

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

Monday, March 28, 2022

Notice is hereby given that a Board of Trustees Public Budget Hearing will be held on Monday, March 28, 2022, beginning at 6:00 PM in the Board Room of the Fort Bend ISD Administration Building, 16431 Lexington Blvd., Sugar Land, TX 77479. Members of the public may also register to

address the Board at the following address:

<https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Agenda%20Review%20Address%20Form%201-12-21.pdf>. Requests to address the Board must be submitted no later than 4:30 p.m. on the day of the meeting. It is the Board of Trustees' intent that a quorum of the Board of Trustees will be physically present at this location, although one or more Trustees may participate via video conference. The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Organization/649>.

1. Call to order at 6:00 PM with announcement by the chair as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted for the time and manner required.
2. National Anthem
3. Moment of Silence
4. Recognitions 4
5. Public Comment
6. Information 8
  - A. Annual Enrollment Review 8
  - B. District and Campus Improvement Plan Middle of Year Update 35
7. Board Members' Report 69
  - A. Activity Report
  - B. Special Reports
8. Consent Agenda  
*All items under the Consent Agenda are acted upon by one motion. Upon a Board Member's request, any item on the Consent Agenda shall be moved to the Action portion of the regular agenda.*
  - A. Consideration and approval of Board meeting minutes. 69
    1. October 18, 2020
    2. October 25, 2021
    3. November 8, 2021

4. November 15, 2021	
5. December 6, 2021	
6. December 13, 2021	
7. January 10, 2022	
8. January 24, 2022	
B. Consideration and approval of proposed revisions to Board policies BBE (Local), BDD (Local), BE (Local) and BF (Local).	121
C. Consideration and adoption of Resolution authorizing submission of the VOCA Grant.	131
D. Consideration and approval of Purchases Exceeding \$50,000. Specifically for:	
1. Consideration and approval for the purchase of specialized student information management system from Frontline Technologies.	134
2. Consideration and approval Job Order Contract with JR Thomas Group for the Relocation, Installation and Repairs to portable classroom buildings.	139
3. Consideration and approval for the use of the 2018 Bond Program Contingency.	142
4. Consideration and approval of a contractor services agreement with E Contractors.	144
9. Convene in Closed Session under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections:	
• Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.	
• Section 551.072 - Consider purchase, exchange, lease, or value of real property,	
• Section 551.074 - Personnel matters,	
• Section 551.076 - Security matters,	
• Section 551.082 - Student discipline matter or complaint, or	
• Section 551.0821 - Personally identifiable information about public school student.	
A. Consideration and possible approval of the naming of Elementary School # 52.	
B. Deliberate and approval of the Resolution Agreement in SOAH Docket no. 701-22-0962.IDEA / TEA Docket no. 090-se-1221 and approval of the Monarch School & Institute as a provider of Special Education services.	
C. Deliberate recommendation to award employment contracts to Campus Administrators, Principals, Directors, Executive Directors, Assistant Superintendents, Executive Officers and Deputy Superintendents for the 2022-2023 contract year	
D. Deliberate authorization to negotiate and execute a settlement in Cause No. 17DVC-246754 in the 240th Judicial District court of Fort Bend County, Texas.	
E. Consideration and possible ratification of personnel appointments - Executive Director of Child Nutrition, Fort Bend ISD.	

10. Reconvene in Open Session

11. Consider Action on Closed Session Items

12. Action

A. Consideration and Approval of Expansion of Health Services as presented in the public hearing on March 28, 2022. 148

B. Consideration and Approval of Joint Election Agreement and Contract for Election Services with Fort Bend County for the Trustee Election on Saturday, May 7, 2022.

13. Adjournment

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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: March 28, 2022**  
**Action: Recognitions**  
**Department: Communications**

### **Recommendation**

The Administration recommends that the Board recognize:

- Two Fort Bend ISD counselors earn the Counselors Reinforcing Excellence for Students in Texas (CREST) award
- Assistant Principal at Colony Bend Elementary was awarded a 2022 TESPAN of the Year award from Texas Elementary Principals and Supervisors Association
- Fort Bend Kodály and FBISD Fine Arts Elementary Music Coordinator
- Fort Bend ISD Visual Arts Youth Art Month
- Two Ridge Point High School students for being selected as state officers in the Texas Thespian organization
- Fort Bend ISD DECA State Finalists

### **Summary**

Counselors, Karen Powell from Mission West Elementary and Missy Masters from Cornerstone Elementary earned the Counselors Reinforcing Excellence for Students in Texas (CREST) Award for Counseling Excellence for 2021-22. The CREST award recognizes counseling programs that demonstrate effective school counseling programs designed and implemented while emphasizing a commitment to obtaining results that boost achievement and wellness for students.

Mrs. Shweta Khade was awarded a 2022 TEPSAN of the Year award by the Texas Elementary Principals and Supervisors Association (TEPSA) for her leadership in the field of education and her outstanding service to the association. She serves on the TEPSA region and state standing committees that impact the professional development programs and services offered to the Texan leaders throughout the state. She is also responsible for advocating and supporting TEPSA members in Region 4 which includes 47 school districts and charters in 7 counties. She exemplifies servant leadership and collaborates with principals and supervisors in the state to positively impact the decisions being made for students.

The FBISD Fine Arts Department would like to congratulate the Fort Bend Kodály institute and Fine Arts Elementary Music Coordinator, Julie Boettiger for educating FBISD Elementary Music Teachers in best pedagogical practices, singing, and inner hearing refinement, as well as guidance for superior song selection for classroom and performance use since 2018.

Having graduated a class of certified Kodály – Level 3 educators, the District has qualified to apply to the Organization of American Kodály Educators (OAKE) for their endorsement of our Institute. The OAKE endorsement signifies high standards of excellence and rigor in the certification program.

The FBISD Fine Arts Department is proud to recognize March, as National Youth Art Month, dedicated to celebrating the visual arts. Through the month of March, FBISD schools will proudly display student artwork throughout each campus, at the Administration buildings, and in various community locations like the Sugar Land Airport and Sugar Land City Hall, just to name a few.

In celebration of Youth Art Month, Fine Arts would like to recognize all FBISD teachers and students who earned honors at the Houston Rodeo Art Show. Overall, 17 FBISD student works of art were selected for auction.

We would like to recognize the high school Art teachers, who rigorously prepare their students for high achievement in these Art competitions: Nancy Dunlevy, Austin High School; Shehla Sheikh, Austin High School; Kelly Chen, Clements High School; Ryan Morales, Elkins High School; and Laura Angeles, Ridge Point High School.

The FBISD Fine Arts Department is proud to join other school districts and arts organizations from across the country to recognize and celebrate Theatre in our Schools Month Theatre in Our Schools is a joint venture between the Educational Theatre Association and the American Alliance for Theatre to raise awareness of the value of theatre as part of public education.

We would also like to recognize, Talya Hammerman, a senior and Katie Bland, a sophomore, at Ridge Point High School who were selected by their peers from around Texas to serve as State Officers in the Texas Thespian organization. Tayla was elected to the 2021-22 Texas Thespians Board and Katie will be serving on the 2022-23 Board.

Students from the Business, Marketing, and Finance CTE programs across the district, competed in the Texas DECA State Career and Development Conference in February among more than 4,000 students across Texas. To earn this distinction students took exams, researched and prepared presentations, and participated in on-the-spot role play activities.

#### DECA State Finalists (qualified for nationals)

##### Austin High School

- Amynkhan Hashim – Quick Serve Restaurant
- Nimishi Khiantani, Sheyan Lalmohammed, Aim Varma – School-based Enterprise

##### Clements High School

- Reeba Abraham – Human Resources Management
- Iayan Ali – Stock Market

- Ausum Ali – Stock Market
- Trisha Botcha – Start-up Business Plan
- Rohith Chemitiganti – Hotel and Lodging Management
- Anish Cheraku – Principles of Finance
- Karthik Chitta – Hotel and Lodging Management
- Ariya Datta – Principles of Marketing
- Adit Dayal – Travel and Tourism Team Decision Making, Stock Market
- Ronit Dhawan – Stock Market
- Dev Dhruva – Stock Market
- Michael Frenkel – Stock Market
- Sriram Gaddam – Stock Market
- Saloni Gajwani – Stock Market
- Nishil Gandhi – Business Services Marketing
- Sheena Gupta – Entrepreneurship, Stock Market
- Angelina Hu – Principles of Business Management and Administration
- Anuhya Juturi – Stock Market
- Riyan Khoja – Travel and Tourism Team Decision Making, Stock Market
- Selina Lam – Principles of Marketing
- Matthew Li – Principles of Finance
- Lyle Link – Stock Market
- Alishan Lokhandwalla – Stock Market
- Saif Maredia – Stock Market
- Mahira Mathur – Principles of Marketing
- Neha Matlapudi – Stock Market
- Aryan Mehta – Stock Market
- Nikhil Mehta – Stock Market
- Mohammed Memon – Stock Market
- Sanjana Mittal – Restaurant and Food Service Management
- Kent Nguyen – Stock Market
- Sai Panthangani – Stock Market
- Aidan Paradise – Stock Market
- Rohan Parikh – Business Services Marketing, Stock Market
- Kavi Patel – Stock Market
- Dylan Pham – Stock Market
- Francesca Pientropinto – Stock Market
- Samyuktha Prabu – Apparel and Accessories Marketing
- Riyan Prasla – Stock Market
- Kishlaya Rastogi – Business Services Marketing, Stock Market
- Tanya Ratnani – Human Resources Management
- Shaurya Saini – Stock Market
- Jash Shah – Stock Market
- Sudarshan Varadarajan – Stock Market
- Dev Vijay – Stock Market
- Mukil Vivek – Stock Market

- Faris Younes – Stock Market
- Jack Zhang – Stock Market

#### Dulles High School

- Sriya Chippalthurty, Hannah Chu, Nitya Pakala – Business Services Operations, Research Team
- Ashley Kurian – Business Services Operations Research Team
- Zanir Pirani, Zishan Pirani – Financial Services Team Decision Making Team
- Abhitej Devireddy – Personal Financial Literacy Event

#### Elkins High School

- Riya Gupta – Hotel and Lodging Management

#### Kempner High School

- Aditya Shah – Business Finance Series

#### Ridge Point High School

- Zion Alexander – Marketing Management
- Connor Hendrie – Marketing Management
- Da’Vine Yancy – Hospitality Services
- David Yancy – Hospitality Services
- Jeffrey Tomy – Accounting Applications
- John Vasquez – Stock Market
- Kernell Durand – Stock Market

#### Travis High School

- Anjali Narayanan – Franchise Business Plan
- Kais Ali, Mirsab Ali, Mahir Maknoja – Start Up Business Plan
- Trisha Gurnani – Integrated Marketing Campaign (Product)
- Tina Tran – Integrated Marketing Campaign (Product)
- Kelly Chang, Jami Spriggs and Cammi Tran – School-based Enterprise (Food Operations – The Tiger Shack)

Recommended by:

Dr. Christie Whitbeck  
Superintendent of Schools

Submitted by:

Veronica V. Sopher  
Chief Communications Officer

**For: Fort Bend ISD Board of Trustees**  
**Date: March 28, 2022**  
**Action: Information: Annual Enrollment Review**  
**References: Board Policy FC (Local)**  
**Department: Collaborative Communities**

**Summary**

Per Policy FC (Local), staff completed, and will present, the annual enrollment review to the Board. This will include information regarding campuses projected to be over-utilized and under-utilized across the district for the 2022-23 school year. Staff will highlight areas across the district which will likely require mitigation strategies for the 2022-23 school year to manage enrollment at campuses which project an increased enrollment beyond current campus capacity. Staff will also include a brief update to the Facilities Master Plan. A more in-depth update to the Facilities Master Plan will occur later this spring along with associated community planning efforts and possible future bond implications.

**Background**

Population and Survey Analysts (PASA) provided student enrollment projections based on the low-growth scenario for the 2022-23 school year. Staff has analyzed the enrollment projections and will provide information about the ways in which the District will manage enrollment in 2022-23.

Recommended by:

Christie Whitbeck  
Superintendent of Schools

Submitted by:

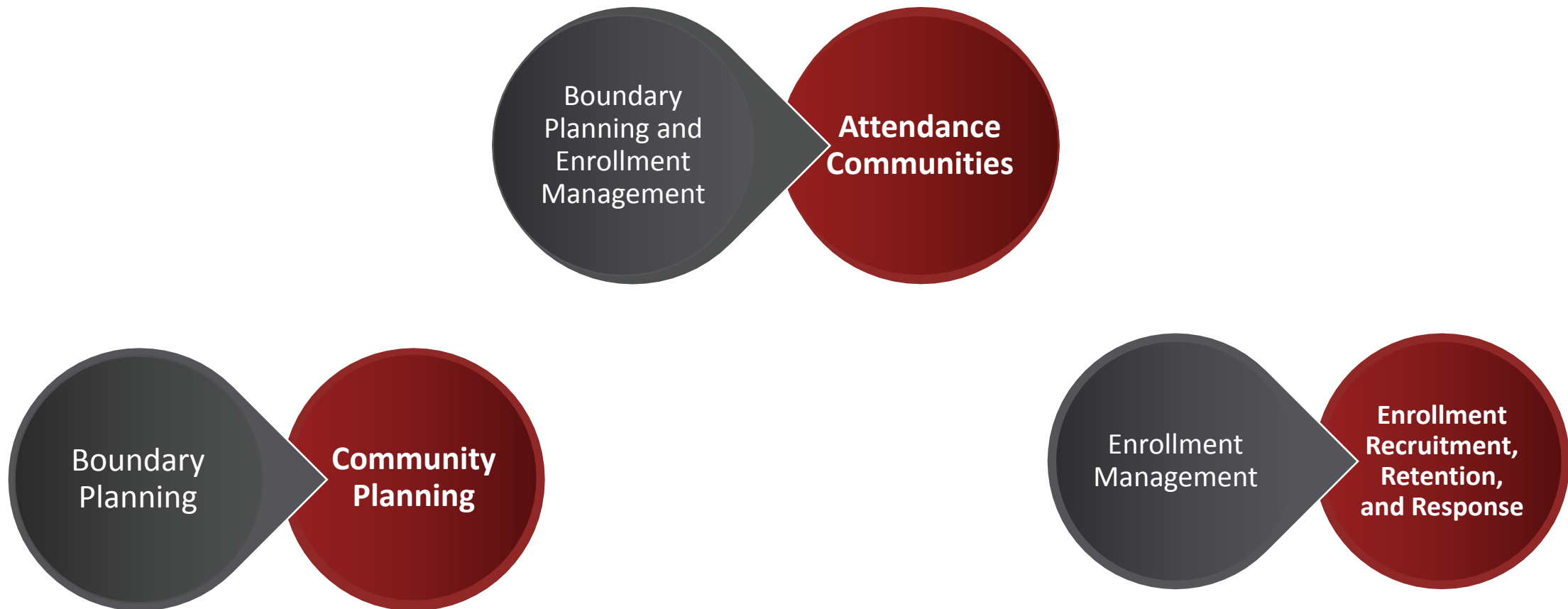
Beth Martinez  
Deputy Superintendent

**FBI**  **ISD**  
INSPIRE • EQUIP • IMAGINE

COMMITTED TO  
**E**  **cellence** <sup>9</sup>

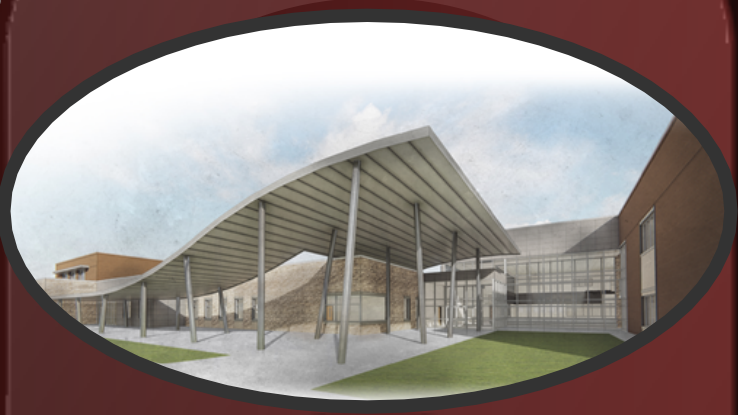
Annual Enrollment Review  
March 28, 2022

# Reimagining Boundary Planning and Enrollment Management



# New Attendance Communities

## Opening Fall 2023



Sonal Bhuchar ES  
5503 Thompsons Ferry Road,  
Missouri City, TX 77459



ES 52  
1300 Heritage Park Dr.  
Missouri City, 77459



Almeta Crawford HS  
801 Caldwell Ranch Blvd.,  
Rosharon, TX 77583

*The best is yet to come...*

Annual Enrollment Review Process

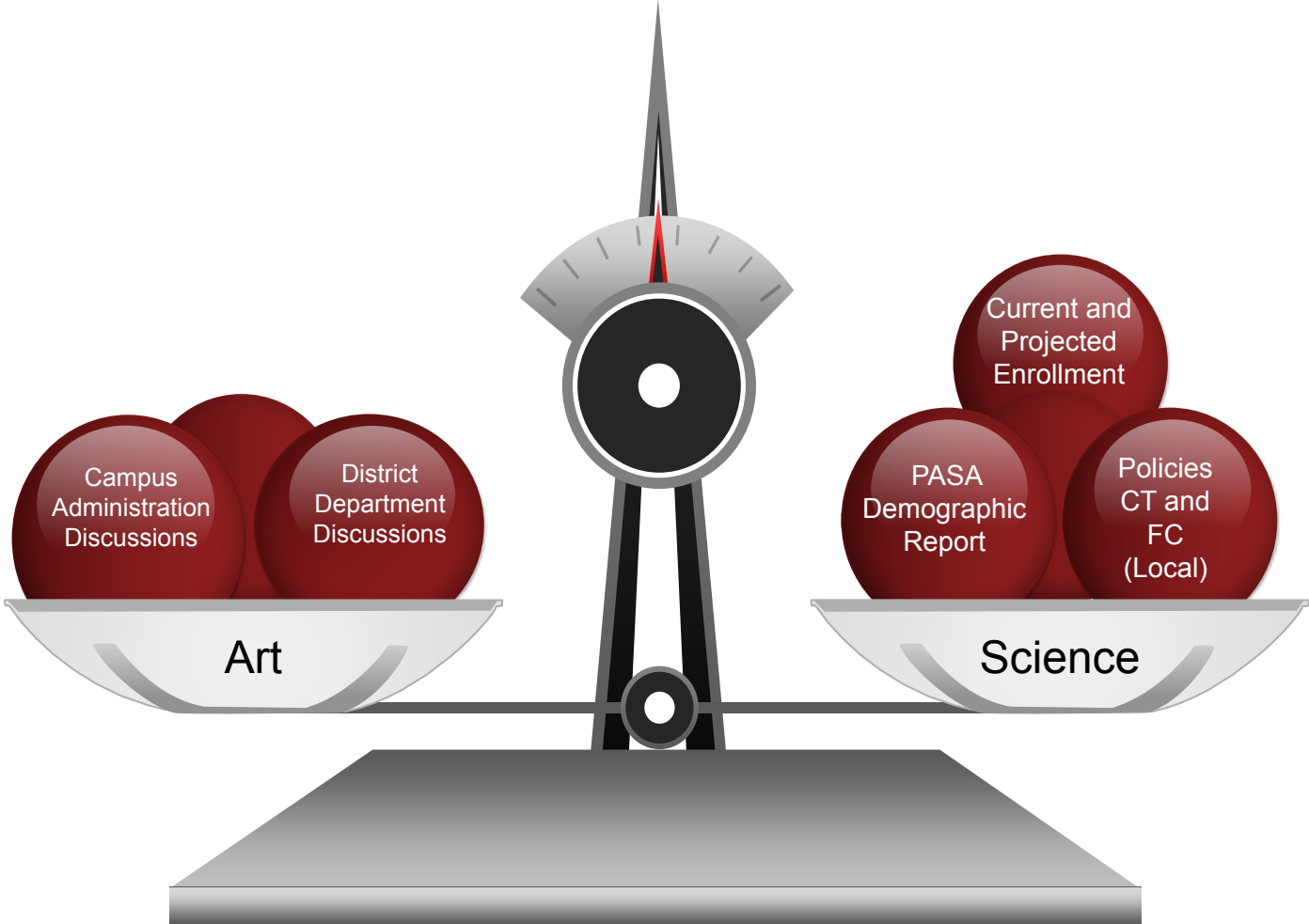
Policy FC (Local)

Enrollment Management Strategies

Annual Enrollment Review

Future Planning

## Art and Science



## Multi-step Process

Department	Action
Collaborative Communities – Boundary Planning and Enrollment Management	Review PASA projections and utilizations and determine strategy
Department of School Leadership (DSL)	Collaborate with campus administration to approve or revise the strategy <span style="float: right;">14</span>
Operations – Design and Construction	Survey campus sites
Collaborative Communities, DSL, and Operations- Design and Construction	Collaborates with departments and confirms strategy
Operations – Design and Construction & Collaborative Communities – Boundary Planning and Enrollment Management	Executes strategy



## Board Authority



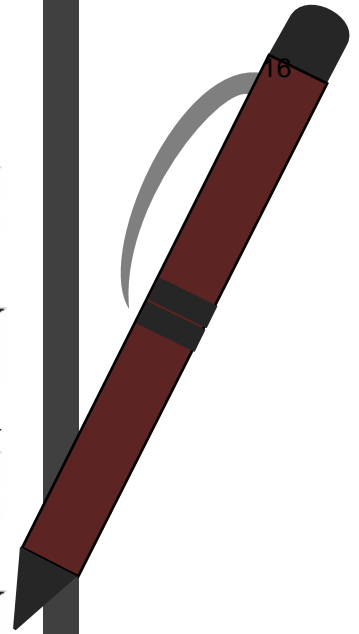
## Superintendent Authority

- ✓ Adjusting attendance boundaries
- ✓ Consolidating or closing a school
- ✓ Constructing a new school or an addition to a school

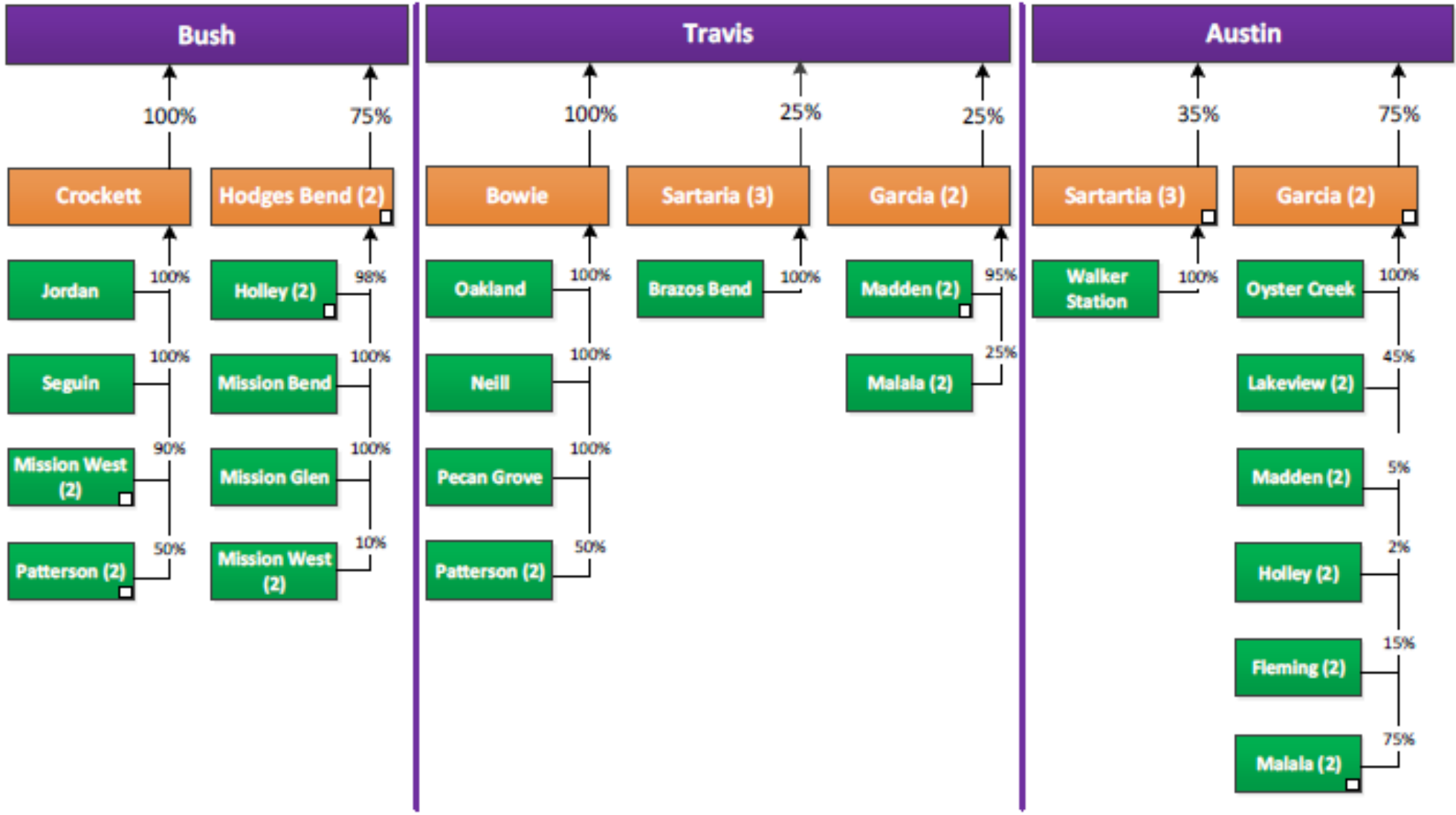
- ✓ Locating or relocating programs
- ✓ Short-term enrollment management (cap and overflow, portable classrooms)
- ✓ Limiting or encouraging student transfers

# 2022-23 Enrollment Management Strategies

- Multi-Department Enrollment Management Recruitment, Retention, and Response Strategies
- Continue cap and overflow at Commonwealth ES to Settlers Way ES
- Continue cap and overflow at Sienna Crossing ES to Schiff ES
- Continue cap and overflow at Heritage Rose ES to Scanlan Oaks ES
- Continue cap and overflow at Ridge Point HS to Hightower HS
- Student transfers for Special Circumstance Transfers
- Use or relocate portable classrooms buildings to manage over-utilization or under-utilization at identified campuses



# Annual Enrollment Review - Northwest



## Enrollment Strategy Recommendation

### Campuses approaching 100%:

Campus (Current T-bldgs)	2022-23 Projection	2022-23 Projection w/Recommendation
Neill ES (Add 0 t-bldgs/total 2)	96.09%	96.09%
Bowie MS (Add 1 t-bldgs/total 4)	88.88%	86.16%
Travis HS (Add 2 t-bldgs/total 14)	92.77%	90.04%

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### Campuses projected to have utilization >100%:

Campus (Recommendation)	2022-23 Projection	2022-23 Projection w/Recommendation
Malala ES (Add 2 t-bldgs/total 4)	99.55%	92.22%
Seguin ES (Add 1 t-bldgs/total 2)	104.88%	99.78%

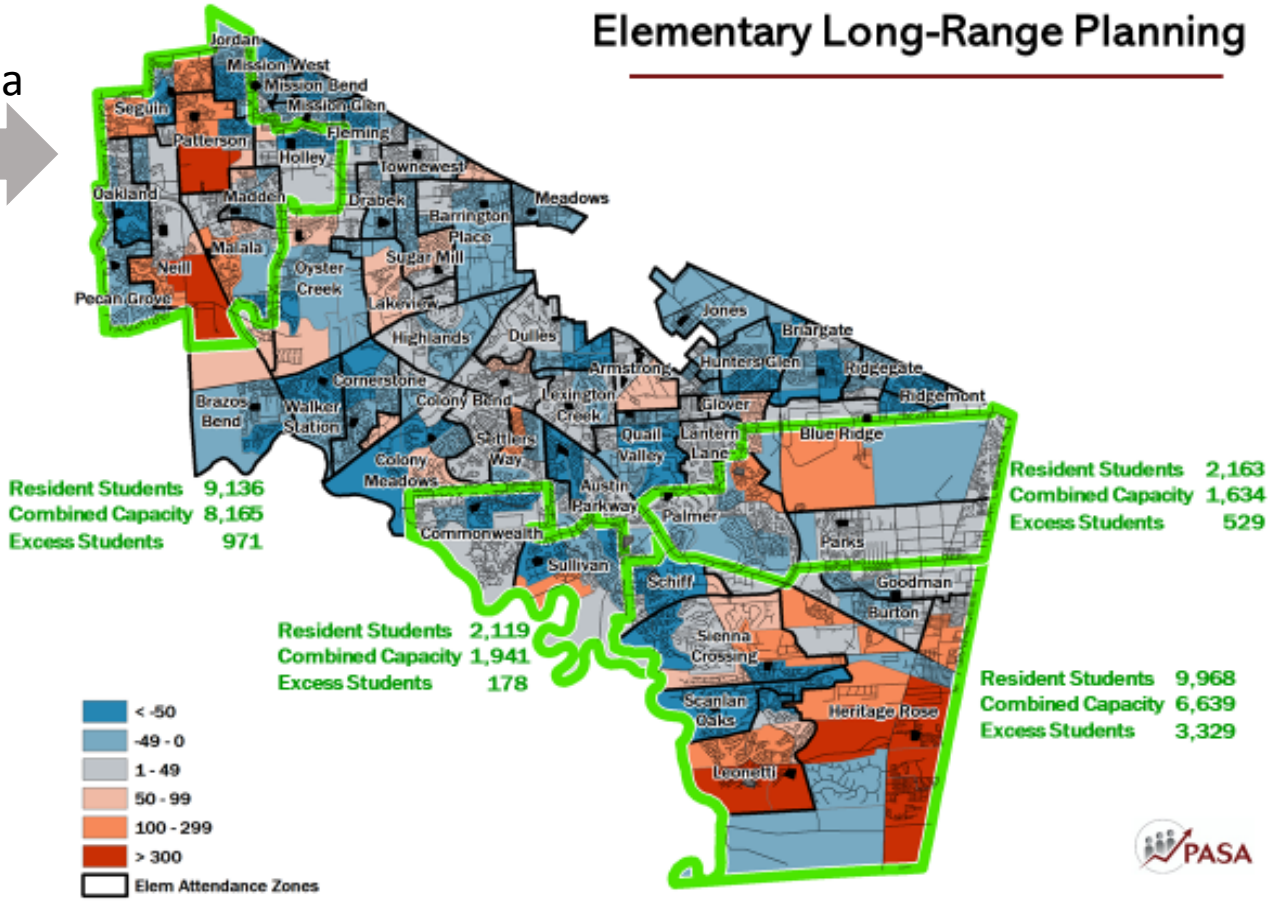
## Campuses projected to have utilization <80%:

Elementary Schools		Middle Schools		High Schools
Holley ES*	65.35%	Crockett MS	72.49%	None
Jordan ES*	64.56%	Hodges Bend MS	55.17%	
Mission Bend ES*	46.19%			
Mission Glen ES*	42.09%			
Mission West ES*	62.75%			

\*PreK site for qualifying students

Northwest Area  

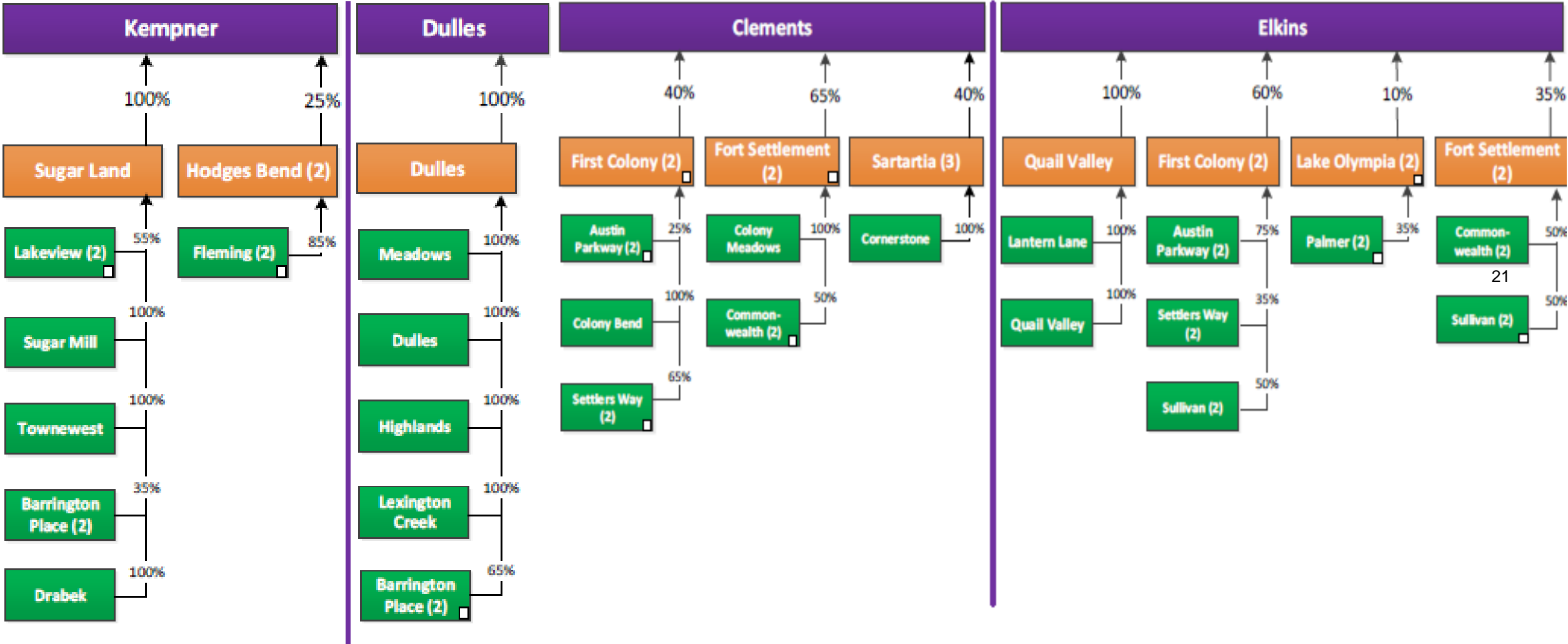

## Elementary Long-Range Planning



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New FBISD Attendance Communities	Anticipated Opening	Attendance Zoning Process	Funding
New Elementary in Northwest #ES 54	Fall 2025	Fall 2023	Future Bond

# Annual Enrollment Review - Central



## Campuses approaching 100%:

Campus (Current T-bldgs)	2022-23 Projection	Enrollment Strategy
Commonwealth ES	96.18%	6 T-Bldgs; Cap and Overflow to SWE

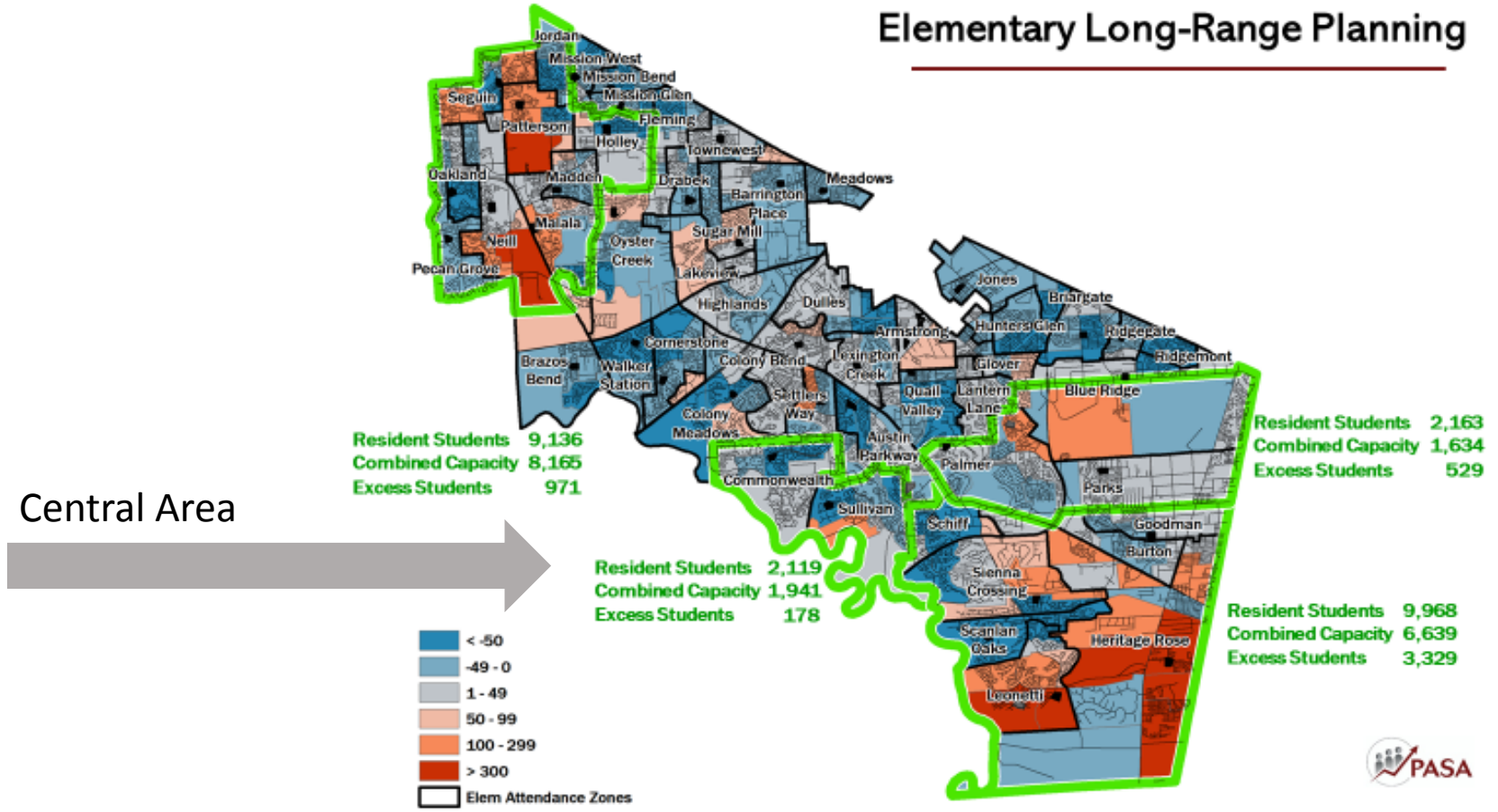
## Campuses projected to have utilization <80%:

Elementary Schools		Middle Schools		High Schools	
Austin Parkway ES*□	73.15%	Dulles MS	71.01%	Kempner HS	66.02%
Barrington Place ES*□	42.58%	First Colony MS	73.24%		
Colony Bend ES*□	68.02%	Quail Valley MS	63.77%		
Colony Meadows ES*□	70.07%	Sugar Land MS	69.10%		
Dulles ES*□	73.87%				
Fleming ES*	63.90%				
Highlands ES*	73.99%				
Lakeview ES*	64.21%				
Lantern Lane ES*•	56.34%				
Lexington Creek ES*	58.87%				
Meadows ES*	74.63%				
Quail Valley ES (EIA)	62.30%				
Sugar Mill ES*•	64.87%				
Townewest ES*	55.79%				

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\*PreK site for qualifying students/ □PreK site for tuition-based students/\*PreK site for employee tuition-based employee students

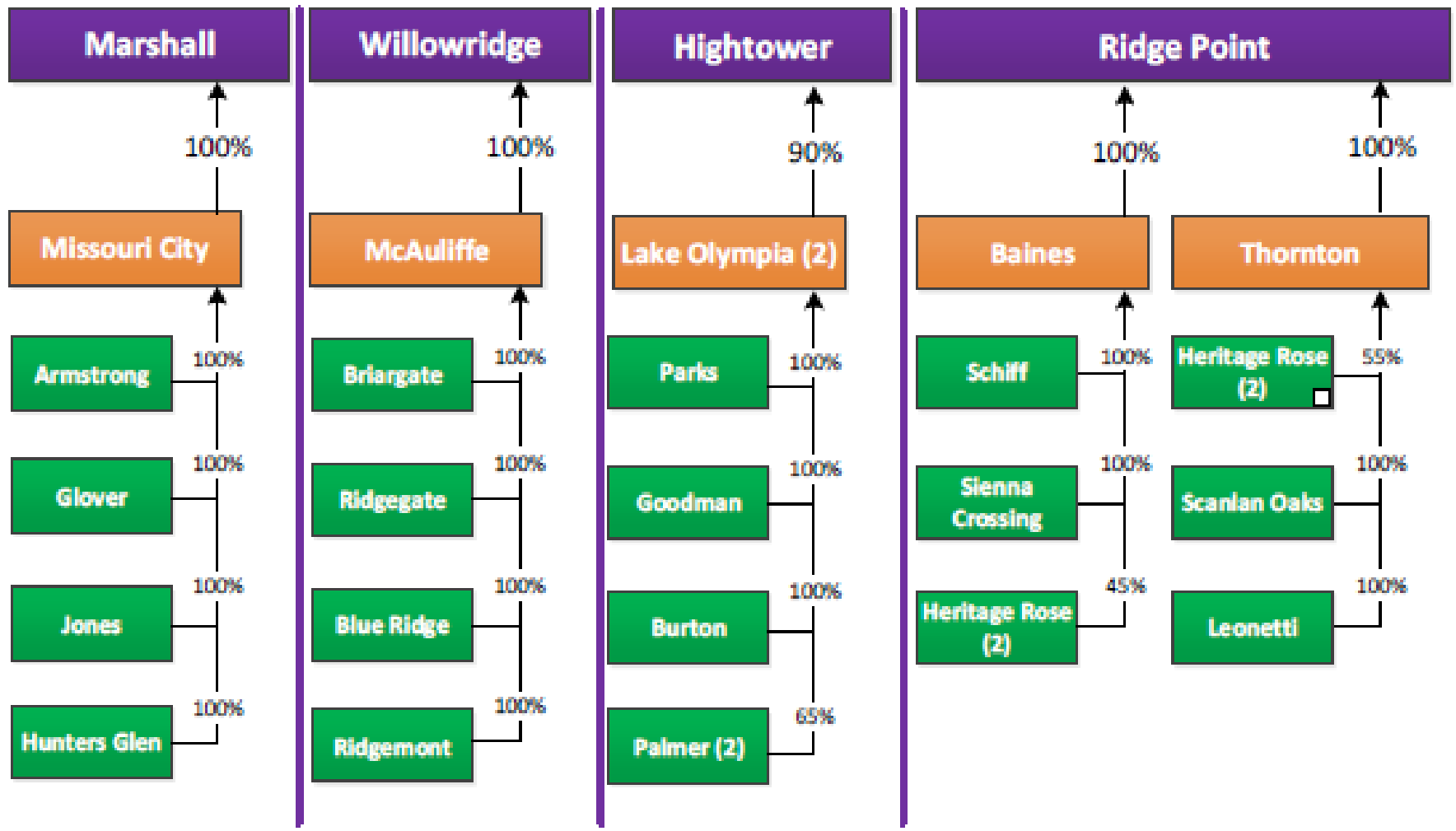
## Elementary Long-Range Planning



23

New FBISD Attendance Communities	Anticipated Opening	Attendance Zoning Process	Funding
New Elementary in Central – Bhuchar ES	Fall 2023	Fall 2021	Bond 2018

# Annual Enrollment Review - Southeast



### Campuses projected to have utilization >100%:

Campus (Recommendation)	2022-23 Projection	2022-23 Projection w/Recommendation
Scanlan Oaks ES (Add 2 t-bldgs/total 2)	99.69%	91.23%

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### Campuses approaching 100%:

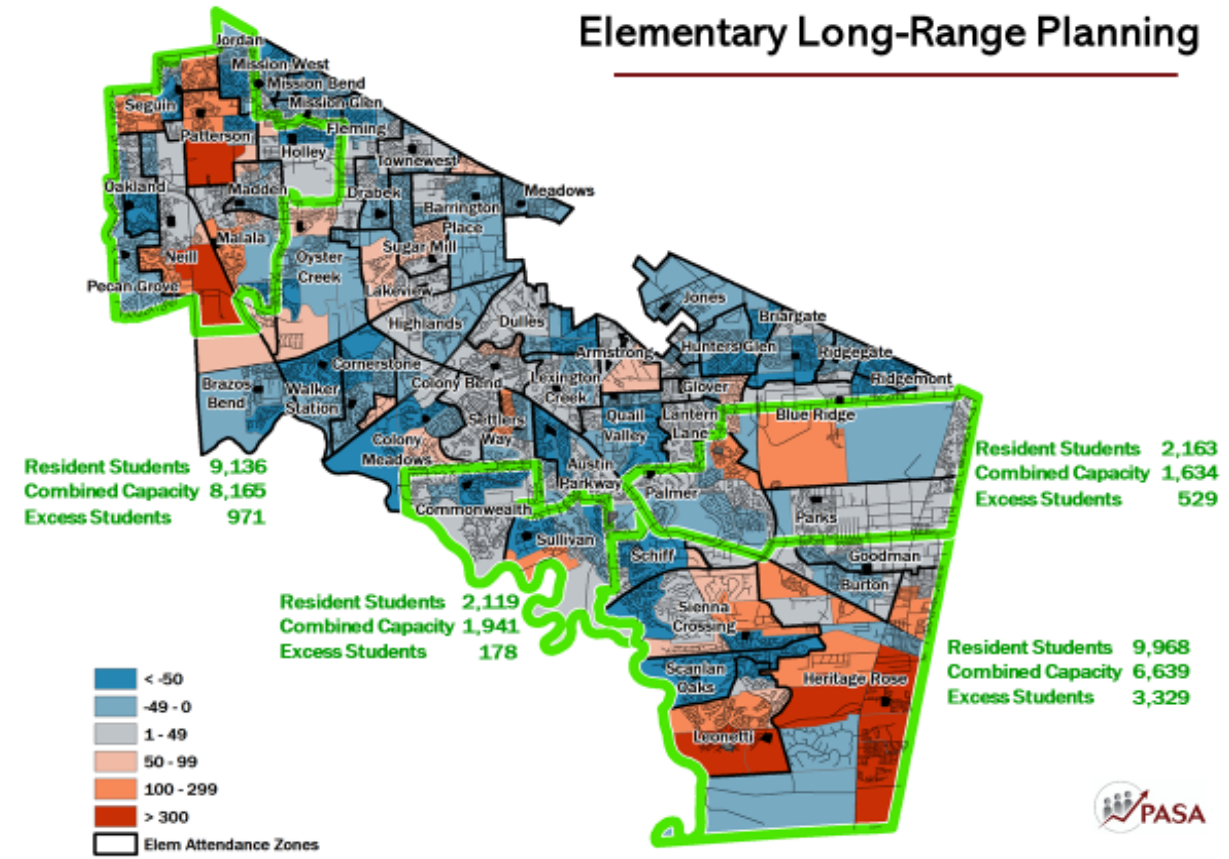
Campus (Current T-bldgs)	2022-23 Projection	Enrollment Strategy
Leonetti ES	92.47%	9 T-bldgs
Thornton MS	93.99%	4 T-bldgs
Ridge Point HS	94.16%	15 T-bldgs; Cap and Overflow to HHS

## Campuses projected to have utilization <80%:

Elementary Schools		Middle Schools		High Schools	
Armstrong ES	55.62%	Baines MS	76.87%	Marshall HS	64.04%
Blue Ridge ES	40.53%	Lake Olympia	79.42%	Willowridge HS	52.58%
Briargate ES	39.86%	McAuliffe MS	58.87%		
Burton ES*	53.32%	Missouri City MS	56.25%		
Glover ES	49.59%				
Hunters Glen ES* <sup>◊</sup>	55.19%				
Jones ES	56.65%				
Ridgegate ES	51.93%				
Schiff ES	78.22%				

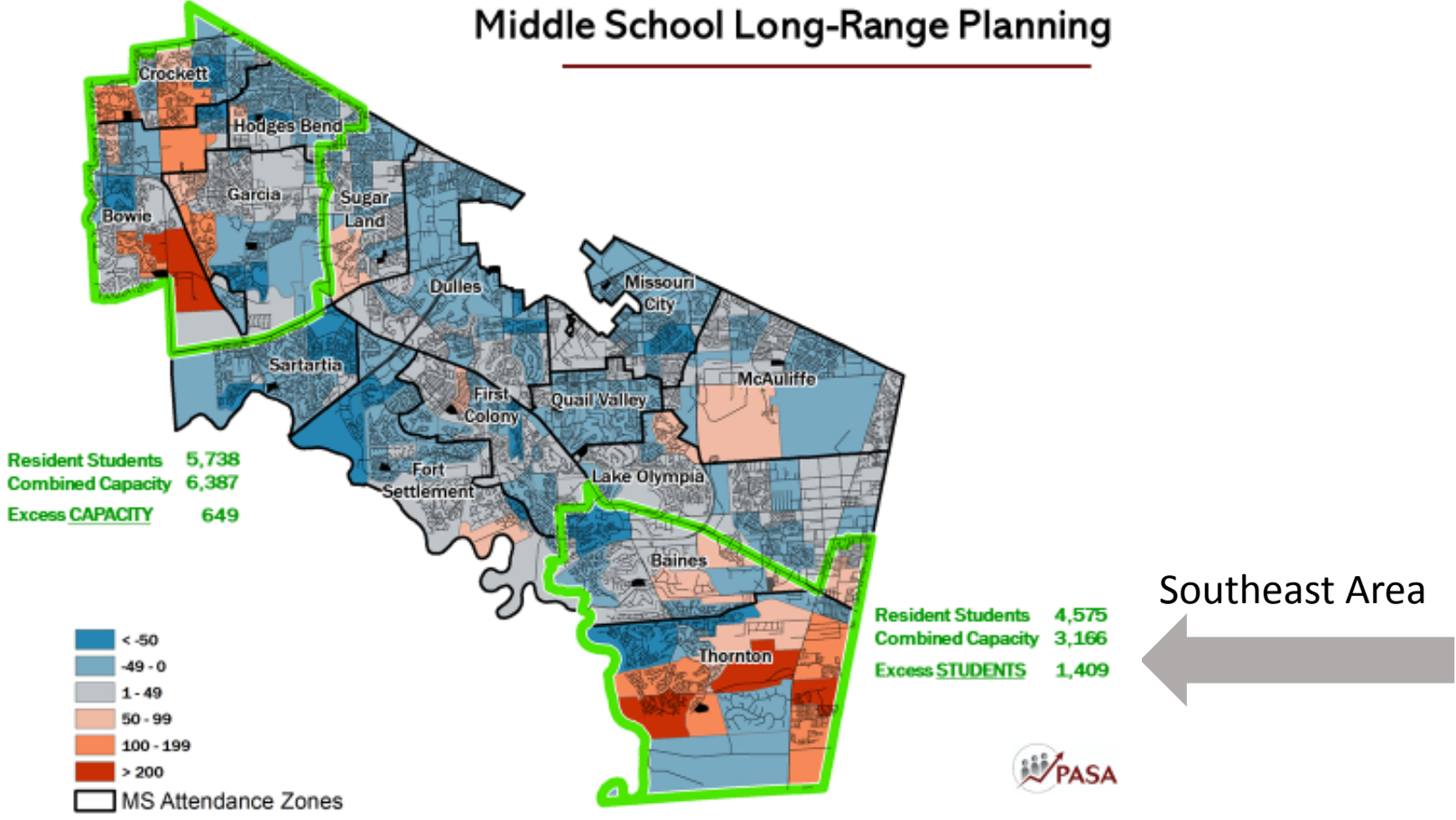
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\*PreK site for qualifying students/<sup>◊</sup>ELC campus



New FBISD Attendance Communities	Anticipated Opening	Attendance Zoning Process	Funding
New Elementary in Southeast #ES 52	Fall 2023	Fall 2022	Future Bond
New Elementary in Southeast #ES 55	Fall 2025	Fall 2023	Future Bond
New Elementary in Southeast #ES 56	Fall 2027	Fall 2025	Future Bond

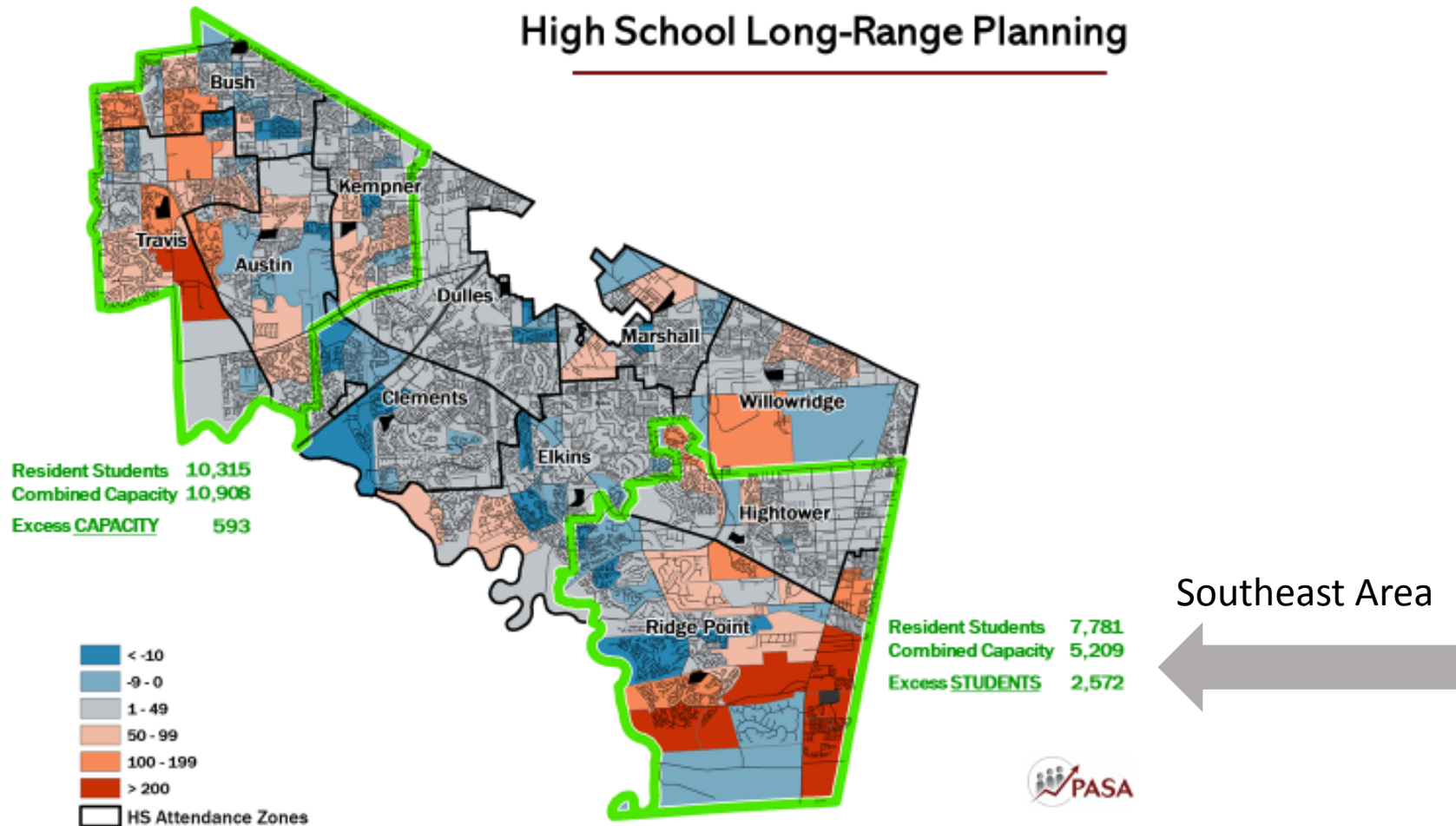
## Middle School Long-Range Planning



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New FBISD Attendance Communities	Anticipated Opening	Attendance Zoning Process	Funding
New Middle School in Southeast #MS 16	Fall 2025	Fall 2023	Future Bond

## High School Long-Range Planning



New FBISD Attendance Communities	Anticipated Opening	Attendance Zoning Process	Funding
New High School in Southeast - Crawford HS	Fall 2023	Fall 2022	Future Bond

Facilities Master Planning

New Attendance Community Planning

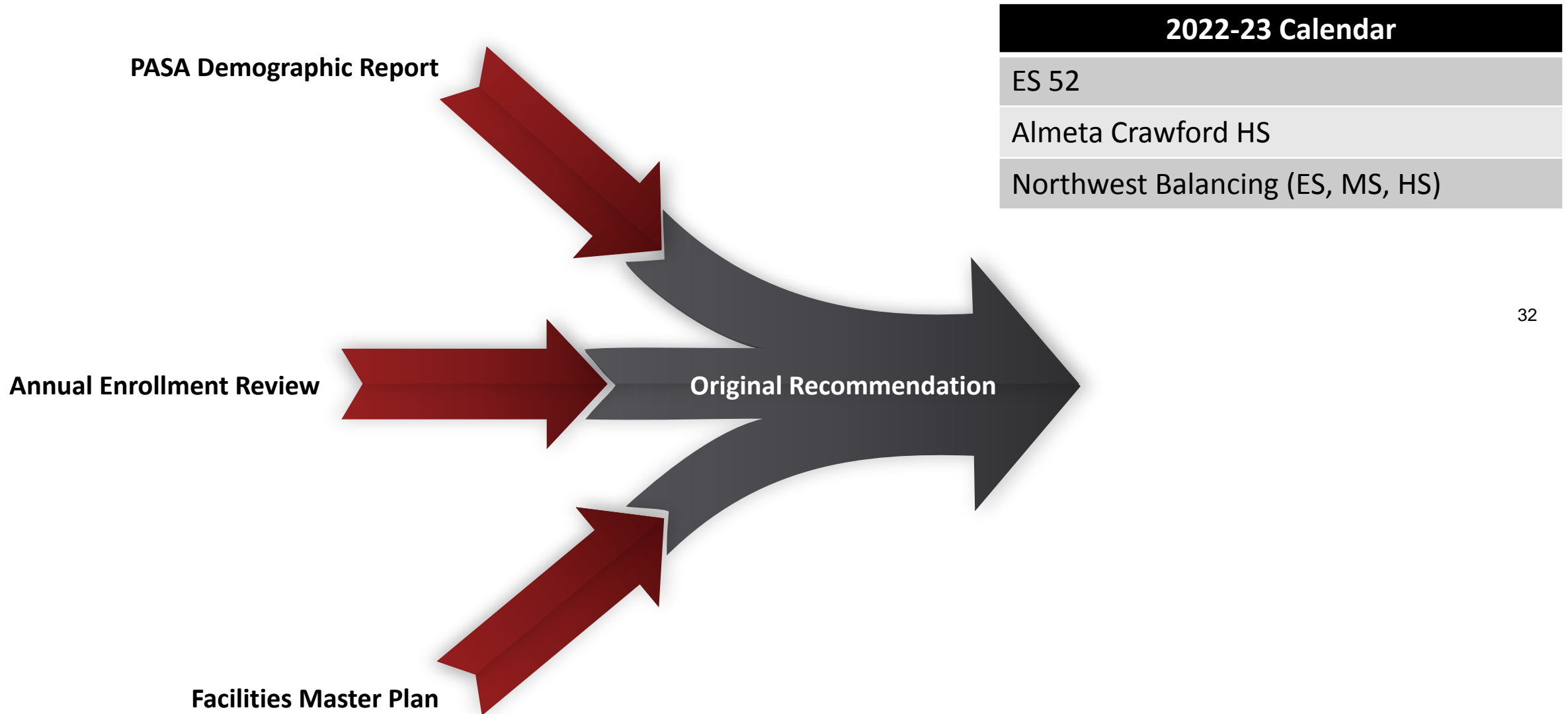
Long-Range Planning

# Future Planning - Facilities Master Planning

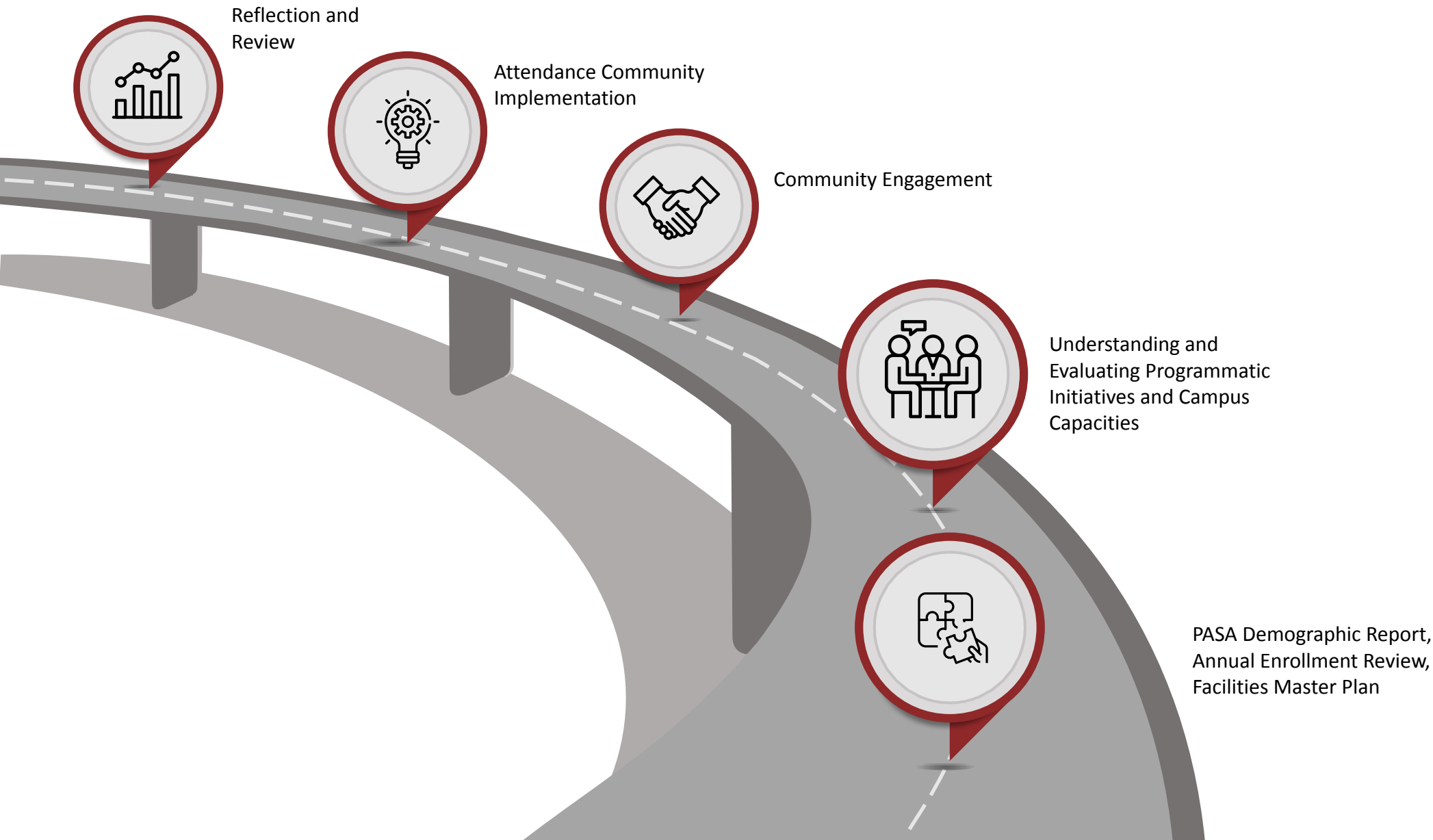
<b>New FBISD Attendance Communities</b>	<b>Anticipated Opening</b>	<b>Attendance Zoning Process</b>	<b>Funding</b>
<b>New Elementary in Sienna ES 52</b>	Fall 2023	Fall 2022	Bond 2018
<b>Sonal Bhuchar ES (ES 53)</b>	Fall 2023	Fall 2021	Bond 2018
<b>Almeta Crawford HS (HS 12)</b>	Fall 2023	Fall 2022	Bond 2018
<b>New Elementary in Northwest ES 54</b>	Fall 2025	Fall 2023	Future Bond
<b>New Elementary in Sienna ES 55</b>	Fall 2025	Fall 2023	Future Bond
<b>New Middle School in southeast MS 16</b>	Fall 2025	Fall 2023	Future Bond
<b>New Elementary in Sienna ES 56</b>	Fall 2027	Fall 2024	Future Bond
<b>New Elementary in Parks Edge TBD</b>	TBD	TBD	Future Bond
<b>New Elementary in Southeast TBD</b>	TBD	TBD	Future Bond

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# New Attendance Community Planning



# Future Planning - Long-Range Planning



Questions???

**For: Fort Bend ISD Board of Trustees**  
**Date: March 28, 2022**  
**Action: Presentation District and Campus  
Improvement Plan Formative Update**  
**References: Board Policy BQ (Legal and Local)**  
**Department: Organizational Transformation**

### **Summary**

The Administration will present the District and Campus Improvement Plan (DIP, CIP) Middle of Year (MOY) formative review update.

### **Background**

Using the District's Strategic Framework, District and campus leaders focused on the Mission, Vision, Profile of a Graduate and District Goals to anchor continuous improvement efforts toward improving student outcomes. District leaders facilitated the District and Campus Improvement Planning process to ensure areas of focus for improvement are articulated in performance objectives.

In October, the Board of Trustees approved the annual District and Campus Improvement Plan performance objectives. Throughout this year, both District and Campus level, staff will engage in four formative reviews of evidence to identify progress towards defined outcomes. In November staff presented the Beginning of Year (BOY) formative review data.

Following the presentation, the Administration will provide an executive summary detailing the formative data in the weekly Board Update.

Recommended by:

Dr. Christie Whitbeck  
Superintendent of Schools

Submitted by:  
Beth Martinez  
Deputy Superintendent

The background of the slide is a photograph of a classroom. In the foreground, a young Black girl with her hair in braids is focused on writing in a notebook. Other students are visible in the background, some looking towards the camera and others looking down at their work. The lighting is bright and natural, suggesting a daytime classroom setting.

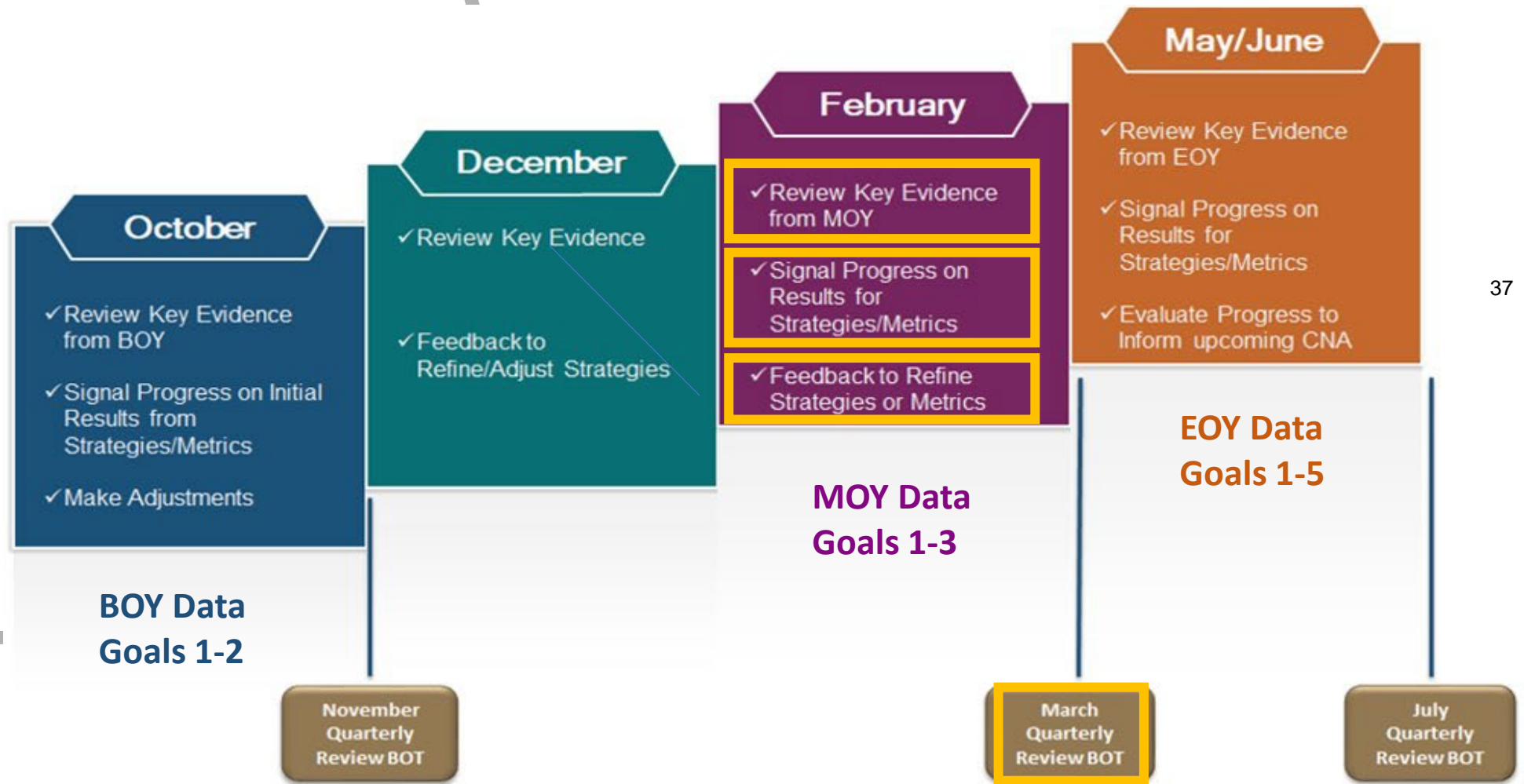
COMMITTED TO  
**E★cellence**

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**DIP Formative Review – MOY**  
March 28, 2021

# DIP Formative Review



# Sources for 2nd Formative

- Universal Screeners including CIRCLE, REN360, TXKEA, Benchmark Assessment System (BAS/BAS SEL)
- Attendance
- Teacher Retention & Certification
- **Participation Rates in Advanced and College Preparatory Courses**
- **Baseline of CCRA interactions on campuses and with community**
- Whole Child Health Services
- Disproportionality rates for ISS, OSS and DAEP
- **Number of clubs offered on campuses**
- **GT Participation**
- **Employee Wellness Programs**
- **Vaccine Mitigation Efforts**

***Note:*** Data that is added for MOY is denoted in **BOLD**

Metrics not included in MOY:

- **CST Curriculum Alignment (ELA, Math, Social Studies, Science)**
  - Goal 1, POs 1-3
- **CST Student Ownership of Behavior Practices**
  - Goal 2, PO 1
- **District Learning Assessment (DLA) Data**
  - Goal 1, PO 3
- **Teachers Demonstrating Proficiency through Evidence of Practice**
  - Goal 1, PO 6

# Goal 1, Perf Obj 1: Literacy

Kinder HB3 REN360 Literacy data shows students “At or Above” benchmark at 57% at BOY and 70% at MOY. The HB3 End of Year (EOY) target for 2022 is 82%.

1<sup>st</sup> and 2<sup>nd</sup> grade HB3 REN360 Literacy data shows students “At or Above” reading level at 59% at BOY and 64% at MOY. The HB3 EOY target for 2022 is 68%.

Kinder BAS was not given at BOY; Kinder performance at MOY is 73% “At or Above” Reading Level.

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1<sup>st</sup> grade BAS and SEL performance at MOY is at 54% and 35% “At or Above” Reading Level; 2nd grade BAS and SEL performance at MOY is at 63% and 39% “At or Above” Reading Level.

REN360 data shows that literacy performance “At/Above” benchmark ranges from 29% to 70% across grade levels; 63% of students, K-12, met SPG in Reading.

The % of students “At/Above” benchmark in REN360 reading shows growth from BOY to MOY in grades 1-5. Secondary data shows a decrease of 1% or less across grades 6-10.

# Goal 1, Perf Obj 2: Math/Numeracy

Kinder HB3 Math TxKea data shows students who demonstrate “on grade level” at 60% at BOY and 75% at MOY. The HB3 EOY target for 2022 is 73%.

1<sup>st</sup> and 2<sup>nd</sup> grade HB3 Math data shows students who demonstrate “on grade level” in mathematics at 46% at BOY and 42% at MOY. The HB3 target for 2022 is 55%.

REN 360 performance shows that MOY numeracy performance “At/Above” benchmark ranges across grade levels from 66-80%.

The % of students “At/Above” benchmark in math shows growth, ranging from 3% - 11%, from BOY to MOY in grades 1-5 and 7-8; grades 6, 9, and 10 maintained. No grade showed decreases.

## No MOY Data to Report

**As CST Walks and DLA assessment data was not collected, there is no data available for this Performance Objective.**

**While DLA data is not collected at the district level, at this time, it is still collected at the campus level to see student progress and performance.**

# NEXT STEPS Goal 1, POs 1-3

Implementation of optional content based professional learning

Implement PLC protocols. Engage teachers in PLC unit and concept planning protocols

43

Analysis of LLI and Number Worlds data; campus support visits; and movement of itinerant staffing based on data

Implementation of Accelerated Instruction Resources

Hired 2 additional itinerant LIT staff to serve more campuses/students

# Goal 1, Perf Obj 4: Closing Gaps [RDA]

BOY to MOY Reading/Math Comparison across Student Groups				
Student Group	% Students At/Above Benchmark REN360 Reading		% Students At/Above Benchmark REN360 Math	
	21-22 BOY	21-22 MOY	21-22 BOY	21-22 MOY
	All Students	52.3%	54.1%	68.0%
EB/Bilingual (Elem Only)	35.6%	40.5%	50.8%	62.5%
EB/ESL	37.7%	38.4%	59.1%	61.9%
Title I	31.5%	32.6%	45.1%	50.6%
SPED	20.9%	22.4%	32.3%	35.8%
African American	38.9%	40.4%	53.2%	56.8%
Hispanic	36.7%	38.8%	55.5%	59.9%
White	64.2%	66.2%	80.0%	82.2%
Asian	73.2%	75.2%	88.2%	90.4%
Military	61.8%	50.0%	75%	64.5%
Foster	18.7%	15.8%	30.7%	30.4%
Homeless	35.4%	22.3%	48.9%	35.9%
Dyslexia	15.1%	17.8%	34.7%	37.6%

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# Goal 1, Perf Obj 4: Closing Gaps [RDA]

Reading/Math Student Growth Percentile (SGP)– Student Groups		
Student Group	% Students Meeting SGP on 21-22 READING MOY (REN360) Grades 1 - 12	% Students Meeting SGP on 21-22 MATH MOY (REN360) Grades 1 - 12
	21-22 MOY	21-22 MOY
All Students	62.5%	65.1%
EB/Bilingual (Elem Only)	66.4%	71.2%
EB/ESL	59.9%	63.4%
Title I	58.4%	60.7%
SPED	57.4%	58.6%
African American	59.1%	60.8%
Hispanic	59.9%	61.9%
White	65.8%	68.2%
Asian	66.5%	70.1%
Military	67.1%	57.3%
Foster	53.3%	56.5%
Homeless	56.4%	55.5%
Dyslexia	61.0%	60.8%

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# NEXT STEPS Goal 1, PO 4

Strategic placement of additional staffing for identified campuses (itinerate LITs), additional LITs or BLITs.

Providing PD, Coaching, Modeling, etc. for special education service and support.

Leverage campus EL Specialists and Bilingual Specialists to build capacity of all teachers of EB students.

Use supplemental staffing packages (instructional coach, interventionist, etc.) at Title I campuses.

Utilize Dyslexia Intervention (Project Read; Reading by Design) for identified students and progress monitoring for fluency.

# Goal 1, Perf Obj 5: PreK

PreK enrollment is up 301 students in January 2022 compared to the 2020-21 school year.

CIRCLE math data shows students “on track” in Numeracy at 81% at BOY and 91% at MOY. The HB3 EOY target in math for 2022 is 75%.

CIRCLE literacy data shows students “on track” in Reading at 61% at BOY and 84% at MOY. The HB3 EOY target in literacy for 2022 is 82%.

PreK CIRCLE assessment evaluates phonological awareness skills, which is the student’s ability to recognize, and use sounds to make words in spoken language. While this is noted as PreK reading, the students' performance indicators show the overall phonological awareness measure components (literacy).

# NEXT STEPS Goal 1, PO 5 PreK

Launch 2022-23 PreK registration marketing and communications plan with emphasis on areas that experienced declined registration numbers

Job-Embedded professional learning and support opportunities that target areas of need.

Bi-weekly PreK Teacher Newsletter with early childhood best practices, curriculum connections and resources.

# Goal 1, Perf Obj 5: CCMR

Participation rates in Advanced and College Preparatory Courses show lower participation rates of African American, Hispanic, White, and 2 or More Races compared to Asian students.

African American and Hispanic students show the greatest disparity, ranging from 11% to 40%.

College and Career Readiness Advisors have had a total of 14,809 visits with high school students, grades 9-12. With the largest amount of these visits, 5,408, on college advisement. Career advisement visits totaled 1,690.

The reestablishment of community events focused on career and post-secondary options has been in place since July 2021. 8 large scale events have been held so far this school year.

# NEXT STEPS Goal 1, PO 5 CCMR

Continued marketing of advanced academic courses and counselor, College Career Readiness Advisors conversations with students

Utilize the data from this first year of meetings between CCRA's and Students to address needs for students in the 222-23 school year.

Continue to market events and create new opportunities

# Goal 1, Perf Obj 6: Teacher Retention

**SPED teacher vacancies are higher than first and second semester last year, at Elementary by 8 vacancies and High by 10 vacancies.**

**Bilingual and ESL certifications are maintaining overall and show a 3% increase in elementary Bilingual and 2% increase ESL certified teachers.**

**Title I campus vacancies are 18% lower in first semester 2021-22 compared to second semester 2020-21.**

# NEXT STEPS Goal 1, PO 6

Continue collecting data regarding teacher retention, such as reasons teachers indicate for leaving on exit surveys.

Continue and expand partnerships with other departments for improvement planning.

Continue to support ESL certifications through the Emergent Bilingual (EB) Structured Support Plan.

Expand SPED Grow Your Own program to help paras gain SPED certification.

# Goal 2, Perf Obj 1: Multi-Tiered System of Support

The referrals (933) to the online Whole Child Health form have already exceeded the total number from the 2020-21 school year. This is also the case for referrals to our mental health counselors and partners.

School Counselors have had 43,325 visits with students from August to January of 2021-22. The most frequent reason for visits is for Academic issues and issues marked “other.”

53

582 referrals were made to FBISD mental health counselors and community partners.

Of the total School Counselor January visits, 1120 were seen for social/emotional reasons that can include mental health supports.

18

## No MOY Data to Report

**As CST Walk data was not collected, there is no data available for this Performance Objective.**

**While CST Walks have not continued for all campuses, training and support for Ownership of Behavior practices has.**

# NEXT STEPS Goal 2, POs 1-2

Work inter-departmentally to create a system that quickly provides real time discipline data with campuses.

Grow communication efforts around the Whole Child Health Initiative to increase awareness of FBISD's behavioral and mental health supports.

55

Continuous collection and analysis of data to help campuses support student mental health and Ownership of Behavior.

Deepen ongoing and summer training for teachers and principals to gain traction on Student Ownership of Behavior tools and best practices.

# Goal 2, Perf Obj 3: DVM Disproportionality

Based on DVM calculations, classroom removals (ISS, OSS) by ethnicity show Hispanic, African American, and SPED groups are slightly above the 2 percent.

The DVM trigger #6 disproportionality indicator for discretionary DAEP placement is still well below the 2.0 threshold for African American students.

There were a total of 57 substantive threats made during the second nine weeks.

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African American students accounted for 38 of the 57 threats made, which is 67% of the total threats made.

The data continues to show a downward trend of threats being made within the district.

Overall, classroom removals have increased from last year for Hispanic, African American, and SPED students.

# Goal 2, Perf Obj 3: RDA Disproportionality

## RDA Risk Ratio Determinations for African American Students Served with Special Education Services

2021-22 (First Nine Weeks)		2021-22 (Second Nine Weeks)	
ISS	2.6	ISS	2.1
OSS	3.4	OSS	3.1
Total Removals (ISS, OSS, DAEP)	2.8	Total Removals (ISS, OSS, DAEP)	2.6
Data Source: SPED Report Card			

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# NEXT STEPS Goal 2, PO 3

Behavior management training for elementary and secondary administrators to recalibrate expectations and supervision

Discipline review committee will continue to staff discretionary requests for alternative placement to ensure alignment to SCC

Student Affairs and SEL department will host community awareness nights on threat management <sup>58</sup>

Increased monitoring systems and visibility on campuses to prevent misconduct

RDA Task Force continues to meet and implement the required TEA Strategic Support Plan

Utilization of SEL Coaches, support to campuses regarding students served with special education services

# Goal 3, Perf Obj 1: Student Engagement

Elementary is offering 327 after school club opportunities, Middle is offering 247, and High School 641 in the 2021-22 school year. This is baseline data.

The percentage of GT students that are enrolled and being served is slightly lower than last year by 0.4%.

59

The GT Representation Work Stream has analyzed the disproportionality and is in the process of creating recommendations for consideration to better serve GT students across student groups.

24

# NEXT STEPS Goal 3, PO 1

Student Activities -Work cross departmentally to build a coding system in SIS to support viewing this data more readily

Student Activities - Compare data when available to be viewed connected to students against are students staying, attending, improving

The GT Representation Work Stream continues their work to analyze current data and systems in order to create recommendations for program improvement.

60

# Goal 5, Perf Obj 1: Employee Wellness

**Wellness data is calculated on a calendar year basis from January to December. This is different from the other MOY data sources that are calculated from July-June.**

**Preventative Care utilization is managed by United Health Care and includes both Wellness and Cancer Screenings across various age ranges.**

**There is a marked increase in Preventative Care from 2020 to 2021. Data shows increased access across groups and topics ranging from a 3% increase to a 12% increase.**

**An incentive plan was implemented to increase awareness about the Employee Assistance Program provided by Optum. It offers free confidential counseling services for employees and members of their households.**

**There is an increase in utilization of the Employee Assistance Program from 2020 to 21. The largest was a 3% increase from Jan-June of 2021**

**Current data shows that 58% of staff have reported they are vaccinated, 11% have reported they are not vaccinated, and 31% did not report their status.**

**Jan 2022 has been the highest month of COVID Sick Leave requests – 1171 requests; the lowest months are Nov and Dec – 127 and 122 requests.**

# NEXT STEPS Goal 5, PO 1

We will continue to monitor preventive care data for continuous improvement and re-evaluate at the end of 2022 for the 2023 benefit plan year.

Add an on-site EAP consultant for the District by July 2022.

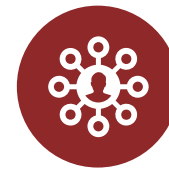
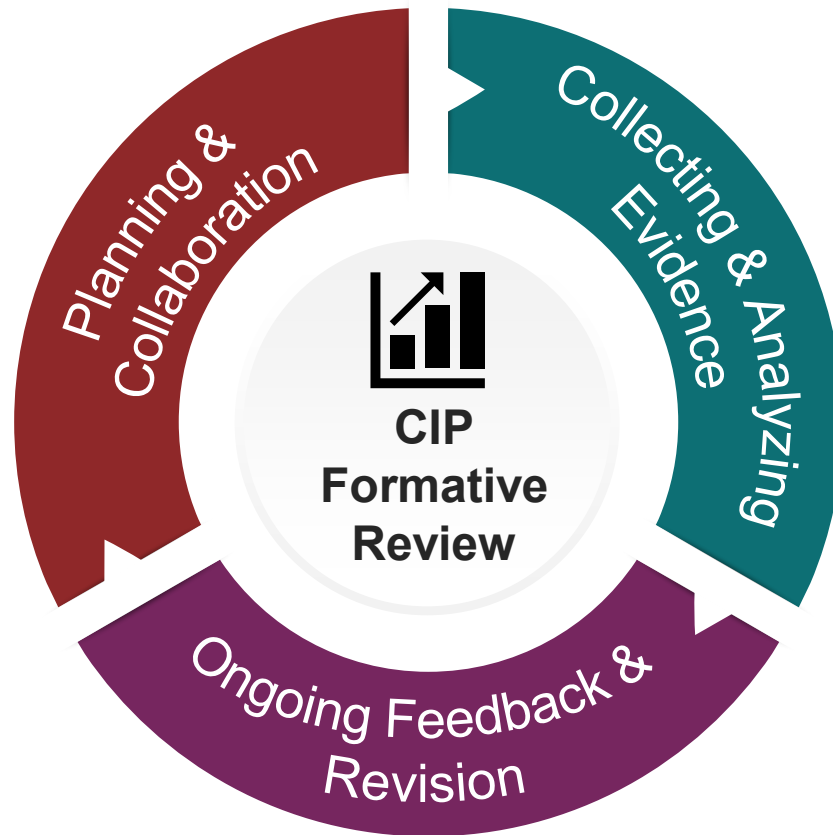
62

Reduce the number of employee events this semester and focus on collecting employee COVID-19 vaccination status data. Next step involves implementation of an employee survey to capture more up to date data results.

Continue to monitor participation in Yoga through May 2022 and determine if we continue this program for the new school year.

Continue to promote employee wellness through our virtual platform.

# CIP MOY Formative Review



- Connecting to District Areas of Focus
- Determine Evidence of Success
- Develop Strategies
- Determine CPAC/ Team Dates
- Collaborating with District Staff

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- Implement Strategies on Campus
- Collect Evidence of Progress
- Analyze Evidence with CPAC



- Engage in Feedback with District Staff
- Review with CPAC
- Adjust Strategies & Evidence
- Monitor Adjustments

# CIP MOY Formative Review

	Total Strategies	% of Strategies "On Track"	% of Strategies "Adjustments Taking Place"	% of Strategies "Support Needed"	% of Strategies in "Crisis"
Development of instructional practices to cultivate student ownership of learning and behavior	174	89%	11%	1%	0%
Literacy performance	142	86%	13%	1%	0%
Mathematics performance	130	85%	13%	2%	0%
Closing gaps in performance for all student groups	76	91%	9%	0%	0%
Social Emotional Learning and Emotional Engagement	63	81%	17%	2%	0%
Science performance	50	86%	14%	0%	0%
Social Studies performance	38	84%	16%	0%	0%
Attendance	28	82%	18%	0%	0% <sup>64</sup>
Shifting focus from grades to success criteria in goal setting for learning--degree students invest in their learning (Cognitive Engagement)	21	71%	29%	0%	0%
Stakeholder Feedback Processes	14	100%	0%	0%	0%
Students meeting College, Career and Military Readiness Indicators (CCMR)	14	79%	21%	0%	0%
Community partnerships	12	92%	8%	0%	0%
Mental Health Supports	12	100%	0%	0%	0%
Quality staff – retention and development	12	83%	17%	0%	0%
Disproportionality in discipline and threat assessments	9	44%	44%	11%	0%
Student Health and Safety	9	100%	0%	0%	0%
Systems for Analysis of Evidence	8	100%	0%	0%	0%
Student engagement in programming and differentiated learning opportunities	8	75%	25%	0%	0%
Student participation in extracurricular activities and school/learning (Behavioral Engagement)	2	50%	0%	50%	0%

# CIP MOY Formative Review

## Elementary Campus Performance Objective

By June 2022, (Campus) will improve student readiness in literacy, numeracy, and science as demonstrated through formative and summative growth, by ensuring strong Tier One instruction targeting student ownership protocols.

### METRICS:

<b>Formative</b>	<b>Summative</b>
<ul style="list-style-type: none"><li>• Increasing student growth from BOY to MOY on REN 360 at/above benchmark in Math, ELA</li><li>• Increasing student growth from BOY to MOY on CIRCLE</li><li>• Increasing the percentage of students engaging in self-peer assessment practices on CST walks, learning walks and student feedback from BOY to MOY</li><li>• Increasing student growth form BOY to Moy on TX-KEA and BAS in ELA</li></ul>	<ul style="list-style-type: none"><li>• Increasing student growth from BOY to EOY on REN 360 at/above benchmark in Math ELA</li><li>• Increasing student growth from MOY to EOY on CIRCLE</li><li>• Increasing the percentage of students engaging in self-peer assessment practices on CST walks from MOY to EOY</li><li>• Increasing student growth form MOY to EOY on TX-KEA and BAS in ELA</li></ul>

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# CIP MOY Formative Review

## Middle School Campus Performance Objective

By May 2022, (Campus) will improve student ownership of learning by providing solid Tier One instruction targeting purposeful talk and constructive feedback as demonstrated through multiple sources of evidence by ensuring student ownership practices and student growth.

### METRICS:

<b>Formative</b>	<b>Summative</b>
<ul style="list-style-type: none"><li>• Improving CST, specifically feedback and student ownership protocols.</li><li>• Improving growth on BOY to MOY REN 360 benchmark.</li><li>• Increasing percentages of classrooms demonstrating purposeful talk on learning progressions</li><li>• Increasing percentages of classrooms demonstrating constructive feedback on learning progressions</li></ul>	<ul style="list-style-type: none"><li>• Increase percentage of students showing growth on the EOY REN Benchmark</li><li>• Increase the percentage of students showing growth on the District Learning Assessment</li><li>• Increase percentage on student growth measure.</li></ul>

# CIP MOY Formative Review

## High School Campus Performance Objective

By May 2022, (Campus) will improve student readiness and reduce the achievement gap by implementing PLC protocols and providing feedback-focused professional development, as evidenced by College, Career, and Military Readiness indicators, as well as expanding access to advanced courses, ensuring strong Tier One classroom instruction, and increasing participation in readiness assessments.

### METRICS:

#### Formative

- Improving alignment CST, specifically feedback and student ownership protocols.
- Improving student growth from BOY to MOY 360 at/above benchmark performance by student groups (ethnicity, economically disadvantage, English learners, special education)
- Increasing percentages of classrooms (teachers and students) demonstrate co-creation of success criteria based on learning progressions
- Increasing percentages of lessons provide timely and relevant opportunities for students to give and receive feedback (self, peer, teacher) aligned with success criteria from the learning progressions, rubrics, and checklist, so students know what is next in the learning.

#### Summative

- Increasing percentages of students demonstrate at/above benchmark performance on REN BOY<sup>67</sup> to EOY
- Increasing percentage of students demonstrate growth on District Learning Assessments
- Increasing percentages of students demonstrate a year of growth on STAAR Progress Measure
- Stakeholder feedback (student and teacher)

## NEXT STEPS FOR CIP

Engage campus leaders in feedback around strategy progress through PLC and EDs.

Provide/Coordinate support for campuses signaling needs.

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Review changes and give feedback on adjustments, planning for EOY review.

Evaluate progress to inform 2022-23 CNA

Continuous review of processes and timelines to ensure improvement in 2022-23.

**For: Fort Bend ISD Board of Trustees**  
**Date: March 28, 2022**  
**Action: Consideration and Approval:**  
**Minutes of Previous Meetings**  
**Reference: Board Policy BE (Local)**  
**Department: Office of the Superintendent**

**Recommendation**

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

- October 18, 2021: Called Meeting and Agenda Review
- October 25, 2021: Regular Business Meeting
- November 8, 2021: Called Meeting and Agenda Review
- November 15, 2021: Regular Business Meeting
- December 6, 2021: Public Budget Hearing
- December 6, 2021: Called Meeting and Agenda Review
- December 13, 2021: Regular Business Meeting
- January 10, 2022: Called Meeting and Agenda Review
- January 24, 2022: 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:

Dr. Christie Whitbeck  
Superintendent of Schools

Submitted by:

Rob Scamardo  
General Counsel

Minutes  
Board of Trustees  
Called Meeting and Agenda Review  
October 18, 2021

A Board of Trustees Special Called Meeting was held on Tuesday, October 18, 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/Page/124962>.

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/Agenda/649?meeting=500636>. The meeting was recorded as required by law, and the recording is available to the public at:

<https://www.youtube.com/watch?v=5NJSx7unYM4>

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 videoconference (joined at 6:13 p.m.)  
Mrs. Angie Hanan  
Ms. Denetta Williams, via videoconference (joined at 6:06 p.m.)

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools  
Diana Sayavedra, Deputy Superintendent  
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  
David Rider, Chief of FBISD Police Department  
Lynae Vingle, Recording Secretary

Others Present

Richard Morris, Board Counsel  
Staff and Employees

1. Meeting Called to Order

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.

## 2. Information

### A. Review the Results of the Annual Financial Report Conducted by Whitley Penn

The Administration seeks Board approval of the Annual Comprehensive Financial Report. Christopher Breaux, CPA with Whitley Penn, presented to the Board the results of the Annual Comprehensive Financial Report for the fiscal year ending June 30, 2021.

#### Fund Balances – General Funds

	<u>2021</u>	<u>2020</u>
<b>General Fund</b>		
Nonspendable	\$ 7,362,957	\$ 7,252,995
Committed	106,220,800	92,500,000
Assigned	4,493,530	8,527,957
Unassigned	<u>97,851,609</u>	<u>132,929,810</u>
<b>Total General Fund</b>	<b><u>\$ 215,928,896</u></b>	<b><u>\$ 241,210,762</u></b>
<b>All Other Governmental Funds</b>		
Nonspendable	\$ -	\$ -
Restricted for:		
Federal and state programs	906,250	1,890,934
Debt service	107,428,529	94,673,165
Capital acquisitions and contractual programs	25,629,765	-
Committed	7,304,593	7,867,424
Unassigned	<u>(928,458)</u>	<u>(94,566,409)</u>
<b>Total All Other Governmental Funds</b>	<b><u>\$ 140,340,679</u></b>	<b><u>\$ 9,865,114</u></b>

The Administration advised the Board the District must submit the Board-approved Annual Comprehensive Financial Report to the Texas Education Agency (TEA) no later than November 27, 2021.

## 3. Review

### A. Board Governance

#### 1. Review District and Campus Improvement Plan Performance Objectives for the 2021-22 School Year

The Administration seeks Board approval of the Campus Improvement Plan performance objectives for the 2021-22 school year. As part of a continuous improvement cycle, staff will implement strategies and work with their respective advisory committees to monitor progress and refine action steps associated with the DIP and CIPs at least quarterly to ensure progress throughout the year toward implementing the strategies and achieving the performance objectives approved by the Board at the Regular Meeting on October 25, 2022.

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

1. Consideration and Possible Approval of Waiver to Provide General Education or Special Education Remote Homebound Instruction

The Administration seeks Board approval of a waiver to provide General Education or Special Education Remote Homebound instruction and grant the superintendent authority to approve and submit all necessary waiver requests for the 2021-22 school year.

2. Consideration and Possible Adoption of a Resolution Authorizing Fort Bend ISD to offer a Local Remote Learning Program

The Administration seeks Board approval of a resolution authorizing Fort Bend ISD to offer a local remote learning program. The Administration and the Board discussed the appropriate language to be included in the resolution.

4. Scalable Systems

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

1. Review Cell Tower Lump Sum Buyout

The Administration seeks Board approval to accept an offer for the buyout of one Fort Bend ISD cell tower lease from Phoenix Towers in the amount of \$556,801 and authorization for the Superintendent to negotiate and execute an agreement for a 30-year term through 2051.

2. Review Purchase of Fleet Vehicles, ATVs and Golf Carts

The Administration seeks Board approval for the continued purchase of fleet vehicles, all-terrain vehicles, and golf carts under cooperative contracts with BuyBoard, Houston Galveston Area Council (HGAC), National Cooperative Alliance, and The Interlocal Purchasing System (TIPS) Cooperatives in an amount not to exceed \$350,000, and authorization for the Superintendent to negotiate and execute the agreements through December 2025. Vendors: Fort Bend Battery and Golf Cars, Mission Golf Cars, Rush Enterprises, Houston Freightliner, Inc., Chastang Enterprises – Houston, LLC, Mack Haik Dodge Chrysler Jeep Ram, Ltd., Silsbee Ford, Inc., and Knapp Chevrolet, Inc.

3. Review Purchase of Plumbing Services, Parts, and Related Services

The Administration seeks Board approval for the purchase of plumbing services, parts, and related services in an amount not to exceed \$4,500,000 over a five-year period and authorization for the Superintendent to negotiate and execute the agreements through October 2026. Vendors: TDIndustries, Charlie's Plumbing, Inc., Evolution Alignment, TMS South, and City Supply Company, Inc.

4. Review Grounds Maintenance Increase

The Administration seeks Board approval to increase the existing contracts awarded under 20—075AR Grounds Maintenance, Equipment, Supplies, and Related Items, by \$700,000 for a total expenditure authorization of \$1,500,000 in order to continue purchasing grounds maintenance,

equipment, supplies, and related items for the duration of the contract period which ends November 30, 2022. Vendors: Landsdowne Moody, Siteone Landscape Supply, Winfield Solutions, Ewing Irrigation Supply, BWI Companies, John Deere, Pioneer Manufacturing Company, Field Turf USA, Foster Fence, Soil Express Ltd., Sports Fields Solutions, United Rentals, Brookside Equipment.

#### 5. Review Purchase of Food, Food Service Supplies, and Related Items

The Administration seeks Board approval to purchase general groceries and food services supplies under cooperative contracts with Choice Partners and The Interlocal Purchasing Systems (TIPS), in addition to bid awarded vendors in an amount not to exceed \$10,725,000 and authorization for the Superintendent to negotiate and execute the agreements through August 2025. Cooperative Vendors: Abernathy Company, AceMart Restaurant Supply, Afflink, LLC, Albie's Foods Products, LLC, Alpha Foods Co., Asian Food Solutions Cebev LLC/Juice Bowl, Challenge Office Products, Inc., Complete Supply Inc., ConAgra Foods, Inc., Empire Paper, Fat Cat Bakery, Gordon Food Service, Hadley Farms Bakery, Heart of Texas Biscuits, Integrated Food Service, JTM Food Group, Labatt Food Service, MCI Foods/Los Cabos Mexican Foods, Medisouth Store, MIC Food Division (fka SoloFresco Brands), ORR Textile Company, Inc., Out of the Shell dba Yangs 5<sup>th</sup> Taste, Pasco Brokerage, Revolution Foods, Inc., S.A. Piazza & Associates, Schreiber Foods International, Schwan's Food Service, Tasty Brands, The Father's Table, Wallace Packaging, LLC. TDA Emergency Waiver Vendors: Amazon, Costco, HEB, Kroger, Sam's Club, Wal-Mart.

#### 5. Audience Responses to Agenda Items Posted for this Meeting

Glenda Guzman Macal addressed the Board regarding the reading academy and student discipline.

#### 6. Convene in Closed Session

The Trustees convened in closed session at 7:59 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: Section 551.071 – For a private consultation with their attorney on any or all subjects or matters authorized by law; 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.

#### 7. Reconvene in Open Session

The Trustees reconvened in open session at 9:04 p.m.

#### 8. Consider Action on Closed Session Item

##### A. Section 551.074: Personnel Matters.

##### 1. Deliberate Deputy Superintendent Recommendation

MOTION was made by Mrs. Dae and SECONDED by Mr. Rice to authorize the hiring of Steve Bassett to the position of Deputy Superintendent. MOTION CARRIED. Ayes 6 – Noes 1.

## 2. Consider Resolution Regarding Trustee Conduct and Performance

President Rosenthal read a statement to the audience regarding alleged mistreatment by Trustee Williams of a former employee for race and gender by creating a hostile and threatening work environment, harassing and impeding him in the performance of his duties and subjecting him to public defamation of character, in violation of Board Policy DIA(LOCAL).

President Rosenthal further stated an investigation into the allegations against Trustee Williams has concluded, and a non-privileged investigative report has been provided to the District. The investigator confirmed Trustee Williams engaged in prohibited conduct in violation of Board Policy DIA(LOCAL), including treating an employee abusively because of his race and gender. Board Policy DIA(LOCAL) requires the District to take action against an employee when the results of an investigation indicate that prohibited conduct has occurred. Because Texas law does not permit a school board to vote to remove a trustee, at most, the Board can adopt a resolution publicly denouncing Trustee Williams' conduct.

Mr. Rosenthal asked that the Board Officers read the resolution out loud. Mr. Rosenthal read page one (1), Dr. Gilliam read page two (2), and Mr. Rice read pages three (3) thru five (5) of the RESOLUTION OF THE FORT BEND ISD BOARD OF TRUSTEES DENOUNCING ACTIONS OF TRUSTEE DENETTA WILLIAMS

MOTION was made by Mr. Rice and SECONDED by Dr. Gilliam to approve the resolution denouncing actions of Trustee Denetta Williams as recommended by the Board Officers.

Board Officers read the resolution to the audience. Following discussion, MOTION CARRIED. Ayes 6 – Noes 1.

## 9. Action.

None.

## 10. Adjourn

Having no further business before the Board, MOTION was made by Mrs. Hanan to adjourn the meeting at 9:27 p.m.

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Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes  
Board of Trustees  
Called Meeting and Agenda Review  
October 25, 2021

A Board of Trustees Special Called Meeting was held on Tuesday, October 25, 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/Page/124962>.

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/Agenda/649?meeting=500638>. The meeting was recorded as required by law, and the recording is available to the public at:

<https://www.youtube.com/watch?v=TIM9EWSatqw>

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 videoconference  
Mrs. Angie Hanan  
Ms. Denetta Williams, via videoconference

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools  
Diana Sayavedra, Deputy Superintendent  
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  
David Rider, Chief of FBISD Police Department  
Lynae Vingle, Recording Secretary

Others Present

Jonathan Brush, Board Counsel  
Staff and Employees

### 1.-3. Meeting Called to Order, Pledge of Allegiance, and 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 matter required by law. Mr. Rosenthal then asked the audience to join the Board in the Pledges of Allegiance led by Ms. Sydney Olszewski, a senior at Austin 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:

- Fort Settlement Middle School student for being recognized as one of Broadcom Foundation and Society for Science To MASTERS
  - Lea Farah
- Two Fort Bend ISD orchestras received the 2021 Mark of Excellence from the Foundation for Music Education organization
  - Dulles High School Honors String Orchestra
  - Dulles Middle School Symphony Orchestra
- Kempner High School student and staff member receive recognitions from the Houston Museum of Natural Science
  - Katelynn Lee, a senior – 2021 Evelyn Frensey Scholarship for Outstanding Achievement in Science or Mathematics
  - Jerome Muniz, Science Teacher – 2021 Wilhelmina C. Robertson Excellence in Science or Mathematics Teaching Award
- Fort Bend ISD teacher for being selected as the Region 4 Secondary Teacher of the Year
  - Sherman Batiste, Elkins High School

### 5. Audience Items

Mr. Rodrigo Calderon addressed the Board of Trustees regarding special education transportation, Blue Ridge Elementary School renovations, and the process to speak during the public comment portion of the meetings.

### 6. Information

#### A. Board Governance

##### 1. Gibson Consulting Will Provide a Report on the Recent Internal Audit of the Communications Department

Greg Gibson, President and Quality Assurance of Gibson Consulting, and Keri Munkwitz, Project Director and Lead Consultant of Gibson Consulting, presented the report on the internal audit of the Communications Department.

Mrs. Hanan requested the Administration present Gibson Consulting's policy recommendations to the policy committee for consideration.

## 7. Board Members' Report

### A. Activity Report

Dr. Gilliam reported the Board attended the following events since the September 20, 2021, Regular Board Meeting: Board Audit Committee Meeting, Marshall High School Homecoming Parade, Board Officer Meeting with Superintendent, Gulf Coast Area Association Meeting, TASA and TASB Conference, one-on-one meetings with the Superintendent, Attendance Boundaries meeting, State of Higher Education, FBISD Annual Band Night, Student Leadership 101, State of the Schools, State of the County, UIL Region XIII Marching Contest, Fort Bend ISD's Men's Fest Choir Event, Welcome Reception for Dr. Christie Whitbeck, meeting with J.C. Jenton, Blue Ridge Elementary School Spark Park dedication, Marshall High School The Lion King performance, and Head Coaches Co-Hort.

### B. Special Reports

None.

## 8. Consent Agenda

MOTION was made by Mr. Rice and SECONDED by Dr. Gilliam to approve the consent agenda in its entirety, including items 8A1, 8A2, 8B1, 8B2, 8C1a, 8C1b, 8C1c, 8C1d, and 8C1e.  
MOTION CARRIED. Ayes 6 – Noes 0.

### A. Board Governance

#### 1. Consider approval of the Annual Financial Report conducted by Whitley Penn

The Administration recommends the Board approve the Annual Comprehensive Financial Report for the fiscal year ending June 30, 2021.

#### 2. Consider approval of District and Campus Improvement Plan Performance Objectives for the 2021-22 School Year

The Administration recommends the Board approve the District and Campus Improvement Plan Performance Objectives for 2021-22.

### 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 waiver to provide General Education or Special Education Remote Homebound Instruction

The Administration recommends the Board approve a waiver to provide General Education or Special Education Remote Homebound instruction and grant the superintendent authority to approve and submit all necessary waiver requests for the 2021-22 school year.

2. Consider adoption of a resolution authorizing Fort Bend ISD to offer a Local Remote Learning Program

The Administration recommends the Board approve a resolution authorizing Fort Bend ISD to offer a local remote learning program.

C. Scalable Systems

1. Consider approval of purchases exceeding \$50,000. Specifically for:

a. Consider approval of Cell Tower Lump Sum Buyout

The Administration recommends the Board approve to accept an offer for the buyout of one Fort Bend ISD cell tower lease from Phoenix Towers in the amount of \$556,801 and authorization for the Superintendent to negotiate and execute an agreement for a 30-year term through 2051.

b. Consider approval of Purchase of Fleet Vehicles, ATVs and Golf Carts

The Administration recommends the Board approve the continued purchase of fleet vehicles, all-terrain vehicles, and golf carts under cooperative contracts with BuyBoard, Houston Galveston Area Council (HGAC), National Cooperative Alliance, and The Interlocal Purchasing System (TIPS) Cooperatives in an amount not to exceed \$350,000, and authorization for the Superintendent to negotiate and execute the agreements through December 2025. Vendors: Fort Bend Battery and Golf Cars, Mission Golf Cars, Rush Enterprises, Houston Freightliner, Inc., Chastang Enterprises – Houston, LLC, Mack Haik Dodge Chrysler Jeep Ram, Ltd., Silsbee Ford, Inc., and Knapp Chevrolet, Inc.

c. Consider approval of Purchase of Plumbing Services, Parts, and Related Services

The Administration recommends the Board approve the purchase of plumbing services, parts, and related services in an amount not to exceed \$4,500,000 over a five-year period and authorization for the Superintendent to negotiate and execute the agreements through October 2026. Vendors: TDIndustries, Charlie's Plumbing, Inc., Evolution Alignment, TMS South, and City Supply Company, Inc.

d. Consider approval of Grounds Maintenance Increase

The Administration recommends the Board approve to increase the existing contracts awarded under 20—075AR Grounds Maintenance, Equipment, Supplies, and Related Items, by \$700,000 for a total expenditure authorization of \$1,500,000 in order to continue purchasing grounds maintenance, equipment, supplies, and related items for the duration of the contract period which ends November 30, 2022. Vendors: Landsdowne Moody, Siteone Landscape Supply, Winfield Solutions, Ewing Irrigation Supply, BWI Companies, John Deere, Pioneer Manufacturing Company, Field Turf USA, Foster Fence, Soil Express Ltd., Sports Fields Solutions, United Rentals, Brookside Equipment.

e. Consider approval of Purchase of Food, Food Service Supplies, and Related Items

The Administration recommends the Board approve to purchase general groceries and food services supplies under cooperative contracts with Choice Partners and The Interlocal Purchasing Systems (TIPS), in addition to bid awarded vendors in an amount not to exceed \$10,725,000 and authorization for the Superintendent to negotiate and execute the agreements through August 2025. Cooperative Vendors: Abernathy Company, AceMart Restaurant Supply, Afflink, LLC, Albie's Foods Products, LLC, Alpha Foods Co., Asian Food Solutions Cebev LLC/Juice Bowl, Challenge Office Products, Inc., Complete Supply Inc., ConAgra Foods, Inc., Empire Paper, Fat Cat Bakery, Gordon Food Service, Hadley Farms Bakery, Heart of Texas Biscuits, Integrated Food Service, JTM Food Group, Labatt Food Service, MCI Foods/Los Cabos Mexican Foods, Medisouth Store, MIC Food Division (fka SoloFresco Brands), ORR Textile Company, Inc., Out of the Shell dba Yangs 5<sup>th</sup> Taste, Pasco Brokerage, Revolution Foods, Inc., S.A. Piazza & Associates, Schreiber Foods International, Schwan's Food Service, Tasty Brands, The Father's Table, Wallace Packaging, LLC. TDA Emergency Waiver Vendors: Amazon, Costco, HEB, Kroger, Sam's Club, Wal-Mart.

## 9. Action

### A. Board Governance

#### 1. Consideration and approval of an MOU with the Center for Reform of School Systems (CRSS) Texas Institute for School Boards

The Administration seeks Board approval of an MOU with the Center for Reform of School Systems (CRSS) Texas Institute for School Boards.

MOTION was made by Mr. Rice and SECONDED by Mrs. Dae to approve the approval of an MOU with the Center of Reform of School Systems Texas Institute for School Boards to provide ongoing Board training and development for an estimated cost of \$15,000 and, further, to authorize the Superintendent to execute the agreement. MOTION CARRIED. Ayes 6 – Noes 0.

#### 2. Consider adoption of a Resolution designating a Trustee to serve as the representative and a Trustee to serve as an alternate to the General Assembly of the Houston-Galveston Area Council (H-GAC) for the year 2022

MOTION made by Mr. Rice and SECONDED by Mrs. Dae to approve a Trustee to serve as the representative and a Trustee to serve as an alternate to the Houston Galveston Area Council (HGAC) for the year 2022.

NOMINATION made by Dr. Gilliam and SECONDED by Mr. Rice for Mrs. Hanan to serve as the representative to the Houston Galveston Area Council. MOTION CARRIED. Ayes 6 – Noes 1.

## 10. Convene in Closed Session

The Trustees convened in closed session at 7:16 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: Section 551.071 – For a private consultation with their attorney on any or all subjects or matters authorized by law; 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.

11. Reconvene in Open Session

The Trustees reconvened in open session at 9:38 p.m.

12. Consider Action on Closed Session Item

MOTION made by Mrs. Hanan and SECONDED by Mr. Rice to authorize the Superintendent to finalize a settlement in Herrington, et al v. Ingram, et al, Cause Number in the 15-DCV-22341. MOTION CARRIED. Ayes 7 – Noes 0.

MOTION made by Mr. Rice and SECONDED by Dr. Gilliam to adopt a resolution designating a Trustee to serve as an alternate to the Houston Galveston Area Council (H-GAC) for the year 2022.

NOMINATION made by Mrs. Hanan and SECONDED by Mr. Rice to designate Trustee Gilliam to serve as an alternate to the Houston Galveston Area Council (H-GAC) for the year 2022.

MOTION was made by Mrs. Hanan and SECONDED by Mr. Rice to amend the original motion to nominate Dr. Gilliam to serve as an alternate to the Houston Galveston Area Council (H-GAC) for the year 2022. MOTION CARRIED. Ayes 6 – Noes 1.

The Board considered the amended MOTION for Agenda Item 9A2 to adopt a resolution designating Mrs. Hanan to serve as the representative and Dr. Gilliam to serve as an alternate to the General Assembly of the Houston Area Council (H-GAC) for the year 2022. MOTION CARRIED. Ayes 6 – Noes 1.

13. Adjourn

Having no further business before the Board, MOTION was made by Mrs. Hanan to adjourn the meeting at 9:46 p.m.

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Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes  
Board of Trustees  
Called Meeting and Agenda Review  
November 8, 2021

A Board of Trustees Special Called Meeting was held on Monday, November 8, 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/Page/124962>.

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 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/Agenda/649?meeting=500638>. The meeting was recorded as required by law, and the recording is available to the public at:

<https://www.youtube.com/watch?v=Xuii519jBL0>

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 videoconference  
Mrs. Angie Hanan  
Ms. Denetta Williams, via videoconference

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools  
Steve Bassett, Deputy Superintendent  
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  
Michael Harvey, Lieutenant FBISD Police Department  
Lynae Vingle, Recording Secretary

Others Present

Jonathan Brush, Board Counsel  
Staff and Employees

## 1. Meeting Called to Order

President Rosenthal called the meeting to order at 6:00 p.m. announcing the presence of a quorum and that the meeting had been duly called and the notice posted for the time and matter required by law.

## 2. Information

### A. Board Governance

#### 1. First Quarter Financial Report for 2021-22

The Administration provided information to the Board on the District's Financial Report for the quarter ending September 30, 2021, as part of a continuous financial reporting process that reports the District's financial status.

Mrs. Malone requested that the Administration provide footnotes in the report to detail the expenditures.

#### 2. School Boundary update regarding the details of the attendance boundary plan for Sonal Bhuchar Elementary

The Administration provided information to the Board on the original recommendation related to the opening of Sonal Bhuchar Elementary in Fall 2023.

Scott Leopold with Cooperative Strategies provided information to the Board on the District's eight-step attendance boundary planning process, a timeline for the process associated with the opening of Sonal Bhuchar Elementary, the original recommendation for the Sonal Bhuchar boundaries, and an update on the expansion of the Early Literacy Center at Ridgemont Elementary.

Mrs. Hanan requested the Administration provide a larger map when they review the recommendation.

## 3. Review.

### A. Board Governance

#### 1. Consideration and possible approval of a resolution casting the District's vote entitlement for the Board of Directors of the Fort Bend Central Appraisal District

The Administration provided information to the Board regarding a resolution casting the District's vote entitlement of 1,315 among candidates nominated to serve on the Board of Directors for the Fort Bend Central Appraisal District.

#### 2. Consider approval of previous meeting minutes

- a. August 4, 2021 Special Called Meeting
- b. August 4, 2021 Special Called Meeting
- c. August 9, 2021 Special Called Meeting
- d. August 10, 2021 Special Called Meeting

- e. August 11, 2021 Special Called Meeting
- f. August 12, 2021 Special Called Meeting
- g. August 17, 2021 Special Called Meeting
- h. August 18, 2021 Special Called Meeting
- i. August 19, 2021 Special Called Meeting
- j. August 23, 2021 Called Agenda Review Meeting

**B. Board Goal 2: Fort Bend ISD will ensure students own and are responsible for their learning, behavior, and progress through the FBISD curriculum**

- 1. Consideration and possible approval for the Superintendent to negotiate and execute the Event License Agreement, and other related agreements between Fort Bend ISD and Toyota Center in Houston, TX as the venue to conduct the 2021-22 Commencement exercises

The Administration recommends the Board authorize the Superintendent to negotiate and execute the Event License Agreement and other related agreements between Fort Bend ISDD and Toyota Center for the 2021-22 Commencement Exercises.

**C. Board Goal 4: Fort Bend ISD will develop students' social-emotional, academic, literacy, language, and life skills in a safe and secure Collaborative Community at every school**

- 1. Consideration and possible approval of the 2021-22 School Health Advisory Committee (SHAC) membership roster

The Administration recommends the Board approve the 2021-22 School Health Advisory Committee (SHAC) membership roster.

<b>Executive Board Position</b>	<b>NAME</b>	<b>Type</b>
<b>Board Of Trustee Rep</b>	Angie Hanan	BOARD
	Sandy Bristow	COMMUNITY
	Sandra Castro	COMMUNITY
	Doug Earle	COMMUNITY
	Kara Ihedigbo	COMMUNITY
<b>Community WSCC Student Wellness Coordinator</b>	Stephanie Kellam	COMMUNITY
	Payal Patani	COMMUNITY
	Grayle James	COMMUNITY
	Stephanie Brown	COMMUNITY
<b>Administrative Oversight</b>	Pilar Westbrook, Ed.D	DISTRICT
	Steve Shiels	DISTRICT
	Lori Sartain	DISTRICT
	Jennifer Chadwick	DISTRICT
<b>FBISD SHAC Coordinator</b>	LaDonna Green	DISTRICT
	Deena Hill	DISTRICT
	Maria Johnson, BSN, RN	DISTRICT
	Nick Petito	DISTRICT

	Kelly Rhodes, BSN, RN	DISTRICT
	Julia Jarrell, RDN	DISTRICT
	Angela Espinosa	DISTRICT
	Courtney Skiles	DISTRICT
	Payal Pandit Talati, MPH	DISTRICT
	Kwabena Mensah, Ed.D.	DISTRICT
	J. Brett Lemley, Ed.D.	DISTRICT
<b>FBISD SHAC Vice-Chair</b>	Allison Thummel, MPH, RDN, LDN	PARENT
<b>FBISD SHAC Secretary</b>	Cathy Hunter	PARENT
	Debola Ola, MBBS, MPH	PARENT
	Farah Rahman	PARENT
<b>FBISD SHAC Vice-Chair/Membership Coordinator</b>	Dana Tran, OD	PARENT
<b>FBISD SHAC Campus Liaison Coordinator</b>	Jenna Ross	PARENT
	Jigisha Doshi	PARENT
<b>FBISD SHAC Chair</b>	Melanie Anbarci	PARENT
<b>Meeting Time Keeper</b>	Pearl Lam	PARENT
<b>FBISD SHAC Advocacy Coordinator</b>	Rocaille Roberts	PARENT
	Tamara Stout, MD	PARENT
	Tyenise Blackmon	PARENT
	Amanda Kimball	PARENT
	Ami Dharia	PARENT
	Tammy Bush	PARENT
	Mehwish Sohail	PARENT
	Chemberli Greene	PARENT
	Desiree Collins Bradley	PARENT
	Jonathan Rao	PARENT
	Tenyse Tasby	PARENT

D. Board Goal 5: Fort Bend ISD will develop an organizational culture that embraces care, respect, safety, and inclusion

1. Consideration and possible approval and acknowledgment of cash and non-cash donations

The Administration recommends the Board approve a non-cash donation from Honeywell International of an indoor air quality project for Pecan Grove Elementary, valued at \$105,601.

E. Scalable Systems

1. Review purchases exceeding \$50,000. Specifically for:

- a. Consideration and possible approval of a Professional Services Agreement with MASS Design Group under BP29 (James Reese CTC Project) for the design of an outdoor learning environment and revitalized cemetery area.

The Administration recommends the Board approve a Professional Services Agreement with MASS Design Group under BP29 (James Reece CTC Project) for the design of an outdoor learning environment and revitalized cemetery area in an amount not to exceed \$170,000, and authorization for the Superintendent to negotiate and execute, or terminate the contract.

b. Consideration and possible approval of a 12-month extension to the existing lease contract with Mobile Modular Management Corporation

The Administration recommends the Board approve a non-binding, 12-month extension to the existing lease contract with Mobile Modular Management Corporation for the 12-classroom modular building located at Barrington Place Elementary School, and authorization for the Superintendent to negotiate and execute or terminate the respective contract.

Estimated Budget	Cost
Modular Building — 12-month lease	\$165,000
Contingency (10%)	\$16,500
Total Estimated Budget — 12-month lease	\$181,500

c. Consideration and possible approval for the continued purchase of Plan4Learning and TitleCrate software platforms from 806 Technologies, LLC

The Administration recommends the Board approve the continued purchase of Plan4Learning and TitleCrate software platforms from 806 Technologies under a cooperative contract with the BuyBoard cooperative in an amount not to exceed \$194,535, and authorization for the Superintendent to negotiate and execute the agreements through December 2024.

d. Consideration and possible approval of the continued purchase of campus security management systems and equipment from Raptor Technologies, LLC

The Administration recommends the Board approve the continued purchase of campus security management systems and equipment from Raptor Technologies, LLC through the General Services Administration purchasing cooperative in an amount not to exceed \$351,934, and authorize the Superintendent to negotiate and execute the agreements through February 2024.

e. Consideration and possible approval of District-wide painting services

The Administration recommends the Board approve the purchase of District-wide painting services in an amount not to exceed \$700,000, and authorization for the Superintendent to negotiate and execute the agreements through November 2026. Vendors: Westco Ventures LLC, and Quadra Mind Enterprises, Inc.

f. Consideration and possible approval for the purchase of water treatment chemicals and related services

The Administration recommends the Board approve the purchase of water treatment chemicals and services from Green and Sustainable Services, LLC in an amount not to exceed

\$1,875,090, and authorization for the Superintendent to negotiate and execute the agreements through November 2026.

g. Consideration and possible approval to include Hall Stadium into the Turf and Athletic Renovation Package

The Administration recommends the Board approve to include Hall Stadium into (PKG021) Turf and Athletic Renovation Package to replace existing synthetic turf and synthetic track by utilizing an existing contractor, Hellas Construction, Inc.

h. Consideration and possible approval for the continued purchase of kitchen grease trap removal, cleaning, and related services

The Administration recommends the Board approve the continued purchase of kitchen grease trap removal, cleaning, and related services in an amount not to exceed \$400,00, and authorization for the Superintendent to negotiate and execute agreements through December 2025. Vendor: Advanced Ecosystem Services

i. Consideration and possible approval for the renewal of Mesa Cloud Inc., a transcript and schedule auditing platform

The Administration recommends the Board approve the continued purchase of transcript and schedule auditing platform under a cooperative contract with the BuyBoard cooperative in an amount not to exceed \$286,000, and authorization for the Superintendent to negotiate and execute the agreement through December 2024.

j. Consideration and possible approval for the annual support for TestHound, Auto Pilot Toolkit, and Performance Tracker Toolkit subscriptions from Education Advanced, Inc.

The Administration recommends the Board approve the purchase of annual support for TestHound, Auto Pilot Toolkit, and Performance Tracker Toolkit subscriptions from Education Advanced, Inc. under a cooperative contract with the BuyBoard in an amount not to exceed \$298,023, and authorization for the Superintendent to negotiate and execute the agreements through December 2024. Vendor: Education Advanced, Inc.

2. Consideration and possible approval of a Water Meter Easement Agreement with Sienna Municipal Utility District No. 6 for ES #54

The Administration recommends the Board approve a Water Meter Easement Agreement with Sienna Municipal Utility District No. 6 for the new Elementary School #54, and authorization for the Board President to negotiate and execute the easement.

3. Consideration and possible approval to execute an easement with the City of Sugar Land along the north side of the FBISD Annex Building

The Administration recommends the Board approve an easement with the city of Sugar Land along the north side of FBISD Annex Building, located at 3119 Sweetwater Boulevard, and authorization for the Board President or designee to negotiate and execute the easement.

4. Audience Items

None.

5. Convene in Closed Session

The Trustees convened in closed session at 7:37 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: Section 551.071 – For a private consultation with their attorney on any or all subjects or matters authorized by law; 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.

6. Reconvene in Open Session

The Trustees reconvened in open session at 8:12 p.m.

7. Consider Action on Closed Session Item

None.

8. Adjourn

Having no further business before the Board, MOTION was made by Mrs. Hanan to adjourn the meeting at 8:12 p.m.

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Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes  
Board of Trustees  
Called Meeting and Agenda Review  
November 15, 2021

A Board of Trustees Special Called Meeting was held on Monday, November 15, 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/Page/124962>.

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 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/Agenda/649?meeting=500640>. The meeting was recorded as required by law, and the recording is available to the public at:

[https://www.youtube.com/watch?v=4e8pt9M\\_ekU](https://www.youtube.com/watch?v=4e8pt9M_ekU)

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 videoconference

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools  
Steve Bassett, Deputy Superintendent  
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  
Michael Harvey, Lieutenant FBISD Police Department  
Lynae Vingle, Recording Secretary

Others Present

Jonathan Brush, Board Counsel  
Staff and Employees

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

President Rosenthal called the meeting to order at 6:00 p.m. announcing the presence of a quorum and that the meeting had been duly called and the notice posted for the time and matter required by law. Mr. Rosenthal then asked the audience to stand for the National Anthem, sang by Peyton Lamki. The Pledge of Allegiance was then led by Sydney Olszewski, a senior at Austin High School. Finally, Mr. Rosenthal asked the Board and audience to remain standing for a silent invocation.

#### 4. Recognitions

The Administration recommends the Board recognize:

- Austin High School Percussion Ensemble was chosen to perform at the prestigious 2021 Midwest Clinic annual conference.

#### 5. Audience Items

Mr. Phillips addressed the Board regarding cyberbullying and the District's response to parent phone calls.

Ms. Dancy addressed the Board regarding the District's dress code.

Dr. Zamanian addressed the Board regarding the District's mandate for students to wear face coverings.

Jen addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Leta addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Morris addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Morris addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Walker addressed the Board regarding the District's mandate for students to wear face coverings.

Mr. Walker addressed the Board regarding the District's mandate for students to wear face coverings.

Mr. Hamilton addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Syed addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Marisca addressed the Board regarding the District's mandate for students to wear face coverings.

Mr. Sekharan addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Macal addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Gosh addressed the Board regarding the District's mandate for students to wear face coverings.

Mr. Rubico addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Pope addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Thalji addressed the Board regarding the District's mandate for students to wear face coverings.

## 6. Information

### A. District staff will present the initial District and Campus Improvement Plan formative review update:

The Administration presented the District and Campus Improvement Plans initial formative review update. In October, the Board of Trustees approved the annual District and Campus Improvement Plan performance objectives. Staff will engage in four formative reviews of evidence to identify progress towards defined outcomes.

President Rosenthal recessed the meeting at 8:16 p.m.

President Rosenthal reconvened the meeting at 8:22 p.m.

## 7. Board Member's Report

### A. Activity Report

Dr. Gilliam reported the Board attended the following events since the October 25, 2021 Regular Meeting: Principal's Appreciation Reception, 2021 FBISD Men's Fest Choir Event, Calendar Committee Meetings, 7<sup>th</sup> Annual Sugar Shindig, Meeting to Discuss SL95, Annual Cyber Security Training, Attendance Boundaries Meeting, Meeting with Representative Jetton, FBISD Fine Arts Middle School One-Act Play Contest, Gulf Coast Area Association of School Boards Meeting, Fort Bend Epicenter Groundbreaking Ceremony, Board Audit Committee Meeting, Central Fort Bend Chamber Annual Gala & Awards Ceremony, Fort Bend Education Foundation Board of Director's Meeting, Fort Bend Family Promise Event, Towne West Elementary Character Costume Day, Heritage Rose Elementary Comic-Con Read Aloud, GT Task Force Acceleration Workstream, GT Task Force Elementary GT Services Expansion Exploration Workstream, GT Task Force, Lantern Lane/Hunters Glen Targeted Plan Meeting, Minaret Foundation Meeting, Marshall High School Playoff Game, Turn the Table on Hunger Meal Packing Event, and CTE Fall Ganza.

### B. Special Report

None.

Prior to the motion to accept the Consent Agenda, Mr. Rice pulled Agenda Item 8A1.

#### 4. Consent Agenda

MOTION made by Mr. Rice and SECONDED by Mrs. Dae to approve the Consent Agenda as presented, with the exception of Item 8A1. MOTION CARRIED. Ayes 7 – Noes 0.

##### A. Board Governance

###### 1. Consider approval of a resolution casting the District's vote entitlement for the Board of Directors of the Fort Bend Central Appraisal District.

The Administration seeks Board approval of a resolution casting the District's vote entitlement of 1,315 among candidates nominated to serve on the Board of Directors for the Fort Bend Central Appraisal District.

###### 2. Consider approval of previous meeting minutes

- a. August 4, 2021 Special Called Meeting
- b. August 4, 2021 Special Called Meeting
- c. August 9, 2021 Special Called Meeting
- d. August 10, 2021 Special Called Meeting
- e. August 11, 2021 Special Called Meeting
- f. August 12, 2021 Special Called Meeting
- g. August 17, 2021 Special Called Meeting
- h. August 18, 2021 Special Called Meeting
- i. August 19, 2021 Special Called Meeting
- j. August 23, 2021 Called Agenda Review Meeting

##### B. Board Goal 2: Fort Bend ISD will ensure students own and are responsible for their learning, behavior, and progress through the FBISD curriculum.

###### 1. Consider approval for the Superintendent to negotiate and execute the Event License Agreement, and other related agreements between Fort Bend ISD and Toyota Center in Houston, TX as the venue to conduct the 2021-22 Commencement exercises

The Administration seeks Board approval to authorize the Superintendent to negotiate and execute the Event License Agreement, and other related agreements, between Fort Bend ISDD and Toyota Center for the 2021-22 Commencement Exercises.

##### C. Board Goal 4: Fort Bend ISD will develop students' social-emotional, academic, literacy, language, and life skills in a safe and secure Collaborative Community at every school

###### 1. Consider approval of the 2021-22 School Health Advisory Committee (SHAC) membership roster

The Administration seeks Board approval to approve the 2021-22 School Health Advisory Committee (SHAC) membership roster.

<b>Executive Board Position</b>	<b>NAME</b>	<b>Type</b>
<b>Board Of Trustee Rep</b>	Angie Hanan	BOARD
	Sandy Bristow	COMMUNITY
	Sandra Castro	COMMUNITY
	Doug Earle	COMMUNITY
	Kara Ihedigbo	COMMUNITY
<b>Community WSCC Student Wellness Coordinator</b>	Stephanie Kellam	COMMUNITY
	Payal Patani	COMMUNITY
	Grayle James	COMMUNITY
	Stephanie Brown	COMMUNITY
<b>Administrative Oversight</b>	Pilar Westbrook, Ed.D	DISTRICT
	Steve Shiels	DISTRICT
	Lori Sartain	DISTRICT
	Jennifer Chadwick	DISTRICT
<b>FBISD SHAC Coordinator</b>	LaDonna Green	DISTRICT
	Deena Hill	DISTRICT
	Maria Johnson, BSN, RN	DISTRICT
	Nick Petito	DISTRICT
	Kelly Rhodes, BSN, RN	DISTRICT
	Julia Jarrell, RDN	DISTRICT
	Angela Espinosa	DISTRICT
	Courtney Skiles	DISTRICT
	Payal Pandit Talati, MPH	DISTRICT
	Kwabena Mensah, Ed.D.	DISTRICT
	J. Brett Lemley, Ed.D.	DISTRICT
<b>FBISD SHAC Vice-Chair</b>	Allison Thummel, MPH, RDN, LDN	PARENT
<b>FBISD SHAC Secretary</b>	Cathy Hunter	PARENT
	Debola Ola, MBBS, MPH	PARENT
	Farah Rahman	PARENT
<b>FBISD SHAC Vice-Chair/Membership Coordinator</b>	Dana Tran, OD	PARENT
<b>FBISD SHAC Campus Liaison Coordinator</b>	Jenna Ross	PARENT
	Jigisha Doshi	PARENT
<b>FBISD SHAC Chair</b>	Melanie Anbarci	PARENT
<b>Meeting Time Keeper</b>	Pearl Lam	PARENT
<b>FBISD SHAC Advocacy Coordinator</b>	Rocaille Roberts	PARENT
	Tamara Stout, MD	PARENT
	Tyenise Blackmon	PARENT
	Amanda Kimball	PARENT
	Ami Dharia	PARENT
	Tammy Bush	PARENT

	Mehwish Sohail	PARENT
	Chemberli Greene	PARENT
	Desiree Collins Bradley	PARENT
	Jonathan Rao	PARENT
	Tenyse Tasby	PARENT

D. Board Goal 5: Fort Bend ISD will develop an organizational culture that embraces care, respect, safety, and inclusion.

1. Consider approval and acknowledgment of the non-cash donation from Honeywell.

The Administration seeks Board approval of a non-cash donation from Honeywell International of an indoor air quality project for Pecan Grove Elementary, valued at \$105,601.

E. Scalable Systems

1. Review purchases exceeding \$50,000. Specifically for:

a. Consider approval of Professional Services Agreement with MASS Design Group under BP 29 (James Reese CTC Project) for the design of an outdoor learning environment

The Administration seeks Board approval of a Professional Services Agreement with MASS Design Group under BP29 (James Reece CTC Project) for the design of an outdoor learning environment and revitalized cemetery area in an amount not to exceed \$170,000, and authorization for the Superintendent to negotiate and execute, or terminate the contract.

b. Consider approval of a 12-month extension to the existing lease contract with Mobile Modular Management Corporation

The Administration seeks Board approval of a non-binding, 12-month extension to the existing lease contract with Mobile Modular Management Corporation for the 12-classroom modular building located at Barrington Place Elementary School, and authorization for the Superintendent to negotiate and execute or terminate the respective contract.

c. Consider approval for continued purchase of Plan4Learning and TitleCrate software platforms from 806 Technologies.

The Administration seeks Board approval of the continued purchase of Plan4Learning and TitleCrate software platforms from 806 Technologies under a cooperative contract with the BuyBoard cooperative in an amount not to exceed \$194,535, and authorization for the Superintendent to negotiate and execute the agreements through December 2024.

d. Consider approval of the continued purchase of campus security management systems and equipment from Raptor Technologies, LLC.

The Administration seeks Board approval of the continued purchase of campus security management systems and equipment from Raptor Technologies, LLC through the General

Services Administration purchasing cooperative in an amount not to exceed \$351,934, and authorize the Superintendent to negotiate and execute the agreements through February 2024.

e. Consider approval of Districtwide painting services.

The Administration seeks Board approval of the purchase of District-wide painting services in an amount not to exceed \$700,000, and authorization for the Superintendent to negotiate and execute the agreements through November 2026. Vendors: Westco Ventures LLC, and Quadra Mind Enterprises, Inc.

f. Consider approval for purchase of water treatment chemicals and related services.

The Administration seeks Board approval of the purchase of water treatment chemicals and services from Green and Sustainable Services, LLC in an amount not to exceed \$1,875,090, and authorization for the Superintendent to negotiate and execute the agreements through November 2026.

g. Consider approval to include Hall Stadium in the Turf and Athletic Renovation Package.

The Administration seeks Board approval to include Hall Stadium into (PKG021) Turf and Athletic Renovation Package to replace existing synthetic turn and synthetic track by utilizing existing contractor, Hellas Construction, Inc.

h. Consider approval for continued purchase of kitchen grease trap removal, cleaning, and related services.

The Administration seeks Board approval of the continued purchase of kitchen grease trap removal, cleaning, and related services in an amount not to exceed \$400,00, and authorization for the Superintendent to negotiate and execute agreements through December 2025. Vendor: Advanced Ecosystem Services.

i. Consider approval for the renewal of Mesa Clous, Inc., a transcript and schedule auditing platform.

The Administration seeks Board approval of the continued purchase of transcript and schedule auditing platform under a cooperative contract with the BuyBoard cooperative in an amount not to exceed \$286,000, and authorization for the Superintendent to negotiate and execute the agreement through December 2024.

j. Consider approval for annual support for TestHound, Auto Pilot Toolkit, and Performance Tracker Toolkit subscriptions from Education Advanced, Inc.

The Administration seeks Board approval of the purchase of annual support for TestHound, Auto Pilot Toolkit, and Performance Tracker Toolkit subscriptions from Education Advanced, Inc. under a cooperative contract with the BuyBoard in an amount not to exceed \$298,023, and authorization for the Superintendent to negotiate and execute the agreements through December 2024. Vendor: Education Advanced, Inc.

2. Consider approval of a Water Meter Easement Agreement with Sienna Municipal Utility District No. 6 for ES #54.

The Administration seeks Board approval of a Water Meter Easement Agreement with Sienna Municipal Utility District No. 6 for the new Elementary School #54, and authorization for the Board President to negotiate and execute the easement.

3. Consider approval to execute an easement with the City of Sugar Land along the north side of the FBISD Annex Building.

The Administration seeks Board approval of an easement with the city of Sugar Land along the north side of FBISD Annex Building, located at 3119 Sweetwater Boulevard, and authorization for the Board President or designee to negotiate and execute the easement.

9. Action

A. Consider previously adopted face-covering mandate.

MOTION by Mr. Rice and SECONDED by Mrs. Dae to rescind the previous board decision and vote to approve a universal mask mandate and leave the wearing of masks in school as optional.

Mrs. Dae, Mrs. Davison Malone, Mrs. Hanan, and President Rosenthal read individual statements to the audience.

Following discussion, MOTION CARRIED. Ayes 6 – Noes 0. Ms. Williams abstained from the vote.

10. Convene in Closed Session

The Trustees convened in closed session at 8:48 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: Section 551.071 – For a private consultation with their attorney on any or all subjects or matters authorized by law; 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.

11. Reconvene in Open Session

The Trustees reconvened in open session at 9:54 p.m.

12. Consider Action on Closed Session Item

None.

13. Adjourn

Having no further business before the Board, MOTION was made by Mrs. Malone to adjourn the meeting at 9:55 p.m.

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Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes  
Board of Trustees  
Public Hearing  
December 6, 2021

A Board of Trustees Special Called Meeting was held on Monday, December 6, 2021, beginning at 5:30 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/Page/124962>.

It was the Board of Trustees' intent that a quorum of the Board 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/Agenda/649?meeting=506696>. The meeting was recorded as required by law, and the recording is available to the public at:

<https://www.youtube.com/watch?v=rQkuOLgS09A>

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

Board Members Present

Mr. Jim Rice, Vice President  
Dr. Shirley Rose-Gilliam, Secretary  
Mrs. Judy Dae  
Mrs. Angie Hanan

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools  
Steve Bassett, Deputy Superintendent  
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  
David Rider, Chief of Police  
Lynae Vingle, Recording Secretary

Others Present

Jonathan Brush, Board Counsel  
Staff and Employees

1. Meeting Called to Order

President Rosenthal called the meeting to order at 5:30 p.m. announcing the presence of a quorum and that the meeting had been duly called and the notice posted for the time and matter required by law.

## 2. Information

### A. Board Governance

1. Staff will present the District's rating for the 2020-21 school year under the FIRST rating system.

The Administration presented to the Board details related to the District's Superior Achievement Total Rating of 90 for the 2020-21 school year under the Financial Integrity Rating System of Texas.

Mr. Rosenthal asked the Administration to draft a letter from the General Counsel and the Chief Financial Officer to the Commissioner of Education for approval by the Board at a later date regarding the District's use of a commercial paper debt program and the effect on the District's FIRST rating.

### 3. Public Comment

None.

### 4. Adjournment

Having no further business before the Board, MOTION was made by Mrs. Hanan to adjourn the meeting at 5:51 p.m.

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Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes  
Board of Trustees  
Called Meeting and Agenda Review  
December 6, 2021

A Board of Trustees Special Called Meeting was held on Monday, December 6, 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/Page/124962>.

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 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/Agenda/649?meeting=506681>. The meeting was recorded as required by law, and the recording is available to the public at:

<https://www.youtube.com/watch?v=rQkuOLgS09A>

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

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools  
Steve Bassett, Deputy Superintendent  
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  
David Rider, Chief of Police  
Lynae Vingle, Recording Secretary

Others Present

Rick Morris, Board Counsel  
Staff and Employees

1. Meeting Called to Order

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

## 2. Review

### A. Board Governance

#### 1. Consider Approval of Previous Meeting Minutes

- August 26, 2021 4:30 p.m. Special Called Meeting
- August 30, 2021 6:00 p.m. Called Meeting and Agenda Review
- September 16, 2021 6:00 p.m. Special Called Meeting
- September 20, 2021 6:00 p.m. Regular Business Meeting

### B. Board Goal 4: Fort Bend ISD will develop students' social-emotional, academic, literacy, language, and life skills in a safe and secure Collaborative Community at every school

#### 1. Consideration and possible approval to notify the Commissioner of the District's intent to renew the District of Innovation plan

The Administration seeks Board approval for the Superintendent to communicate to the Commissioner of Education regarding the Board's intent to vote on Adoption of the Local Innovation Plan. The current Fort Bend ISD Local Innovation Plan provides flexibility and exemption from the related Texas Education Code sections for the school calendar, teacher certification, and minimum attendance for class credit or final grade. The current Local Innovation Plan is effective for five years, from the start of the 2017-18 school year through the end of the 2021-22 school year. The plan must be renewed every five years to maintain a District of Innovation designation.

### C. Scalable Systems

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

##### a. Consideration and possible approval of Art Supplies, Equipment, and Related Items for campuses

The Administration seeks Board approval to purchase art supplies, equipment, and related items in an amount not to exceed \$990,000 through December 2026, and for authorization for the Superintendent to negotiate and execute the agreements. Vendors: Blick Art Materials, Ceramic Store of Houston, LLC, Gateway Printing & Office Supply, Inc., Lakeshore Learning Materials, Michaels Stores, Inc., Nasco Education, LLC, Really Good Stuff, LLC, S&S Worldwide, School Specialty, Inc., and Texas Art Supply.

##### b. Consideration and possible approval for the purchase of Austin High School Band Uniforms

The Administration seeks Board approval for the purchase of band uniforms and related items under a cooperative contract with the BuyBoard cooperative in an amount not to exceed \$112,654 through May 2022, and authorization for the Superintendent to negotiate and execute the agreements. Vendor: Fred J. Miller, Inc.

c. Consideration and possible approval for the continued purchase of the District Firewall Refresh Project through March 2026

The Administration seeks Board approval for the continued purchase of network security under cooperative contracts with multiple vendors from the Department of Information Resources (DIR) and The Interlocal Purchasing System (TIPS) cooperative in an amount not to exceed \$3,422,757 through March 2026, and authorization for the Superintendent to negotiate and execute the agreements. Vendors: SHI Government Solutions and Solid Border, Inc.

d. Consideration and possible approval of Waste Disposal, Recycling, and Related Services

The Administration seeks Board approval for the continued purchase of waste disposal, recycling, and related services in an amount not to exceed \$3,932,500 through December 2026, and authorization for the Superintendent to negotiate and execute the agreements. Vendors: Waste Corporation of Texas dba GFL, Texas Pride Disposal, Green Planet, Inc., and Republic Services of Houston.

No discussion.

Mrs. Davison Malone asked the Administration to look into the issue of recycling district waste as a way to generate revenue.

e. Consideration and approval for continued purchase of Routefinder, Transportation Routing software

The Administration seeks Board approval for the continued purchase of Routefinder software and annual support from Transfinder Corporation under a cooperative contract with the BuyBoard cooperative in an amount not to exceed \$164,036 through 2024, and authorization for the Superintendent to negotiate and execute the agreements. Vendor: Transfinder Corporation.

Mr. Rosenthal urged the Administration to consider security when choosing a product to provide real-time bus route information for students.

f. Consideration and possible approval for continued purchase of gate and door products

The Administration seeks Board approval for the continued purchase of gates and door products, which includes service and installation, under a cooperative contract with The Interlocal Purchasing System (TIPS) in an amount not to exceed \$236,000 through December 2024, and authorization for the Superintendent to negotiate and execute the agreements. Vendor: ABC Steel Products, Inc. dba ABC Doors.

g. Consideration and possible approval for the purchase of ruggedized laptop computers, services, and related items for Police Department Laptop Refresh

The Administration seeks Board approval to purchase ruggedized laptop computers, services, and related items under a cooperative contract with the Department of Information Resources (DIR) in an amount not to exceed \$345,000 and authorization for the Superintendent to negotiate and execute the agreement through March 2023. Vendor: GTS Technology Solutions, Inc.

Chief Rider demonstrated for the Board the differences between a ruggedized laptop and standard laptops.

h. Consideration and possible approval for the purchase of an all-in-one video production, recording, livestreaming, and video solution

The Administration seeks Board approval for the purchase of an all-in-one video production, recording, livestreaming, and video captioning solution under a cooperative contract with The Interlocal Purchasing System (TIPS) in an amount not to exceed \$109,272 and authorization for the Superintendent to negotiate and execute the agreements through December 31, 2022. Vendor: Swagit Productions, LLC.

2. Consideration and possible approval for a Construction Auditing Professional Service Agreement with Moss Adams LLP to perform Auditing services to the Bond 2018 CMAR projects.

The Administration seeks Board approval of a Construction Auditing Professional Service Agreement with Moss Adams, LLP to perform auditing services to the Bond 2018 Construction Manager at Risk (CMAR) projects in an amount not to exceed \$250,000, and authorization for the Superintendent to negotiate and execute the contract.

3. Consideration and possible approval of a blanket easement with CenterPoint Energy for the electrical services to ES #54

The Administration seeks Board approval of a blanket (short form) easement with CenterPoint Energy for the electrical services to the new Elementary School #54, and authorization for the Board President and/or designee to negotiate and execute this easement, as well as the Centerpoint Energy long form easement to be provided near the conclusion of the project.

4. Consideration and possible approval to execute a water line easement at Kempner High School with the City of Sugar Land

The Administration seeks Board approval of a water line easement with the City of Sugar Land along the west side of Kempner High School located at Voss Road, and authorization for the Board President and/or designee to negotiate and execute this easement.

3. Public Comments on Agenda Items Posted for this Meeting

None.

4. Convene in Closed Session

The Trustees convened in closed session at 6:36 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: Section 551.071 – For a private

consultation with their attorney on any or all subjects or matters authorized by law; 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.

#### 11. Reconvene in Open Session

The Trustees reconvened in open session at 8:29 p.m.

#### 12. Consider Action on Closed Session Item

##### A. Section 551.074: Personnel Matters

##### 1. Deliberate recommendation to propose termination of term employment contract

MOTION was made by Dr. Gilliam and SECONDED by Mr. Rice to propose the termination of the term employment contract of LaTasha Madison for good cause and authorize the Superintendent to provide notice to LaTasha Madison of the Board's action. MOTION CARRIED Ayes 6 – Noes 0.

#### 13. Adjourn

Having no further business before the Board, MOTION was made by Mrs. Davison Malone to adjourn the meeting at 8:30 p.m.

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Dave Rosenthal, President

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Dr. Shirley Rose-Gilliam, Secretary

Minutes  
Board of Trustees  
Regular Business Meeting  
Monday, December 13, 2021

A Board of Trustees Regular Business Meeting will be held on Monday, December 13, 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/BoardMeetingLivestream>. Members of the public may also register to address the Board at the following address: <https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Regular%20Business%20Address%20Form%201-12-21.pdf>. Requests to address the Board must be submitted no later than 4:30 p.m. on the day of the meeting. It is the Board of Trustees' intent that a quorum of the Board of Trustees will be physically present at this location, although one or more Trustees may participate via video conference. The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Organization/649>. This meeting was recorded as required by law and the recording is available to the public at:

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 (arrived in-person at approximately 6:38 p.m.)

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools  
Steve Bassett, Deputy Superintendent  
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  
David Rider, Chief of FBISD Police Department  
Jessilyn Allen, Recording Secretary

Others Present

Rick Morris, Board Counsel  
Staff and Employees

1-3. Meeting Called to Order, National Anthem, Silent Invocation

President Rosenthal called the meeting to order at 6:01 p.m. announcing the presence of a quorum and that the meeting has been duly called and that notice of the meeting has been posted for the time and

manner required by law. Mr. Rosenthal then asked the audience to stand for the National Anthem performed by Ridge Point High School String Orchestra. Mr. Rosenthal then asked the Board and audience to remain standing for a silent invocation. Following the invocation the Ridge Point String Orchestra, directed by Mr. Henry Watts, performed the holiday song “All I Want for Christmas is You”.

#### 4. Recognitions

The Administration recommended the Board recognize:

Fort Bend ISD athletes who received the FBISD Scholar Champion of the Month Award

- Menya Bird – Kempner (Cross Country) Coached by Angela Pierce
  - Nishil Shah – Austin (Cross Country) Coached by Todd Laney
  - Kaylyn Taylor – Clements (Volleyball) Coached by Paige Sorge
  - Jalen Brown – Dulles (Football) Coached by Shane Byrd
  - Rayyan Anwar - Elkins (Golf) Coached by Dennis Brantley\*
  - Zara Khan - Kempner (Golf) Coached by Jeff Barrett\*
  - Ciara Sanchez - Clements (Cheer) Coached by Kathy White
  - Sanjana Karnam - Clements (Tennis) Coached by Brett Bernstein
- \*Not in attendance

Fort Bend ISD staff members:

- Dr. Shweta Khade, Assistant Principal at Colony Bend Elementary, was awarded the 2021 Bravo Award at The Council of Women School Executives Annual Conference for exemplary practice and innovation in education.

Fort Bend ISD for winning the 2021 District of Distinction Award from the Texas Art Education Association (TAEA) and individual staff members:

- Olivia Hooper (Austin Parkway Elementary)
- Imedla Valencia-Guitierrez (Quail Valley Middle School)
- Kimberly Bolt (Bush High School)

Malala Yousafzai Elementary for receiving recognition by Leadership in Energy and Environmental Design as a LEED- Certified Building and individual staff members and vendors:

Oscar Perez, Chief Operations Officer  
Ashley Dixon, Senior Construction Manager  
Michael Lina, Autoarch Architects  
Farah Sabouni, Autoarch Architects

#### 5. Audience Items

Ms. Glenda Guzman-Macal addressed the Board regarding staff compensation

Ms. Sandra Khalil addressed the Board regarding the District's grievance process.

#### 6. Information

A. Staff will present results and findings of the efficiency audit conducted by Whitley Penn

The Administration presented to the Board the results and findings of the efficiency audit conducted by Whitley Penn.

Mrs. Dae requested the Administration provide information regarding a breakdown of how much we spent on COVID expenses for 2020-21.

Mrs. Hanan requested the Administration provide a copy of the Audit Report.

B. Staff will provide an update on the General Fund 2021-22 projection and preliminary 2022-23 budget information

The Administration presented to the Board information regarding ongoing budget development activities as staff works to allocate resources to best support District goals.

Mrs. Dae requested the Administration provide an itemized list of expenses related COVID-19 for the 2021-22 school year.

Dr. Gilliam requested the Administration provide information regarding students' progress in tutorials.

Mrs. Malone requested the Administration provide information regarding how what percentage of the recent 400 student applicants is on each level (elementary, middle school and high school). Kelly Schlacks advised a majority was at the elementary level, but they would get the data for the board.

Ms. Williams requested the Administration provide information detailing what campuses received the benefit of the \$1.1 million and the tutoring in accordance with HB4545.

Ms. Williams cautioned the Administration that Fort Bend is burning and she intends to be the gasoline who will burn it to the ground.

7. Board Member Reports

A. Activity Report

Dr. Gilliam reported that the Trustees had attended and/or participated in the following activities since the November 15, 2021 Regular Board Meeting. Fort Bend Chamber Legislative Dinner, Procurement "Lunch & Learns", Board Training with CRSS, Football Playoff Games for Hightower and Ridge Point High Schools, State Volleyball Tournament for Ridge Point High School, Board Audit Committee Meeting, Student Leadership 101, SHAC Meeting, Calendar Committee Meeting, Student Safety Awareness Event, FBISD Blood Drive, Touchdown Club of Houston's UIL High School Awards Dinner, Fort Bend Chamber's State of Healthcare Event, Fort Bend Holiday Celebration with Elected Officials Event, Progressive High School's Winter Symposium, Sugar Land Holiday Lights Takeover featuring FBISD Students, Farewell Reception for Diana Sayavedra, Houston-Galveston Area Council Caucus Meeting, 4<sup>th</sup> Grade Mentoring at Hunters Glen Elementary, Volunteering at QVMS Library, District Improvement Planning Meeting with Staff, GT Implementation Team Meeting, All-In Mentoring Training, Fleming Elementary Campus Visit, Officer Williams' Promotion Ceremony at Marshall High School

B. Special Report

None.

C. Superintendent's Comments

Dr. Whitbeck recognized Diana Sayavedra and congratulated her on becoming Superintendent of El Paso ISD.

Prior to the motion to accept the Consent Agenda, Mrs. Hanan pulled Consent Agenda Item 8A2 and Ms. Williams pulled Consent Agenda Item 8B3 from the Consent Agenda for further discussion.

## 8. 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 8A2 and 8B3 as presented. MOTION CARRIED Ayes 7 – Noes 0.

### A. Board Governance

1. Consider Approval of Previous Meeting Minutes.
  1. August 26, 2021: Special Called Meeting, 4:30 p.m.
  2. August 30, 2021: Called Agenda Review Meeting, 6:00 p.m.
  3. September 16, 2021: Special Called Meeting, 6:00 p.m.
  4. September 20, 2021: Called Agenda Review Meeting, 6:00 p.m.
2. Consider approval to notify the Commissioner of the district's intent to renew the District of Innovation Plan.

### B. Scalable Systems

1. Review Purchases Exceeding \$50,000.00: Specially for:
  - a. Consider Approval of Art Supplies, Equipment, and Related Items.
  - b. Consider Approval for the purchase of Austin High School Band Uniforms.
  - c. Consider approval for the continued purchase of the District Firewall Refresh Project through March 2026.
  - d. Consider approval of Waste Disposal, Recycling, and Related Services.
  - e. Consider approval for continued purchase of Routefinder, Transportation Routing Software.
  - f. Consider approval for continued purchase of gate and door products.
  - g. Consider approval for purchase of ruggedized laptop computers, services and related items for Police Department Laptop Refresh.
  - h. Consider approval for the purchase of an all-in-one video production, recording, livestreaming and video solution.
2. Consider approval for a Construction Auditing Professional Service Agreement with Moss Adams LLP to perform Auditing services to the Bond 2018 CMAR projects.
3. Consider approval of a blanket easement with CenterPoint Energy for the electrical services to ES #54.
4. Consider approval to execute a water line easement at Kempner High School with

the City of Sugar Land.

9. Convene in Closed Session

The Trustees convened in closed session at 8:15 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; Section 551.072 - Consider purchase, exchange, lease, or value of real property, Section 551.074 - Personnel matters, Section 551.076 - Security matters, Section 551.082 - Student discipline matter or complaint, or Section 551.0821 - Personally identifiable information about public school student.

A. Section 551.074 - Personnel Matters:

1. Deliberate hearing officer's recommendation regarding a Policy DGBA (LOCAL) Level 3 employee grievance appeal.

10. Reconvene in Open Session

The Trustees reconvened in open session at 9:37 p.m.

11. Consider Action on Closed Session Items

A. Section 551.074: Personnel Matters

1. Deliberate hearing officer's recommendation regarding a Policy DGBA (LOCAL) Level 3 employee grievance appeal.

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board of Trustees accept the hearing officer's recommendation and affirm the Level 2 Decision.

Ayes - 6 No - 1

12. Action

8A2. Consider approval to notify the Commissioner of the district's intent to renew the District of Innovation Plan.

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board approve Consent Agenda 8A2 as presented. Following discussion, MOTION CARRIED UNANIMOUSLY. Ayes - 7 No - 0

8B3. Consider approval of a blanket easement with CenterPoint Energy for the electrical services to ES #54.

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board approve Consent Agenda 8B3 as presented. Following discussion, MOTION CARRIED. Ayes - 6 No - 1.

13. Adjournment

Having no further business before the Board, MOTION was made by Mrs. Hanan to adjourn the meeting at 9:39 p.m.

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Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

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Minutes  
Board of Trustees  
Called Meeting and Agenda Review  
January 10, 2022

A Board of Trustees Special Called Meeting was held on Monday, January 10, 2022, 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/Page/124962>.

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 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/Agenda/649?meeting=509197>. The meeting was recorded as required by law, and the recording is available to the public at:

<https://www.youtube.com/watch?v=9ByxPIllwL4&feature=youtu.be>

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 (arrived at 6:03 p.m.)  
Ms. Denetta Williams (via videoconference) (arrived during Closed Session)

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools  
Steve Bassett, Deputy Superintendent  
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  
David Rider, Chief of Police  
Lynae Vingle, Recording Secretary

Others Present

Jonathan Brush, Board Counsel  
Staff and Employees

## 1. Meeting Called to Order

President Rosenthal called the meeting to order at 6:00 p.m. announcing the presence of a quorum and that the meeting had been duly called and the notice posted for the time and matter required by law.

## 2. Information

### A. Bond Oversight Committee Status Update

Joanne Gore, Chairperson of the Bond Oversight Committee, provided a report to the Board regarding the work of the committee and the status of the 2018 Bond Program. The Bond Committee meets quarterly to hear updates and to provide feedback to staff on the District's management of the 2018 Bond Program and delivery of bond projects.

### B. Sugar Land 95 Memorialization Project Update

The Administration provided an update to the Board on the Sugar Land 95 Memorialization Project, including completion of the exhibit inside the James Reese Career and Technical Center, plans for touring the exhibit by both students and the general public, plans to begin the community engagement process with Mass Design Group to revitalize the cemetery area and installation of a memorial, and the local, state, and national support provided to the District.

### C. Debt and Budget update

Dr. Whitbeck shared thoughts with the Board about the upcoming debt and budget update and decisions ahead of the Board and Administration.

The Administration provided an update to the Board on budget planning, including the General Fund long-range update, potential for a Bond election and Voter-Approved Tax Ratification Election, debt service fund, and 2022 preliminary Bond planning.

The Board recessed at 8:28 p.m.

The Board reconvened at 8:41 p.m.

## 3. Review

### A. Review Proposed 2022-23 school calendar and related staff development waivers

The Administration seeks Board approval of the 2022-23 school calendar and related staff development waivers.

### B. Review General Fund Budget Amendment for 2021-22

The Administration seeks Board approval of a budget amendment for 2021-22 to increase state revenues and expenses by \$1.9 million for personal protective equipment delivered from the Texas Department of Emergency Management on behalf of the Texas Education Agency (TEA).

### C. Review order authorizing the issuance of Fort Bend ISD Unlimited Tax School Building and Refunding Bonds

The Administration seeks Board approval of an Order Authorizing the Conversion of the Fort Bend Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2019A to a new rate period and authorizing the preparation of a Remarketing Memorandum and enacting other provisions relating thereto (the "Conversion Order").

Mrs. Davison Malone requested the fee structure for Hilltop Securities and Bracewell.

Mrs. Davison Malone requested the balance of the District's commercial paper.

D. Review order authorizing the issuance of Fort Bend ISD Fixed Rate Unlimited Tax Refunding Bonds

The Administration seeks Board approval of an order authorizing the issuance of Fort Bend ISD Unlimited Tax School Building and Refunding Bonds, which may be issued in one or more series; providing for the award of the sale thereof in accordance with specified parameters; and enacting other provisions relating thereto (the "Fixed Rate Order").

E. Review order authorizing the issuance of Fort Bend ISD Variable Rate Unlimited Tax Refunding Bonds

The Administration seeks Board approval of an order authorizing the issuance of Fort Bend ISD Variable Rate Unlimited Tax Refunding Bonds, which may be issued in one or more series; providing for the award of the sale thereof in accordance with specified parameters; and enacting other provisions relating thereto (the "Variable Rate Order").

F. Review offer for the buyout of one (1) Fort Bend ISD cell tower site lease

The Administration seeks Board approval to accept an offer for the buyout of one Fort Bend ISD cell tower site lease from Sooner Towers in the amount of \$175,000, and authorization for the Superintendent to negotiate and execute the agreement for a 30-year term, through 2051.

G. Scalable Systems

1. Review purchases exceeding \$50,000. Specifically for:

a. Review purchase of musical instrument repair and related services from multiple vendors

The Administration seeks Board approval to purchase musical instrument repair and related services from multiple vendors in an amount not to exceed \$1,190,000, and authorization for the Superintendent to negotiate and execute the agreements through January 2027.

b. Review purchase of Local Area Network (LAN) equipment related items and services

The Administration is seeking Board approval for the Local Area Network (LAN) equipment-related items and services from Netsync Network Solutions in an amount not to exceed \$3,400,000, and authorization for the Superintendent to negotiate and execute the agreements through January 2024.

Mrs. Davison Malone requested the portions of bond funds, general funds, and federal funds that contribute to the entire budgeted amount.

c. Review continued purchase of moving services from multiple vendors with Choice Partners Cooperative

The Administration seeks Board approval for the continued purchase of moving services through Choice Partners Cooperative in an amount not to exceed \$1,039,5000, and authorization for the Superintendent to negotiate and execute the agreements through June 2025. Vendors: All Points of Texas, A-Rocket Moving and Storage, Pioneer Contract Services, and Roadrunner Moving and Storage.

d. Review and consider approval for expenditures through the School Health Support Grant

The Administration seeks Board approval for the purchase of up to 135 portable ultraviolet light disinfection units under a cooperative contract with The Interlocal Purchasing System (TIPS) in an amount not to exceed \$2,714,475, and authorization for the Superintendent to negotiate and execute the agreement through May 31, 2023. Vendor: GovConnection.

4. Audience Responses to Agenda Items Posted for this Meeting

Ms. Macal addressed the Board regarding attracting and retaining quality teachers.

Prior to the Action items, President Rosenthal pulled Agenda Item 4B.

5. Action

A. Consider approval of Primary and Alternate Approvers for PEIMS Submissions

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan to approve Action Item 4A as presented. MOTION CARRIED. Ayes 6 – Noes 0.

President Rosenthal stated Ms. Williams did not have her camera on for the duration of the meeting, therefore, the Board did not know she was participating.

6. Closed Session

The Board convened in closed session at 9:15 p.m. 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.

7. Reconvene in Open Session

The Trustees reconvened in open session at 10:25 p.m.

8. Consider Action on Closed Session Items

A. Consider authorization to appeal Employee Payroll Tax Penalty in US Tax Court and/or other administrative proceeding

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan to delegate to the Superintendent authority to engage legal counsel to file a petition for review in US Tax Court, or any other administrative proceeding, to appeal the notice of an employee payroll tax penalty. MOTION CARRIED. Ayes 6 – Noes 1.

B. Deliberate Chief of Schools Recommendation

MOTION was made by Mrs. Hanan and SECONDED by Mrs. Malone to approve the recommendation to hire Dr. Kwabena Mensah as Chief of Schools for Fort Bend ISD. MOTION CARRIED. Ayes 7 – Noes 0.

9. Adjournment

Having no further business before the Board, MOTION was made by Mrs. Hanan to adjourn the meeting at 10:28 p.m.

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Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes  
Board of Trustees  
Regular Business Meeting  
January 24, 2022

A Board of Trustees Regular Business Meeting was held on Monday, January 24, 2022, 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/Page/124962>.

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 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/Agenda/649?meeting=509198>. The meeting was recorded as required by law, and the recording is available to the public at:

[https://www.youtube.com/watch?v=KwHwlq-fA\\_A](https://www.youtube.com/watch?v=KwHwlq-fA_A)

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 (via videoconference)  
Ms. Denetta Williams (via videoconference)

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools  
Steve Bassett, Deputy Superintendent  
Bryan Guinn, Chief Financial Officer  
Kwabena Mensah, Chief of Schools  
Beth Martinez, Chief Academic Officer  
Veronica Sopher, Chief Communications Officer  
Long Pham, Chief Information Officer  
Oscar Perez, Chief Operations Officer  
Robert Scamardo, General Counsel  
David Rider, Chief of Police  
Lynae Vingle, Recording Secretary

Others Present

Jonathan Brush, Board Counsel  
Staff and Employees

### 1.-3. Meeting Called to Order, Pledge of Allegiance, 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 matter required by law. Mr. Rosenthal then asked the audience to stand for the National Anthem sang by the Dulles High School Choir. Finally, Mr. Rosenthal asked the Board and audience to remain standing for a silent invocation.

### 4. Recognitions

The Administration recommends that the Board recognize:

- Ridge Pont High School Volleyball Team for winning the district title and participating in the state tournament
- Sugar Land Middle School Counseling Team for earning the CREST Award for Counseling Excellence
- Dulles Middle School Symphony Orchestra for being selected to perform at the Texas Music Educator Association annual conference
- The administration, on behalf of the entire Fort Bend ISD community, would like to recognize the Fort Bend ISD Board of Trustees for their commitment and service to the District in honor of School Board Recognition Month

### 5. Audience Items

Ms. Heimel addressed the Board seeking support for the Houston Livestock Show and Rodeo Fort Bend Stafford Committee.

Mr. Surman addressed the Board regarding his campaign for the State Board of Education.

Mrs. Davison Malone introduced her family to the Board and audience.

Mrs. Dae introduced her husband to the Board and audience.

### 6. Information

#### A. Superintendent's 100 Day Report

Dr. Whitbeck provided an update to the Board on her first 100 days as the Superintendent, including a summary of activities and future plans.

### 7. Board Members' Report

#### A. Activity Report

Dr. Gilliam reported the Board attended the following events since the December 13, 2021, Regular Board Meeting: Fort Bend Chamber Event - Empowering Education Leaders - Why the Holdsworth Center Matters, Board Officer's Meeting, Houston-Galveston Area Council Caucus,

Student Leadership 101 Session, Fort Bend Chamber Event – Fort Bend ISD Superintendent and Board Update, Board Community Committee Meeting, Board Policy Committee Meeting, Kempner HS Theatre Performance of Chicago, Teacher of the Year Application Review, NSBA Advocacy Institute in Washington, DC, Meeting to discuss Public Feedback & Recommendation for Sonal Bhuchar, 4th Grade Mentoring @ Hunters Glen Elementary, Volunteering @ QVMS Library, Board Appreciation Reception

#### B. Special Reports

None.

#### 8. Action

##### A. Consider approval of Order of Election on Saturday, May 7, 2022, to elect Trustees for Positions 3 and 7

The Administration recommends Board action as required by the Texas Election Code and Fort Bend ISD Board Policy BBB(LOCAL) to order an election on May 7, 2022, for one person to serve as the full terms of Trustee Positions 3 and 7.

MOTION was made by Mr. Rice and SECONDED by Ms. Hanan to approve the administration's recommended action as required by the Texas Election Code and Fort Bend ISD Board Policy BBB(LOCAL) to order an election on May 7, 2022, for one person to serve the full terms of trustee positions three and seven as presented. Following discussion, MOTION CARRIED. Ayes 7 – Noes 0.

Prior to the motion to accept the Consent Agenda, Mrs. Dae pulled Agenda Item 9A. Additionally, Ms. Williams pulled Agenda Item 9A4, and Mrs. Davison Malone pulled Agenda Item 10A2.

#### 9. Consent Agenda

MOTION was made by Mr. Rice and SECONDED by Dr. Gilliam to approve the consent agenda in its entirety with the exception of items 9A, 10A4, and 10A2. MOTION CARRIED. Ayes 7 – Noes 0.

##### B. Consider approval of General Fund Budget Amendment for 2021-22

The Administration recommends the Board approve a budget amendment for 2021-22 to increase state revenues and expenses by \$1.9 million for personal protective equipment delivered from the Texas Department of Emergency Management on behalf of the Texas Education Agency (TEA).

##### C. Consider approval of order authorizing the issuance of Fort Bend ISD Unlimited Tax School Building and Refunding Bonds

The Administration recommends the Board approve an Order Authorizing the Conversion of the Fort Bend Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2019A to a new rate period and authorizing the preparation of a Remarketing Memorandum and enacting other provisions relating thereto (the "Conversion Order").

D. Consider approval of order authorizing the issuance of Fort Bend ISD Fixed Rate Unlimited Tax Refunding Bonds

The Administration recommends the Board approve an order authorizing the issuance of Fort Bend ISD Unlimited Tax School Building and Refunding Bonds, which may be issued in one or more series; providing for the award of the sale thereof in accordance with specified parameters; and enacting other provisions relating thereto (the "Fixed Rate Order").

E. Consider approval of order authorizing the issuance of Fort Bend ISD Variable Rate Unlimited Tax Refunding Bonds

The Administration recommends the Board approve an order authorizing the issuance of Fort Bend ISD Variable Rate Unlimited Tax Refunding Bonds, which may be issued in one or more series; providing for the award of the sale thereof in accordance with specified parameters; and enacting other provisions relating thereto (the "Variable Rate Order").

F. Consider approval of offer for the buyout of one (1) Fort Bend ISD cell tower site lease

The Administration recommends the Board approve an offer for the buyout of one Fort Bend ISD cell tower site lease from Sooner Towers in the amount of \$175,000, and authorization for the Superintendent to negotiate and execute the agreement for a 30-year term, through 2051.

A. Consider approval of 2022-23 school calendar and related staff development waivers

The Administration recommends the Board approve of the 2022-23 school calendar and related staff development waivers.

MOTION was made by Mr. Rice and SECONDED by Dr. Gilliam to approve Item 9A as presented. Following discussion, MOTION CARRIED. Ayes 7 – Noes 0.

10. Scalable Systems

A. Consider approval of purchases exceeding \$50,000. Specifically for:

1. Consider approval for purchase of musical instrument repair and related services from multiple vendors.

The Administration recommends the Board approve to purchase of musical instrument repair and related services from multiple vendors in an amount not to exceed \$1,190,000, and authorization for the Superintendent to negotiate and execute the agreements through January 2027.

2. Consider approval to purchase Local Area Network (LAN) equipment-related items and services.

The Administration recommends the Board approves the Local Area Network (LAN) equipment-related items and services from Netsync Network Solutions in an amount not to exceed \$3,400,000, and authorization for the Superintendent to negotiate and execute the agreements through January 2024.

MOTION was made by Mr. Rice and SECONDED by Dr. Gilliam to approve Item 10A(2) as presented. Following discussion, MOTION CARRIED. Ayes 5 – Noes 2.

3. Consider approving the continued purchase of moving services from multiple vendors with Choice Partners Cooperative.

The Administration recommends the Board approve the continued purchase of moving services through Choice Partners Cooperative in an amount not to exceed \$1,039,5000, and authorization for the Superintendent to negotiate and execute the agreements through June 2025. Vendors: All Points of Texas, A-Rocket Moving and Storage, Pioneer Contract Services, and Roadrunner Moving and Storage.

4. Consider approval of expenditures through the School Health Support Grant.

The Administration recommends the Board approve the purchase of up to 135 portable ultraviolet light disinfection units under a cooperative contract with The Interlocal Purchasing System (TIPS) in an amount not to exceed \$2,714,475, and authorization for the Superintendent to negotiate and execute the agreement through May 31, 2023. Vendor: GovConnection.

MOTION was made by Mr. Rice and SECONDED by Dr. Gilliam to approve Item 10A(4) as presented. Following discussion, MOTION CARRIED. Ayes 6 – Noes 1.

11. Closed Session

The Trustees convened in closed session at 7:32 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: Section 551.071 – For a private consultation with their attorney on any or all subjects or matters authorized by law; 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.

C. Informal feedback to the Superintendent.

12. Reconvene in Open Session

The Trustees reconvened in open session at 9:33 p.m.

13. Consider Action on Closed Session Items

A. Deliberate recommendation for Chief Human Resources Officer

MOTION was made by Mrs. Dae and SECONDED by Mrs. Malone to appoint Glenda Johnson as Chief Human Resources Officer. MOTION CARRIED. Ayes 6 – Noes 1.

Dr. Whitbeck announced the reassignment of Beth Martinez from Chief Academic Officer to Deputy Superintendent.

B. Deliberate scheduling a meeting to hear a level 3 employee grievance appeal or assign the level 3 employee grievance appeal to the Board's designated hearing officer, Myra Schexnayder

MOTION was made by Mr. Rice and SECONDED BY Mrs. Dae to assign the Level 3 Employee Grievance Appeal of Lynne Baker to Myra Schexnayder, the Board's designated hearing officer under Board Policy DGBA(LOCAL). MOTION CARRIED. Ayes 5 – Noes 2.

14. Adjournment

Having no further business before the Board, MOTION was made by Mrs. Dae to adjourn the meeting at 9:37 p.m.

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Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

**For: Fort Bend ISD Board of Trustees**  
**Date: March 28, 2022**  
**Action: Consideration and Approval**  
**Revisions to Policies BBE (Local), BDD (Local),**  
**BE (Local), BF (Local)**  
**References: Board Policy: Local Policies**  
**for BBE, BDD, BE, and BF**  
**Department: Legal Services**

### **Recommendation**

Consideration and possible approval of proposed revisions to ISD Board policies BBE (Local), BDD (Local), BE (Local), and BF (Local)

### **Summary**

- BBE Local - Board Members: Authority
  - Revisions incorporate requirements from SB 1566 (2017) regarding a policy on board member visits to a district campus or facility and the District's timely response to a Board member's request for documents
  - Revisions address confidentiality of documents and the District's information security controls
- BDD Local - Board Internal Organization: Attorney
  - A draft philosophy statement has been added
  - Minor, non-substantive revisions to more accurately reflect common practice (such as "protocols" to "procedures" and "compensation" to "fees and expenses")
- BE Local - Board Meetings
  - A draft philosophy statement has been added
  - Establishes Board meeting time at 6:00 pm
  - Revisions incorporate changes from SB 494 (2019) reducing the posting requirement for emergency meetings from two hours to one hour
  - Provide for retention of the official minutes in the office of the Superintendent
  - Add "Meeting Format" section
  - Other minor, non-substantive revisions for clarity and to maintain consistent language across policies
- BF Local - Board Policies
  - Revised to define certain terms in policy, harmony between law and policy, and maintenance of the official policy manual of the District
  - Clarifies the District's legally referenced policies are not adopted by the board

Recommended by:

Dr. Christie Whitbeck  
Superintendent of Schools

Submitted by:

Robert Scamardo  
General Counsel

**Board Authority**

The Board has final authority to determine and interpret the policies that govern the schools and, subject to the mandates and limits imposed by state and federal authorities, has complete and full control of the District. -Board action shall be taken only in meetings that comply with the Open Meetings Act.- [See BE(LEGAL)]

**Transacting  
Business**

When a proposal is presented to the Board, the Board shall hold a discussion and reach a decision.- Although there may be dissenting votes, which are a matter of public record, each Board decision shall be an action by the whole Board binding upon each member.

**Individual Authority  
for Committing the  
Board**

Board members as individuals shall not exercise authority over the District, its property, or its employees. -Except for appropriate duties and functions of the Board President, an individual member may act on behalf of the Board only with the express authorization of the Board. -Without such authorization, no individual member may commit the Board on any issue.- [See BDAA]

**Individual Access to  
Information**

An individual Board member, acting in his or her official capacity, shall have the right to seek information pertaining to District fiscal affairs, business transactions, governance, and personnel matters, including information that properly may be withheld from members of the ~~general~~ public in accordance with the Public Information Chapter of the Government Code.- [See GBA]

Limitations

If a Board member is not acting in his or her official capacity, the Board member has no greater right to District records than a member of the public.

An individual Board member shall not have access to confidential student records unless the member is acting in his or her official capacity and has a legitimate educational interest in the records in accordance with policy FL.

A Board member who is denied access to a record under this provision may ask the Board to determine whether the record should be provided or may file a request under the Public Information Act. [See GBAA]

Requests for  
Records

An individual Board member shall seek access to records or request copies of records from the Superintendent or other designated custodian of records-, who shall respond within the time frames required by law. When a custodian of records other than the Superintendent provides access to records or copies of records to an individual Board member, the provider shall inform the Superintendent of the records provided.

In accordance with law, the District shall track and report any requests under this provision, including the cost of responding to one

or more requests by any individual Board member for 200 or more pages of material in a 90-day period.

Requests for  
Reports

No individual Board member shall direct or require District employees to prepare reports derived from an analysis of information in existing District records or to create a new record compiled from information in existing District records. Directives to the Superintendent or other custodian of records regarding the preparation of reports shall be by Board action.

Confidentiality

At the time a Board member is provided access to ~~confidential~~ records or ~~to reports compiled from such records,~~ that are confidential or otherwise not subject to public disclosure [see GBA], the Superintendent or other District employee shall advise the Board member of the responsibility to comply with confidentiality requirements and the District's information security controls.

Referring  
Complaints

If employees, parents, students, or other members of the public bring concerns or complaints to an individual Board member, he or she shall refer them to the Superintendent or another appropriate administrator, who shall proceed according to the applicable complaint policy. ~~[See (LOCAL) policies at DGBA, FNG, and GF]~~

When the concern or complaint directly pertains to the Board's own actions or policy, for which there is no administrative remedy, the Board member may request that the issue be placed on the agenda.

Visits to District  
Facilities

A Board member shall adhere to any posted requirements for visitors to first report to the main office of a District facility, including a school campus. Visits during the school or business day shall not be permitted if their duration or frequency interferes with the delivery of instruction or District operations. [See also GKC]

Philosophy

The Board is committed to supporting the District's core business of teaching and learning with scalable systems that support productive, reliable, and efficient District operations across all departments, including timely and competent legal counsel.

**In-House Counsel**

The Board shall employ an attorney or attorneys, as necessary, to serve as the District's in-house counsel and representative in matters requiring legal services. The District shall establish ~~protocols~~ procedures for channeling staff requests for legal advice from the in-house counsel.

**Outside Counsel**

In accordance with policy CH(LOCAL), the Board shall retain legal counsel, on a majority vote of the Board, for consultation and representation in matters requiring legal services.

In consultation with the Superintendent, the District's in-house counsel may make recommendations to the Board regarding retention of an attorney or attorneys to represent the District in legal matters. Services to be performed and reasonable fees and expenses ~~compensation~~ to be paid by the District to outside counsel shall be set forth in writing between the Board and the attorney or attorneys ~~a written contract~~.

A staff request ~~Staff shall submit requests~~ for legal advice from the District's outside counsel must be submitted through the District's in-house counsel or Superintendent ~~or designee~~ according to administrative procedures.

**Board Counsel**

The Board shall retain legal counsel to represent the Board in matters of Board governance and business of the District.

The Board's counsel shall be responsible directly to the Board and shall be selected from the legal firms authorized to provide legal services to the District.

Philosophy

The Board believes conducting District business in open and efficient public meetings fosters integrity, transparency, and public accountability.

**Meeting Place and Time**

The notice for a Board meeting shall reflect the date, time, and location of the meeting.

**Regular Meetings**

Regular ~~business~~ meetings of the Board shall normally be held on the ~~third Monday~~ third Monday of each month at ~~6:00 p.m.~~ 7:00 p.m. However, the Board shall not meet on any third Monday that falls on a school holiday as determined by the officially adopted school calendar.

When determined necessary and for the convenience of Board members, the Board President may change the date, time, or location of a regular meeting with proper notice.

An agenda review session in the form of a workshop may be held the week prior to the regular business meeting.

**Special or Emergency Meetings**

The Board President shall call special meetings at the Board President's discretion or on request by two members of the Board.

The Board President shall call an emergency meeting when it is determined by the Board President or ~~two~~ two members of the Board that an emergency or urgent public necessity, as defined by law, warrants the meeting.

**Agenda Preparation**

In consultation with the Board President, the Superintendent shall prepare the agenda for all Board meetings. The Board President alone may place an item on the agenda. ~~The If two Board members request an agenda item in writing, the Board President shall include place that specific item on the preliminary agenda of the meeting all topics that have been timely submitted in writing by at least two Board members~~ agenda. In accordance with the Texas Open Meetings Act, no Board member may place an item on the agenda less than 72 hours in advance of the posted meeting except in an emergency, as provided by law.

Before the official agenda is finalized for any meeting, the Superintendent shall consult the Board President to ensure that the agenda and the topics included meet with the Board President's approval. In reviewing the ~~preliminary~~ agenda, the Board President shall ensure that any topics the Board, the Board President, or ~~at least~~ any two Board members have requested to be addressed are either on that agenda or scheduled for deliberation at an appropriate time in the near future. The Board President shall not have authority to remove from the agenda ~~a subject~~ an item ~~timely~~ requested by ~~at least~~ two Board members without ~~their~~ specific authorization from those Board members.

**Notice to Members** | Members of the Board shall be given notice of regular and special meetings at least 72 hours prior to the scheduled time of the meeting and at least one hour~~two hours~~ prior to the time of an emergency meeting.

**Closed Meeting** | Notice of all meetings shall provide for the possibility of a closed meeting during an open meeting, in accordance with law.  
  
The Board may conduct a closed meeting when the agenda subject is one that may properly be discussed in closed meeting. [See BEC]

**Order of Business** | The order of business for regular Board meetings shall be as set out in the agenda accompanying the notice of the meeting. At the meeting, the order in which posted agenda items are taken may be changed by consensus of Board members.

**Rules of Order** | The Board shall observe the parliamentary procedures as found in *Robert's Rules of Order, Newly Revised*, except as otherwise provided in Board procedural rules or by law. Procedural rules may be suspended at any Board meeting by majority vote of the members present.

Voting | Voting shall be by voice vote, show of hands, or electronic means, as directed by the Board President. Any member may abstain from voting, and a member's vote or failure to vote shall be recorded upon that member's request. [See BDAA(LOCAL) for the Board President's voting rights]

Consent Agenda | When the agenda is prepared, the Board President shall determine items, if any, that qualify to be placed on the consent agenda. A consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

**Minutes** | Board action shall be carefully recorded by the Board 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 Board President and the Board Secretary.

The official minutes of the Board shall be retained on file in the office of the Superintendent and shall be available for examination during regular office hours.

[Meeting Format](#) |

**Discussions and  
Limitation**

The Board President shall direct the meeting to focus on main issues, exploring the consequences of various choices and encouraging pertinent discussion. In meetings that are properly planned and orchestrated, all routine and action items should be completed in approximately one hour. Delegations and special requests shall be heard at the appropriate time.

The Board President shall conduct the Board meetings primarily to conduct District business through Board ~~get~~ action and encourage Board member discussion. ~~The primary purpose of the meeting is not to hear comments from the public. The public should attend the meetings to hear the Board.~~ The Board President shall, however, conduct the meetings in such a manner as to encourage controlled audience participation on an ~~democratic and~~ orderly basis. [See BED]

The official minutes of the Board shall be retained on file in the office of the Superintendent and shall be available for examination during regular office hours.

Discussions shall be addressed to the Board President and then the entire membership. Discussion shall be directed solely to the business currently under deliberation, and the Board President shall halt discussion that does not apply to the business before the Board.

The Board President shall also halt discussion if the Board has agreed to a time limitation for discussion of an item, and that time limit has expired. Aside from these limitations, the Board President shall not interfere with debate so long as members wish to address themselves to an item under consideration.

Within the context of current law, the District shall be guided by Board-adopted written policies that are given appropriate distribution and are accessible to staff members, parents, students, and community residents.

Organization

Legally referenced policies contain provisions from federal and state statutes and regulations, case law, and other legal authority that together form the framework for local decision making and implementation. These policies are binding on the District until the cited provisions are repealed, revised, or superseded by legislative, regulatory, or judicial action.

Legally referenced policies are not adopted by the Board.

At each policy code the legally referenced policy and the Board-adopted local policy must be read together to further a full understanding of a topic.

Terms

The terms "Trustee" and "Board member" are used interchangeably in the local policy manual. Both terms are intended to reflect all the duties and obligations of the office.

[See AB for District name terminology.]

**Harmony with Law**

Newly enacted law is applicable when effective. No policy or regulation, or any portion thereof, shall be operative if it is found to be in conflict with applicable law.

Severability

If any portion of a policy or its application to any person or circumstance is found to be invalid, that invalidity shall not affect other provisions or applications of policy that can be given effect without the invalid provision or application; and to this end the provisions of this policy manual are declared to be severable.

**Policy Development**

Policies and policy amendments may be initiated by the Superintendent, Board members, school personnel, or community citizens, but generally shall be recommended for the Board's consideration by the Superintendent.

**Official Policy Manual**

The Board shall designate one copy of the local policy manual as the official policy manual of the District. The official copy shall be kept in the central administration office, and the Superintendent ~~or designee~~ shall be responsible for its accuracy and integrity and shall maintain a historical record of the District's policy manual.

**Adoption and Amendment**

Local policies may be adopted or amended by a majority of the Board at any regular or special meeting, provided that Board members have had advance written notice of the proposed change and that it has been placed on the agenda for such meeting.

BOARD POLICIES

BF  
(LOCAL)

Local policies become effective upon Board adoption or at a future date designated by the Board at the time of adoption.

TASB Localized  
Updates

After Board review of legally referenced policies and adoption of local policies, the new material shall be incorporated into the official policy manual and into other localized policy manuals maintained by the District. If discrepancies occur between different copies of the manual ~~distributed throughout the District~~, the version contained in the official policy manual shall be regarded as authoritative.

**For: Fort Bend ISD Board of Trustees**  
**Date: March 28, 2022**  
**Action: Consideration and Approval – Mental Health Services Grant Resolution**  
**References: Board Policy CB (Local) District Goal 4**  
**Department: Business and Finance**

### **Recommendation**

Consideration and possible approval of the Board resolution to submit the Victims of Crime Act (VOCA) grant application for year-four of the K-12 Campus Victim Assistance Program to the Office of the Governor.

### **Summary**

The initial plan to open school-based mental health centers in eight elementary and secondary schools within the high school feeder patterns of Thurgood Marshall High School, Hightower High school, and Willowridge High School was accomplished on January 10, 2020. The service model fully transitioned from mental health “centers” (a campus devoted full time space and a full-time therapist) to campus-based mental health services (flexible space and shared therapists across multiple campuses) in year three where the VOCA grant funding sustained the program at 32 campuses, 17 campuses from first year with an addition of 15 campuses in year two. This change in model from “centers” to “services” was initiated to maximize therapist utilization across multiple campuses to best support students, and to provide campuses struggling with capacity challenges the flexibility around space utilization options. For the fourth year, administration is seeking to extend the VOCA grant funded campus-based mental health services to students, staff, and families across the district. This program complements our District funded mental health support staff, which continue to serve all campuses regardless of whether someone is a victim or regardless of their ability to alternatively seek services.

On May 15, 2019, the District issued Request for Proposals (RFP) 19-092MC to identify qualified and experienced vendors to provide school-based mental health treatment and therapeutic services. Subsequently, on August 12, 2019, the Board approved the purchase of mental health services in an amount not to exceed \$10,380,000 over a five-year period.

The Campus-Based Mental Health Services are collaboratively supported by the Fort Bend ISD Social and Emotional Learning (SEL) and Comprehensive Health Division which includes collaborating departments of Behavior Health and Wellness directing the referred supports and our SEL and Enrichment Department who support school counselors being the first line of referrals following our counselors as Tier 1 support professionals. The structure is designed in alignment with FBISD’s Multi-Tiered Systems of Support (MTSS) infrastructure. This is central to helping support a growing behavioral and/or mental health need, which may

be impeding students from developing themselves in line with the Profile of a Graduate Attributes connected to student ownership of learning and behavior.

### **Background**

The Board approved the purchase of mental health services in an amount not to exceed \$10,380,000 over a five-year period on August 12, 2019. This amount includes both the Victims of Crime Act (VOCA) grant funding and the District's match. This resolution indicates the Board's commitment to continuing this campus-based support of victims and to providing the District match to this grant funding. The District conducted a public hearing in March of 2021 and will hold a public hearing on March 28, 2022 to fulfill the requirement for moving forward with this grant resolution.

The Administration has applied in year-four for a total of \$494,023 including the District's match of \$98,815. The District's match consists of 100 percent dedicated time and salary of a Mental Health Counselor and 15 percent dedicated time and salary of the Coordinator of Social Work and Mental Health Services.

Recommended by:

Dr. Christie Whitbeck  
Superintendent of Schools

Submitted by:

Beth Martinez  
Deputy Superintendent

Bryan Guinn  
Chief Financial Officer

**RESOLUTION  
FORT BEND INDEPENDENT SCHOOL DISTRICT**

**AUTHORIZING SUBMISSION OF FEDERAL GRANT APPLICATION**

**WHEREAS**, the Fort Bend Independent School District Board of Trustees ("Board") finds it in the best interest of the students, staff, and community members of Fort Bend ISD ("District") to continue the Campus Victim Assistance Program K-12 ("Program") and Year 4 of the Program be operated during the 2022-2023 academic year; and

**WHEREAS**, Year 4 of the Program has been assigned Grant number 3794104; and

**WHEREAS**, the Board agrees to provide applicable matching funds for Program as required by the VA-Victims of Crime Act Formula Grant Program application; and

**WHEREAS**, the Board agrees that in the event of loss or misuse of grant funds the Board assures the Office of the Governor that the funds shall be returned; and

**WHEREAS**, the Superintendent of Schools is the authorized official of Fort Bend ISD and Board Policy CB (LOCAL) delegates to the Superintendent authority to apply for, accept, reject, alter or terminate the grant on behalf of the District.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

The Fort Bend ISD Board of Trustees authorizes the Superintendent to submit the grant application for the Year 4: FBISD Campus Victim Assistance Program

FORT BEND INDEPENDENT SCHOOL DISTRICT

By: \_\_\_\_\_  
Dave Rosenthal, President

By: \_\_\_\_\_  
Shirley Rose-Gilliam, Secretary

<b>BOT Meeting:</b>	<b>March 28, 2022</b>
<b>Solicitation No.:</b>	<b>RFP 22-026AB</b>
<b>References:</b>	<b>District Goal Scalable Systems</b>
<b>Description:</b>	<p><b>Specialized Student Information Management System</b></p> <p><b><u>Recommendation</u></b></p> <p>The Administration is seeking Board approval for the purchase of a specialized student information management system from Frontline Technologies, LLC. in an amount not to exceed \$767,786 and authorization for the Superintendent to negotiate and execute the agreement through June 2027.</p> <p><b><u>Summary</u></b></p> <p>On November 11, 2021 Fort Bend ISD issued RFP 22-026AB soliciting proposals for a specialized student information management system. This is a web based, data driven, comprehensive, federal and state compliant system that assists school districts with compliance requirements by students' Individualized Education Programs (IEPs). In addition, this system will assist with Section 504 development, transition development, and tracking as well as documenting student's needs and progress.</p> <p>The District has successfully implemented and utilized the SuccessEd platform, which was recently purchased by Frontline Technologies, LLC. Over the past five (5) years the District has utilized SuccessEd specific to Special Education and 504 programs. Frontline Technologies, LLC., the recommended vendor, now offers NextGen, as a web-based federal and state compliant student information management system that allows for a comprehensive automated solution for all aspects of Special Education and 504. The contract cost includes a per pupil amount for each program as well as a maintenance fee and an electronic documentation module unique to the Special Education program.</p> <p>The RFP also included an option for a Service Tracker for documentation and Gifted and Talented modules. This system also includes these capabilities but based on cost, it is not recommended to move forward with implementation at this time. However, because these items were included within the RFP, staff may return in the future to include these modules as budgetary funds become available.</p> <p>An evaluation team comprised of Fort Bend ISD staff members from the Student Support Services and Information Technology departments evaluated the proposals. Following demonstrations, it was determined that the product offered by Frontline Technologies, LLC. offers the best value in meeting the District's needs for these services.</p>

	<p><b><u>Background</u></b></p> <p>Expenditures for FY 2020-21 were \$116,153.82, which includes costs related to Special Education and 504 Services only. Expenditures will not exceed \$767,786 through June 2027 and funding is included in the budget.</p>
Requested By:	Beth Martinez, Deputy Superintendent Bryan Guinn, Chief Financial Officer
Vendors:	Frontline Technologies, LLC.***
Budget Sources:	Federal Funds General Fund
Amount:	Not to Exceed \$767,786 through June 2027
Other Supporting Information	
Sole Source:	No
Number of vendors contacted by FBISD:	2,721
Number of vendors downloaded the solicitation:	75
Number of responses received:	2
Number of "no bid" responses received:	4
Length of commitment:	Through June 30, 2027
Last solicitation date:	July 13, 2018
Supporting documents:	Evaluation Summary and Criteria
Disclosure under Board Policy CH, CV, or DBD (Local):	None

\*\*\* Previously awarded a contract of the same scope with the District.

**RFP 22-026AB**  
**Specialized Student Information Management System**

	<b>Evaluation Criteria</b>	<b>Point System</b>
1	<p><b>Purchase Price</b></p> <p>Offer a fair reasonable price for items or services to be procured by Fort Bend ISD. Pricing will be calculated using the Price Delivery Sheet in this document.</p>	25 points
2	<p><b>Reputation of the Vendor and of the Vendor's Goods or Services</b></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. (References will be contacted via email with a deadline. If no response is received by the deadline, there will be points deducted in this section.)</p>	10 points
3	<p><b>Quality of the Vendor's Goods or Services</b></p> <ul style="list-style-type: none"> <li>• Vendor Experience (years in business)</li> <li>• Vendor Experience with current platform or system</li> <li>• System aligned to meet Federal and State requirements for Special Ed</li> <li>• Customer Service</li> <li>• Quality Control</li> <li>• Vendors ability to import existing IEP/ARD data extracted from SuccessED</li> </ul>	16 points
4	<p><b>Extent to Which the Goods or Services Meet the District's Needs</b></p> <ul style="list-style-type: none"> <li>• Provide an interface for Fort Bend ISD to analyze data and monitor compliance with applicable state and federal regulations.</li> <li>• Identify resource needs for each school/program within the District based on student plan service requirements and other workload factors. The program will assist with the determination of allocating personnel to schools based on those needs and assign caseloads to personnel assigned to each school.</li> <li>• Integrate IEPs and related special education documents with an automated service scheduling and tracking system to support IDEA compliance and ensure optimal service delivery.</li> <li>• Provide required information to support SHARS Medicaid Reimbursement billing.</li> <li>• Abide by all applicable state and federal laws, regulations and guidelines pertaining to education, IDEA and 504.</li> <li>• Integrate with financial and student systems used at Fort Bend ISD.</li> <li>• Support the use of Single Sign-on (SSO).</li> </ul>	24 points

5	<b>Vendor's Past Relationship with the District</b> <ul style="list-style-type: none"> <li>• Has a past relationship with Fort Bend ISD or a District of similar size</li> </ul>	10 points
6	<b>Long-Term Cost to the District to Acquire the Vendor's Goods or Services</b> Warranty, setup fee; maintenance or other fees	5 points
7	<b>Insurance Requirements</b> Vendor meets insurance requirements and included a copy of the Certificate of Insurance in their proposal.	Pass/Fail
9	<b>Extent to Which the Vendor Agrees to Our Standard Form of Agreement</b> By Signing the Agreement, you assent to the Terms and Conditions of Fort Bend ISD.	10 points
10	The impact on the ability of the district to comply with laws and rules relating to Historically Underutilized Businesses (HUB).	N/A
	<b>TOTAL</b>	<b>100 points</b>

**Evaluation Summary**  
**RFP 22-026AB - Specialized Student Information Management System**

Vendor	Purchase Price (25 pts. max)	Reputation of the Vendor and of the Vendors Goods or Services (10 pts. max)	Quality of the Vendors Goods or Services (16 pts. max)	Extent to Which the Goods or Services Meet the District's Needs (24 pts. max)	Vendors Past Relationship with the District or Similar Sized District (10 pts. max)	Long-Term Cost to the District to Acquire the Vendors Goods or Services (5 pts max)	Insurance Requirements (Pass/Fail)	Agreement to Fort Bend ISD Terms and Conditions (10 pts max)	Total Score (100 pts. max)	Proposers Ranking
Frontline Technologies Group LLC***	25.00	7.35	13.02	19.53	7.83	5.00	Pass	5.00	82.73	138 1
empOWER-Tcase	16.52	3.00	11.29	16.92	5.42	3.25	Pass	10.00	66.39	

\*\*\* Previously awarded a contract of the same scope with the district.

**For: Fort Bend ISD Board of Trustees**  
**Date: March 28, 2022**  
**Action: Consideration and Approval**  
**Portable Classroom Building**  
**Relocations, Installation, and**  
**Repairs for 2022-2023 School**  
**Year**  
**References: Board Policy CV (Local)**  
**Scalable Systems**  
**Department: Operations**

**Recommendation**

Consideration and possible approval to execute a Job Order Contract (JOC) with J.R. Thomas Group, Inc. to perform the necessary relocation, set up, and repairs for the portable classroom buildings needed to support the 2022-2023 school year; approval of a Design Services Agreement with Molina Walker Almaguer Architects (MWAA); approval of the project budget of \$3,111,788, utilization of Bond 2018 Contingency funds; and authorization for the Superintendent to negotiate, execute, or terminate the respective contracts.

**Summary**

The Administration, in conjunction with the Operations Department has reviewed the preliminary PASA data and has identified campuses that are projected to be overutilized due to increased enrollment or program changes. To address the overutilization, the Operations team has determined the most cost-effective options for the District is to relocate District-owned portable classroom buildings across various campuses.

On December 17, 2018, the Board approved a pool of professional services for the 2018 Bond Program. MWAA was invited to provide professional design services related to the installation, relocation and repairs of the District's portable classroom buildings needed for the 2022-2023 school year.

At the same time, the Design and Construction Department invited a JOC (J.R. Thomas Group) from the list of BOT approved JOCs (per CSP 19-039KB), to participate in providing a per-unit proposal for the relocation, set up, and repair of existing portable classroom buildings owned by the District.

The table shown below summarizes the anticipated portable classroom building relocations and installations for the 2022-23 school year:

Campus	Anticipated Campuses with Portable Buildings Available for Release	Anticipated Number of Portable Buildings to be Installed
Cornerstone ES	2	
Dulles ES	2	
Goodman ES	2	
Mission West ES	2	
Ridgegate ES	3	
Townewest ES	1	
Missouri City MS	2	
Hodges Bend MS	1	
Heritage Rose ES		1
Ridgemont ELC		2
Scanlan Oaks ES		2
Malala Yousafzai ES		2
Bowie MS		1
Travis HS		1
Other Campuses (TBD)		5
<b>Total</b>	<b>15</b>	<b>14</b>

In prior years, the District has encountered enrollment or program changes after the Board had approved the portable classroom building relocation plan, which led to changes in releasing and/or receiving campuses. To help mitigate this potential concern, this year’s proposal will include five additional portable classroom buildings. This will allow the Operations staff to accommodate campuses and make the necessary adjustments should the need arise and to ensure that all portable buildings are set in place prior to the beginning of the school year.

The scope of work required to relocate and set the portable classrooms needed to support instruction for the upcoming school year includes, but is not limited to: building set up, site preparation required to receive the buildings, fire alarm system modifications, concrete sidewalks, landings, intercom system, HVAC system, fencing, and walkway canopies.

The proposed budget also includes the scope to complete and provide the necessary technology to support the added classrooms, professional services to facilitate the design and permit process, and a site development allowance to cover site preparation.

The following table summarizes the anticipated costs associated with the relocation and installation of such buildings at the receiving campuses.

2022-2023 Portable Classroom Building Relocations and Repairs Budget	Cost
Professional Design Services – Molina Walker	\$150,000
Design Contingency (10%)	\$15,000
Subtotal (Design Services – MWA)	\$165,000
<b>Construction – Portable Relocations, Installation &amp; Repairs (15 units)</b>	
Construction Contingency (10%)	\$209,708
Subtotal (JR Thomas Group, Inc. – Contractor)	\$2,306,788
Site Development	\$75,000
Technology	\$490,000
Furniture, Fixtures, and Equipment (FF&E)	\$75,000
<b>Total Budget</b>	<b>\$3,111,788</b>

The portable classroom building relocation, installation, and repairs will be funded through Bond 2018 Program Contingency Funds.

In order to ensure the portable classroom buildings are ready for use by August 2022, the work will begin upon Board approval of the proposed budget and execution of the required contracts.

Recommended by:

Dr. Christie Whitbeck  
Superintendent of Schools

Submitted by:

Oscar Perez  
Chief Operations Officer

Bryan Guinn  
Chief Financial Officer

**For: Fort Bend ISD Board of Trustees**  
**Date: March 28, 2022**  
**Action: Consideration and Approval of Budget Amendment Regarding Use of 2018 Bond Program Contingency Funds**  
**References: Board Policy CV (Local)**  
**District Goal Scalable Systems**  
**Department: Operations**

**Recommendation**

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

**Summary**

Portable Classroom Building Relocations, Installation, and Repairs for 2022-23 School Year was identified as a new project requiring funds. The 2018 Bond Program was established with an initial program contingency of \$5,019,364, intended to address unforeseen critical issues. The cumulative program contingency as of February 28, 2022 is \$5,631,010.88.

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

**Background**

The Program Contingency is comprised of the initial approved contingency budget, and any surplus budget from completed projects or amounts unspent due to a change of scope. The table below includes projects that will be recommended for approval at the March 28 Board Meeting and reflects the projected Program Contingency balance as of March 2022.

Description	Budget (Shortage)/Surplus
Cumulative Program Contingency as of February 28, 2022	\$5,631,010.88
<i>Contributions</i>	
PKG004 Meadows ES-CLOSE OUT	\$1,000,000.00
PKG011 Extended Stay Suite & SPED-CLOSE OUT	\$500,000.00
PKG013 Kitchen Renovations-CLOSE OUT	\$700,000.00
PKG015 Triplex-CLOSE OUT	\$400,000.00
PKG043 HVAC/MEP #A2 Package - CLOSE OUT	\$1,000,000.00
Contribution Sub-Total	\$3,600,000.00
<i>Uses</i>	
Portable Classroom Building Relocations, Installation, and Repairs for 2022-2023 School Year	(\$3,111,788.00)

Description	Budget (Shortage)/Surplus
Use Sub-Total	(\$3,111,788.00)
Net Proposed Activity March 2022	\$488,212.00
Cumulative Bond Program Contingency as of March 28, 2022	\$6,119,222.88

Recommended by:

Christie Whitbeck  
Superintendent of Schools

Submitted by:

Oscar Perez  
Chief Operations Officer

**For: Fort Bend ISD Board of Trustees**  
**Date: March 28, 2022**  
**Action: Consideration and Approval of Job Order Contracting (JOC) Services for Water Heaters / Boilers (PKG 024)**  
**References: Board Policy CV (Local) District Goal Scalable Systems**  
**Department: Operations**

### **Recommendation**

Consideration and possible approval of a construction services agreement with Job Order Contractor (JOC) E Contractors to address the identified water heater/boiler deficiencies within package (PKG 024), for a not-to-exceed construction cost of \$630,000, and authorization for the Superintendent to negotiate and execute the contract documents.

### **Summary**

On December 17, 2018, the BOT approved all Project Budgets for the 2018 Bond Program. At the same meeting, the Board approved a Job Order Contracting (JOC) pool of five contractors to provide both bond and non-bond services to the District. E Contractors was included as one of the selected firms.

On April 26, 2021, the BOT approved the revised project budget for PKG 024 to cover repairs for 14 campuses with non-performing boilers with identified deficiencies and approved Brown and Root as the selected JOC to perform the work. Design & Construction proceeded with negotiations and detailed discussions with Brown and Root regarding scope and budgets in order to execute the work.

After months of discussions, meetings, walkthroughs, and cost negotiations, staff was unable to reach an agreement on cost and scope alignment with the selected JOC (Brown and Root) that would satisfy the Board approved project budget. Design & Construction, in conjunction with the Procurement Department, formally ceased negotiations with Brown and Root for the above mentioned project, and began negotiations with another approved JOC within the JOC pool.

Staff is requesting approval to proceed with E Contractors as the newly-selected JOC to execute the work under PKG 024 Water Heaters/Boilers at 14 campuses. E Contractors will address the systematic deficiencies for normal thermal expansion and mismatched boiler pumping systems as identified by the engineer of record and within the previously approved budget.

The identified 14 campuses are as follows:

- Blue Ridge Elementary School
- Brazos Bend Elementary School
- Colony Bend Elementary School

- Commonwealth Elementary School
- Drabek Elementary School
- Fleming Elementary School
- Oyster Creek Elementary School
- Ridgeway Elementary School
- Ridgemont Elementary School
- Sienna Crossing Elementary School
- Missouri City Middle School
- Quail Valley Middle School
- Marshall High School
- Willowridge High School

Policy CVF (Legal) states “The board shall approve each job, task, or purchase order that exceeds \$500,000. Gov’t Code 2269.403.” In accordance with Policy CVF (Legal) Administration is seeking Board approval to award the following contract:

JOC Contract	Package #	Description	Not-to-Exceed Construction Budget
E Contractors	PKG024	Boilers Modifications	\$630,000

The attached Exhibit 1 provides the detailed construction budget for Package 024 along with the particular campuses receiving the work. Negotiated contract amounts will be funded within PKG 024 Water Heaters/Boilers.

Upon Board approval, staff will negotiate the contract for boiler modifications with E Contractors.

Recommended by:

Christie Whitbeck  
 Superintendent of Schools

Submitted by:

Oscar Perez  
 Chief Operations Officer

Project Summary  
**Package 24 - Water Heaters/Boilers**  
 EXHIBIT - 1

Description	A A/E Design Fees & Reimbursables	B Design Contingency	C Other Professional Services	D Construction	E Construction Contingency	F FF&E	G Site Development	H Admin & Other Project Costs	I Project Contingency	TOTAL
ADMINISTRATION BUILDING	\$34,860	\$2,726	\$3,370	\$379,908	\$59,591			\$1,500	\$0	\$481,955
AQUATIC PRACTICE FACILITY-NATATORIUM II	\$1,474			\$16,144	\$126,865				\$656	\$145,139
AUSTIN HIGH SCHOOL	\$21,110	\$1,970	\$3,450	\$228,674	\$2,974			\$1,500	\$762	\$260,440
BARRINGTON PLACE ELEMENTARY SCHOOL	\$15,908	\$1,970	\$3,450	\$57,899	\$18,585			\$1,500	\$2,549	\$101,861
BLUE RIDGE ELEMENTARY SCHOOL	\$9,893	\$1,764	\$8,114	\$109,934	\$13,604				\$3,745	\$147,054
BRAZOS BEND ELEMENTARY SCHOOL	\$11,592	\$2,298	\$9,925	\$130,512	\$7,349				\$2,807	\$164,482
BRIARGATE ELEMENTARY SCHOOL	\$477			\$0	\$0				\$0	\$477
COLONY BEND ELEMENTARY SCHOOL	\$3,174	\$771	\$8,003	\$68,248	\$5,480				\$1,429	14687,104
COLONY MEADOWS ELEMENTARY SCHOOL	\$1,477			\$16,360	\$3,126				\$0	\$20,963
COMMONWEALTH ELEMENTARY SCHOOL	\$11,682	\$2,291	\$9,918	\$130,225	\$5,926				\$2,879	\$162,921
DRABEK ELEMENTARY SCHOOL	\$19,360	\$3,155	\$9,398	\$165,075	\$25,871			\$1,500	\$14,417	\$238,774
DULLES HIGH SCHOOL	\$1,462			\$16,191	\$2,816				\$0	\$20,469
DULLES MIDDLE SCHOOL	\$1,465			\$16,228	\$3,022				\$0	\$20,715
ELKINS HIGH SCHOOL	\$769			\$0	\$0				\$0	\$769
FIRST COLONY MIDDLE SCHOOL	\$6,259		\$3,450	\$68,969	\$3,937				\$632	\$83,247
FLEMING ELEMENTARY SCHOOL	\$17,196	\$2,255	\$9,192	\$201,053	\$12,129				\$5,144	\$246,969
GOODMAN ELEMENTARY SCHOOL	\$8,723	\$1,080	\$3,450	\$78,740	\$6,011				\$0	\$98,004
HERITAGE ROSE ELEMENTARY SCHOOL	\$558			\$6,037	\$3,684				\$0	\$10,279
HIGHTOWER HIGH SCHOOL	\$24,907	\$2,065	\$3,450	\$270,937	(\$30,433)			\$1,500	\$6,050	\$278,476
HUNTERS GLEN ELEMENTARY SCHOOL	\$3,830			\$42,801	(\$42,801)				\$782	\$4,612
LAKE OLYMPIA MIDDLE SCHOOL	\$31,815	\$3,939	\$3,450	\$0	\$0			\$1,500	\$0	\$40,704
MARSHALL HIGH SCHOOL	\$32,394	\$5,515	\$19,792	\$394,686	\$13,219			\$1,500	\$1,677	\$468,783
MISSION WEST ELEMENTARY SCHOOL	\$3,202			\$35,745	\$8,479				\$782	\$48,208
MISSOURI CITY MIDDLE SCHOOL	\$17,018	\$2,582	\$8,595	\$206,729	\$19,446			\$1,500	\$1,580	\$257,449
OYSTER CREEK ELEMENTARY SCHOOL	\$10,902	\$2,301	\$10,030	\$130,930	\$6,378				\$8,748	\$169,289
QUAIL VALLEY MIDDLE SCHOOL	\$3,287	\$132	\$2,834	\$42,229	\$45,636				\$2,680	\$96,798

Project Summary  
**Package 24 - Water Heaters/Boilers**  
 EXHIBIT - 1

Description	A A/E Design Fees & Reimbursables	B Design Contingency	C Other Professional Services	D Construction	E Construction Contingency	F FF&E	G Site Development	H Admin & Other Project Costs	I Project Contingency	TOTAL
RIDGEGATE ELEMENTARY SCHOOL	\$5,355	\$691	\$9,956	\$91,031	\$10,862				\$4,548	\$122,442
RIDGEMONT ELEMENTARY SCHOOL	\$8,233	\$566	\$7,764	\$105,957	\$5,817				\$4,839	\$133,175
SARTARTIA MIDDLE SCHOOL	\$1,477			\$16,181	\$16,555				\$653	\$34,866
SETTLERS WAY ELEMENTARY SCHOOL	\$3,271			\$36,516	\$8,479				\$782	\$49,048
SIENNA CROSSING ELEMENTARY SCHOOL	\$10,025	\$1,148	\$9,536	\$128,191	\$6,277				\$2,298	\$157,474
WILLOWRIDGE HIGH SCHOOL	\$7,214	\$151	\$7,087	\$64,146	\$10,651				\$3,352	\$92,601
<b>TOTAL:</b>	<b>\$330,369</b>	<b>\$39,369</b>	<b>\$154,214</b>	<b>\$3,256,276</b>	<b>\$379,534</b>			<b>\$12,000</b>	<b>\$73,786</b>	<b>\$4,245,547</b>

**For: Fort Bend ISD Board of Trustees**  
**Date: March 28, 2022**  
**Action: Expansion of Health Services in the District as described in the Public Hearing**  
**References: District Goal 2.3**  
**Board Policy: FFA (Legal)**  
**Department: Academic Affairs**

### **Recommendation**

Consideration and possible approval of the expansion of health services as presented in the public hearing on March 28, 2022 as Fort Bend ISD (District) strives to meet the growing health needs of the whole child.

### **Summary**

Texas Education Code (TEC) Chapter 38.012 requires the district to hold a public hearing prior to seeking Board approval when the district changes or expands health care services in the district. In the public hearing all information on the proposed health-care services was disclosed and an opportunity for public comment was provided. Board approval of the expansion or change of health services is required by a record vote.

The District is seeking Board approval of the following health services:

- Expansion of mental health services across the district including VOCA supported services. The broad categories of these services include mental, behavioral, social emotional, and victims' services.
- Dental services at the Ridgemont Family Clinic

The public hearing outlined the locations of the services, as well as the following details:

- All health-care services to be provided,
- Whether federal law permits or requires any health-care service provided to be kept confidential from parents,
- Whether a child's medical records will be accessible to the parent,
- Information concerning grant funds to be used,
- The titles of persons who will have access to the medical records of a student, and
- The security measures that will be used to protect the privacy of students' medical records.

Recommended by:

Dr. Christie Whitbeck  
Superintendent of Schools

Submitted by:

Beth Martinez  
Deputy Superintendent