> - Approval for use by Multilingual Department and/or campus principal; monitoring and management by identified campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing |
| The Confidence Group | SEL Resources K-12 | <ul style="list-style-type: none"> - Lessons, activities, and strategies that support social emotional learning - Extra-curricular programming options - Optional use by campuses | <ul style="list-style-type: none"> - District will identify recommended and allowable resources | <ul style="list-style-type: none"> - Approval for use by campus principal; monitoring and management by identified campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing - Vendor list is vetted by district staff prior to distribution to school counselors |
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| Thimble.io | STEM Resources 3-12 | <ul style="list-style-type: none"> - Kit-based robotics experiences that include equipment, build-along classes and self-paced lessons - Extra-curricular programming options - Optional use by campuses | <ul style="list-style-type: none"> - Utilize as a source of supplemental material aligned to District curriculum and programming | <ul style="list-style-type: none"> - Approval for use by campus principal; monitoring and management by identified campus staff - Use of appropriate purchasing processes and funding sources via PeopleSoft/Purchasing - Digital resources include various levels of required district leader approvals to consider content and integration within the FBISD environment |
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| BOT Meeting: | July 19, 2021 |
| Solicitation No.: | RFP 21-073TA |
| References: | District Goal Scalable Systems |
| Description: | <p>Out of School Time Enrichment and Related Items (Supplemental)</p> <p><u>Recommendation</u></p> <p>Consideration and possible approval of the continued purchase of after school enrichment services and related items from multiple vendors, and authorization for the Acting Superintendent to negotiate and execute the agreements through April 2024.</p> <p>The Extended Learning Department engages in a supplemental RFP process each year to add vendors to the authorized vendor list to ensure that the District has a comprehensive set of sources that align with the District's after school enrichment programs.</p> <p>The purpose of this proposed action is to add the recommended vendors to the list of previously approved vendors. The originally approved length of commitment does not change.</p> <p><u>Summary</u></p> <p>On April 15, 2019, the Board approved RFP 19-027JB for Out of School Time Enrichment and Related Items to evaluate each vendor's curriculum, after school programs services, the educational level of the personnel, staff-to-participant ratios, and a breakdown of all costs.</p> <p>On November 18, 2019, the Board approved supplemental RFP 20-043JB to enhance the District's available vendor pool for after school enrichment services for students in Pre-K through eighth grade as part of the Extended Learning Department's afterschool program.</p> <p>On April 15, 2021, Fort Bend ISD issued RFP 21-073TA soliciting proposals for after school enrichment services and related items to enhance the District's available vendor pool for after school enrichment services. The Extended Learning Department evaluated the proposals and selected vendors that would provide after school enrichment services to fulfill the District's needs.</p> <p>This is a revenue generated contract and does not involve any financial cost to the District. Revenue is generated as classes and camps are offered through the Extended Learning Department after school programs. Parents enroll their children in the class or camp offered through the Extended Learning program and pay tuition for such. The Extended Learning Department retains a percentage of the class tuition and remits the remaining amount to the vendors in exchange for their enrichment program services. Program areas provided include arts, crafts, culture, culinary, dance, music, chess, foreign language, sports and fitness, STEM, and personal development.</p> |

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| | <p><u>Background</u></p> <p>After school enrichment classes for students in Kindergarten through fifth grade started in Fall 2015 at one campus. Program participation has increased each year and the program has expanded to 21 campuses to date, expanding to grades 6 through 8.</p> <p>Classes are paid through parent tuition fees. Thus far, the Extended Learning Department has retained over \$445,000 from the tuition related to these programs.</p> |
| Requested By: | Anthony Indelicato, Chief of Staff and Collaborative Communities Bryan Guinn, Chief Financial Officer |
| Vendors: | Launch Dance Works Abrakadoodle Houston Southwest Snapology Cypress Woodlands iCode Sugar Land Building Brains, Inc. Funtastik Labs |
| Budget Sources: | Enterprise Fund |
| Amount: | Generates revenue through April 30, 2024 |
| Other Supporting Information | |
| Sole Source: | No |
| Number of vendors contacted by Purchasing: | 33 |
| Number of vendors contacted by FBISD Notification System: | 1502 |
| Number of vendors downloaded the solicitation: | 62 |
| Number of responses received: | 16 |
| Number of "no bid" responses received: | 3 |
| Length of commitment: | Through April 30, 2024 |
| Last solicitation date: | November 18, 2019 |
| Supporting documents: | Evaluation Summary and Rubric |
| Disclosure under Board Policy CH, CV, or DBD (Local): | None |

Evaluation Summary
RFP 21-073TA Out of School Time Enrichment and Related Items

| Vendor | Purchase Price (20 pts max) | Reputation of the Vendor and of the Vendor's Goods or Services (5 pts max) | Quality of the Vendor's Goods or Services (25 pts max) | Extent to Which the Goods or Services Meet the District's Needs (25 pts max) | Vendor's Past Relationship With the District and/or Other School Districts (5 pts max) | Long-Term Cost to the District to Acquire the Vendor's Goods or Services (15 pts max) | Insurance Requirements (Pass/Fail) | Extent to Which the Vendor Agrees to our Standard Form of Agreement (5 pts max) | Total Score (100 pts. Max) | Proposer's Ranking |
|---|--------------------------------|---|---|---|---|--|---------------------------------------|--|-------------------------------|--------------------|
| Launch Dance Works | 17.43 | 1.00 | 22.40 | 22.60 | 4.00 | 2.88 | Pass | 5.00 | 75.31 | 1 |
| Abrakadoodle Houston Southwest | 17.43 | 2.00 | 22.40 | 22.00 | 3.80 | 1.44 | Pass | 5.00 | 74.07 | 2 |
| Snapology Cypress Woodlands | 16.90 | 1.00 | 22.00 | 22.00 | 4.00 | 1.98 | Pass | 5.00 | 72.88 | 3 |
| iCode Sugar Land | 10.52 | 1.00 | 23.80 | 23.60 | 4.00 | 1.59 | Pass | 5.00 | 69.51 | 4 |
| Building Brains, Inc. | 3.10 | 1.40 | 22.20 | 22.80 | 4.00 | 10.80 | Pass | 5.00 | 69.30 | 5 |
| Funtastik Labs | 11.16 | 2.00 | 21.20 | 20.80 | 4.00 | 4.50 | Pass | 5.00 | 68.66 | 6 |
| Athletes Global Corporation | 20.00 | 1.00 | 13.20 | 15.80 | 2.00 | 2.51 | Pass | 1.00 | 55.51 | 7 |
| Young Audiences of Houston | 2.23 | 2.90 | 19.80 | 19.60 | 4.00 | 0.00 | Pass | 5.00 | 53.53 | 8 |
| Fit & Kick, LLC | 13.12 | 2.00 | 12.40 | 16.00 | 2.00 | 2.55 | Pass | 5.00 | 53.07 | 9 |
| BrainBuzzed Tutoring | 3.72 | 2.90 | 13.20 | 13.60 | 4.00 | 9.00 | Pass | 5.00 | 51.42 | 10 |
| Chess Scholars / Afterschool Enrichment Solutions | 17.16 | 2.70 | 10.80 | 10.60 | 4.00 | 0.98 | Pass | 5.00 | 51.24 | 11 |
| Play-Well TEKologies | 15.49 | 1.50 | 11.40 | 14.40 | 2.20 | 1.08 | Pass | 5.00 | 51.07 | 12 |
| Northlake Education LLC | 11.15 | 1.00 | 13.20 | 10.00 | 4.00 | 6.00 | Pass | 5.00 | 50.35 | 13 |
| Junior Players | 2.23 | 2.00 | 10.00 | 9.20 | 4.00 | 15.00 | Pass | 5.00 | 47.43 | 14 |
| Listen Within To Win LLC | 6.64 | 1.00 | 12.40 | 11.40 | 3.00 | 5.04 | Pass | 5.00 | 44.48 | 15 |
| Voice of Hope Ministries | 6.97 | 1.80 | 12.40 | 12.20 | 3.00 | 0.00 | Pass | 5.00 | 41.37 | 16 |

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RFP 21-073TA
Out of School Time Enrichment and Related Items

| | Evaluation Criteria | Point System |
|---|---|---------------------|
| 1 | <p>Purchase Price</p> <p>Offer a fair reasonable price for items or services to be procured by Fort Bend ISD. Pricing will be calculated using the Price Delivery Sheet in this document.</p> | 20 points |
| 2 | <p>Reputation of the Vendor and of the Vendor's Goods or Services</p> <p>Vendor should have a solid reputation with other ISD's, Government or Collegiate entities that show a high level of customer service, a high level of quality of good or services.</p> | 5 points |
| 3 | <p>Quality of the Vendor's Goods or Services</p> <ul style="list-style-type: none"> • Service capabilities • Demonstrated how your program proposes to attract youth and their families • Experience, quality of the staffing plan etc. • Qualifications: education, certification, licenses, etc. | 25 points |
| 4 | <p>Extent to Which the Goods or Services Meet the District's Needs</p> <ul style="list-style-type: none"> • Quality of the proposed approach and the extent to which the proposer demonstrates a strong school partnership based on the criteria listed | 25 points |
| 5 | <p>Vendor's Past Relationship with the District</p> <ul style="list-style-type: none"> • Successful illustrations of previous after school projects with similar scope and size examples of administering all elements of a successful after school program | 5 points |
| 6 | <p>Long-Term Cost to the District to Acquire the Vendor's Goods or Services</p> <ul style="list-style-type: none"> • Percentage discount offered to the District | 15 points |
| 7 | <p>Insurance Requirements</p> <p>A copy of the Certificate of Liability Insurance and Waiver of Subrogation should be in your proposal.</p> | Pass/Fail |
| 8 | <p>Extent to which the vendor agrees to our Standard Form of Agreement embedded herein as Appendix A.</p> <ul style="list-style-type: none"> • By Signing the Agreement, you assent to the Terms and Conditions of Fort Bend ISD. | 5 points |
| | TOTAL | 100 points |

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| BOT Meeting: | July 19, 2021 |
| Solicitation No.: | RFP 21-084TA |
| References: | District Goal Scalable Systems |
| Description: | <p>Radio Equipment and Related Items and Services</p> <p><u>Recommendation</u></p> <p>Consideration and possible approval of the continued purchase of radio equipment and related items and services from HCI in an amount not to exceed \$526,000 through July 2026, and authorization for the Acting Superintendent to negotiate and execute the agreements.</p> <p><u>Summary</u></p> <p>On February 8, 2016, the Board approved RFP 16-033CC for Radio Equipment Services and Related Items, which expires August 14, 2021. The purpose of the RFP was to solicit for campus radio equipment, repairs and support.</p> <p>On April 22, 2021, Fort Bend ISD issued RFP 21-084TA soliciting proposals for the purchase of campus radios and services throughout the District. An evaluation committee, comprised of campus staff members and representation from the Facilities and Emergency Management Departments, reviewed the proposals received and determined that HCI provided the best value to the District.</p> <p>The approval of this procurement will provide two-way radios, vehicle-mounted radios, repair services, and related parts to the District. Radio communication across the District and at campuses provides a critical means for coordinating the safe movement of staff and students during both emergency and non-emergency circumstances.</p> <p><u>Background</u></p> <p>Expenditures year-to-date in 2020-21 are \$88,337. Expenditures will not exceed \$526,000 through July 2026. This amount includes a 15 percent contingency, and funding is included in the budget.</p> |
| Requested By: | Oscar Perez, Chief Operating Officer Bryan Guinn, Chief Financial Officer |
| Vendors: | HCI |
| Budget Sources: | General Fund |
| Amount: | Not to Exceed \$526,000 through July 31, 2026 |
| Other Supporting Information | |
| Sole Source: | No |
| Number of vendors contacted by Purchasing: | 7 |
| Number of vendors contacted by FBISD Notification System: | 453 |
| Number of vendors downloaded the solicitation: | 31 |
| Number of responses received: | 3 |

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| Number of “no bid” responses received: | 2 |
| Length of commitment: | Through July 31, 2026 |
| Last solicitation date: | N/A |
| Supporting documents: | Evaluation Summary and Criteria |
| Disclosure under Board Policy CH, CV, or DBD (Local): | None |

Evaluation Summary
RFP 21-084TA Radio Equipment and Related Items and Services

| Vendor | Purchase Price (25 pts max) | Reputation of the Vendor and of the Vendor's Goods or Services (10 pts max) | Quality of the Vendor's Goods or Services (25 pts max) | Extent to Which the Goods or Services Meet the District's Needs (20 pts max) | Vendor's Past Relationship With the Cistrict and/or Other School Districts (5 pts max) | Long-Term Cost to the District to Acquire the Vendor's Goods or Services (5 pts max) | Insurance Requirements (Pass/Fail) | Extent to Which the Vendor Agrees to our Standard Form of Agreement (10 pts max) | Total Score (100 pts. Max) | Proposer's Ranking |
|--------------------------|--------------------------------|--|---|---|--|--|--|--|-------------------------------|-----------------------|
| HCI | 25.00 | 7.50 | 20.60 | 17.20 | 2.00 | 5.00 | Pass | 10.00 | 87.30 | 1 |
| Northwest Communications | 13.37 | 4.00 | 18.20 | 16.20 | 4.20 | 2.40 | Pass | 10.00 | 68.37 | 2 |
| Voceon | 10.34 | 3.7 | 16.2 | 13.6 | 1.40 | 2.18 | Pass | 10.00 | 57.42 | 3 |

RFP 21-84TA
Radio Equipment and Related Items and Services

| | Evaluation Criteria | Point System |
|---|--|---------------------|
| 1 | Purchase Price Offer a fair reasonable price for items to be procured by Fort Bend ISD | 25 points |
| 2 | Reputation of the Vendor and of the Vendor's Goods or Services Vendor should have a solid reputation with other ISD's, Government or Collegiate entities that show a high level of customer service, a high level of quality of good or services | 10 points |
| 3 | Quality of the Vendor's Goods or Services <ul style="list-style-type: none"> • Service and reporting capabilities, training, on-going maintenance, and technical support • Demonstrates competence: experience, etc. • Configuration, and installation, integration, testing and implementation • Type of equipment | 25 points |
| 4 | Extent to Which the Goods or Services Meet the District's Needs <ul style="list-style-type: none"> • All parts and labor required to install equipment are included • Equipment/solution offered ensures adequate coverage and updated technology • Demonstrates ability to support mobile radio network expansion • Maintains the district's FCC licensing compliance • Equipment delivery time | 20 points |
| 5 | Vendor's Past Relationship with the District <ul style="list-style-type: none"> • For reference, the vendor may list any past projects or contracts that the service provider has had with the District. | 5 points |
| 6 | Long-Term Cost to the District to Acquire the Vendor's Goods or Services <ul style="list-style-type: none"> • Discounts • Warranty options • Maintenance • Warranty, setup fee; maintenance or other fees | 5 points |
| 7 | Insurance Requirements <ul style="list-style-type: none"> • A copy of the Certificate of Liability Insurance and Waiver of Subrogation should be in your proposal | Pass/Fail |
| 8 | Extent to Which the Vendor Agrees to our Standard Form of Agreement Embedded Herein as Appendix A. <ul style="list-style-type: none"> • By Signing the Agreement, you assent to the Terms and Conditions of Fort Bend ISD | 10 points |
| | TOTAL | 100 points |

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| BOT Meeting: | July 19, 2021 |
| Solicitation No.: | 21-088AR Omnia Partners |
| References: | District Goal Scalable Systems |
| Description: | <p>Diesel and Unleaded Fuels and Related Services</p> <p><u>Recommendation</u></p> <p>Consideration and possible approval of the continued purchase of diesel and unleaded fuel under a cooperative contract with Omnia Partners in an amount not to exceed \$6,480,000 through December 2024, and authorization for the Acting Superintendent to negotiate and execute the agreements.</p> <p><u>Summary</u></p> <p>On August 13, 2018, the Board approved Texas Association of School Boards Energy Cooperative for the procurement of diesel and unleaded fuel. This agreement for services expires on August 31, 2021.</p> <p>The Transportation Department is seeking approval for the procurement of diesel and unleaded fuel under a cooperative contract with Omnia Partners. Omnia Partners cooperative fuel contract pricing is based on an index provided by the Oil Price Information Services. This cooperative contract will allow the District to secure fuel at industry pricing.</p> <p>The purchased fuel will be delivered at three locations in the District: Hodges Bend Bus Terminal, Lake Olympia Bus Terminal, and the Police & Facilities Complex.</p> <p>Transportation services and related expenditures for 2019-20 and 2020-21 have been dramatically reduced throughout District due to the COVID-19 Pandemic. The reduction includes, but is not limited to, bus operation for students traveling to and from school and campus-planned field trips. The Transportation Department's expectation for the 2021-22 school year is that the District will return to normal business operations which will include all bus routes operating at normal capacity, campus participation in field trips, and fuel for all white fleet vehicles.</p> <p>The Omnia Partners cooperative contract will allow the District to fulfill its fueling service needs efficiently and effectively and comply with school district bidding requirements. The current cooperative contract has renewal options through December 2024. Should the contract not renew for the full term, staff will return to the Board to request authorization to utilize an alternate cooperative contract or procurement method.</p> |

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| | <p><u>Background</u></p> <p>Expenditures year to date in 2020-21 are \$1,202,686. In reviewing the three-year average spend for a traditional school year, the average fuel spend is \$1,764,491. Expenditures will not exceed \$6,480,000 through December 2024. This amount includes a 20 percent contingency, and funding is included in the budget.</p> |
| Requested By: | Oscar Perez, Chief Operations Officer Bryan Guinn, Chief Financial Officer |
| Vendor: | Mansfield Oil Company Petroleum Traders Corporation Pinnacle Petroleum |
| Budget Sources: | General Fund |
| Amount: | Not to Exceed \$6,480,000 through December 31, 2024 |
| Other Supporting Information | |
| Sole Source: | No |
| Number of vendors contacted by Purchasing: | N/A |
| Number of vendors contacted by FBISD Notification System: | N/A |
| Number of vendors downloaded the solicitation: | N/A |
| Number of responses received: | N/A |
| Number of "no bid" responses received: | N/A |
| Length of commitment: | Through December 31, 2024 |
| Last solicitation date: | N/A |
| Supporting documents: | N/A |
| Disclosure under Board Policy CH, CV, or DBD (Local): | None |

For: Fort Bend ISD Board of Trustees
Date: July 19, 2021
Action: Consideration and Approval:
PKG035.2 Clements Field House
Design
References: Board Policy CV (Local)
Scalable Systems
Department: Operations

Recommendation

Consideration and possible approval of a Professional Services Agreement with Pfluger Architects under PKG035.2 for the design of a new Field House at Clements High School (Field House) for a not-to-exceed amount of \$630,000, and authorization for the Acting Superintendent to negotiate and execute or terminate the contract.

Summary

On December 17, 2018, the BOT approved all project budgets for the 2018 Bond Program.

PKG035, Structural Repairs, included the Field House as a deficient item needing structural repairs due to evidence of movement in the slab-on-grade throughout the facility. Part of the process to determine the needed repairs includes requirements for a comprehensive geotechnical investigation to remove the existing slab-on-grade and replace subgrade soils with select fill.

Staff hired a structural engineer and performed the necessary structural analysis to repair the foundation under PKG035; however, the reports and engineering recommendations stated that the existing foundation of the field house should not be repaired as it needed to be replaced in its entirety so that a new foundation could be designed in accordance to a site-specific geotechnical study and up-to-date building codes.

Staff will re-allocate the funds originally assigned for foundation repairs at the Field House to hire an architectural firm to design the new Field House for following the new 2018 Educational Specifications and new equity standards for boys and girls.

Staff will monitor project budgets and close-out trends to anticipate contributions into the program contingency. The current trend indicates funds being available toward the end of the 2018 Bond program and is likely that construction of the new Field House could be executed utilizing available 2018 Bond Program Contingency.

Staff has explored a high-level master plan option of the entire Clements High School site to ensure that the proposed location of the new field house will align and support a potential new high school re-build in the future.

This approach will ensure that the new Field House will not be impacted if, in the future, Clements High School would need to be demolished and re-built due to its age.

Staff requests utilization of \$853,649 from 2018 Bond PKG035 to execute the design for the new Field House.

| Package Number | Description | Project Budget |
|-----------------------|----------------------|-----------------------|
| PKG035.2 | Clements Field House | \$853,649 |

The attached Exhibits 1 provides the detailed project budget for PKG035.2.

Upon Board approval, staff will execute a Professional Services contract with Pfluger Architects and will begin the necessary design work.

Recommended by:

Diana Sayavedra
Acting Superintendent of Schools

Submitted by:

Oscar Perez
Chief Operations Officer

Package 35.2 - Clements HS Field House

EXHIBIT - 1

| | A | B | C | D | E | F | G | H | I | |
|----------------------|---------------------------------|--------------------|-----------------------------|--------------|--------------------------|------|------------------|-----------------------------|---------------------|------------------|
| Description | A/E Design Fees & Reimbursables | Design Contingency | Other Professional Services | Construction | Construction Contingency | FF&E | Site Development | Admin & Other Project Costs | Project Contingency | TOTAL |
| CLEMENTS HIGH SCHOOL | \$630,055 | \$51,436 | \$172,158 | | | | | | | \$853,649 |
| TOTAL: | \$630,055 | \$51,436 | \$172,158 | | | | | | | \$853,649 |

For: Fort Bend ISD Board of Trustees
Date: July 19, 2021
Action: Consideration and Approval:
Exterior LED Lighting Upgrades
PKG052
References: Board Policy CV (Local)
Scalable Systems
Department: Operations

Recommendation

Consideration and possible approval of a project budget for Exterior LED Lighting Upgrades (PKG052) for a total amount of \$4,759,790, approval of a Professional Services Agreement with Huitt-Zollars for a Not-to-Exceed amount of \$300,000, utilization of Bond 2018 Contingency funds, and authorization for the Acting Superintendent to negotiate and execute or terminate the agreement.

Summary

On November 6, 2018, FBISD successfully passed the 2018 Bond Program. On December 17, 2018, the BOT approved all project budgets for the 2018 Bond Program.

In the 2017 Facility Assessment, 33 District facilities were identified as requiring an exterior LED lighting upgrade. The package was prioritized, but not included as part of the approved 2018 Bond Program since there was a potential to execute this work under a separate Energy Savings Performance Contract (ESPC).

ESPCs allow governmental agencies to procure energy savings and facility improvements with no up-front capital. The ESPC is a multi-step process that involves an investment-grade audit, preparation of design and engineering documents, review of proposed cost savings by a third-party professional engineer who has extensive experience in energy calculations and reviews, procurement services, installation/construction services, and a guarantee of the amount of savings to be realized by the owner.

On April 15, 2019, the Board authorized staff to work with ENGIE Services U.S. / Way Service LTD to begin developing an investment-grade audit, which would identify potential energy saving projects, to include the identified LED upgrades. The investment-grade audit was generated, potential energy savings were calculated, and financing options analyzed. Unfortunately, the anticipated energy savings payback proved not to be beneficial to the District.

Existing HID pole-mounted lights are high wattage luminaries, which consume high levels of energy and require constant replacement.

After careful consideration, staff recommends proceeding with the exterior LED lighting upgrades without a separate ESPC. The District will manage and pay for the work directly, thus allowing the District to become the benefactor of the energy saving benefits.

Staff requests utilization of \$4,759,790 from the Bond 2018 program contingency for this purpose. The detailed project budget for PKG052 is provided on the attached Exhibit 1.

| Package Number | Description | Revised Project Budget |
|-----------------------|--------------------------------|-------------------------------|
| PKG052 | Exterior LED Lighting Upgrades | \$4,759,790 |

Upon Board approval, staff will negotiate the contract for PKG052 with Huitt-Zollars and will begin work as soon as the contract is executed.

Recommended by:

Diana Sayavedra
Acting Superintendent of Schools

Submitted by:

Oscar Perez
Chief Operations Officer

Project Summary
Package 52 - LED Lighting Upgrades
 EXHIBIT - 1

| | A | B | C | D | E | F | G | H | I | |
|------------------------------------|---------------------------------|--------------------|-----------------------------|--------------|--------------------------|------|------------------|-----------------------------|---------------------|-------------|
| Description | A/E Design Fees & Reimbursables | Design Contingency | Other Professional Services | Construction | Construction Contingency | FF&E | Site Development | Admin & Other Project Costs | Project Contingency | TOTAL |
| AUSTIN HIGH SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| AUSTIN PARKWAY ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| BARRINGTON PLACE ELEMENTARY SCHOOL | \$12,195 | | | \$81,300 | \$12,195 | | | | | \$105,690 |
| BLUE RIDGE ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| BRAZOS BEND ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| BRIARGATE ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| BURTON ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| BUSH HIGH SCHOOL | \$18,750 | | | \$125,000 | \$18,750 | | | | | \$162,500 |
| COLONY MEADOWS ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| COMMONWEALTH ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| DULLES HIGH SCHOOL | \$30,000 | | | \$200,000 | \$30,000 | | | | | \$260,000 |
| FIRST COLONY MIDDLE SCHOOL | \$18,750 | | | \$125,000 | \$18,750 | | | | | \$162,500 |
| FLEMING ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| FORT SETTLEMENT MIDDLE SCHOOL | \$22,500 | | | \$150,000 | \$22,500 | | | | | \$195,000 |
| GLOVER ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| HALLS STADIUM | \$138,461 | | | \$923,077 | \$138,462 | | | | | \$1,200,000 |
| HIGHLANDS ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| LANTERN LANE ELEMENTARY SCHOOL | \$10,500 | | | \$70,000 | \$10,500 | | | | | \$91,000 |
| LEXINGTON CREEK ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| MCAULIFFE MIDDLE SCHOOL | \$15,000 | | | \$100,000 | \$15,000 | | | | | \$130,000 |
| MISSION BEND ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| MISSION GLEN ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| MISSION WEST ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| OYSTER CREEK ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| PALMER ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| PECAN GROVE ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |

Project Summary
Package 52 - LED Lighting Upgrades
 EXHIBIT - 1

| | A | B | C | D | E | F | G | H | I | |
|----------------------------------|------------------------------------|-----------------------|-----------------------------------|--------------------|-----------------------------|------|---------------------|--------------------------------|------------------------|--------------------|
| Description | A/E Design Fees & Reimbursables | Design Contingency | Other Professional Services | Construction | Construction Contingency | FF&E | Site Development | Admin & Other Project Costs | Project Contingency | TOTAL |
| PFC ADMIN ANNEX | \$1,800 | | | \$12,000 | \$1,800 | | | | | \$15,600 |
| QUAIL VALLEY MIDDLE SCHOOL | \$18,750 | | | \$125,000 | \$18,750 | | | | | \$162,500 |
| SETTLERS WAY ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| SUGAR LAND MIDDLE SCHOOL | \$15,000 | | | \$100,000 | \$15,000 | | | | | \$130,000 |
| SUGAR MILL ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| TOWNWEST ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| WALKER STATION ELEMENTARY SCHOOL | \$11,250 | | | \$75,000 | \$11,250 | | | | | \$97,500 |
| TOTAL: | \$549,206 | | | \$3,661,377 | \$549,207 | | | | | \$4,759,790 |

For: Fort Bend ISD Board of Trustees
Date: July 19, 2021
Action: Consideration and Approval:
Transfer of funds from PKG019 to
PKG014 to fund additional
exterior envelope work at Mercer
Stadium
References: Board Policy CV (Local)
Scalable Systems
Department: Operations

Recommendation

Consideration and possible approval of a budget transfer of \$400,000 from Bond 2018 PKG019, Exterior Envelope (PKG019), to PKG014, Mercer Complex (PKG014), to fund additional exterior envelope work at Mercer Stadium, and approval of a revised project budget for both PKG014 and for PKG019 as shown on the attached Exhibits.

Summary

The original concession/restroom areas were built during the 1975 construction of Mercer Stadium. While performing the current renovation work at the stadium, it was noted that the exterior envelope and weather barrier systems have deteriorated and allowed groundwater to seep through the walls into the concessions/restrooms. To address this issue and avoid future environmental issues, additional exterior envelope work is needed.

The PKG014 Design Team has hired a Building Envelope Consultant who has experience with Mercer Stadium's current conditions. The project team seeks Board approval to transfer \$400,000 from PKG019 to PKG014. This budget transfer will allow the PKG014 architect and contractor team to perform the work required to mitigate the water infiltration under the PKG014 construction phase.

Staff requests utilization of \$400,000 from PKG019 for the additional exterior envelope work required at Mercer Stadium under PKG014.

The revised Project Budgets are shown below for reference.

| Package Number | Description | Revised Project Budget |
|-----------------------|---|-------------------------------|
| PKG014 | Renovations of Mercer Complex and Don Cook Natatorium | \$12,773,750 |

| Package Number | Description | Revised Project Budget |
|-----------------------|--------------------|-------------------------------|
| PKG019 | Exterior Envelope | \$13,938,449 |

The attached Exhibits 1 & 1A provide the revised detailed project budgets for PKG014 and PKG019.

Upon Board approval, staff will coordinate the additional exterior envelope work at Mercer Stadium and will work in partnership with Athletic Department administration to minimize disruption to facility usage.

Recommended by:

Diana Sayavedra
Acting Superintendent of Schools

Submitted by:

Oscar Perez
Chief Operations Officer

Package 14 - Mercer/Don Cook Renovations

EXHIBIT - 1

| | A | B | C | D | E | F | G | H | I | TOTAL |
|-------------------------|---------------------------------|--------------------|-----------------------------|--------------------|--------------------------|------|------------------|-----------------------------|---------------------|---------------------|
| Description | A/E Design Fees & Reimbursables | Design Contingency | Other Professional Services | Construction | Construction Contingency | FF&E | Site Development | Admin & Other Project Costs | Project Contingency | |
| DON COOK NATATORIUM | \$155,208 | \$10,448 | \$29,503 | \$1,222,000 | \$972,200 | | | \$3,000 | \$4,269 | \$2,396,628 |
| MERCER ATHLETIC COMPLEX | \$704,553 | \$68,609 | \$303,946 | \$8,028,327 | \$1,202,450 | | | \$5,057 | \$64,181 | \$10,377,123 |
| TOTAL: | \$859,761 | \$79,057 | \$333,449 | \$9,250,327 | \$2,174,650 | | | \$8,057 | \$68,450 | \$12,773,750 |

Project Summary
Package 19 - Exterior Envelope
EXHIBIT - 1A

| Description | A A/E Design Fees & Reimbursables | B Design Contingency | C Other Professional Services | D Construction | E Construction Contingency | F FF&E | G Site Development | H Admin & Other Project Costs | I Project Contingency | TOTAL |
|------------------------------------|---|----------------------------|--|-------------------|----------------------------------|-----------|--------------------------|-------------------------------------|-----------------------------|--------------|
| ADMINISTRATION BUILDING | \$2,443 | | \$2,000 | \$28,371 | \$8,880 | | | | \$0 | \$41,694 |
| ADMINISTRATIVE ANNEX | \$10,750 | | \$4,380 | \$128,500 | \$6,762 | | | | \$0 | \$150,392 |
| ARMSTRONG ELEMENTARY SCHOOL | \$2,036 | | \$2,000 | \$23,643 | \$6,891 | | | | \$2,084 | \$36,654 |
| AUSTIN HIGH SCHOOL | \$29,720 | \$3,680 | \$2,000 | \$85,054 | \$44,874 | | | | \$22,623 | \$187,951 |
| AUSTIN PARKWAY ELEMENTARY SCHOOL | \$29,541 | \$3,657 | \$2,000 | \$245,242 | \$44,603 | | | | \$11,919 | \$336,962 |
| BAINES MIDDLE SCHOOL | \$4,584 | | \$2,000 | \$55,200 | \$1,844 | | | | \$0 | \$63,628 |
| BARRINGTON PLACE ELEMENTARY SCHOOL | \$31,414 | \$3,889 | \$2,000 | \$364,853 | \$47,431 | | | \$1,500 | \$20,169 | \$471,256 |
| BLUE RIDGE ELEMENTARY SCHOOL | \$2,036 | | \$2,000 | \$23,643 | \$3,074 | | | | \$2,084 | \$32,837 |
| BRAZOS BEND ELEMENTARY SCHOOL | \$1,791 | | \$2,000 | \$28,416 | \$4,619 | | | | \$0 | \$36,826 |
| BRIARGATE ELEMENTARY SCHOOL | \$11,237 | \$1,391 | \$4,755 | \$130,507 | \$16,966 | | | | \$16,404 | 76 \$181,260 |
| BURTON ELEMENTARY SCHOOL | \$16,814 | \$2,082 | \$2,000 | \$195,288 | \$25,387 | | | | \$29,662 | \$271,233 |
| BUSH HIGH SCHOOL | \$10,178 | \$1,260 | \$2,000 | \$118,213 | \$15,368 | | | | \$17,166 | \$164,185 |
| CLEMENTS HIGH SCHOOL | \$10,585 | \$1,311 | \$2,000 | \$122,941 | \$15,982 | | | | \$17,933 | \$170,752 |
| COLONY MEADOWS ELEMENTARY SCHOOL | \$28,727 | \$3,557 | \$2,000 | \$333,645 | \$43,374 | | | | \$22,093 | \$433,396 |
| COMMONWEALTH ELEMENTARY SCHOOL | \$6,601 | | \$6,115 | \$77,000 | \$36,896 | | | | \$0 | \$126,612 |
| CROCKETT MIDDLE SCHOOL | \$3,338 | | \$2,000 | \$38,773 | \$5,041 | | | | \$4,700 | \$53,852 |
| DESIGN-CONSTRUCTION BUILDING | \$2,121 | | \$2,000 | \$24,800 | \$2,766 | | | | \$1,388 | \$33,075 |
| DRABEK ELEMENTARY SCHOOL | \$3,664 | | \$2,000 | \$42,556 | \$5,532 | | | | \$5,354 | \$59,106 |
| DULLES ELEMENTARY SCHOOL | \$3,664 | | \$2,000 | \$42,556 | \$5,532 | | | | \$5,354 | \$59,106 |
| DULLES HIGH SCHOOL | \$67,848 | \$3,138 | \$4,755 | \$827,754 | \$38,272 | | | | \$475 | \$942,242 |
| DULLES MIDDLE SCHOOL | \$58,798 | \$2,781 | \$4,755 | \$704,000 | \$33,913 | | | | \$1,203 | \$805,450 |
| ELKINS HIGH SCHOOL | \$7,328 | | \$2,000 | \$85,113 | \$11,065 | | | | \$12,707 | \$118,213 |
| FERNELLE HENRY CENTER FOR LEARNING | \$2,036 | | \$2,000 | \$23,643 | \$3,074 | | | | \$2,084 | \$32,837 |
| FIRST COLONY MIDDLE SCHOOL | \$28,806 | \$3,176 | \$2,000 | \$336,400 | \$94,766 | | | | \$6,855 | \$472,003 |
| FLEMING ELEMENTARY SCHOOL | \$7,764 | | \$6,115 | \$90,174 | \$52,571 | | | | \$0 | \$156,624 |
| FORT SETTLEMENT MIDDLE SCHOOL | \$10,178 | \$1,260 | \$2,000 | \$118,213 | \$15,368 | | | | \$7,166 | \$154,185 |

Project Summary
Package 19 - Exterior Envelope
EXHIBIT - 1A

| Description | A | B | C | D | E | F | G | H | I | TOTAL |
|-----------------------------------|------------------------------------|-----------------------|-----------------------------------|--------------|-----------------------------|------|---------------------|--------------------------------|------------------------|--------------|
| | A/E Design Fees & Reimbursables | Design Contingency | Other Professional Services | Construction | Construction Contingency | FF&E | Site Development | Admin & Other Project Costs | Project Contingency | |
| GARCIA MIDDLE SCHOOL | \$5,700 | | \$2,000 | \$66,199 | \$8,606 | | | | \$9,438 | \$91,943 |
| GLOVER ELEMENTARY SCHOOL | \$43,383 | \$5,371 | \$4,380 | \$220,000 | \$65,503 | | | \$1,500 | \$55,108 | \$395,245 |
| GOODMAN ELEMENTARY SCHOOL | \$6,818 | | \$2,000 | \$80,200 | \$13,051 | | | | \$5,088 | \$107,157 |
| HERITAGE ROSE ELEMENTARY SCHOOL | \$2,036 | | \$2,000 | \$23,643 | \$5,187 | | | | \$0 | \$32,866 |
| HIGHLANDS ELEMENTARY SCHOOL | \$1,698 | | \$2,000 | \$20,000 | \$1,844 | | | | \$0 | \$25,542 |
| HIGHTOWER HIGH SCHOOL | \$6,107 | | \$2,000 | \$70,928 | \$9,221 | | | | \$10,255 | \$98,511 |
| HODGES BEND MIDDLE SCHOOL | \$22,262 | \$2,756 | \$14,840 | \$268,135 | \$33,747 | | | | \$9,324 | \$351,064 |
| HOLLEY ELEMENTARY SCHOOL | \$4,071 | | \$2,000 | \$47,285 | \$6,147 | | | | \$6,171 | \$65,674 |
| HOPSON FIELD HOUSE | \$4,886 | | \$2,000 | \$56,742 | \$7,377 | | | | \$7,804 | \$78,809 |
| HUNTERS GLEN ELEMENTARY SCHOOL | \$10,841 | | \$2,000 | \$137,316 | \$8,606 | | | | \$4,297 | 77 \$163,060 |
| JONES ELEMENTARY SCHOOL | \$3,664 | | \$2,000 | \$42,556 | \$5,532 | | | | \$5,354 | \$59,106 |
| JORDAN ELEMENTARY SCHOOL | \$5,293 | | \$2,000 | \$61,471 | \$7,991 | | | | \$8,621 | \$85,376 |
| KEMPNER HIGH SCHOOL | \$13,868 | \$1,665 | \$13,880 | \$176,354 | \$20,310 | | | | \$3,413 | \$229,490 |
| LAKE OLYMPIA MIDDLE SCHOOL | \$5,700 | | \$2,000 | \$66,199 | \$8,606 | | | | \$9,438 | \$91,943 |
| LANTERN LANE ELEMENTARY SCHOOL | \$63,158 | \$7,820 | \$2,000 | \$18,400 | \$95,360 | | | \$1,500 | \$15,426 | \$203,664 |
| LEXINGTON CREEK ELEMENTARY SCHOOL | \$30,152 | \$3,733 | \$4,380 | \$350,194 | \$45,525 | | | | \$14,777 | \$448,761 |
| M R WOOD CENTER FOR LEARNING | \$2,036 | | \$2,000 | \$23,643 | \$3,074 | | | | \$2,084 | \$32,837 |
| MARSHALL HIGH SCHOOL | \$9,364 | \$1,159 | \$2,000 | \$108,756 | \$14,138 | | | | \$15,633 | \$151,050 |
| MCAULIFFE MIDDLE SCHOOL | \$10,585 | \$1,311 | \$2,000 | \$122,941 | \$15,982 | | | | \$17,933 | \$170,752 |
| MERCER ATHLETIC COMPLEX | | | | \$0 | \$0 | | | | | \$0 |
| MISSION BEND ELEMENTARY SCHOOL | \$5,293 | | \$2,000 | \$61,471 | \$7,991 | | | | \$8,621 | \$85,376 |
| MISSION GLEN ELEMENTARY SCHOOL | \$13,842 | | \$2,000 | \$172,616 | \$12,168 | | | | \$0 | \$200,626 |
| MISSION WEST ELEMENTARY SCHOOL | \$31,984 | \$3,960 | \$4,380 | \$371,473 | \$48,292 | | | \$1,500 | \$56,726 | \$518,315 |
| MISSOURI CITY MIDDLE SCHOOL | \$26,463 | \$3,276 | \$2,000 | \$307,354 | \$39,956 | | | | \$12,409 | \$391,458 |
| OYSTER CREEK ELEMENTARY SCHOOL | \$5,234 | | \$2,000 | \$70,616 | \$15,963 | | | | \$0 | \$93,813 |
| PALMER ELEMENTARY SCHOOL | \$5,089 | | \$2,000 | \$48,416 | \$48,447 | | | | \$8,213 | \$112,165 |

Project Summary
Package 19 - Exterior Envelope
EXHIBIT - 1A

| | A | B | C | D | E | F | G | H | I | TOTAL |
|------------------------------------|---------------------------------|--------------------|-----------------------------|--------------|--------------------------|------|------------------|-----------------------------|---------------------|---------------------|
| Description | A/E Design Fees & Reimbursables | Design Contingency | Other Professional Services | Construction | Construction Contingency | FF&E | Site Development | Admin & Other Project Costs | Project Contingency | |
| PARKS ELEMENTARY SCHOOL | \$3,412 | | \$2,000 | \$40,000 | \$38,911 | | | | \$2,913 | \$87,236 |
| PECAN GROVE ELEMENTARY SCHOOL | \$12,715 | | \$2,000 | \$159,216 | \$11,065 | | | | \$0 | \$184,996 |
| PFC ADMIN ANNEX | \$28,295 | \$3,503 | \$2,000 | \$328,633 | \$42,722 | | | | \$509 | \$405,662 |
| PROGRESSIVE HIGH SCHOOL | \$19,542 | \$2,419 | \$2,000 | \$226,970 | \$29,506 | | | | \$14,799 | \$295,236 |
| QUAIL VALLEY ELEMENTARY SCHOOL | \$6,514 | | \$2,000 | \$118,063 | \$9,835 | | | | \$0 | \$136,412 |
| QUAIL VALLEY MIDDLE SCHOOL | \$14,962 | \$1,852 | \$4,380 | \$173,773 | \$22,591 | | | | \$15,239 | \$232,797 |
| RIDGE POINT HIGH SCHOOL | \$9,771 | \$1,210 | \$2,000 | \$113,484 | \$14,753 | | | | \$16,399 | \$157,617 |
| RIDGEGATE ELEMENTARY SCHOOL | \$6,555 | | \$2,000 | \$77,816 | \$9,897 | | | | \$11,154 | \$107,422 |
| RIDGEMONT EARLY LITERACY CENTER | \$5,114 | | \$2,000 | \$60,000 | \$6,147 | | | | \$5,127 | \$78,388 |
| RIDGEMONT ELEMENTARY SCHOOL | \$22,473 | \$2,782 | \$7,795 | \$261,014 | \$33,932 | | | \$330 | \$12,318 | 78 \$340,644 |
| SARTARTIA MIDDLE SCHOOL | \$7,328 | | \$2,000 | \$85,113 | \$11,065 | | | | \$12,707 | \$118,213 |
| SCANLAN OAKS ELEMENTARY SCHOOL | \$4,641 | | \$2,000 | \$53,904 | \$7,802 | | | | \$7,314 | \$75,661 |
| SCHIFF ELEMENTARY SCHOOL | \$2,036 | | \$2,000 | \$23,643 | \$3,074 | | | | \$2,084 | \$32,837 |
| SETTLERS WAY ELEMENTARY SCHOOL | \$10,957 | | \$2,000 | \$131,000 | \$11,513 | | | | \$632 | \$156,102 |
| SIENNA CROSSING ELEMENTARY SCHOOL | \$6,740 | | \$2,000 | \$79,600 | \$17,062 | | | | \$0 | \$105,402 |
| SUGAR LAND MIDDLE SCHOOL | \$12,400 | \$1,411 | \$4,380 | \$156,335 | \$17,212 | | | | \$9,149 | \$200,887 |
| SUGAR MILL ELEMENTARY SCHOOL | \$12,648 | | \$2,000 | \$151,400 | \$11,379 | | | | \$0 | \$177,427 |
| TECHNICAL EDUCATION CENTER | \$814 | | | \$9,456 | \$1,229 | | | | \$1,635 | \$13,134 |
| TOWNWEST ELEMENTARY SCHOOL | \$5,293 | | \$2,000 | \$61,471 | \$7,991 | | | | \$8,621 | \$85,376 |
| TRANSPORTATION CENTER-LAKE OLYMPIA | \$1,648 | | | \$20,000 | \$246 | | | | \$0 | \$21,894 |
| TRANSPORTATION WEST-HODGES BEND | \$3,208 | | \$2,000 | \$37,261 | \$4,844 | | | | \$4,438 | \$51,751 |
| TRAVIS HIGH SCHOOL | \$4,071 | | \$2,000 | \$47,285 | \$6,147 | | | | \$6,171 | \$65,674 |
| WALKER STATION ELEMENTARY SCHOOL | \$29,541 | \$3,657 | \$4,380 | \$343,102 | \$44,603 | | | | \$8,063 | \$433,346 |
| WAREHOUSE CENTER | \$9,496 | \$1,089 | \$5,330 | \$110,700 | \$13,278 | | | | \$12,907 | \$152,800 |
| WAREHOUSE SUGAR LAND | \$1,659 | | | \$20,000 | \$615 | | | | \$0 | \$22,274 |
| WILLOWRIDGE HIGH SCHOOL | \$50,077 | \$6,200 | \$2,000 | \$148,754 | \$75,609 | | | \$1,500 | \$38,187 | \$322,328 |

Project Summary
Package 19 - Exterior Envelope
EXHIBIT - 1A

| | | | | | | | | |
|---------------|-------------|----------|-----------|--------------|-------------|---------|-----------|--------------|
| TOTAL: | \$1,025,439 | \$86,356 | \$215,000 | \$10,325,397 | \$1,592,505 | \$7,830 | \$685,922 | \$13,938,449 |
|---------------|-------------|----------|-----------|--------------|-------------|---------|-----------|--------------|

For: Fort Bend ISD Board of Trustees
Date: July 19, 2021
Action: Consideration and Approval:
Transfer of Funds from PKG027 to
PKG026 to Fund Additional
Roofing Scope
References: Board Policy CV (Local)
Scalable Systems
Department: Operations

Recommendation

Consideration and possible approval of a budget transfer of \$600,000 from Bond 2018 PKG027, Roofing Replacements at Multiple Campuses in Central Zone (PKG027), to PKG026, Roofing Replacements at Multiple Campuses in East Zone (PKG026), to fund additional roofing work needed at multiple campuses, and approval of a revised project budget for both PKG026 and for PKG027 as shown on attached Exhibits 1 and 1A.

Summary

The original PKG026 project includes full roof replacements, roof overlays, and roof repairs at various campuses throughout the East Zone. As construction has been progressing, many existing/unforeseen conditions have been found, especially at the older campuses such as Willowridge HS, Briargate ES, Ridgeway ES, etc. In order to properly address the unforeseen conditions discovered at various roofs and to ensure the integrity of the roof, it is anticipated there will be a need for additional funding supplied by PKG027 which has surplus funds available.

Staff requests utilization of \$600,000 from PKG027 for the additional roof work required under PKG026.

| Package Number | Description | Revised Project Budget |
|-----------------------|--|-------------------------------|
| PKG026 | Roofing Replacements at Multiple Campuses in East Zone | \$19,271,852 |

| Package Number | Description | Revised Project Budget |
|-----------------------|---|-------------------------------|
| PKG027 | Roofing Replacements at Multiple Campuses in Central Zone | \$32,742,268 |

The attached Exhibits 1 & 1A provide the revised detailed project budgets for PKG026 and PKG027.

Upon Board approval, staff will coordinate the additional roofing replacement work at multiple campuses and will work in partnership with the school administration to minimize disruption to facility usage.

Recommended by:

Diana Sayavedra
Acting Superintendent of Schools

Submitted by:

Oscar Perez
Chief Operations Officer

Project Summary
Package 26 - Roofing Package
 EXHIBIT - 1

| Description | A A/E Design Fees & Reimbursables | B Design Contingency | C Other Professional Services | D Construction | E Construction Contingency | F FF&E | G Site Development | H Admin & Other Project Costs | I Project Contingency | TOTAL |
|------------------------------------|---|----------------------------|--|---------------------|----------------------------------|-----------|--------------------------|-------------------------------------|-----------------------------|---------------------|
| BAINES MIDDLE SCHOOL | \$3,478 | | \$2,563 | \$43,633 | \$1,575 | | | | \$0 | \$51,249 |
| BLUE RIDGE ELEMENTARY SCHOOL | \$112,627 | \$11,155 | \$107,547 | \$1,380,084 | \$139,821 | | | \$1,500 | \$0 | \$1,752,734 |
| BRIARGATE ELEMENTARY SCHOOL | \$93,434 | \$11,568 | \$109,423 | \$1,060,218 | \$128,274 | | | \$1,500 | \$0 | \$1,404,417 |
| BURTON ELEMENTARY SCHOOL | \$15,336 | \$1,549 | \$9,386 | \$187,767 | \$6,778 | | | | \$0 | \$220,816 |
| ELKINS HIGH SCHOOL | \$2,728 | | \$2,875 | \$24,732 | \$2,893 | | | | \$0 | \$33,228 |
| FERNDELL HENRY CENTER FOR LEARNING | \$1,857 | | \$563 | \$23,073 | \$833 | | | | \$0 | \$26,326 |
| GOODMAN ELEMENTARY SCHOOL | \$91,175 | \$5,605 | \$9,000 | \$1,134,000 | \$0 | | | \$1,500 | \$0 | \$1,241,280 |
| HERITAGE ROSE ELEMENTARY SCHOOL | \$8,730 | \$1,081 | \$3,250 | \$25,000 | \$2,903 | | | | \$0 | \$40,964 |
| HIGHTOWER HIGH SCHOOL | \$27,314 | \$1,689 | \$3,750 | \$339,671 | \$38,262 | | | | \$0 | \$410,686 |
| HOPSON FIELD HOUSE | \$54,253 | \$6,717 | \$2,313 | \$6,982 | \$252 | | | \$1,500 | \$0 | 82 \$72,017 |
| HUNTERS GLEN ELEMENTARY SCHOOL | \$195 | | | \$0 | \$0 | | | | \$0 | \$195 |
| JONES ELEMENTARY SCHOOL | \$1,169 | | \$2,875 | \$11,983 | \$433 | | | | \$0 | \$16,460 |
| MARSHALL HIGH SCHOOL | \$27,240 | \$2,696 | \$27,572 | \$333,800 | \$37,050 | | | | \$0 | \$428,358 |
| MCAULIFFE MIDDLE SCHOOL | \$145,157 | \$17,972 | \$164,480 | \$311,389 | \$11,241 | | | \$1,500 | \$0 | \$651,739 |
| PROGRESSIVE HIGH SCHOOL | \$134,265 | \$12,508 | \$120,691 | \$1,649,097 | \$24,904 | | | \$1,500 | \$0 | \$1,942,965 |
| RIDGEGATE ELEMENTARY SCHOOL | \$112,442 | \$11,467 | \$107,029 | \$1,376,208 | \$125,246 | | | \$1,500 | \$0 | \$1,733,892 |
| RIDGEMONT ELEMENTARY SCHOOL | \$133,281 | \$11,713 | \$113,839 | \$1,640,452 | \$164,220 | | | \$1,500 | \$0 | \$2,065,005 |
| SCHIFF ELEMENTARY SCHOOL | \$1,169 | | \$2,563 | \$3,078 | \$111 | | | | \$0 | \$6,921 |
| SIENNA CROSSING ELEMENTARY SCHOOL | \$91,175 | \$5,605 | \$9,000 | \$1,134,000 | \$40,937 | | | \$1,500 | \$0 | \$1,282,217 |
| TRANSPORTATION CENTER-LAKE OLYMPIA | \$52,307 | \$2,417 | \$29,770 | \$654,488 | \$23,627 | | | | \$0 | \$762,609 |
| WILLOWRIDGE HIGH SCHOOL | \$330,308 | \$32,535 | \$309,957 | \$4,048,345 | \$405,129 | | | \$1,500 | \$0 | \$5,127,774 |
| TOTAL: | \$1,439,640 | \$136,277 | \$1,138,446 | \$15,388,000 | \$1,154,489 | | | \$15,000 | \$0 | \$19,271,852 |

Project Summary
Package 27 - Roofing Package
 EXHIBIT - 1A

| | A | B | C | D | E | F | G | H | I | TOTAL |
|-----------------------------------|---------------------------------|--------------------|-----------------------------|---------------------|--------------------------|------|------------------|-----------------------------|---------------------|---------------------|
| Description | A/E Design Fees & Reimbursables | Design Contingency | Other Professional Services | Construction | Construction Contingency | FF&E | Site Development | Admin & Other Project Costs | Project Contingency | |
| AUSTIN PARKWAY ELEMENTARY SCHOOL | \$834 | | \$825 | \$10,592 | \$48,371 | | | | \$1,908 | \$62,530 |
| CLEMENTS HIGH SCHOOL | \$232,098 | \$11,399 | \$277,399 | \$3,042,175 | \$331,265 | | | \$3,000 | \$185,585 | \$4,082,921 |
| COLONY BEND ELEMENTARY SCHOOL | \$88,491 | \$4,131 | \$107,604 | \$1,123,692 | \$376,961 | | | \$1,500 | \$0 | \$1,702,379 |
| COLONY MEADOWS ELEMENTARY SCHOOL | \$7,596 | | \$3,575 | \$96,462 | \$12,540 | | | | \$15,377 | \$135,550 |
| COMMONWEALTH ELEMENTARY SCHOOL | \$50,823 | \$1,142 | \$12,961 | \$645,373 | \$110,993 | | | | \$81,872 | \$903,164 |
| DULLES ELEMENTARY SCHOOL | \$87,709 | \$4,784 | \$106,208 | \$1,113,770 | \$19,424 | | | \$1,500 | \$0 | \$1,333,395 |
| DULLES HIGH SCHOOL | \$102,021 | \$7,056 | \$125,630 | \$1,295,505 | \$168,416 | | | \$1,500 | \$99,184 | \$1,799,312 |
| DULLES MIDDLE SCHOOL | \$237,677 | \$22,602 | \$283,856 | \$3,018,120 | \$392,356 | | | \$1,500 | \$2,791 | \$3,958,902 |
| FIRST COLONY MIDDLE SCHOOL | \$128,323 | \$9,063 | \$157,316 | \$1,620,000 | \$265,300 | | | \$1,500 | \$125,658 | \$2,307,160 |
| FORT SETTLEMENT MIDDLE SCHOOL | \$46,866 | \$0 | \$62,056 | \$595,122 | \$77,366 | | | \$1,500 | \$43,671 | 83 \$826,581 |
| HIGHLANDS ELEMENTARY SCHOOL | \$8,369 | \$0 | \$14,259 | \$106,271 | \$13,815 | | | | \$6,424 | \$149,138 |
| KEMPNER HIGH SCHOOL | \$225,403 | \$22,082 | \$268,652 | \$2,862,254 | \$372,093 | | | \$1,500 | \$69,108 | \$3,821,092 |
| LANTERN LANE ELEMENTARY SCHOOL | \$85,363 | \$5,244 | \$106,104 | \$1,083,973 | \$140,916 | | | \$1,500 | \$28,612 | \$1,451,712 |
| LEXINGTON CREEK ELEMENTARY SCHOOL | \$94,848 | \$6,668 | \$116,829 | \$1,204,415 | \$156,574 | | | \$1,500 | \$51,890 | \$1,632,724 |
| PALMER ELEMENTARY SCHOOL | \$89,667 | \$7,527 | \$109,334 | \$1,138,627 | \$148,021 | | | \$1,500 | \$86,750 | \$1,581,426 |
| PFC ADMIN ANNEX | \$31,279 | \$298 | \$5,575 | \$397,197 | \$51,636 | | | \$1,500 | \$64,177 | \$551,662 |
| QUAIL VALLEY ELEMENTARY SCHOOL | \$1,594 | | \$1,845 | \$20,242 | \$2,631 | | | | \$1,802 | \$28,114 |
| QUAIL VALLEY MIDDLE SCHOOL | \$215,200 | \$20,494 | \$257,171 | \$2,732,703 | \$0 | | | \$1,500 | \$201,285 | \$3,428,353 |
| RIDGEMONT EARLY LITERACY CENTER | \$1,855 | | \$5,920 | \$23,553 | \$74,875 | | | | \$397 | \$106,600 |
| SETTLERS WAY ELEMENTARY SCHOOL | \$1,192 | | \$3,325 | \$15,132 | \$1,967 | | | | \$725 | \$22,341 |
| SUGAR LAND MIDDLE SCHOOL | \$1,117 | | \$3,575 | \$14,185 | \$171,716 | | | | \$556 | \$191,149 |
| TECHNICAL EDUCATION CENTER | \$39,055 | \$2,260 | \$49,768 | \$430,000 | \$280,798 | | | \$1,500 | \$31,211 | \$834,592 |
| TRIPLEX | \$112,382 | \$9,089 | \$136,870 | \$1,422,843 | \$0 | | | \$1,500 | \$89,873 | \$1,772,557 |
| WAREHOUSE CENTER | \$745 | | \$1,575 | \$9,457 | \$45,433 | | | | \$1,704 | \$58,914 |
| TOTAL: | \$1,890,507 | \$133,839 | \$2,218,232 | \$24,021,663 | \$3,263,467 | | | \$24,000 | \$1,190,561 | \$32,742,268 |

For: Fort Bend ISD Board of Trustees
Date: July 19, 2021
Action: Consideration and Approval:
Budget Amendment Regarding
Use of 2018 Bond Program
Contingency Funds
References: Board Policy CV (Local)
Scalable Systems
Department: Operations

Recommendation

Consideration and possible approval of the use of the 2018 Bond Program Contingency as proposed.

Summary

PKG052, Lighting Upgrades, was identified as a new project requiring funds. The 2018 Bond Program was established with an initial program contingency of \$5,019,364, intended to address unforeseen critical issues. The cumulative program contingency as of April 30, 2021 is \$5,311,705.57.

It is important to note that the program contingency discussed above is a “working” program contingency account that fluctuates on a day-to-day basis as surplus budgeted funds are contributed to the account, or as the Board approved the use of available funds.

Background

The program contingency is comprised of the initial approved contingency budget and any surplus budget from completed projects or amounts unspent due to a change of scope. The table below includes projects that will be recommended for approval at the July 19 Board Meeting and reflects the program contingency balance as of April 2021.

| Description | Budget (Shortage)/Surplus |
|--|--------------------------------------|
| Cumulative Program Contingency as of April, 2021 | \$5,311,705.57 |
| Contributions | |
| PKG004 Meadows ES | \$1,000,000.00 |
| PKG011 Extended Day Suite & SPED | \$700,000.00 |
| PKG012 Restrooms-CLOSE OUT | \$2,203,786.76 |
| PKG039 Building Security-CLOSE OUT | \$259,085.77 |
| PKG040 Sartartia MS Gym | \$500,000.00 |
| PKG041 Water Softeners-CLOSE OUT | \$384,629.00 |
| Contribution Sub-Total | \$5,047,501.53 |
| <i>Uses</i> | |
| PKG052 Lighting Upgrades | (\$4,759,790.00) |
| Use Sub-Total | (\$4,759,790.00) |
| Net Proposed Activity July 2021 | \$287,711.53 |
| Cumulative Bond Program Contingency as of July 19, 2021 | \$5,599,417.10 |

Recommended by:

Diana Sayavedra
Acting Superintendent of Schools

Submitted by:

Oscar Perez
Chief Operations Officer

For: Fort Bend ISD Board of Trustees
Date: July 19, 2021
Action: Action: Region IV, Position C
TASB Director Endorsement
Department: Board of Trustees

The Board will consider endorsement of Friendswood ISD Trustee Tony Hopkins for Region IV, Position C on the Texas Association of School Boards Board of Directors.



TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

TODAY'S DATE: May 10, 2021

NAME: Daniel A. "Tony" Hopkins

ADDRESS: [REDACTED]

CITY: Friendswood ZIP: [REDACTED]

BUSINESS PHONE: [REDACTED] RESIDENCE PHONE: [REDACTED]

CELL PHONE: [REDACTED] FAX NUMBER (if applicable): _____

We communicate with our Board members primarily via e-mail and the Internet. Please list your preferred active email address.

E-MAIL: [REDACTED]

SCHOOL DISTRICT: Friendswood ISD

LOCAL TERM EXPIRES: Nov 2024 YEARS ON BOARD: 12.5
(Month/year)

Upon expiration of current term on your local board, will you seek reelection?

Yes X No _____

BOARD POSITIONS HELD/DATES: Secretary 2009-10, Vice President 2010-14, 2016-2018, President 2019 - Present

OCCUPATION: VP Finance/CFO

CURRENT EMPLOYER: Modular Plant Solutions/ Four Creeks Dates: June 2017- Present

EDUCATION-HIGH SCHOOL: Friendswood HS COLLEGE: Lamar Univ -Undergrad

OTHER EDUCATION: Rice Univ -Grad School DEGREES: BBA -Finance, MBA

HOBBIES/SPECIAL INTERESTS: golf, reading and sports broadcasting

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (Offices held and dates): Friendswood Community Church – Finance Committee (14 years), Fundraising Com (3 years), Youth Group Volunteer (2 years); Friendswood Alumni Association Board (1 year), Friendswood Little League Coach (2 years), Friendswood Youth football announcer (7 years), Friendswood HS Stadium Announcer (27 years)

ADDITIONAL COMMENTS (Use reverse side if additional space is required.): Leadership TASB Class of 2014, Master Trustee; Gulf Coast Area Association of School Boards – Board of Directors 2017 – Present, President 2019-20 and 2020-21, TASB Board of Directors March 2018 - Present

Please attach a short bio and include a current picture in jpeg format.

Tony Hopkins Bio

Tony Hopkins serves in Position 4 of the Friendswood ISD Board of Trustees. Hopkins also serves as a director on the Texas Association of School Boards and the President of the Gulf Coast Area Association of School Boards. Hopkins is known for being the Voice of the Mustangs for the last 27 years for Varsity Mustang football and an honors graduate of Friendswood High School (class of 1994).

Hopkins is the President of Four Creeks Investments LLC, an independent energy consulting and investment firm and Vice President – Finance for Modular Plant Solutions a engineering and project management company. Previously, Hopkins was a partner in Arroyo Energy Investment Partners from 2015-2017 a private equity firm focused on energy investments in the Americas. From 2003-2015, Hopkins worked as a director for Arroyo Energy Investors, a subsidiary of JPMorgan Chase, focused on domestic power and trading investments.

With a BBA in Finance with highest honors from Lamar University in 1997, Hopkins earned his MBA in Finance and Entrepreneurship from Rice University in 1999. He is a lifetime resident of Friendswood.

He and his wife [REDACTED] have two children, [REDACTED] and [REDACTED] who both attend FISD schools.

For: Fort Bend ISD Board of Trustees
Date: July 19, 2021
Action: Action: Official/Alternate Voting Delegate for TASB Delegate Assembly
Department: Board of Trustees

Recommendation

Consideration and possible approval of an official and alternate voting delegate for participation in the Texas Association of School Boards' (TASB) Annual Delegate Assembly.

Summary

The Board of Trustees may designate an official voting delegate and an alternate to participate in TASB's Annual Delegate Assembly. During the annual convention held by the Texas Association of School Administrators and the TASB, the TASB Delegate Assembly meeting is held to elect TASB's leadership, amend the bylaws, and formally adopt an advocacy agenda, which is a legislative plan of action for the Association to pursue during legislative sessions.

| |
|---|
| <p>For: Fort Bend ISD Board of Trustees Date: July 19, 2021 Action: Information and Discussion</p> |
|---|

Summary

As of the date this agenda was prepared, the following meetings are planned, along with the tentative agenda items listed (in addition to routine agenda items).

August 2021

- Information Items
 - Overview of Attendance Boundary process
 - Summative Report on 2020-21 DIP/CIP Performance Objectives
 - Summative Report on Board Student Outcome Goals
 - Special Programs Update

- Consideration and Possible Action
 - District Underwriters
 - Student Code of Conduct (*provided TASB update is received in time*)
 - Approve delegates for TASA/TASB Conference
 - Approval of T-TESS Administrators

September 2021

- Information Items
 - Summative Report on 2020-21 TEA State Accountability
 - Microsoft STEM School

- Consideration and Possible Action
 - Tax Rate Adoption (M&O and I&S)
 - Budget Amendment
 - Tax Roll Resolution
 - Review and Approve: Fiscal & Budgetary Strategy, Continuing Disclosure Strategy and Investment Strategy
 - Adopt District Strategic Plan (DSP)
 - Adopt 2021-22 DIP/CIP Performance Objectives
 - including Targeted Improvement Plans for Comprehensive Campuses
 - Adopt 2021-22 Superintendent Evaluation Instrument
 - Class Size Exception Waiver
 - Resolution Identify Brokers/Dealers