

Notice of Special Called Meeting
The Board of Trustees
Fort Bend Independent School District

Monday, August 23, 2021

Notice is hereby given that a Board of Trustees Special Called Meeting will be held on Monday, August 23, 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 view the live stream of the meeting at following address:

<https://www.fortbendisd.com/August4LIVESTREAM>. 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 and identify the agenda item. 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 by 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. Information
 - A. COVID-19 Update 4
3. Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; Section 551.072 - Consider purchase, exchange, lease, or value of real property, Section 551.074 - Personnel matters, Section 551.076 - Security matters, Section 551.082 - Student discipline matter or complaint, or Section 551.0821 - Personally identifiable information about public school student
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Action
 - A. Public Comment on Agenda Item regarding a mandate for students to wear face coverings.
 - B. Consider Adoption of a Mandate for all persons in Fort Bend ISD schools and facilities to wear face coverings. 5
 - C. Public Comment on Agenda Item regarding the Purchase of Follett Resource Manager Software.
 - D. Consider Ratification of the Purchase of Follett Resource Manager Software 6
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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

The following Fort Bend ISD Goals may be referenced in agenda items included in this document:

- Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum.
- Goal 2: Fort Bend ISD will ensure students own and are responsible for their learning, behavior, and progress through the FBISD curriculum.
- Goal 3: Fort Bend ISD will provide an inclusive, collaborative, and fluid learning environment with opportunities for both risk-taking and success.

- Goal 4: Fort Bend ISD will develop students' social-emotional, academic, literacy, language, and life skills in a robust Collaborative Community at every school.
- Goal 5: Fort Bend ISD will develop an organizational culture that embraces care, respect, safety, and inclusion.

For: Fort Bend ISD Board of Trustees
Date: August 23, 2021
Information: District COVID Update
References: Board Governance
Department: Academic Affairs

Summary

The Administration will provide an update about the District's COVID-19 mitigation efforts, current data, and the data review process. The update will include information about the Virtual Learning Program (VLP) and plans to offer Remote Conferencing for students in isolation or quarantine.

Recommended by:

Diana Sayavedra
Acting Superintendent of Schools

Submitted by:

Beth Martinez
Chief Academic Officer

For:	Fort Bend ISD Board of Trustees
Date:	August 23, 2021
Action:	Consideration and Approval of: Mandate for Face Coverings in Fort Bend ISD
References:	Board Policy BAA (Legal) and Policy BAA (Local) District Goal 4

Recommendation

Consideration and possible adoption of a Mandate for all persons in Fort Bend ISD schools and facilities to wear face coverings.

Summary

The Board of Trustees will consider mandating students, staff and visitors to wear a face covering in all FBISD schools and facilities. If the Board adopts a mandate, the Administration will implement the Mandate through its Covid-19 Response Plan and propose revisions to the Student Code of Conduct so that it aligns with this mandate.

For: Fort Bend ISD Board of Trustees
Date: August 23, 2021
Action: Consideration and Approval:
Purchase in Excess of \$50,000
References: Scalable Systems
Department: Chief Information Officer

Recommendation

The Administration is seeking Board ratification of the purchase of Follett Resource Manager through the Buy Board cooperative for \$75,924 which covers the Purchase Order, and authorization to execute an agreement to include a 20% contingency for related services.

Summary

FBISD's Virtual Learning Program (VLP) will begin on August 30. As part of the program implementation, asset management software was needed to manage the checkout and return of District devices. The software needed to be in place prior to the distribution of devices and prior to the next scheduled Board meeting on August 23, when the Board could consider the contract. After consultation with the Board officers, staff processed a purchase order for the immediate procurement of the software. This action enabled the district to promptly distribute student devices prior to the start of the VLP.

The district will issue laptops, iPads, and hotspots to VLP students requesting IT (Information Technology) resources. The district currently lacks a purpose-built asset management solution capable of tracking district assets such as student and staff devices throughout the district. Last year, Skyward was used as an emergency check-out tool for IT devices but it lacks the capabilities necessary to sustain a check-out program such as inventory controls, due-dates, damage tracking, and program-based reporting.

Follett Resource Manager is a purpose-built asset management solution built on their Destiny Library Manager tool already in use in FBISD to track library inventories, check-outs, due-dates, fines, reporting, etc. Follett Resource Manager will use the current data integration between FBISD's Skyward system and Library Manger to bring the same level of management to non-library assets. This will allow FBISD to check-out laptops, iPads, hotspots (and any other items considered trackable) directly to staff and students while keeping tight controls on inventory, availability, and reporting.

Background

Expenditures will not exceed \$90,000 through December 31, 2021, which represents a \$75,924 contract plus a contingency of 20%, which is equivalent to \$15,000 for a one-year period. The contingency will only be used if there are data conversion or

implementation issues that exceed the contract amount. If the software is needed beyond the 2021-22 school year, staff will bring a renewal option back for Board consideration.

Recommended by:

Diana Sayavedra
Acting Superintendent of Schools

Submitted by:

Long Pham
Chief Information Officer

Bryan Guinn
Chief Financial Officer

For: Fort Bend ISD Board of Trustees
Date: August 23, 2021
Action: Review: 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:

- July 12, 2021: Called Meeting and Agenda Review
- July 19, 2021: Regular Business Meeting

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
Special Called Meeting for Team Training
July 12, 2021

A Board of Trustees Special Called Meeting was held on Monday, July 12, 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 (via video conference)
Mrs. Angie Hanan
Ms. Denetta Williams (via video conference) (logged in at 5:35 p.m.)

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 (arrived at 5:50 p.m.)

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 6:04 p.m.

2. Board Team Training

The Board engaged in team training activities.

The Board of Trustees agreed upon “Engage, Motivate, and Educate All Students to become Empowered Learners” as the District’s new Mission by consensus.

The Board of Trustees agreed upon “Create the Extraordinary...” as the District’s new Vision by consensus.

3. Adjournment

Having no further business before the Board, MOTION was made by Mrs. Hanan to adjourn the meeting at 8:33 p.m.

Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes
Board of Trustees
Regular Business Meeting
July 19, 2021

A Board of Trustees Regular Business Meeting was held on Monday, July 19, 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/July19LIVESTREAM>. 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:

- Part 1: <https://www.youtube.com/watch?v=t94IibGV-iM&t=84s>
- Part 2: <https://www.youtube.com/watch?v=s1YZH-Jd8Ko&t=5s>

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
- Anthony Indelicato, Ed.D., Interim Chief of Schools / 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

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

President Rosenthal called the meeting to order at 6:01 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 Mr. Aman Chaudhary, a senior at Hightower High 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:

Hightower High School Senior Aman Chaudhary who 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.

5. Audience Items

Ms. Wang addressed the Trustees regarding ESSER Funds.

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

Ms. Zhan addressed the Trustees regarding parent concerns.

Ms. Cole addressed the Trustees regarding the Sugar Land 95.

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

Congressman Olson addressed the Trustees regarding the Sugar Land 95.

6. Information

A. Board Governance

1. Elementary and Secondary School Emergency Relief Fund Allocation Update

Dr. Pilar Westbrook, Executive Director of Social-Emotional Learning and Comprehensive Health, Ms. Melissa Hubbard, Executive Director of Teaching and Learning, and Ms. Kelly Schlacks, Executive Director of Finance provided an update on the allocation of Elementary and Secondary School Emergency Relief funds, status of survey responses from community feedback on the required continuity plan, and the planned use of funds for the 2021-22 school year and beyond.

Mrs. Hanan requested that the Administration provide the Trustees with the results of the state testing window and a timeline of the testing administration plan.

Mrs. Hanan requested that the Administration create and distribute a simplified ESSER Survey flowchart explaining what interventions will look like.

Mrs. Hanan requested that the Administration provide the Trustees more information on the protocols campuses use to notify parents of scheduling issues.

Mrs. Hanan requested that the Administration consider employing retired teachers as highly-qualified tutors while increasing the hourly rate for tutors to become more competitive with other districts.

Mrs. Davison Malone requested that the Administration provide the Trustees with more information on how the District plans to utilize retired teachers.

Mrs. Davison Malone requested that the Administration consider utilizing local facilities and other after-school locations to receive tutorial services.

Mrs. Davison Malone requested that the Administration provide the Trustees with an intervention implementation roll-out plan and associated timeline.

Mrs. Davison Malone requested that the Administration provide the Trustees with an Information Technology intervention implementation plan roll-out timeframe.

Mrs. Dae requested that the Administration provide the Trustees with more information regarding what principals of overutilized schools are doing to ensure social distancing measures are being followed.

Dr. Rose-Gilliam requested that the Administration provide the Trustees with an update on the Summer Bridge Program to outline how it went, the number of students participated, and the amount of growth experienced by each student.

Mrs. Hanan requested that the Administration provide parents with communication on what instruction during a student's quarantine looks like and a protocol that asks if the student needs a laptop, if the student needs internet access, etc.

Mrs. Davison Malone requested that the Administration provide the Trustees with the number of COVID cases, both student and staff, recorded during summer programming.

Before proceeding to the second Information Item, President Rosenthal announced that the Board would take a short break. The break began at 8:39 p.m.

The Trustees returned from the break at 8:51 p.m.

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

Ms. Meredith Watassek, Director of Career and Technical Education provided an update on budget expenditures, industry certifications, instructional resources, extended learning

and competition opportunities, and programmatic expenditures for the 2021-22 school year.

Mrs. Hanan requested that the Administration provide the Trustees with disaggregated data from the CTE student engagement survey.

Mrs. Davison Malone requested that the Administration provide the Trustees with the number of middle school counselors who participated in the high-school counselor liaison program during the 2019-20 school year.

Mrs. Davison Malone requested that the Administration confirm that CCMR Outcome Bonuses are \$5,000 for each socio-economic disadvantaged student, \$3,000 for each non-socio-economic disadvantaged student, and \$2,000 for each special education student.

Ms. Williams requested that the Administration provide the Trustees with the names of the eight middle schools which offer the Fundamentals of Computer Science class.

Mrs. Dae requested that the Administration provide the Trustees with the two-year computer science implementation plan and flowchart.

Mrs. Hanan requested that the Administration provide the Trustees more information regarding beginning seventh grade CTE courses at next year's CTE Program update.

7. Convene in Closed Session

The Trustees convened in closed session at 10:06 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: Section 551.071 – Personnel Matters; and Section 551.0821 – Personally Identifiable Information about a 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

The Trustees reconvened in open session at 12:04 a.m. on Tuesday, July 19, 2021.

9. Consider Action on Closed Session Items

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board of Trustees appoint Stephanie Tolbirt to the position of Director of Talent Operations and Total Rewards. MOTION CARRIED. Ayes 6 – Noes 1.

MOTION was made by Mrs. Hanan and SECONDED by Mr. Rice that the Board of Trustees appoint She’Nee Young to the position of Principal of Arizona Fleming Elementary School. MOTION CARRIED. Ayes 7 – Noes 0.

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 FNG student grievance appeal of T. G. MOTION CARRIED. Ayes 6 – Noes 1.

MOTION was made by Mr. Rosenthal and SECONDED by Mr. Rice that the Board of Trustees accept the hearing officer’s recommendation concerning the Level III FNG grievance appeal of Larry George. MOTION CARRIED. Ayes 6 – Noes 1.

10. Board Members' Report

A. Activity Report

Dr. Rose-Gilliam reported that the Trustees had attended and/or participated in the following activities since the June 14, 2021 Regular Board Meeting: TASB Summer Leadership Institute; Two Special Called Meetings for Board Team Training; Meeting to Discuss Tax Swaps; Meeting to Discuss AP Science Labs; Meeting to Discuss Fine Arts; Bond Oversight Committee Meeting; Telfair Town Hall Meeting; Policy Committee Meetings; and Regular Board Meeting.

B. Special Reports

None.

Prior to the motion to accept the Consent Agenda, Mrs. Dae pulled Consent Agenda Item 11C1a, Mrs. Hanan pulled Consent Agenda Item 11D1, and Ms. Williams pulled Consent Agenda Item 11C1b from the Consent Agenda for further discussion.

11. Consent Agenda

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board of Trustees approve the Consent Agenda in its entirety with the exception of 11C1a, 11C1b, and 11D1 as presented. MOTION CARRIED. Ayes 7 – Noes 0.

A. Board Governance

1. Consider Approval of Previous Meeting Minutes

- a. June 7, 2021: Called Meeting and Agenda Review
- b. June 14, 2021: Regular Business Meeting

c. June 28, 2021: Special Called Meeting for Board Team Training

B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum

1. Consider Approval of Residential and Day-Treatment Service Providers for the 2022-22 School Year

The Administration requested Board 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.

C. Scalable Systems

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

c. Consider Approval of the Purchase of Radio Equipment, Related Items, and Services

The Administration requested Board approval for the continued purchase of radio equipment, 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. Vendor: HCI. Fund Source: General Fund.

d. Consider Approval of the Purchase of Diesel and Unleaded Fuel for the Hodges Bend Bus Terminal, Lake Olympia Bus Terminal, and the Police and Facilities Complex

The Administration requested Board approval for 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.

Vendors: Mansfield Oil Company, Petroleum Traders Corporation, and Pinnacle Petroleum. Fund Source: General Fund.

D. 2018 Bond Program

2. Consider Approval of a Project Budget for Exterior LED Lighting Upgrades; Consider Approval of a Professional Services Agreement with Huitt-Zollars; and Consider Approval of the Utilization of Bond 2018 Contingency Funds

The Administration requested Board 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.

Staff requested utilization of \$4,759,790 from the Bond 2018 program contingency for this purpose.

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

3. Consider Approval of a \$400,000 Budget Transfer from Bond 2018 Package 019, Exterior Envelope, to Package 014, Mercer Complex to Fund Additional Exterior Envelope Work at Mercer Stadium; Consider Approval of Revised Project Budgets for Package 019 and Package 014

The Administration requested Board 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.

Staff requested 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

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

The Administration requested Board 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.

Staff requested 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

5. Consider Approval of Using the 2018 Bond Program Contingency as Proposed

The Administration requested Board approval of using the 2018 Bond Program Contingency as proposed. The table below includes projects that recommended for approval 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
Uses	
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

12 Action

11C1a. Consider Approval of the Purchase of Instructional Resources for Pre-Kindergarten through Twelfth Grade Program Areas

The Administration requested Board 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. Vendors: CommonLit, Inc., AKJ Wholesale, LLC, GraceNotes, LLC, Steps to Literacy, Carson Dellosa 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). Fund Sources: General Fund, Title Funds, Instructional Allotment (IMA Funds) Campus Activity Funds, CTE Funds, and Instructional Materials Funds.

MOTION was made by Mr. Rice and Seconded by Mrs. Hanan that the Board of Trustees approve Consent Agenda 11C1a as presented. Following discussion, MOTION CARRIED. Ayes 7 – Noes 0.

11C1b. Consider Approval of the Purchase of After School Enrichment Services and Related Items

The Administration requested Board approval for 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. Vendors: Launch Dance Works, Abrakadoodle Houston Southwest, Snapology Cypress Woodlands, iCode Sugar Land, Building Brains, Inc., and Funtastik Labs. Fund Source: Enterprise Fund.

MOTION was made by Mr. Rice and Seconded by Mrs. Hanan that the Board of Trustees approve Consent Agenda 11C1b as presented. Following discussion, MOTION CARRIED. Ayes 7 – Noes 0.

11D1. Consider Approval of a Professional Services Agreement with Pfluger Architects for the Design of a New Field House at Clements High School

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

Staff requested 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

MOTION was made by Mr. Rice and Seconded by Dr. Rose-Gilliam that the Board of Trustees approve Consent Agenda 11D1 as presented.

Mrs. Hanan requested that the Administration provide the Trustees the 2018 Condition Index.

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

A. Board Governance

1. Consider Endorsement of a Candidate to Represent Region IV, Position C, as a Director on the Texas Association of School Boards, Board of Directors

The Board considered endorsement of Friendswood ISD's Tony Hopkins to represent Region IV, Position C on the TASB Board of Directors.

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board of Trustees approve Action Item 12A1 as presented. Following discussion, MOTION CARRIED. Ayes 7 – Noes 0.

2. Consider Approval of the Naming of Fort Bend ISD's Official and Alternate Voting Delegates for TASB's Annual Delegate Assembly

The Board considered naming an Official and an Alternate Voting Delegate for TASB's Annual Delegate Assembly.

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board of Trustees approve Action Item 12A2 as presented.

Mr. Rice withdrew the MOTION by consensus.

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board of Trustees approve Action Item 12A2 as presented with the proviso of nominating Dr. Shirley Rose-Gilliam to serve as the Delegate and Mrs. Angie Hanan to serve as the Alternate. Ayes 7 – Noes 0.

13. Review Future Board Meeting Agenda Items

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

14. Adjournment

Having no further business before the Board, MOTION was made by Mrs. Hanan to adjourn the meeting at 12:40 a.m. on Tuesday, July 20, 2021.

Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

For: Fort Bend ISD Board of Trustees
Date: August 23, 2021
**Action: Review: Region IV, Positions A
and B TASB Director
Endorsement**
Department: Board of Trustees

The Board will consider endorsement of Klein ISD Trustee Georgan Reitmeier for Region IV, Position A and Alief ISD Trustee Darlene Breaux for Region IV, Position B on the Texas Association of School Boards Board of Directors.



TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

TODAY'S DATE: 6/23/2021 _____

NAME: Georgan Reitmeier

ADDRESS: [REDACTED]

CITY: Klein 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: Klein ISD

LOCAL TERM EXPIRES: 11/2023 YEARS ON BOARD: 16
(Month/year)

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

Yes X No _____

- BOARD POSITIONS HELD/DATES: 2007 Secretary; 2008 President; 2009 Vice President; 2010 President 2019 President
- President 2015-16 - Gulf Coast Association of School Boards, Board of Directors 2013 to present
- TASB Director 4/16 to present

OCCUPATION: Director of Keep Pace Early Childhood Intervention in Klein ISD (1987-2001) and Harris County Department of Education (2001-2004) – Retired 2004; Reading Specialist in Oklahoma- 5 years

CURRENT EMPLOYER: Retired Educator

EDUCATION-HIGH SCHOOL: Altus High School (OK) COLLEGE: Oklahoma State University

OTHER EDUCATION: DEGREES: BS Elementary Education MS Reading Specialist

- HOBBIES/SPECIAL INTERESTS: Mentoring weekly in a Title I Elementary School
- Conducting tours for 3rd graders at the local art museum (The Pearl) as part of the museum guild
- Group leader Bible Study Fellowship
- Serve weekly in Faithbridge Children's Special Education Ministry
- Mentor young professional women
- Serve on Klein Unite for Understanding Committee
- Klein Strategic Planning Committee
- Workout 6 days a week

- Attend games and concerts for my three Houston grandchildren

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (Offices held and dates):

- Gulf Coast Association of School Boards – President 2015-16
- Lone Star Investment Pool 2011 – 2016
- Donald R. Collins – Outstanding Educator 2015
- AAUW Outstanding Woman Educator 2013
- Master Trustee, Leadership TASB Class of 2009
- Outstanding Service Award –Harris County Department of Education 2004
- Klein Education Foundation Director – 2015 to present
- Oklahoma State University College of Education Associates President 2002; Elected to OSU Education Hall of Fame 2001
- Women’s Business Forum – President 2001; selected for Woman of Excellence Award, Federation of Professional Women 2001
- Texas Association of ECI Directors- Chairperson 1998-2000
- Cypress Woodlands Junior Forum – founding member & president (1988); Gala Honoree 2009; Named endowed scholarship for high school students
- Junior Guild Service Organization (HS Students) – Honorary Member - present
- Barbara Bush Library, Friend of Library (conduct tours) 2009-present
- The Centrum Arts League
- P.E.O. Philanthropic education organization supporting higher education for women – Chaplain 2008, Recording Secretary 2009
- Junior League of North Harris and Montgomery Counties
- Delta Kappa Gamma – Education Organization
- Klein Retired Teachers Association
- Daughters of the American Revolution
- Chi Omega Alumnae Association of North Houston – past president 1988-92.

Before employment in Houston – Volunteer positions:

- 1976 Greenwood Elementary Carnival Chairperson 5 years
- 1987 Klein District Volunteer Coordinator
- 1988 Initiated Project After Prom in 3 high schools – 2 years chair
- 1990 Co-President with husband, Klein Forest HS football and baseball booster clubs



GEORGAN REITMEIER

Trustee

Email: [REDACTED]
Twitter: [REDACTED]

Biography

In 2005, Georgan Reitmeier was elected to the Klein ISD Board of Trustees. She and her husband [REDACTED] have lived in the district for more than 40 years. Their two children graduated from Klein Forest High School.

Georgan has been involved with the Klein ISD for 30 years, serving more than 15 years as a parent volunteer, and 15 years as the program director with the Early Childhood Intervention (ECI) Keep Pace program. She retired as the director of the ECI Keep Pace program for the Harris County Department of Education. She is serving her second term as a director on the Texas Association of School Boards where she serves on the Legislative Committee and previously served as chairman of the Resolutions Committee. She is past president and currently on the board of directors for the Gulf Coast Area Association of School Boards. Additionally, she is on the steering committee for Go Public Gulf Coast. Ms. Reitmeier earned Master Trustee certification from Leadership TASB [Texas Association of School Boards].

As a volunteer, she served as the district coordinator of Klein ISD volunteers and president of two booster clubs at Klein Forest High School. Georgan volunteers as a mentor at McDougale Elementary and is serving on the Literacy Squad with Bridging for Tomorrow with students at Klenk Elementary. Georgan earned both a Master of Science and a Bachelor of Science in education from Oklahoma State University.



TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

TODAY'S DATE:6/6/2021

NAME: Darlene Breaux

ADDRESS: [REDACTED]

CITY: [REDACTED] 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: Alief ISD

LOCAL TERM EXPIRES: 10/2021 YEARS ON BOARD: 3.5
(Month/year)

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

Yes X No _____

BOARD POSITIONS HELD/DATES: Vice-President and Chair of the Policy Committee

OCCUPATION: Educational Researcher

CURRENT EMPLOYER: Harris County Department of Education Dates:5/2016 - Current

EDUCATION-HIGH SCHOOL: Parkersburg, High School COLLEGE: TSU/UH-Clear Lake/ACU

OTHER EDUCATION: _____ DEGREES: BA, M.Ed. and Ed.D.

HOBBIES/SPECIAL INTERESTS:Traveling, camping, watching movies, music

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (Offices held and dates): Vice-President, Alief ISD Board 2017-present, LTASB (postponed due to COVID) will resume this fall, Houston reVision Board 2021-present, Leadership ISD Fellow 2018-2019, Texas Education Policy Institute (TEPI) Fellow 2017-2018, former Alief YMCA Board Member, Current memberships: International Dyslexia Association,, American Education Research Association (AERA), Houston Area Alliance of Black School Educators (HAABSE life member, Texas Council of Women School Executives (TCWSE), Texas Caucus of Black School Board Members (TCBSBM),

ADDITIONAL COMMENTS (Use reverse side if additional space is required.): _____

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

Additional Comments: (Use reverse side if additional space is required.)



Dr. Darlene Breaux is seen as a visionary leader driven by educational policy, research, and the science behind learning. Dr. Breaux was featured in the Texas School Business magazine as a ***Thought Leader and Innovator in Education.***

She is currently the Director of the Research and Evaluation Institute at Harris County Department of Education. She serves the Alief community as the vice-president of the Alief ISD School Board Trustee and Chair of the Policy Committee. Her tireless work as an advocate for all students has earned her the honor of being named HAABSE and TABSE School Board Member of the Year.

Darlene is a powerful motivational speaker that has engaged audiences at a national level. She is known for her genuine openness and ability to develop collaborative relationships with all stakeholders to ensure improved student outcomes.

For: Fort Bend ISD Board of Trustees
Date: August 23, 2021
Action: Approve 2021 – 22 T-TESS Appraisers
References: Board Policy DNA (Legal and Local)
Department: Human Resources - Organizational Transformation

Recommendation

Consideration and possible approval of all certified T-TESS Appraisers, current and future, who serve in an administrative capacity as teacher appraisers for the 2021-22 school year to include those who maintain the position of instructional officer, instructional supervisor, principal, assistant principal, dean, and substitute administrator.

Summary

The Texas Teacher Evaluation and Support System (T-TESS) requires all appraisers to successfully complete appraisal training and pass a certification exam prior to conducting formal observations. Upon conclusion of the three-day training, appraisers must successfully complete the online certification test on an annual basis to assume the role of certified appraisers.

Appraisers assess teaching proficiency and ensure teachers and administrators derive reliable and meaningful information from the teacher evaluation process. By providing evidence-based feedback, appraisers help teachers and administrators make decisions that support efforts to improve instructional quality and student performance.

Upon approval by the Board of Trustees, Administration will validate and verify all current and future appraisers as meeting all the requirements set forth in Chapter 150- Commissioner’s Rules concerning Educator Appraisal.

Recommended by:

Diana Sayavedra
Acting Superintendent of Schools

Submitted by:

Gwyn Touchet
Chief Human Resources & Organizational Transformation Officer

2021- 2022 T-TESS Campus Appraisers

Assistant Principal

Adams, Ronnie	Delesbore, Sharon	Jones, Sheri	Raza, Usama
Agina, Tiffany	East, Timothy	Khade, Shweta	Reese, Shannon
Alexopoulos, Alexia	Eiland, Deanna	Khan, Meraj	Riggs, Nadia
Alvarez, Dionna	Elissetche, Gilberto	Kirkpatrick, Cynthia	Roach, Stefanie
Arana, Clementine	Emery, Sheila	Kirkpatrick, James	Rogers, Dawn
Bakus, Susan	Ercanbrack, Lisa	La Fleur, Dawn	Rutledge, Lori
Bassett, Damien	Farooq, Aneela	Land, Quentin	Salinas, Hilda
Bates, Ricardo	Feemster, Dianna	Lemons, Keenan	Schultz, Patrick
Bathe, Theresa	Feges, Timothy*	Lewis, Carlos	Schulz, Joe
Benavides, Walter	Fields, Shannon	Loll, Kayla	Scott, Nekiva
Bennett, Elainea	Fletcher, Danica	Long, George	Sells, Britney
Bennett, Michael	Foulds, Gregory	Long, Lisa	Simpson, Christina
Blackmer, Cindel	Gaines, Ricardo	Loomis, Brittany	Skinner, Lita
Blake, Sasha	Glasper, Lynn	Lowe, Theodus	Smith, Jerrold
Boler, Megan	Goodwin, Luster	Lyons-Irving, Dakita	Snyder, Cindy
Border, Courtney	Granger, Gregory	Machado, Anagha	Squires, Heather
Bowie, Kimsheka	Gray, Robin	Mallory, Tammi	Steen, Jamila
Braucht, Katherine	Gray, Shannon	Mangum, Ashley	Stevenson, Henry
Briceno, Felipa	Guerra, Elizabeth	Mayfield-Hasker, Misty	Stewart, Christina
Brown, Sarah	Haas, Raymond	Mccabe, Matthew	Strutton, Jason
Brown, Terrick	Harvey, Hannah	Mcdowell, Stephanie	Sweeney, Carla
Burke, Deede	Hawkins, Constance	Mcmullen, Jana*	Swilley, Jason*
Burton, Samuel	Haynes, Amber	Miles-Essone, Jeannie	Taylor, Ashli
Byrd, Kevin	Hefferin, Charlene	Milner, Matthew	Taylor, Matthew
Calhoun, Jorhon	Hitchcock, Brad	Morrow, Kevin	Thomas, Marion
Camacho, Maryjo	Hodge, Troy	Moss, Danielle	Thompson, Ashley
Campbell, Tania	Holmes, Felicia	Nnamani, Chinasa	Walter, Suni
Cardenas, Marcos	Isaac, Natacha	Ogle, Karissa	Washington, Laronda*
Carrington, Felecia	Issac, Kellie	Ojukwu, Adaun*	Watson, Patrick
Cheek, Sandra	Jackson, Mylana	Orlin, David	Wells, Paul
Chenier, Gwendolen	Jedkins, Rontreall	Parra, Mariolga	Wilcox, Emily*
Clayton, Stephanie	Johnson, Adam*	Patel, Milli	Williams, Alexandra
Cousin, Lawrence	Johnson, Lester	Pike, Michael	Williams, Tiffany
Croft, Michele	Johnson, Rafeal	Pope, Derryk	Williams-Jackson, Tonichia
Crowley, Deborah*	Johnson, Sara	Prudhomme, Alexis	Wilson, Blake
Cuillier, Joseph*	Johnson, Sherree	Pyles, Sonni	Woodard, Anetria
Daniel, Geordie	Johnson, Tonisha	Qazi, Shazia	Woodard, Stephanie
Davis, Chad	Jones, Desmond	Ramsey, Timothy	Yim, Anthony

Associate Principal

Austin, Latoya
 Baker, Tara
 Brewer, Elizabeth
 Brigham, Deandria
 Campbell, Philip
 Craft, Hykeem
 Harris, Mateba

Holland, Alfred
 Johnson, Kimberly
 Johnson, Sunday
 Lovetinsky, Kyle
 Macdonald, Mario
 Martin, Monika
 Masculino, Mharbe

Mcloughlin, Walter
 Montelongo, Lori
 Rich, Tracey
 Richmond, Candace
 Salinas, Sylvia
 Smith, Erik
 Thomas, Nancy

Walker, Tamera
 Washington, Joey
 Williams,
 Christopher
 Williams, Shannon
 Yelvington, Michael

Dean

Benavides, Heather
 Bostick, Benjamin
 Burton, Derrick
 Clemons, Shawndreka

Dowd, Mary
 Green, Mary
 Jenkins, Nicole
 Johnson, Sheryl

Jones, Sparkle
 Medina, Angela
 Parsad, Ann-Marie
 Phillips, Lashonda

Pierce, Efrem
 Towns, Adrienne
 Waters, Latonya

Instructional Officer

Huerta Mendoza, Yvette
 Senegal, Venitra

Principal

Anderson Griffin, Kyella
 Anthony, Lakisha
 Bogle, Latecha
 Bolden, Felicia
 Bolding, Melissa
 Brogan, Leonard
 Brooks, Brandi
 Brown, Reginald
 Brown, Stacy
 Bruhn, Kari
 Charles, Kimberly
 Church, Cozette
 Clark, Courtney
 Clay, Kellie
 Collins, Cory
 Cortez, Rachel
 Craig, Lori
 Curtis, Tonya
 De Flora, Lucretia
 Diaz, Framy

Dickey, Courtney
 Dow, Angela
 Durham, Kristi
 Edmond, Erika
 Emery, Daniel
 Erdie, Julia
 Evans, Sonya
 Fickel, Keith
 Garrett, Latoya
 Garza, Gabriella
 Geis, Jaimie
 Hamilton, Tasha
 Hayden, Terence
 Hoeffken, Lori
 Hopkins, Christina
 Hummel, Nancy
 Jackson, Danielle
 James, Felicia
 Jones, Lisa
 Kargbo, Kathryn

Kent, Amber
 Kowrach, Justin
 Laberge, Sarah
 Langston, Lisa
 Leiva, Carlo
 Lemon, Trevor
 Macklin, Audrey
 Marsters, April
 Mc Clanahan, Alena
 Muceus, Courtney
 Murphy, Margaret
 Nichols, Jacob
 Oglesby, Cholly
 Olson, Deanna
 Patton, Carla
 Pena, Jorge
 Petru, Jennifer
 Riha, Ruth
 Rivas, Marta
 Roberson, Andre

Roberson, Veronica
 Roberts, Nikki
 Rosier, Rachel
 Sanchez, Nancy
 Sanford, Laureen
 Schwinger, Joy
 Shillingburg, James
 Stewart, Corey
 Uwaga-Sanders, Ogechi
 Viado, Stephanie
 Wallace, Angela
 Ward, Cynthia
 Wells, Fidel
 Whisonant, Donna
 Williams, Elizabeth
 Williams, Jennifer
 Williams, Lavanta
 Yaffie, David
 Young, She Nee

Substitutes

Blake, Yvette*
 Brown, Theron*
 Cobos, Irma

Dyson, Cassandra
 Eidson, Mary Ellen*
 Falgoust, Rhonda*

Lancaster, Rebecca*
 Mccune-Padron, Lisa
 Vaden, Sonya*

*Pending T-TESS Certification Verification for the 2021-2022 School Year

For: Fort Bend ISD Board of Trustees
Date: August 23, 2021
Action: Review: Memorandum of Understanding with Fort Bend Regional Council on Substance Abuse, Inc.
References: Board Policy FFEB (Legal) District Goal 4
Department: Chief of Schools / Student Affairs

Recommendation

Consideration and possible approval of the Memorandum of Understanding with the Fort Bend Regional Council (FBRC) on Substance Abuse, Inc., from September 1, 2021, through August 31, 2024.

Rationale

To combat substance abuse in schools with current evidence-based education and prevention curricula, Fort Bend ISD (FBISD) seeks to provide these services to students in participating schools by collaborating with FBRC.

Summary

FBRC is a non-profit agency funded by the Texas Department of State Health Services and the United Way to provide prevention, education, and treatment services to those seeking assistance in Fort Bend County and surrounding areas. FBRC's mission is to prevent and reduce substance abuse among youth and young adults by building healthy family, school, and community environments. Since 1991, FBRC has formed a long-standing collaboration with FBISD to provide prevention specialists trained to deliver prevention curricula at the campus level. FBRC's goal is to assist FBISD staff in reducing the incidences of substance and alcohol abuse by providing National Registry of Evidence-based Programs and Practices (NREPP) prevention curricula. All services are delivered at no charge to the district and participating students. Terms of the agreement are listed below.

- FBRC will provide:
 - Botvin's Life Skills Training Program and CBSG-Youth Connection Guide
 - Advocate opportunities for students in the FBISD Student Leadership Program
 - Staff in the form of trained Prevention Specialists for teaching and for program referrals, as appropriate

- Availability to attend and to provide District staff development as requested
- Prevention Specialists available to provide parent trainings as requested.
- FBISD will provide:
 - Access to campuses receiving prevention education and services
 - Space to conduct services
 - Guidance and communication on District policies and specific site requirements

FBRC has successfully served thousands of Fort Bend ISD students and their families over the past 30 years. Through strong partnership, we can continue to utilize the organization's local and national access to education, training, and treatment opportunities that will help to reduce substance abuse among students in our District.

Recommended by:

Diana Sayavedra
Acting Superintendent of Schools

Submitted by:

Beth Martinez
Chief Academic Officer

MEMORANDUM OF UNDERSTANDING
FORT BEND REGIONAL COUNCIL ON SUBSTANCE ABUSE, INC.
AND
FORT BEND INDEPENDENT SCHOOL DISTRICT
September 1, 2021 to August 31, 2024

The Fort Bend Regional Council on Substance Abuse, Inc. (FBRC) is seeking to provide Fort Bend Independent School District (FBISD) students in selected schools with the services of a Prevention Specialist, who will conduct evidence-based substance use prevention activities for each selected campus.

FBRC is a non-profit agency funded by the Department of State Health Services and the United Way to provide prevention, education and treatment services to anyone seeking assistance in Fort Bend County and the surrounding area.

FBRC offers prevention programs on school campuses because this agency's primary population is the youth of Fort Bend County. FBRC and FBISD are also the founding partners in this community's Fort Bend Community Prevention Coalition. The mission of this coalition is to prevent and reduce substance abuse among youth and young adults by building healthy family, school and community environments.

Communication and collaboration between FBRC and the school district is vital to the success of all programs. Therefore, this document will serve to define the school based programs that FBRC provides to FBISD students. FBRC staff will administer National Registry of Evidence-based Programs and Practices (NREPP) prevention curricula to selected FBISD campuses. These programs include:

Botvin's Life Skills Training Program, a nationally recognized substance abuse and violence prevention curriculum proven to reduce risk factors and increase protective factors among youth. It is endorsed by the Center for Substance Abuse Prevention as effective in the prevention of alcohol, tobacco and other drug use. This program is universal in nature and may be provided to all youth. The structure of this prevention series is eight 45-minute sessions conducted either on a weekly or a bi-weekly basis. FBRC Prevention Specialists will meet with elementary and/or middle school students until the series concludes. Through this agreement FBRC counselors will provide prevention education skills training, tobacco prevention presentations, alternative activities and information throughout the district.

The Curriculum Based Support Group Program (CBSG) also known as "Youth Connection" is a nationally recognized program designed to increase resiliency and reduce risk factors among children and youth ages 4-17 who are identified as being at elevated risk for substance use, or delinquency and violence (e.g., they are living in adverse family situations, displaying observable gaps in coping and social skills, or displaying early indicators of antisocial attitudes and behaviors).

Based on cognitive-behavioral and competence-enhancement models of prevention, the CBSG Program teaches essential life skills and offers emotional support to help children and youth cope with difficult family situations; resist peer pressure; set and achieve goals; refuse alcohol, tobacco, and other drugs; and reduce antisocial attitudes and rebellious behavior. Delivered in 10 or 12, 45-minute group sessions, the curriculum addresses topics such as self-concept, feelings, goal setting, healthy choices, friends, peer pressure, life challenges, family problems and includes making a commitment to stay drug free.

Through the use of curriculum-based support groups students elevate self-esteem, learn resistance skills, stress management, conflict resolution and communication skills. Evaluations indicate that participants show improved grades, attendance, family relationships and pride in their ability to refuse drugs and alcohol. Through this agreement, FBRC Prevention Specialists will provide The Curriculum Based Support Group Education Series- Youth Connection to students at selected campuses once each week or tailored to the individual school's schedule.

FORT BEND ISD STUDENT LEADERSHIP PROGRAM: Members of the Leadership 102 cohort will serve the FBRC as advocates in promoting the destructive consequences of using alcohol, tobacco and other drugs. The structure of the project(s) will be mutually agreed upon annually by the Student Leadership Program staff, Leadership 102 students, and FBRC staff.

FBRC's goal is to assist the FBISD staff in reducing the incidence of alcohol and drug use within the district through the use of Botvin's Life Skills Training Program and CBSG-Youth Connection. This continues a long-standing and valuable partnership between FBRC and Fort Bend ISD. Since 1991 the community partnership between FBISD and FBRC has reached thousands of students and families.

FBRC will provide the following:

Dedicated and trained Prevention Specialists to provide education and referral as appropriate;

Staff oversight by the Prevention Program Director and Chief Operating Officer;

FBRC staff will follow school procedures as outlined by the school principal and will notify the school principal or his designee when absent.

FBRC staff will keep current and accurate records regarding student contact.

FBRC staff will be available to attend district procedural and staff development meetings as requested. Prevention Specialists are available to provide district in-service and parent trainings as requested.

FBISD will provide:

Access to appropriately authorized FBRC staff with access to campuses receiving prevention education where students will be served. Access may also include introductions to school personnel and FBISD ID badges. Introduce and orient FBRC staff to FBISD staff vital to the success of the program.

Assistance to FBRC staff in identifying appropriate program participants;

Appropriate group/classroom space to conduct services;

Guidance and communication related to school district policies and specific site requirements;

Additional Terms and Conditions:

Term and Termination: This document shall serve as a community partnership agreement between FBISD and FBRC beginning September 1, 2021 and will remain valid until August 31, 2024 unless revoked by either party before that time. This agreement may be terminated at will by FBISD or by FBRC with ten (10) days notice to the other party. All services provided by FBRC to FBISD are at no cost to the district or any participating student. Services are contingent upon FBRCs available funding.

Contractor Certification: FBRC shall complete the "Contractor Certification" regarding the criminal history for covered employees, attached as Exhibit A, and incorporated by reference herein. Covered employees are those who (1) will have direct contact with students (substantial opportunity for verbal or physical interaction with students who is not supervised by a certified educator or other professional district employee), and (2) will have continuing duties related to this Memorandum of Understanding.

Felony Conviction Notice: Texas Education Code 44.034(a), Notification of Criminal History states, a person or business entity that enters into a contract with a school district must give advance notice to the district if the person or an owner operator of the business entity has been convicted of a felony. The notice must include a general description of the conduct resulting in the conviction of a felony." Subsection (b) states "a school district may terminate a contract with a person or entity if the district determines that the person or business entity failed to give notice as required by Subsection (a) or misrepresented the conduct resulting in the conviction. The district must compensate the person or business entity for services performed before the termination of the contract." This notice is not required of a publicly-held corporation. If notice is required of Contractor, then Contractor shall complete a Felony Certification Form, attached hereto as Exhibit B and incorporated by reference herein.

Compliance with FBISD Policies: FBRC staff shall comply with all applicable FBISD policies while on FBISD property and/or when participating in activities with FBISD students.

Choice of Law and Mandatory Venue: This Memorandum of Understanding shall be governed by and construed in accordance with the laws and court decisions of the State of Texas. The obligations of the parties hereto shall be performable in Sugar Land, Texas, and if legal action is necessary to enforce same, venue shall lie in Fort Bend County, Texas.

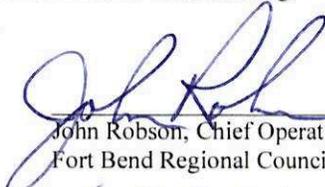
Independent Contractor Status: FBRC shall be an independent contractor and, subject to the terms of this Memorandum of Understanding, shall have the sole right to supervise, manage, operate, control, and direct the performance of the services under this Memorandum of Understanding. The personnel, staff and consultants of FBRC are employees of FBRC and shall not, for any purpose, be considered employees or agents of the district. A FBRC staff member will be unable to perform any school duties not entirely and specifically related to the services described herein. Nothing contained in this Memorandum of Understanding shall be deemed or construed to create a partnership or joint venture to create the relationship of an employer-employee or of a principal agent or to otherwise create a liability for the district whatsoever with respect to the liabilities and obligations of FBRC or any other party.

Confidentiality; Data Protection: FBRC and each of the FBRC's staff members must agree to abide by the confidentiality provisions surrounding the use and dissemination of student educational records and information as contained in the federal *Family Educational Rights & Privacy Act (FERPA)*. FBRC also agrees that he/she may be held professionally and personally liable for violation of FERPA. Subject to the Texas Public Information Act (TPIA) and any similar legal requirements which may require FBISD to release documents and other information, neither party shall disclose any confidential information obtained from the other party without such party's prior written approval. As applicable, FBRC shall maintain and process all information it receives in compliance with all applicable data protection/privacy laws and regulations and FBISD policies. FBRC acknowledges that FBISD is subject to the TPIA. As such, upon receipt of a request under the TPIA, FBISD is required to comply with the requirements of the TPIA. In the event that the request involves documentation that FBRC has clearly marked as confidential and/or proprietary, FBISD will provide FBRC with the required notices under the TPIA. FBRC acknowledges that it has the responsibility to brief the Texas Attorney General's Office on why the documents identified as confidential and/or proprietary fall within an exception to public disclosure.

Permission Forms: FBRC shall not allow any student to participate in the programs described herein without a signed permission form from a student's parent or legal guardian.

Immunities: Nothing in this Memorandum of Understanding waives or alters any immunities provided to FBISD, its officers, employees, or agents under state of Texas or federal law.

Entire Agreement: This Memorandum of Understanding, together with Exhibits A and B, constitutes the final, complete, and exclusive embodiment of the entire agreement and understanding between FBRC and FBISD and supersedes and preempts any prior or contemporaneous understandings, agreements, or representations by or between the parties, whether written or oral. Any amendment to this Memorandum of Understanding shall be set forth in writing, dated, and signed by both parties to this Service Memorandum of Understanding.



John Robson, Chief Operating Officer
Fort Bend Regional Council on Substance Abuse, Inc.

6-23-21

Date signed

Dave Rosenthal, President
Fort Bend Independent School District
Board of Trustees

Date signed

For: Fort Bend ISD Board of Trustees
Date: August 23, 2021
Action: Review: School Boundary Oversight Committee Membership
References: Board Policy: FC (Local) District Goal 4
Department: Assistant Superintendent Department of School Leadership

Recommendation

Consideration and possible approval of appointing Manish Desai as a member of the School Boundary Oversight Committee representing the community member position for the Austin High School feeder pattern.

Consideration and possible approval of appointing Monica Willis as a member of the School Boundary Oversight Committee representing the middle school parent position for the Kempner High School feeder pattern.

Consideration and possible approval of appointing Crissy Roper as a member of the School Boundary Oversight Committee representing the elementary school parent position for the Hightower High School feeder pattern.

Consideration and possible approval of appointing Jamena Giddens as a member of the School Boundary Oversight Committee representing the middle school parent position for the Willowridge High School feeder pattern.

Consideration and possible approval of appointing Delores Collins as a member of the School Boundary Oversight Committee representing the community member position for the Willowridge High School feeder pattern.

Summary

Following Board Policy FC (Local) and corresponding procedures, staff is recommending five alternate members to serve as School Boundary Oversight Committee members.

Five SBOC members originally appointed from the AHS, KHS, HHS, and WHS feeder patterns have resigned from the committee. Therefore, staff is recommending the appointment of Manish Desai, Monica Willis, Crissy Roper, Jamena Giddens, and Delores Collins to replace these members. Staff has verified that all five candidates reside in the feeder pattern they are representing, explained the expectations of SBOC member and secured their commitment, and verified these candidates are in the original

approved pool from which committee members can be selected for recommendation to the Board.

Upon approval, staff will provide an orientation for the newest SBOC committee members, so they are prepared to engage in boundary work this fall.

Recommended by:

Diana Sayavedra
Acting Superintendent of Schools

Submitted by:

Kwabena Mensah
Assistant Superintendent
Department of School Leadership

For:	Fort Bend ISD Board of Trustees
Date:	August 23, 2021
Action:	Consideration and Approval Resolution for Additional Leave for Employees with COVID-19
References:	Board Policy DEC (Local) District Goal 5
Department:	Human Resources

Recommendation

Consideration and possible adoption of a Resolution authorizing additional leave benefits for employees who are required to isolate due to COVID-19.

Summary

In 2020, the federal Families First Coronavirus Response Act (FFCRA) provided District employees with up to 80 hours (or 10 days) of emergency paid sick leave (EPSL) for specified reasons related to COVID-19. This leave provision enabled employees who are not able to work from home to receive compensation during their isolation period.

FFCRA leave expired on December 31, 2020. On December 14, 2020, the Board of Trustees (Board) adopted a resolution extending leave through the end of the 2020-2021 school year to protect staff who, if required to isolate, will have to use accumulated personal leave if they are unable to perform their job remotely.

In this Resolution, the Board acknowledges that a need exists to add additional sick leave days for employees, who are required to isolate because of a positive test for COVID-19. An isolation period will likely be longer than the regular sick leave benefit of five (5) days. This resolution would provide additional sick leave not to exceed five (5) days, for a total of ten (10) days. This additional leave benefit helps to ensure the continuity of the district's instructional program and serves the public purpose of protecting the health and safety of students and staff, complying with health and safety protocols, maintaining morale, and reducing employee turnover.

Recommended by:

Diana Sayavedra
Acting Superintendent of Schools

Submitted by:

Gwyn Touchet
Chief Human Resources Officer

Glenda Johnson
Executive Director
Human Resources Talent Experience

**RESOLUTION
OF FORT BEND INDEPENDENT SCHOOL DISTRICT**

**Authorizing Additional Leave For
Certain Employees With COVID-19**

WHEREAS, in 2020, the federal Families First Coronavirus Response Act (FFCRA) required the Fort Bend Independent School District to provide employees with up to 80 hours (or 10 days) of emergency paid sick leave for specified reasons related to COVID-19; and

WHEREAS, while the provisions of the FFCRA expired on December 31, 2020, the Board of Trustees (Board) extended this paid sick leave through the end of the 2020-21 school year;

WHEREAS, the Board acknowledges that confirmed cases and hospitalizations of the COVID-19 Delta variant are increasing;

WHEREAS, the Board acknowledges that as confirmed cases and hospitalizations of the COVID-19 Delta variant are increasing, there is the likelihood that an employee may be required to isolate because the employee has tested positive for COVID-19, and

WHEREAS, District employees are given five (5) days local sick leave and isolation periods could extend up to ten (10) days, the Board finds that providing additional sick leave not to exceed five (5) days demonstrates the district's expectation that an employee will comply with the district's health and safety protocols, and

WHEREAS, the Board further finds that providing an additional sick leave not to exceed five (5) days serves the public purpose of protecting the health and safety of students and staff, maintaining morale, and reducing employee turnover.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Fort Bend Independent School District authorizes providing employees who are required to isolated due to a positive test for COVID-19 during the 2021-2022 school year additional sick leave not to exceed five (5) days.

ADOPTED THIS ____ DAY OF AUGUST 2021.

FORT BEND INDEPENDENT SCHOOL DISTRICT

By:

DAVE ROSENTHAL, President
Board of Trustees

Attest: _____
SHIRLEY ROSE GILLIAM, Secretary
Board of Trustees

For: Fort Bend ISD Board of Trustees
Date: August 23, 2021
**Action: Review: Uncollectible Property
Tax Accounts**
**References: Board Policy GNC (Legal)
Board Governance**
Department: Business and Finance

Recommendation

Consideration and possible approval of the removal of uncollectible property tax accounts.

Summary

Texas Property Tax Code Section 33.05(c) (The Tax Code) mandates the removal of uncollectible property tax accounts from the rolls of taxing entities. Specifically, the law requires that taxing entities cancel and remove real property accounts that have been delinquent for more than 20 years, or personal property accounts that have been delinquent for more than 10 years if there is no pending litigation concerning the collection of delinquent tax amounts. In most cases these accounts are new businesses that were unsuccessful, bankruptcy filings, cases where the appraisal records were inaccurate, or where there was unsuccessful service of process attempts made in litigation.

On September 14, 2020, the Board previously removed accounts from the tax rolls in the amount of \$140,455.61. This year's listing represents additional accounts totaling \$125,249.29 that have been researched by the County Tax Assessor Collector and are deemed uncollectible. These accounts have been reviewed by the District's Delinquent Tax Attorney Perdue, Brandon, Fielder, Collins, & Mott, LLP.

In accordance with The Tax Code, the Board of Trustees shall remove property tax accounts that are deemed uncollectible from the property tax rolls.

Recommended by:

Diana Sayavedra
Acting Superintendent of Schools

Submitted by:

Bryan Guinn
Chief Financial Officer



COUNTY TAX ASSESSOR-COLLECTOR

Fort Bend County, Texas

Carmen P. Turner, MPA
County Tax Assessor-Collector

(281) 341-3710
Fax (832) 471-1830
www.fortbendcountytx.gov

June 23, 2021

Fort Bend Independent School District
Attn: Chief Financial Officer, Bryan Guinn
PO Box 1004
Sugar Land Texas 77478-1004

RE: 10/20 Year Write Off of Property Taxes

Dear Mr. Guinn:

Attached is a summary of the 10/20 year write off of property taxes per Texas Property Tax Code Section 33.05 "Limitation on Collection of Taxes". Please submit and record signed letter along with a copy of the supporting minutes for our records.

If further assistance is needed, please contact me at (281) 341-3732.

Sincerely,

Carmen P. Turner, MPA

Enclosures

Acknowledged:

Name of Jurisdiction: **Fort Bend Independent School District**

Jurisdiction Signature

8/3/2021

Date

For: Fort Bend ISD Board of Trustees
Date: August 23, 2021
Action: Review: City of Fort Worth and JP Morgan Chase Bank Interlocal Participation Agreement
References: Board Policy CH (Legal)
Department: Business and Finance

Recommendation

Consideration and possible approval of an Interlocal Participation Agreement (Agreement) with JP Morgan Chase and the City of Fort Worth, and authorization for the Acting Superintendent to negotiate and Board President to execute all agreements and/or revisions thereof.

Summary

Fort Bend ISD implemented a purchasing card (P-Card) program through JP Morgan Chase in 2011 to expedite District-wide purchases. There are currently 288 cards issued across the District. The P-Cards are utilized for travel reservations, entry fees, and the purchase of miscellaneous supplies. The District receives a rebate based upon the volume of usage. The approval of this Agreement would allow the District to receive greater rebates because the District's purchases will be considered in conjunction with the City of Fort Worth and other participating entity purchases.

This Agreement would begin upon signature and would automatically renew unless terminated by either party. The contract is for an initial two-year term with two additional two-year renewal options. Termination may be with or without cause upon 30 days' prior written notice or if the District ceases to participate in at least one of the available programs.

Recommended by:

Diana Sayavedra
Acting Superintendent of Schools

Submitted by:

Bryan Guinn
Chief Financial Officer

Brenda Essenburg
Executive Director of Business Services

For: Fort Bend ISD Board of Trustees
Date: August 23, 2021
Action: Review: 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:

Bryan Guinn
Chief Financial Officer

Oscar Perez
Chief Operations Officer

BOT Meeting:	August 23, 2021
Solicitation No.:	22-001AB – Choice Partners Cooperative
References:	District Goal Scalable Systems
Description:	<p>Ice Cream, Frozen Novelty Products and Frozen Beverages</p> <p><u>Recommendation</u></p> <p>The Administration is seeking Board approval for the continued purchase of ice cream, frozen novelty products, and frozen beverages from Southern Ice Cream, BlueBonnet Ice Cream, Champion Concessions, LLC (dba Dippin Dots), and Trident Beverages, through a cooperative contract with Choice Partners in an amount not-to-exceed \$990,000, and authorization for the Acting Superintendent to negotiate and execute the agreements through August 2023.</p> <p><u>Summary</u></p> <p>The Fort Bend ISD Child Nutrition Department is seeking approval for the procurement of ice cream, frozen novelty products, and frozen beverages under a cooperative contract with the Choice Partners. This contract will allow for the procurement of frozen goods needed for the preparation and service of breakfast, lunch, dinner, snacks, catered events, and concessions when required.</p> <p>On June 19, 2017, Fort Bend ISD issued a solicitation for the purpose of acquiring ice cream and related products. As a result, Southern Ice Cream and Champion Concessions, LLC (dba Dippin Dots) were awarded. The Child Nutrition Department has utilized these vendors over the last four years and has been satisfied with the goods and services they provide. We seek to continue this partnership with these vendors utilizing the Choice Partners purchasing cooperative, as the previously awarded contracts are set to expire on September 17, 2021.</p> <p>Due to the size of the purchasing cooperative agreements, members are able to leverage cost, thus receiving better pricing compared to the previous Fort Bend ISD RFP pricing. Additionally, with the change in general grocery providers earlier this year to Gordon Food Service, we will require a new vendor for frozen beverages. Gordon Food Service does not provide the frozen beverages for the Trident drink machines in operation throughout the District. We recommend utilizing Trident Beverages as the provider of frozen beverages under a Choice Partners purchasing contract.</p> <p>The Choice Partners cooperative purchasing contracts will allow the District to fulfill its ice cream, frozen novelty products, and frozen beverage needs efficiently and effectively, and complies with school district bidding requirements. Renewal options are available through August 2023.</p>

	<p>Should the contracts not renew for the full term, staff will return to the Board to request authorization to utilize the new cooperative contract, an alternate cooperative contract, or an alternate procurement method.</p> <p><u>Background</u></p> <p>Expenditures in 2020-21 were \$11,975 for these goods. However, in 2018-19, pre-pandemic expenditures were \$301,989 annually. Expenditures will not exceed \$990,000 through August 2023 and funding is included in the budget. The estimated expenditures include \$335,000 annually for the Child Nutrition Department, \$115,000 annually for CTE and other departments, and a 10% contingency. The contingency is calculated to cover any unexpected losses or to fulfill orders for increased utilization.</p>
Requested By:	Bryan Guinn, Chief Financial Officer Matthew Antignolo, Director of Child Nutrition
Vendor:	Southern Ice Cream BlueBonnet Ice Cream Champion Concessions, LLC. dba Dippin Dots Trident Beverages
Budget Sources:	Federal Funds General Fund
Amount:	Not to Exceed - \$990,000 through August 2023 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 August 20, 2023
Last solicitation date:	N/A
Supporting documents:	N/A
Disclosure under Board Policy CH, CV, or DBD (Local):	None

BOT Meeting:	August 23, 2021
Solicitation No.:	21-085LJ Department of Information Resources (DIR), Central Texas Purchasing Alliance and Sourcewell Purchasing Cooperative
References:	District Goal Scalable Systems
Description:	<p>Data Center Parts, Preventive Services, Maintenance and Support</p> <p><u>Recommendation</u></p> <p>The Administration is seeking Board approval of the purchase of data center parts, preventive services, maintenance, and support from Bud Griffin Customer Support, Inc., Cummins Southern Plains, and Porter Burgess Company (dba Flair Data Systems) under cooperative contracts with the Department of Information Resources (DIR), Central Texas Purchasing Alliance, and Sourcewell Purchasing Cooperatives in an amount not to exceed \$236,400, and authorization for the Acting Superintendent to negotiate and execute the agreements through April 2024.</p> <p><u>Summary</u></p> <p>The current service contracts for data center parts, preventive services, maintenance, and support are expiring at various times between September and December 2021. These contracts currently cover all preventive services and support for data center systems. If preventive maintenance on the data center systems is not preserved, the systems will experience degradation in performance and over time, will diminish the operational life of the systems. As the infrastructure experiences degradation, this will impact daily District digital operations. These contracts cover systems such as uninterruptable power supplies, which require battery replacement in order to ensure consistent and reliable performance. Other data center systems that require maintenance include the data center generators, heating, ventilation, and air conditioning systems, electrical repairs, data center cleaning, and equipment failures.</p> <p>Historically, the annual expenditure amount for data center parts, preventive services, maintenance, and support has been less than \$50,000; therefore, Board approval has not been required. The current data center infrastructure is approaching five years since its last upgrade, so the amount for parts, preventive services, maintenance, and support has steadily increased.</p> <p>The DIR, Central Texas Purchasing Alliance, and Sourcewell Purchasing cooperative purchasing contracts will allow the District to leverage established discounts with manufacturers and vendors and quickly acquire parts and preventive maintenance for services which require immediate attention in support of the data center operations.</p>

	<p>The three cooperative contracts comply with school district bidding requirements and renewal options are available through April 2024. Should any contract not renew for the full term, staff will return to the Board to request authorization to utilize the new contract, an alternate cooperative contract, or an alternate procurement method.</p> <p><u>Background</u></p> <p>Expenditures year to date in 2020-21 are \$76,736 for these services. Expenditures will not exceed \$236,400 through April 30, 2024, which includes a 20 percent contingency. The 20 percent contingency covers major failures discovered during maintenance checks, annual price increases during the renewal process, and the pricing of parts since they tend to fluctuate. Funding is included in the budget.</p>
Requested By:	Long Pham, Chief Information Officer Bryan Guinn, Chief Financial Officer
Vendors:	Bud Griffin Customer Support, Inc. Cummins Southern Plains Porter Burgess Company dba Flair Data Systems
Budget Sources:	General Fund
Amount:	Not to Exceed - \$236,400 through April 30, 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 April 2024
Last solicitation date:	N/A
Supporting documents:	N/A
Disclosure under Board Policy CH, CV, or DBD (Local):	None

BOT Meeting:	August 23, 2021
Solicitation No.:	21-092CT The Interlocal Purchasing System (TIPS) Cooperative
References:	District Goal Scalable Systems
Description:	<p>eLearning Access and Support Services</p> <p><u>Recommendation</u></p> <p>The Administration is seeking Board approval for the continued purchase of eLearning access and support services from PowerSchool under a cooperative contract with The Interlocal Purchasing System (TIPS) cooperative in an amount not-to-exceed \$341,319, and authorization for the Acting Superintendent to negotiate and execute the agreements through May 31, 2026.</p> <p><u>Summary</u></p> <p>For the past eight years, the Information Technology and Human Resources Departments have been utilizing Power School’s learning management software services to provide content and properly track course completion for all District staff members. Historically, the annual expenditure amount for this service has been less than \$50,000, and the need for Board approval has not been required. Due to a four percent increase, the annual renewal will now exceed the \$50,000 threshold, making it necessary to seek Board’s approval for this purchase.</p> <p>The Fort Bend ISD Human Resources Department intends to use eLearning access, support, and services as its staff learning management system for the continued creation of courses, course self-enrollment, course consumption, and the tracking of course completion. Embedded within the eLearning program is the course management platform of Schoology, which integrates with the District’s performance management module and student assessment systems. eLearning will continue to fulfill the business need for tracking staff development and continuing education credits.</p> <p>This software will allow the District to comply with local and state government codes which require each District to provide school employees with training that includes, but is not limited to: annual training, child abuse detection, cybersecurity, and mandated reporting obligations.</p> <p>TIPS purchasing contracts will allow the District to continue providing eLearning access and support services to support the completion of various training courses and mandatory annual staff training for Fort Bend ISD staff and complies with school district bidding requirements. Contract renewal options are available through May 31, 2026.</p>

	<p>Should the contract not renew for the full term, staff will return to the Board to request authorization to utilize the new cooperative contract, an alternate cooperative contract, or an alternate procurement method.</p> <p><u>Background</u></p> <p>Expenditures in 2020-21 were \$33,407 which covers the months of January – August. Expenditures will not exceed \$341,319. The 15 percent contingency would allow for staff growth, as pricing is based on a per-learner dollar amount. Funding is included in the budget.</p>
Requested By:	<p>Long Pham, Chief Information Officer Gwyn Touchet, Chief of Human Resources and Organizational Transformation Bryan Guinn, Chief Financial Officer</p>
Vendor:	PowerSchool
Budget Sources:	General Fund
Amount:	Not to Exceed - \$341,319 through May 31, 2026
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 May 31, 2026
Last solicitation date:	N/A
Supporting documents:	N/A
Disclosure under Board Policy CH, CV, or DBD (Local):	None

BOT Meeting:	August 23, 2021
Solicitation No.:	RFP 21-057AB
References:	District Goal Scalable Systems
Description:	<p>Audio Visual Equipment: Interactive Flat Panel Displays</p> <p><u>Recommendation</u></p> <p>The Administration is seeking Board approval for the purchase of interactive flat panel displays from Piraino Consulting in an amount not to exceed \$26,500,000 over a five-year period, and authorization for the Acting Superintendent to negotiate and execute the agreements through August 31, 2026.</p> <p><u>Summary</u></p> <p>On February 28, 2021, Fort Bend ISD issued RFP 21-057AB soliciting proposals for interactive flat panel displays, supporting devices, and accessories to refresh classrooms and instructional spaces as part of the 2018 Bond. The Fort Bend ISD Educational Technology Master Plan and Technology Infrastructure Master Plan include projection systems to support teaching and learning. Interactive flat panel displays, supporting devices, and accessories will replace the current mounted projectors.</p> <p>Over the past few years, District instructional practice has evolved to better meet the needs of students and staff. Classrooms need more than a standard projection device. The interactive flat panel displays and the software included with them will better support program area instructional models across the various modalities because they offer more options for interactive and engaging instruction with multiple users while using multiple platforms (including Schoology, Office 365, and many digital resources).</p> <p>The mobile, interactive flat panels will help overcome limitations like limited display range and visual quality, poor audio, need for recalibration, and other issues related to current classroom projection devices. Staff training will be provided to support the implementation. Teachers in Fort Bend ISD will be well-equipped to continue providing innovative, TEKS-based instruction for students.</p> <p>The evaluation team for this solicitation was composed of Fort Bend ISD staff members from multiple departments and campuses including Information Technology, Project Management Office, Teaching and Learning, and Teacher Development. Teachers from all grade levels also participated in the process. Piraino Consulting provides the best overall value to the District for this purchase.</p> <p><u>Background</u></p> <p>Expenditures will not exceed \$26,500,000 through August 31, 2026 funding and is included in the budget.</p>

Requested By:	Long Pham, Chief Information Officer Bryan Guinn, Chief Financial Officer
Vendors:	Piraino Consulting
Budget Sources:	Bond Funds General Fund Federal Funds
Amount:	Not to Exceed - \$26,500,000 through August 31, 2026
Other Supporting Information	
Sole Source:	No
Number of vendors contacted by Purchasing:	0
Number of vendors contacted by FBISD Notification System:	419
Number of vendors downloaded the solicitation:	91
Number of responses received:	18
Number of "no bid" responses received:	5
Length of commitment:	Through August 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 21-057AB - Audio Visual Equipment: Interactive Flat Panel Display

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 (25 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 Vendor's Goods or Services (10 pts max)	Insurance Requirements (Pass/Fail)	Agreement to Fort Bend ISD Terms and Conditions (10 pts max)	Total Score (100 pts. max)	Proposers Ranking
Piraino Consulting, Inc.	13.40	4.78	21.71	24.28	5.00	6.55	Pass	10.00	85.73	1
Avinext	12.86	4.94	21.72	24.28	3.00	6.33	Pass	10.00	83.13	2
DATA PROJECTIONS, INC.	16.25	4.92	19.16	19.38	4.33	8.13	Pass	10.00	82.17	3
GTS Technology Solutions	14.80	2.90	20.11	18.10	3.33	7.40	Pass	10.00	76.64	4
CCS Presentation Systems	11.55	4.98	21.72	24.28	3.33	5.68	Pass	5.00	76.54	5
Procomputing	14.82	4.92	16.03	18.95	3.67	7.31	Pass	10.00	75.69	6
Troxell Communications	16.33	2.40	16.75	18.05	3.67	8.17	Fail	10.00	75.36	537
MCA Communications Inc	11.62	2.37	21.72	24.28	3.67	5.70	Fail	5.00	74.36	8
Prime Systems	18.21	3.83	13.82	15.20	3.00	9.11	Pass	10.00	73.17	9
Riverside Technologies, Inc.	20.00	3.90	11.23	11.10	3.00	10.00	Pass	10.00	69.23	10
Virtucom, Inc.	19.12	2.17	13.10	11.90	2.67	9.56	Pass	10.00	68.52	11
Ockers Company	18.78	4.98	10.04	11.41	3.00	9.39	Pass	10.00	67.60	12
IVCi, LLC	18.69	2.97	14.22	12.10	1.00	9.34	Pass	5.00	63.33	13
Galaxy Next Generation	19.35	2.63	8.39	9.88	3.00	9.53	Pass	10.00	62.79	14
United Data Technologies, Inc. (UDT)	14.00	1.65	11.64	12.08	3.00	6.70	Pass	10.00	59.07	15
VISUAL AV LLC	9.40	4.98	12.60	19.33	2.00	4.68	Pass	5.00	57.99	16
CDWG	18.20	2.93	11.60	11.41	3.33	9.10	Pass	1.00	57.57	17
Stargel Office Solutions	9.80	0.00	10.38	13.32	2.67	4.43	Pass	5.00	45.60	18

RFP 21-057AB
Audio Visual Equipment: Interactive Flat Panel Displays

	Evaluation Criteria	Point System
1	<p>Purchase Price</p> <p>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</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, report capabilities training, on-going maintenance, and technical support • Demonstrates competence: experience, etc. • Configuration and installation, integration, testing, implementation, • Vendor's products should be new and be of the highest quality 	25 points
4	<p>Extent to Which the Goods or Services Meet the District's Needs</p> <ul style="list-style-type: none"> • Vendor able to provide products that meet the minimum spec requirement. • Vendor agrees to the terms and conditions. • Vendor able to provide all request in the scope of work. 	25 points
5	<p>Vendor's Past Relationship with the District</p> <p>Worked with FBISD and/or a District of a similar size.</p>	5 points
6	<p>Long-Term Cost to the District to Acquire the Vendor's Goods or Services</p> <p>Warranty, setup fee; maintenance or other fees</p>	10 points
7	<p>Insurance Requirements: 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. By Signing the Agreement, you assent to the Terms and Conditions of Fort Bend ISD.</p>	10 points
	TOTAL	100 points

BOT Meeting:	August 23, 2021
Solicitation No.:	21-091LJ OMNIA Partners Purchasing Cooperative
References:	District Goal Scalable Systems
Description:	<p>Kronos Timekeeping and Attendance System</p> <p><u>Recommendation</u></p> <p>The Administration is seeking Board approval for the continued purchase of the Kronos Timekeeping System from Kronos, Inc., under a cooperative contract with OMNIA Partners in an amount not-to-exceed \$842,223, and authorization for the Acting Superintendent to negotiate and execute the agreements through March 2025.</p> <p><u>Summary</u></p> <p>In 2018, the Board approved the purchase of new replacement timekeeping clocks and the renewal of our current Kronos electronic timekeeping system. The current agreement expires on October 31, 2021. The Fort Bend ISD Information Technology and Human Resources Departments are seeking approval for the continued procurement of the Kronos Time and Attendance System under a cooperative contract with the OMNIA Partner Purchasing Cooperative.</p> <p>The District has used the Kronos Time and Attendance system as its timekeeping application since 2006. Presently, there are 158 Kronos clocks installed across the District which allows employees to properly manage their time electronically.</p> <p>The OMNIA cooperative contract offers the District Kronos' Workforce Dimensions, which is a software as a service solution. This solution allows the Payroll Department to integrate, automate, and streamline the electronic timekeeping payroll process while providing in-depth reporting and accuracy confirmation. The annual licensing fees ensure software support and technical assistance for the timekeeping clocks.</p> <p>As part of this contract, the Payroll Department plans to purchase the Accruals module. This module will assist with tracking compensatory time for paraprofessional employees, eliminate paper timesheets, and ensure employee time is being tracked consistently and accurately. The need to move to electronic timekeeping for paraprofessionals was identified during the Gibson audit and this purchase will satisfy their recommendation.</p> <p>Currently, the District plans to purchase between 15-20 spare Kronos clocks annually for lifecycle replacements, or due to mechanical failure. These clocks will be paid for through the General Fund. Having spare clocks on hand aides in the ability to expeditiously replace failed clocks so the District can maintain accurate timekeeping reporting.</p>

	<p>Clocks for new schools that are planned for completion through 2025 will be purchased with bond funds.</p> <p>The OMNIA Partner Purchasing cooperative will allow the District to efficiently purchase timekeeping clocks, the Accruals module, and the renewal of our current Kronos Workforce Dimensions software and complies with school district bidding requirements. Renewal options are available through March 31, 2025. Should the contract not renew for the full term, staff will return to the Board to request authorization to utilize a new cooperative contract, an alternate cooperative contract, or an alternate procurement method.</p> <p><u>Background</u></p> <p>Expenditures in 2020-21 were \$106,787 for these services. Expenditures will not exceed \$842,223, through March 31, 2025, which includes a 15 percent contingency. The increase in expenditures includes clock equipment purchases, the four percent annual license fee increase, and the purchase of the Accruals module. The 15 percent contingency included will cover additional costs associated with licenses purchased for new non-exempt employees. Funding is included in the budget.</p>
Requested By:	<p>Long Pham, Chief Information Officer Gwyn Touchet, Chief Human Resources and Organizational Transformation Bryan Guinn, Chief Financial Officer</p>
Vendor:	Kronos Incorporated
Budget Sources:	<p>General Fund Bond Funds</p>
Amount:	Not to Exceed - \$842,223 through March 31, 2025
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 March 31, 2025
Last solicitation date:	N/A
Supporting documents:	N/A
Disclosure under Board Policy CH, CV, or DBD (Local):	None

BOT Meeting:	August 23, 2021
Solicitation No.:	21-087AR Omnia Partners
References:	District Goal Scalable Systems
Description:	<p>Maintenance, Repair and Operations (MRO) Supplies & Related Services</p> <p><u>Recommendation</u></p> <p>The Administration is seeking Board approval for the continued purchase of maintenance and operations supplies from Grainger, Lowe’s Home Improvement, and Fastenal Company under a cooperative contract with the Omnia Partners cooperative in an amount not-to-exceed \$2,640,000, and authorization for the Acting Superintendent to negotiate and execute the agreements through March 2025.</p> <p><u>Summary</u></p> <p>In 2017, the Board approved the procurement of maintenance, repair, and operating supplies and equipment through the BuyBoard Purchasing Cooperative for District-wide use. The Fort Bend ISD Facilities Department is seeking approval for the continued procurement of maintenance repair and operations supplies under a cooperative contract with Omnia Partners Cooperative, in order to take advantage of deeper discounts than provided through the BuyBoard cooperative.</p> <p>The Fort Bend ISD Facilities Department uses these vendors to purchase goods, tools, and emergency supplies as needed to support daily operations.</p> <p>Campuses will also have access to these vendors to complete school projects such as theatre props, gardening projects, and repairs to the agriculture barns. Lowe’s and Grainger are also used to stock supplies for potential disasters during Hurricane season.</p> <p>The Omnia Partners cooperative purchasing contract will allow the District to procure maintenance and operations supplies to meet the District's needs and complies with school district bidding requirements. Continuing this partnership with these vendors allows same-day product pick-up, sourcing of specialty items, and exclusive discounts on purchased products for the District. Renewal options are available through March 2025. Should the contracts not renew for the full term, staff will return to the Board to request authorization to utilize a new cooperative contract, an alternate cooperative contract, or an alternate procurement method at that time.</p>

	<p><u>Background</u></p> <p>Expenditures in 2020-21 were \$595,929. Expenditures will not exceed \$2,640,000 through March 30, 2025, which includes a 10 percent contingency.</p>
Requested By:	Oscar Perez, Chief Operations Officer Bryan Guinn, Chief Financial Officer
Vendor:	Grainger Lowe's Home Improvement Fastenal Company
Budget Sources:	General Fund Special Revenue Funds (Activity Funds)
Amount:	Not to Exceed - \$2,640,000 through March 2025
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 March 2025
Last solicitation date:	N/A
Supporting documents:	N/A
Disclosure under Board Policy CH, CV, or DBD (Local):	None