

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

Monday, August 22, 2022

This is Notice that the Fort Bend Independent School District Board of Trustees will hold a Public Budget Hearing on Monday, August 22, 2022, beginning at 6:00 PM in the Board Room of the Fort Bend ISD Administration Building, 16431 Lexington Blvd., Sugar Land, TX 77479 in the Board Room of the Fort Bend ISD Administration Building, 16431 Lexington Blvd., Sugar Land, TX 77479. The agenda packet for the meeting is available at <https://meetings.boardbook.org/Public/Organization/649>.

Members of the public may view the live stream of the meeting at the following address: <https://www.fortbendisd.com/BoardMeetingLivestream>. Members of the public may also address the Board during public comment.

1. Call to order
2. National Anthem by the String Quartet from Travis High School
3. Moment of Silence
4. Recognitions
5. Superintendent Update
6. Board Members' Report
 - A. Activity Report
7. Public Comment
8. Information
 - A. Texas Education Agency 2022 Accountability Update 4
 - B. Efficiency Audit Report by Whitley Penn 17
9. 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 Order Authorizing Redemption of 2018 Bonds and related budget amendment to the Debt Service Fund. 67
 - B. Consideration and Approval of proposed underwriters to be utilized by the District in connection with issuance of future bond debt. 74

C. Consideration and Approval of recommended certified T-TESS Appraisers to observe and evaluate teacher performance for the 2022-23 school year.	76
D. Consideration and Approval of proposed Resolution adopting the minimum Prevailing Wage Rate Schedule for construction workers employed by contractors and subcontractors on public works projects in FBISD.	80
E. Consideration and Approval of a voting delegate and an alternate delegate the Texas Association of School Board's (TASB) Annual Delegate Assembly to be held in conjunction with the TASA/TASB conference in September 2022.	85
F. Consideration and approval of Purchases Exceeding \$50,000. Specifically for:	
1. Consideration and Approval to add Elkins High School and Don Cook Natatorium into Bond 2018 PKG052 LED Lighting Upgrades.	86
2. Consideration and Approval of proposed Construction Services Agreement for the construction of a new Field House at Clements High School in Bond 2018 PKG035.2.	90
3. Consideration and Approval of proposed addition of Clements High School Field House into Bond 2018 PKG022 Furniture, Fixtures and Equipment (FF&E).	95
4. Consideration and Approval of proposed budget transfer of \$500,000 within Bond 2018 from PKG043 to PKG045 to fund the installation of a new chiller for Dulles High School's Rodgers Auditorium, and revised project budgets for both packages.	98
5. Consideration and Approval for the purchase of District vehicles from Helfman Ford under a cooperative contract with the Central Texas Purchasing Alliance.	102
6. Consideration and Approval of the continued purchase of Janitorial/Chemical Supplies, Equipment, Repair, and Related Items through Choice Partners and BuyBoard Purchasing cooperatives.	104
7. Consideration and approval of the continued purchase of Presorting/Postage Mailing Services from Pitney Bowes Inc.	106

8. Consideration and Approval of the continued purchase of intercoms, public announcement sound systems, digital clock repairs, speakers and related services with various cooperatives. 108
9. Consideration and Approval of the continued purchase of Microsoft Enterprise Services. 110
10. *Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; Section 551.072 - Consider purchase, exchange, lease, or value of real property, Section 551.074 - Personnel matters, Section 551.076 - Security matters, Section 551.082 - Student discipline matter or complaint, or Section 551.0821 - Personally identifiable information about public school student*
- A. Deliberate hearing officer's Recommendation regarding a Level III grievance pursuant to Board Policy FNG(LOCAL).
11. Reconvene in Open Session
12. Consider Action on Closed Session Items
13. Action
- A. Consideration and Approval of a Resolution adopting the 2022 Ad Valorem Tax Rate and Ordering a Special Election on November 8, 2022 as required by Texas Tax Code § 26.08 for the registered voters to ratify the adopted rate. 112
14. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

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

- Goal 1: Fort Bend ISD will provide rigorous and relevant curriculum and deliver instruction that is responsive to the needs of all students.
- Goal 2: Fort Bend ISD will provide a positive culture and climate that provides a safe and supportive environment for learning and working.
- Goal 3: Fort Bend ISD will recruit, develop, and retain high quality teachers and staff.
- Goal 4: Fort Bend ISD will engage students, parents, staff, and the community through ongoing communication, opportunities for collaboration and innovation, and partnerships that support the learning community.
- Goal 5: Fort Bend ISD will utilize financial, material, and human capital resources to maximize district outcomes and student achievement.

For: Fort Bend ISD Board of Trustees
Date: August 22, 2022
Action: Information: State Accountability Update
References: Board Policy EKB (Legal)
District Goal 1

Summary

The Texas Education Agency (TEA) has released the 2022 Accountability ratings. Administration will provide an update regarding the 2022 accountability system, a comparative look at 2019 ratings to 2022, and the district performance overall.

The last year that Fort Bend ISD received a rating in the A-F Accountability System was 2019 when the district received an overall score of 89 and a rating of B. Due to the impact of COVID-19, TEA did not issue any ratings for districts or campuses in 2020 or 2021. In the Spring of 2021, testing participation rates across the state and in Fort Bend ISD were at historically low rates. In 2021, districts and campuses did receive report-only accountability results, student listings, and data tables in late August 2021. Scaled scores and letter grades were not assigned in 2021. For the 2022 ratings, Senate Bill (SB) 1365, 87th legislative session (2021), requires a “Not Rated: Senate Bill 1365” label for 2022 for any district or campus that earns scaled score below a 70 overall.

For 2022, Fort Bend ISD has an overall score of 89 and a rating of B, the same as the 2019 score and rating. Per the TEA, the District received domain scores of 89 and a rating of B in Domains 1: Student Achievement and 2: School Progress with a score of 88 and rating of B in Domain 3: Closing the Gaps. Administration will summarize district performance across campuses including updates on federal accountability designations based on the ratings and reports released on August 15, 2022.

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

Kimberly Lawson
Chief Academic Officer



2022 Accountability Overview

MONDAY, AUGUST 22, 2022



STAR[®]

State of Texas
Assessments of
Academic Readiness

01

Fort Bend ISD 2022 Ratings

02

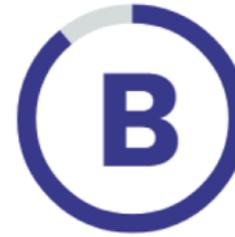
Accountability System Overview⁶

03

Questions

INSPIRE. EQUIP. IMAGINE.

OVERALL RATING

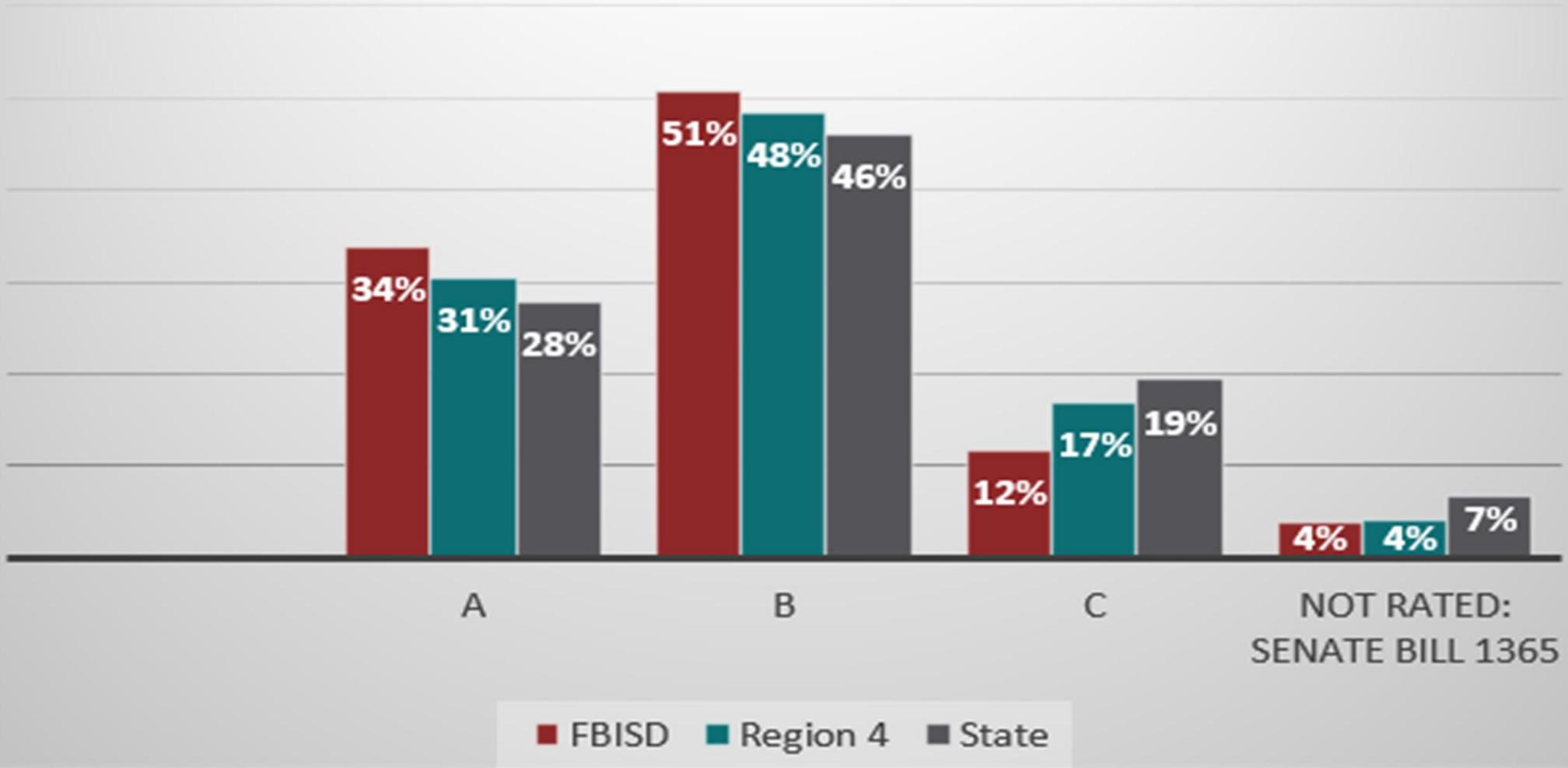


89 out of 100

	Component Score	Scaled Score	Rating
Overall		89	B
Student Achievement		89	B
STAAR Performance	56	87	
College, Career and Military Readiness	63	91	
Graduation Rate	96	90	
School Progress		89	B
Academic Growth	76	90	A
Relative Performance (Eco Dis: 47.8%)	60	89	B
Closing the Gaps	86	88	B

Fort Bend ISD
2022 Ratings

2021-22 Accountability Ratings



Domain 1

Student Achievement Calculation

Component	Score	% of Grade
STAAR Performance	87	40%
College, Career and Military Readiness	91	40%
Graduation Rate	90	20%
Total	 Student Achievement  89 out of 100	100%

*Image obtained from TEA Overall Rating document found at Txschools.gov.

Domain 2

Academic Growth



90 out of 100

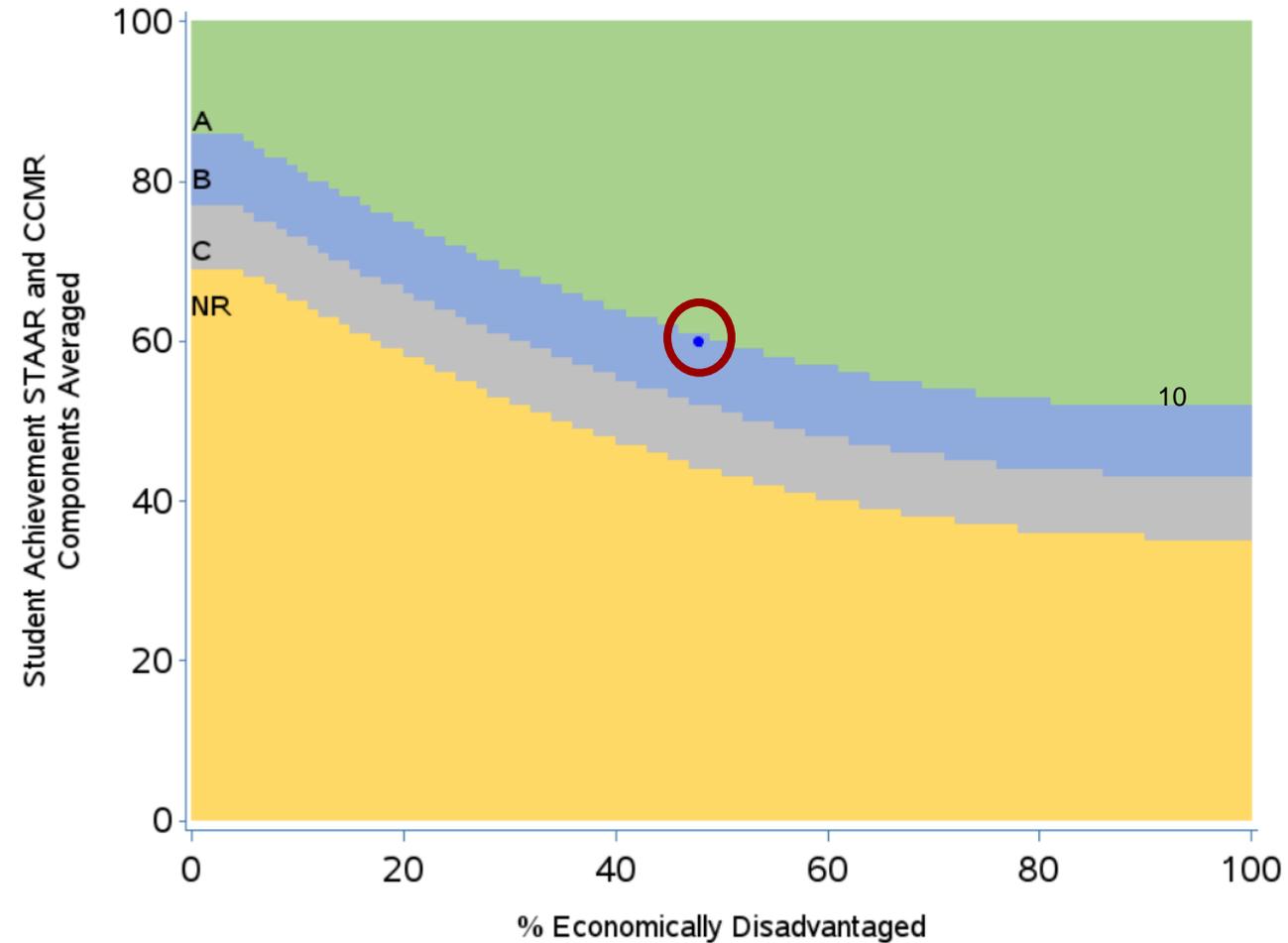
Academic growth shows the amount of growth students make from year to year.

Relative Performance



89 out of 100

Relative Performance measures how a school's performance compares to other schools with similar economically disadvantaged populations.



*Image/data obtained from Txschools.gov .



Closing the Gaps

Federal Performance Targets Achieved: 83%
(43 of 52)

Academic Achievement

% of Targets Met



out of 100

Academic Achievement measures STAAR performance at the Meets Grade Level or above standard in reading and math for all student groups.

50% of Grade

Graduation Rate

% of Targets Met



out of 100

Graduation Rate measures the percentage of students who graduate in 4 years for all student groups.

10% of Grade

English Language Proficiency

% of Targets Met



out of 100

English Language Proficiency measures Emergent Bilingual (EB)/English learners' (ELs) progress towards achieving English language proficiency.

10% of Grade

School Quality ¹¹

% of Targets Met



out of 100

School Quality measures readiness for college, the workforce, or the military across all student groups.

30% of Grade

2022 Accountability Highlights

84% Eligible Campuses
Rated with A's and B's

22 Campuses
Rated Higher than
2019

3 Campuses
Not Rated: SB 1365

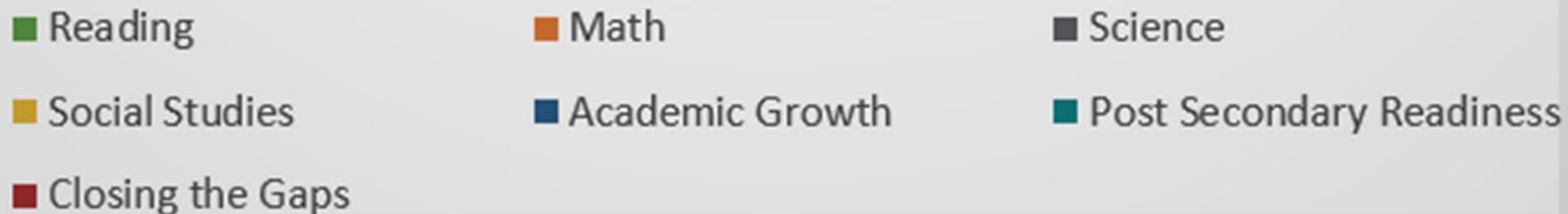
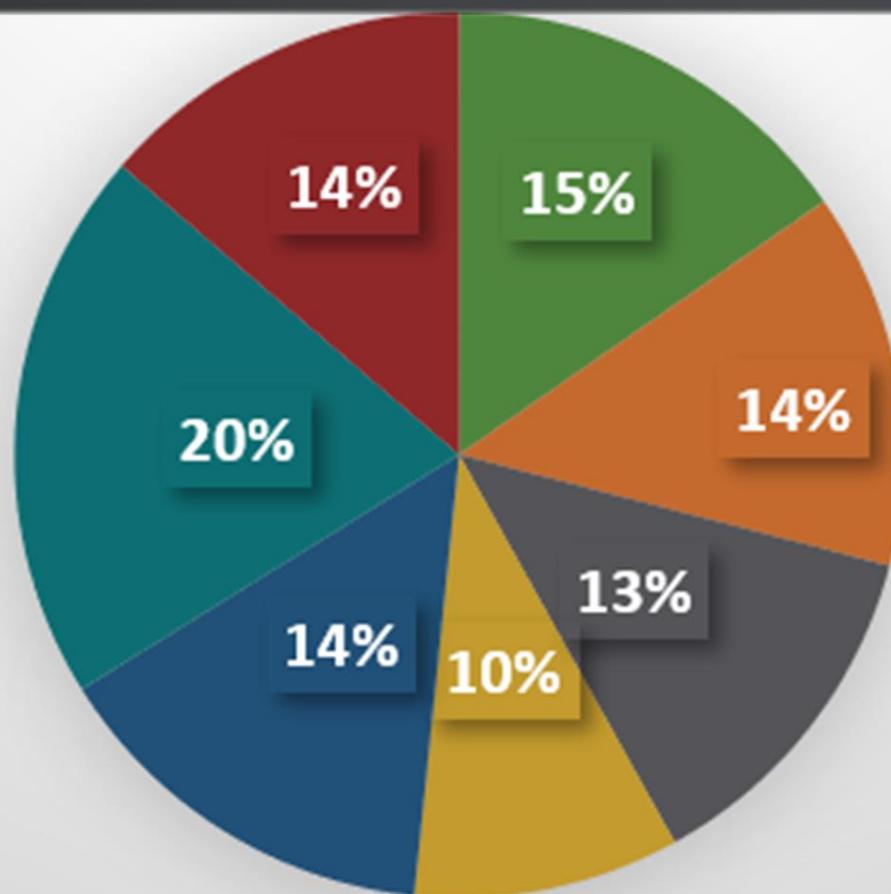
124 Distinction
Designations

EOC Algebra I & Biology¹²
ALL Student Groups
Increased % Meets or Above

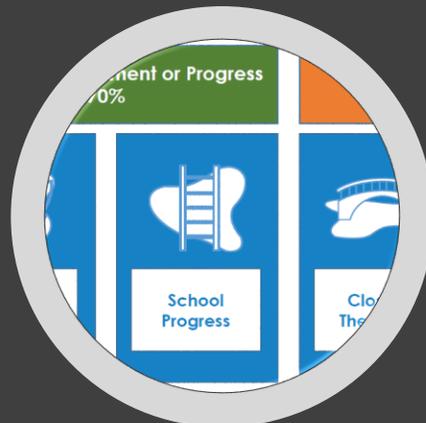
STAAR 3-8

ALL grade levels and Student Groups Increased %
Approaches or Above in MATH & READING

2022 FBISD Distinctions



Accountability System Overview



Federal

- Participation Rates
- Comprehensive Support & Improvement
- Targeted Support & Improvement
- Additional Targeted Support
- PEG

...that misses the targets in at least the same three indicators, for three support and improvement.

3

Academic Achievement (Percent at Meets Grade Level or Above)

	Hispanic	White	American Indian	Asian		
Target	32%	37%	60%	3%	74%	45%
2018	33%	37%	56%	-	59%	-
2019	25%	35%	50%	-	61%	-
2022	34%	33%	52%	-	74%	-
Mathematics	31%	40%	58%	4%	82%	50%
Target	35%	31%	50%	-	76%	-
2018	35%	31%	50%	-	76%	-
2019	22%	42%	51%	-	73%	-
2022	26%	45%	51%	-	83%	-

Growth (Academic Growth)

Reading Target	62	65	69	67	77	67	68
2018	68	71	69	76	-	-	-
2019	68	76	84	84	-	-	-
2022	63	69	82	85	-	-	-
Mathematics Target	67	68	74	71	86	74	73
2018	70	68	62	-	85	-	-
2019	74	76	89	-	90	-	-
2022	72	78	86	-	91	-	-

Student Success (Student Achievement Domain Score (STAAR))

	Hispanic	White	American Indian	Asian		
Target	36	41	58	46	73	48
2018	40	50	-	63	-	-
2019	41	53	-	62	-	-
2022	41	54	-	-	-	-

State

- A-F Ratings
- 3 Domains
- Closing the Gaps based on Federal Performance Targets

Rating Label Cut Points

Rating Label	Scaled Score
A	scaled score 90-100
B	scaled score 80-89
C	scaled score 70-79
Not Rated: <i>Senate Bill 1365</i>	scaled score ≤69

A-F Accountability



89 out of 100

Calculate the Overall Score.

The higher domain score between Student Achievement and School Progress counts for 70% of the overall rating. Closing the Gaps counts for the remaining 30% of the overall rating.



Domain	Calculation	Score
Student Achievement	89 x 70%	62.3
School Progress	89 x 70%	
Closing the Gaps	88 x 30%	26.4
OVERALL SCORE		88.7



Questions?

For: Fort Bend ISD Board of Trustees
Date: August 22, 2022
Action: Information – Efficiency Audit
References: Board Policy CFA (Legal)
Department: Business and Finance

Summary

In February 2022, the Board of Trustees approved an efficiency audit to be conducted by Whitley Penn in anticipation of a potential Voter Approval Tax Rate Election (VATRE).

The District is required to conduct an efficiency audit as required by House Bill 3 from the 86th Legislature prior to conducting a VATRE. Currently, the efficiency audit requirement is waived due to the Governor’s disaster declaration related to winter storm Uri on February 12, 2021. However, administration opted to undertake the efficiency audit despite the waiver.

For the 2022-23 school year, a tax rate of \$1.2101 is recommended, which will trigger a VATRE. Whitley Penn has completed the efficiency audit and the results and findings of the audit will be discussed.

Recommended by:

Dr. Christie Whitbeck
Superintendent of Schools

Submitted by:

Bryan Guinn
Chief Financial Officer

EFFICIENCY AUDIT RESULTS

FORT BEND INDEPENDENT SCHOOL DISTRICT

PURPOSE

- House Bill 3 (86th Legislature, 2019) requires school districts to undergo an efficiency audit prior to holding a voter-approval tax rate election (VATRE) (TEC 11.184).
- An efficiency audit provides the voters with information regarding a school district's fiscal management, efficiency, and utilization of resources before an election to adopt a Maintenance and Operations property tax rate.

19

AUDIT GUIDELINES

- Issued by the Legislative Budget Board (LBB)
- Available data from the most recent school year must be used
- Identify peer districts
- Peer district comparisons provide context
- 20 items of information, including 18 figures, are reported in the LBB prescribed format and explanations are provided for any significant variances

20

PEER DISTRICT IDENTIFICATION TOOLS

Texas Smart Schools

- Established by the Comptroller of Public Accounts
- Maintained by Texas A&M University

21

Texas Education Agency (TEA)

- School district profiles
- Snapshot peer search

FORT BEND ISD'S PEER DISTRICTS



1. Aldine
2. Arlington
3. Austin
4. Conroe
5. Cypress-Fairbanks
6. Fort Worth
7. Frisco
8. Garland
9. Katy
10. Klein
11. Lewisville
12. North East
13. Northside
14. Pasadena
15. Plano
16. Round Rock

2018 - 2019 ACCOUNTABILITY RATING

Given the impact of COVID-19, all school districts received a label of “Not Rated: Declared State of Disaster” for their 2019 - 2020 and 2020 - 2021 accountability ratings



District
Rating - B



District Score - 89/100



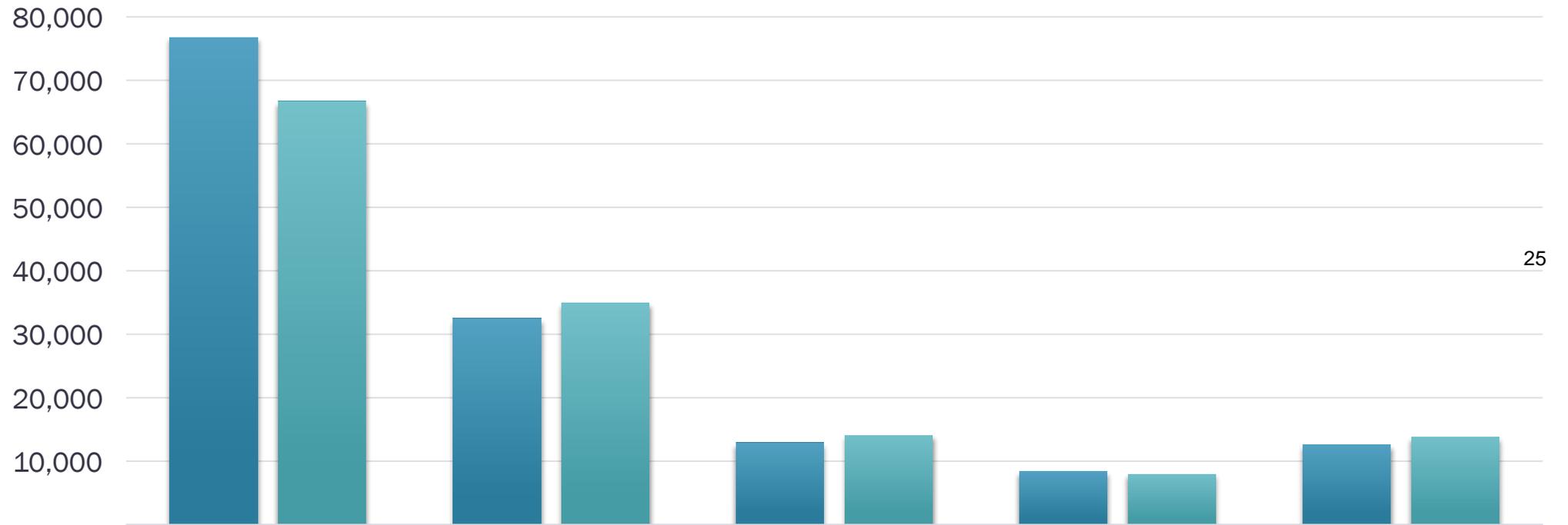
Peer Districts Average Rating
and Score - B 88/100

SCHOOL FIRST

- The state's school financial accountability rating system is known as the School Financial Integrity Rating System of Texas (FIRST).
- Fort Bend ISD's 2022 FIRST rating based on 2020 - 2021 financial data was Superior Achievement (A).
- Letter ratings began with the 2016 rating. The District has earned a Superior Achievement (A) rating from 2016 to 2022.

24

STUDENT COUNTS AND CHARACTERISTICS



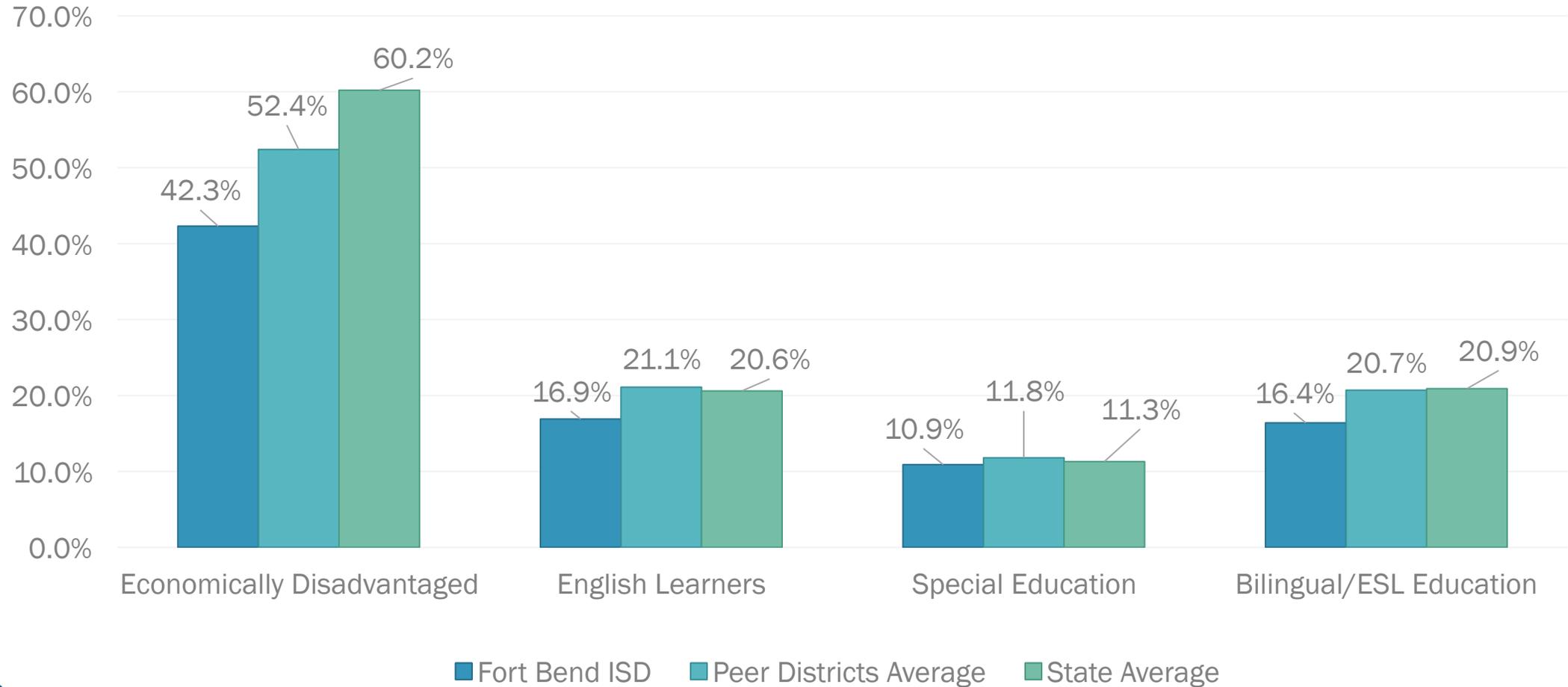
25

	Total Student Counts	Economically Disadvantaged	English Learners	Special Education	Bilingual/ESL Education
■ Fort Bend ISD	76,735	32,482	12,940	8,348	12,572
■ Peer Districts Average	66,737	34,970	14,090	7,883	13,800

■ Fort Bend ISD ■ Peer Districts Average

STUDENT CHARACTERISTICS

As a Percentage of Total Student Counts



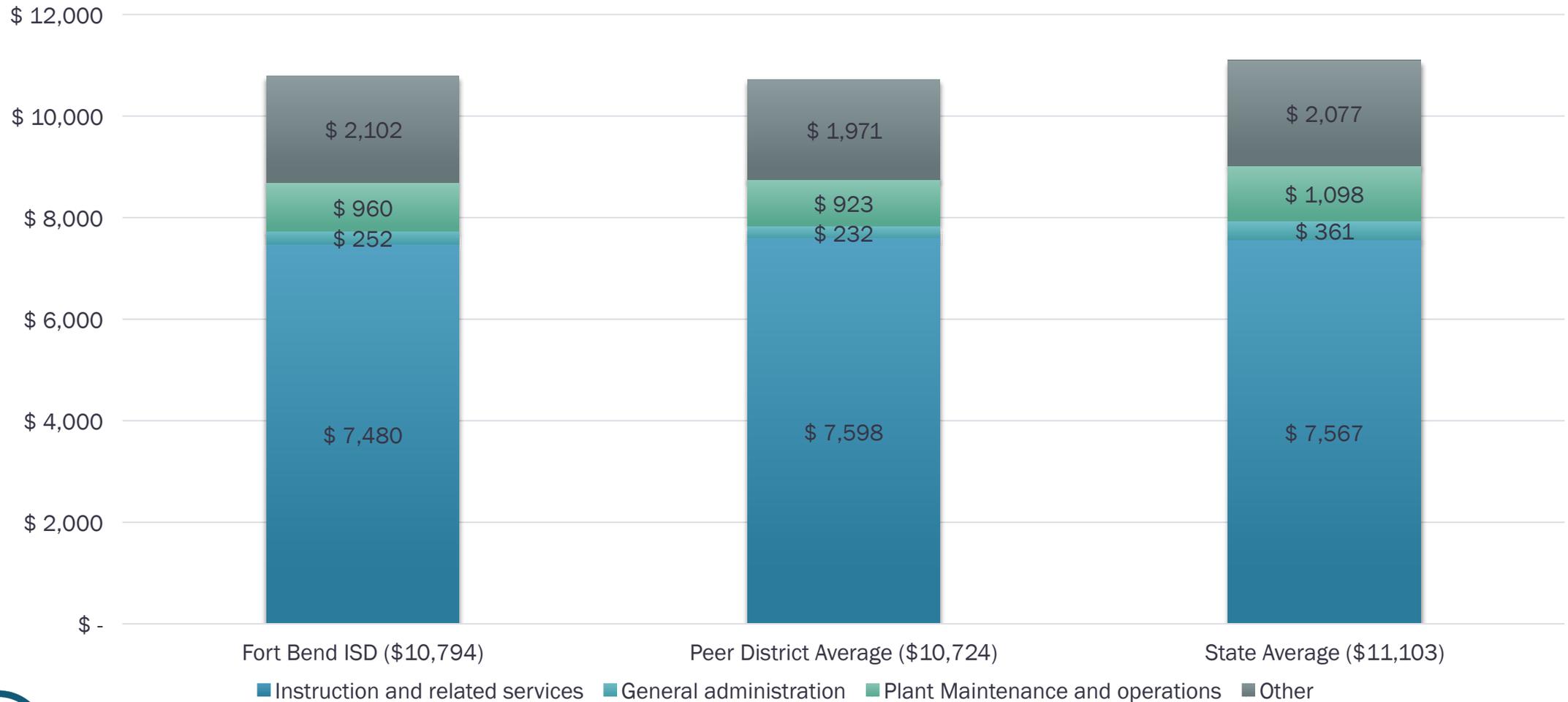
26

TOTAL REVENUES PER STUDENT (GENERAL FUND AND SPECIAL REVENUE FUNDS, INCLUDING CHILD NUTRITION)



■ Local M&O Taxes
 ■ State
 ■ Federal
 ■ Other local revenue and intermediate

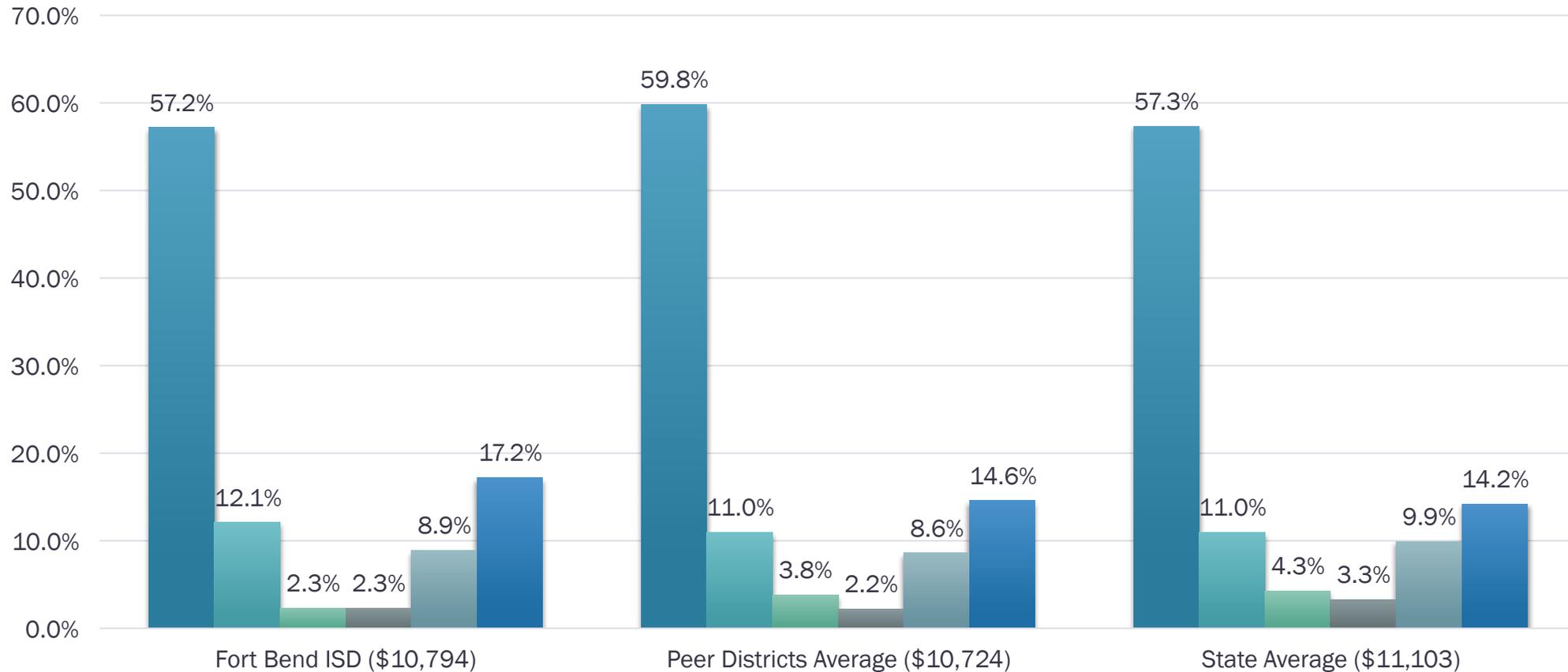
TOTAL EXPENDITURES PER STUDENT (GENERAL FUND AND SPECIAL REVENUE FUNDS, INCLUDING CHILD NUTRITION)



28

Note: Excludes TRS on-behalf (about \$533 per student)

PERCENTAGE OF EXPENDITURES (GENERAL FUND AND SPECIAL REVENUE FUNDS, INCLUDING CHILD NUTRITION)



29

■ Instruction ■ Instruction related services ■ Food Service Operations ■ General administration ■ Plant Maintenance and Operations ■ Other



Note: Excludes TRS on-behalf (about \$533 per student)

PAYROLL COST AND OTHER STAFFING DATA



	Fort Bend ISD	Peer Districts Average	State Average
Payroll (All Funds)	84.30%	84.26%	79.55%
Average Teacher Salary	\$61,432	\$60,227	\$57,641
Teaching Staff (% of Total Staff)	47.2%	51.3%	49.6%
Students per Teaching Staff	15.2	14.3	14.5
Students Per Total Staff	7.2	7.3	7.2

30

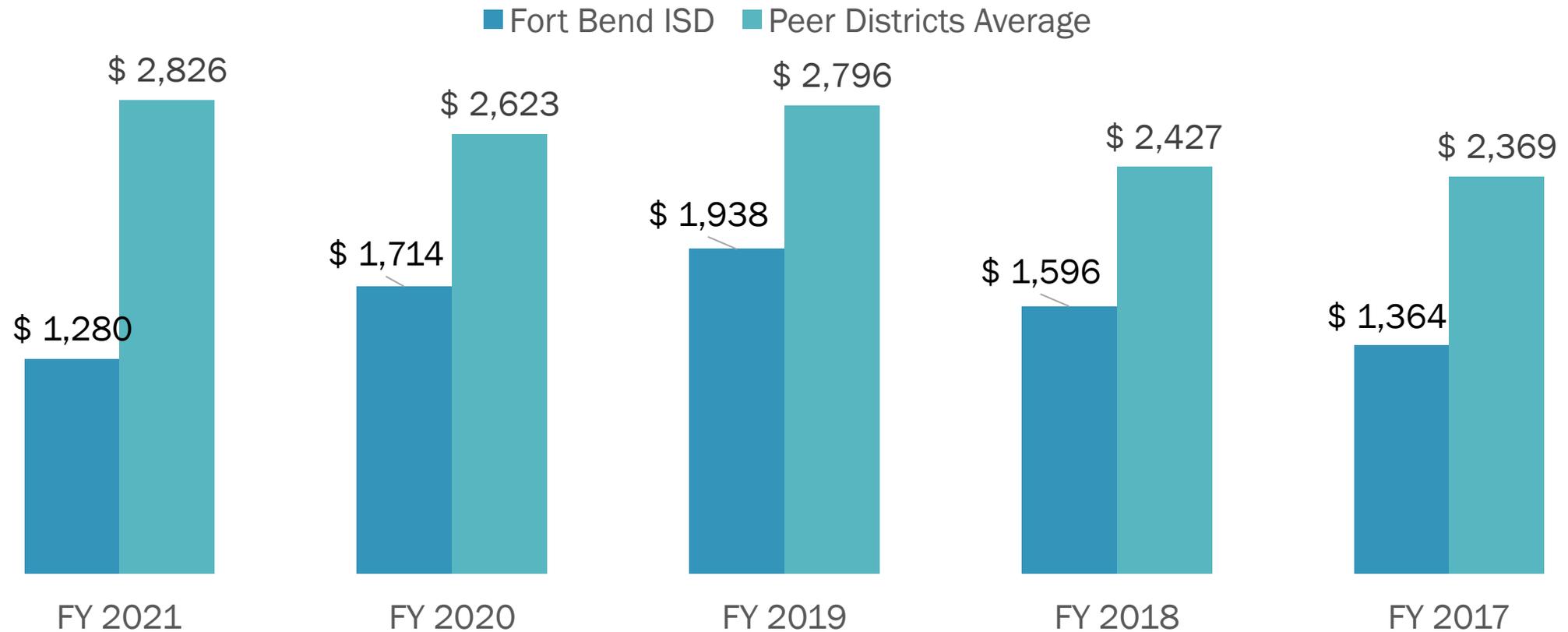
FUND BALANCE CATEGORIES

- Non-spendable fund balance—amounts that are not in a spendable form (such as inventory) or are required to be maintained intact
- Restricted fund balance—amounts constrained to specific purposes by their providers (such as grantors, bondholders, and higher levels of government), through constitutional provisions, or by enabling legislation
- Committed fund balance*—amounts constrained to specific purposes by the District itself, using its highest level of decision-making authority (Board of Trustees)
- Assigned fund balance*—amounts the District intends to use for a specific purpose; intent is expressed by the Board of Trustees or by an official to which the Board of Trustees delegates the authority
- Unassigned fund balance—amounts that are available for any purpose

31

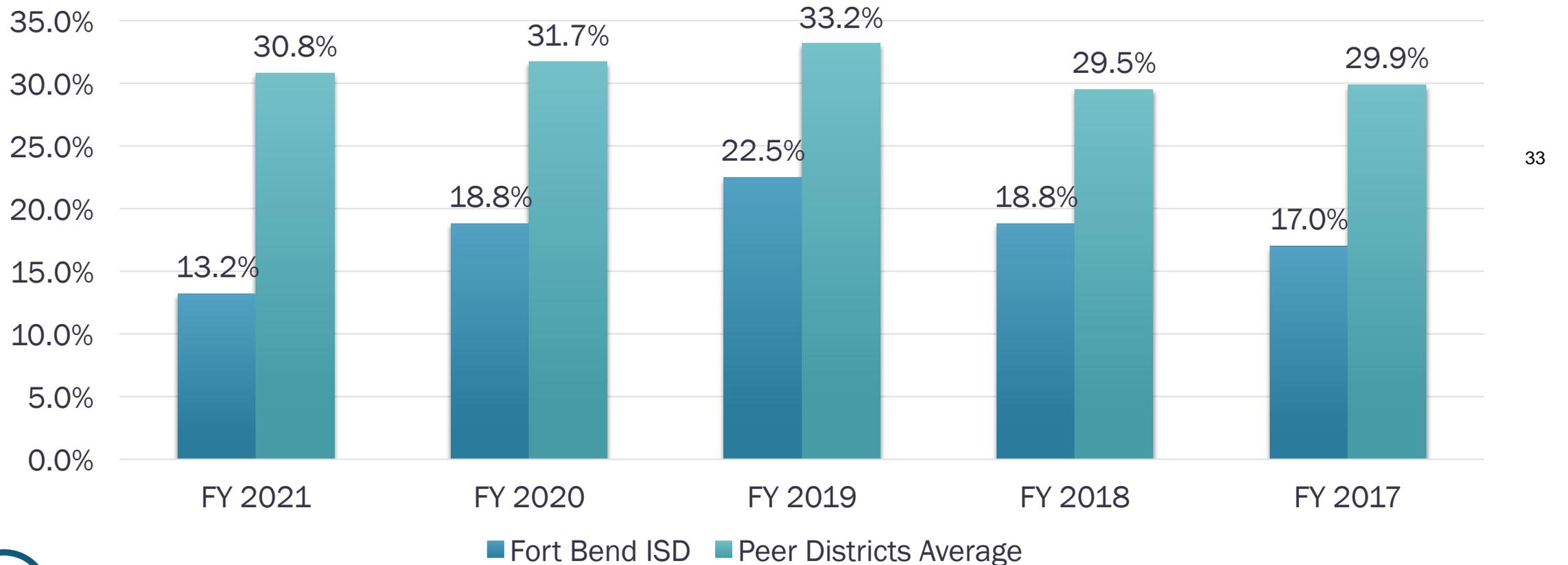
* Can be re-purposed by the Board of Trustees or Management for operational needs

GENERAL FUND UNASSIGNED FUND BALANCE PER STUDENT

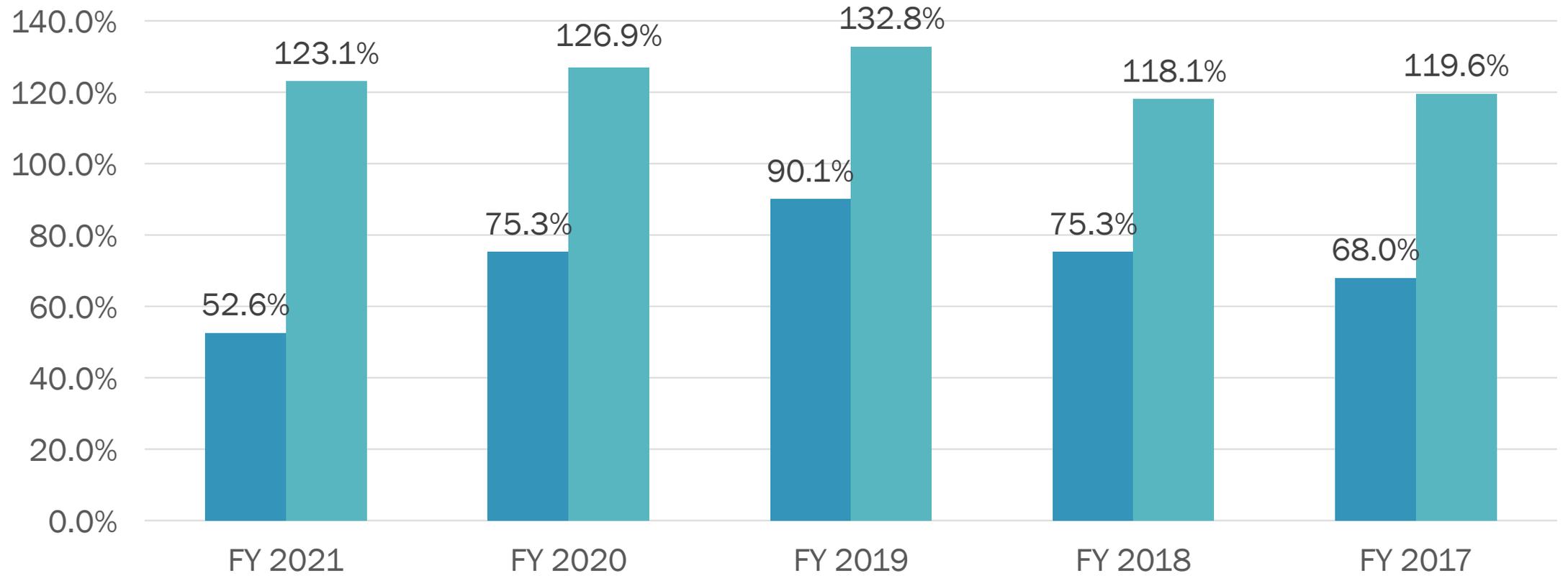


32

GENERAL FUND UNASSIGNED FUND BALANCE AS A % OF OPERATING EXPENDITURES

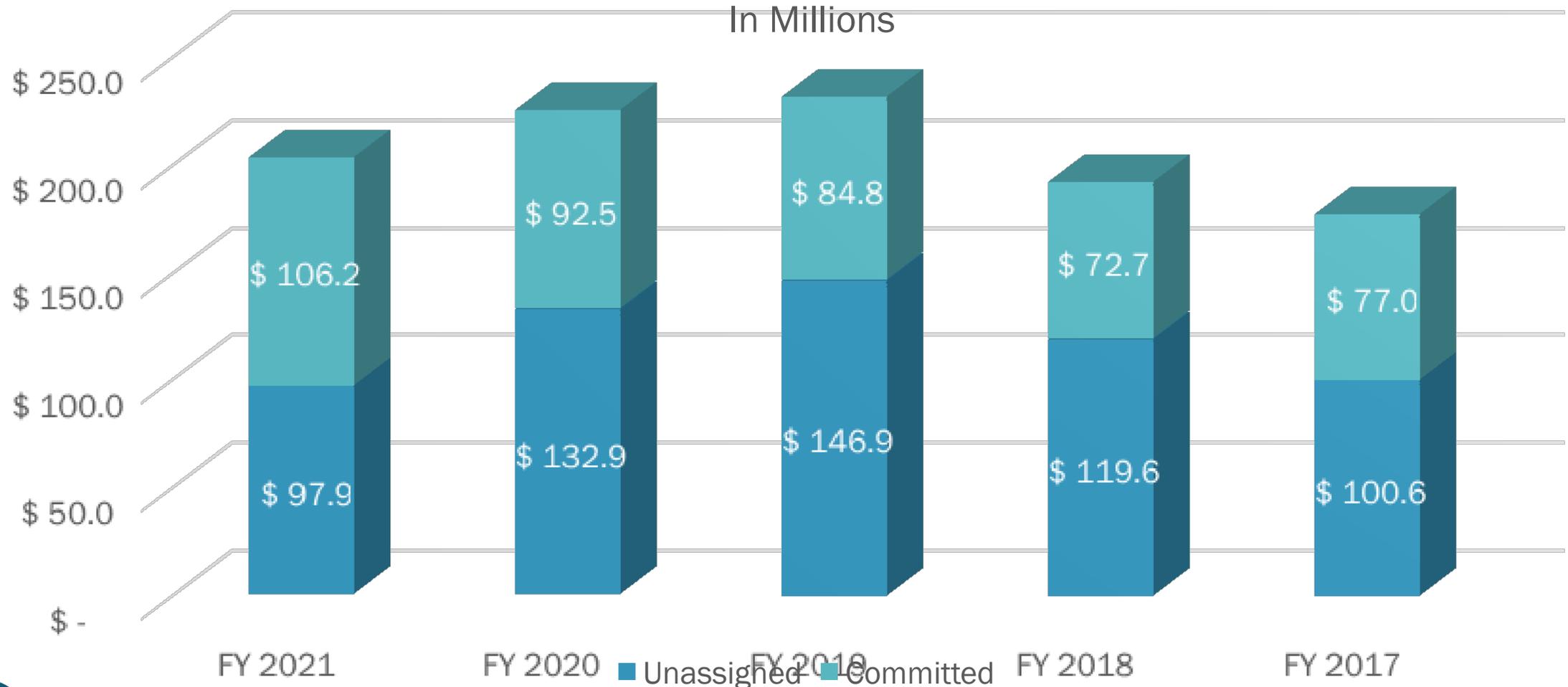


GENERAL FUND UNASSIGNED FUND BALANCE AS A % OF 3-MONTH OPERATING EXPENDITURES



34

GENERAL FUND FUND BALANCE COMPONENTS



35

QUESTIONS?



**FORT BEND
INDEPENDENT SCHOOL DISTRICT**

EFFICIENCY AUDIT REPORT

**Data for the Fiscal Year Ended
June 30, 2021**

FORT BEND INDEPENDENT SCHOOL DISTRICT
TABLE OF CONTENTS

	<u>Page</u>
Report of Independent Auditors on an Efficiency Audit Conducted in Accordance with <i>Government Auditing Standards</i>	1
Section I – Executive Summary	2
Section II – Key Information about the District	3
Section III – Objectives and Approach	5
Section IV – District Data on Accountability, Students, Staffing and Finances, with Peer Districts and State Comparisons	9
Section V – Additional Financial, Operational, and Academic Information	23

**REPORT OF INDEPENDENT AUDITORS ON AN EFFICIENCY AUDIT
CONDUCTED IN ACCORDANCE WITH *GOVERNMENT AUDITING STANDARDS***

To the Board of Trustees and Citizens
of Fort Bend Independent School District

Whitley Penn, LLP conducted an efficiency audit as prescribed by the State of Texas Legislative Budget Board for Fort Bend Independent School District (the “District”). The purpose of this report is to communicate the results of the efficiency audit.

The purpose of our efficiency audit was to assess the District’s fiscal management, efficiency and utilization of resources, and whether the District has implemented best practices utilized by Texas school districts before an election to adopt a Maintenance and Operations (M&O) property tax rate.

Our efficiency audit was conducted in accordance with the standards applicable to performance audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States. Those standards require that we plan and perform the performance audit to obtain sufficient, appropriate evidence to provide a reasonable basis for our findings and conclusions based on our performance audit objectives. We believe that the evidence obtained provides a reasonable basis for our observations and conclusions based on our performance audit objectives.

The procedures performed did not constitute an audit, a review, or a compilation of the District’s financial statements or any part thereof, nor an examination of management’s assertions concerning the effectiveness of the District’s internal-control systems or compliance with laws, regulations, or other matters. Accordingly, the performance of the procedures did not result in the expression of an opinion or any other form of assurance on the District’s financial statements or any part thereof, nor an opinion or any other form of assurance on the District’s internal-control systems or its compliance with laws, regulations, or other matters.

Houston, Texas

[Date]

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION I - EXECUTIVE SUMMARY

Overview of Procedures Performed

In conducting the efficiency audit for the District, we gained an understanding of the District’s fiscal management, efficiency and utilization of resources, and whether the District has implemented best practices utilized by Texas school districts. This was accomplished by analyzing data from the fiscal year ended June 30, 2021 and prior, maintained by the Texas Education Agency (“TEA”) and the District. An overview of the objectives and approach performed during the efficiency audit are provided in Section III of this report.

District data on accountability, students, staffing and finances, with peer districts and state comparisons are described in Section IV of this report.

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION II - KEY INFORMATION ABOUT THE DISTRICT

Fort Bend Independent School District (the “District”), is exploring holding an election to increase the District’s maintenance and operations property tax rate in tax year 2022 (fiscal year 2023). Maintenance and Operations (M&O) taxes are for the operation of public schools. The District has not held a voter-approved tax ratification election (VATRE) in the past.

The M&O tax rate for fiscal year 2022 was \$0.9201 and the rate will be further compressed for fiscal year 2023. District administration will be proposing an M&O rate above the voter approval tax rate that, if approved by the Board, would trigger a voter approval tax rate election (“VATRE”). An efficiency audit, as required by law, was deemed necessary in anticipation of the proposing a VATRE to the Board to provide full transparency to taxpayers. The District is projecting a budget shortfall for fiscal year 2023 and has implemented some cost efficiencies that have been factored into the fiscal year 2023 budget totaling \$15.4 million.

The estimated revenue from the proposed increase in tax rate is \$47.6 million and represents about 6.2 percent of the total 2022 - 2023 adopted budget of \$768 million.

The average home value of a single-family residential property for tax year 2022 is \$293,793. The average tax bill as a result of the M&O rate change is \$3,555, or a \$163 increase compared to what the average resident would pay without an M&O tax rate increase.

Even with the proposed M&O tax rate increase the District administration will be proposing, the District will need to achieve further cost efficiencies and review program cost savings that would allow the District to adopt a balanced budget for fiscal year 2024.

Based on the outcome of the efficiency audit, the District will first address any cost inefficiencies reflected in the efficiency audit. Secondly, the District will determine if any other funds are available to cover General Fund needs in fiscal year 2023. The District can also determine if budget assumptions such as staffing ratios need adjusting in fiscal year 2023.

If a VATRE is successful, the District intends to use the additional tax revenue to recruit additional police officers to enhance the safety and security of students, offer competitive pay for teachers and staff, as well as continue to provide quality instructional opportunities for students. The District will continue to identify opportunities for operational efficiencies within the budget in order to create capacity to accommodate future student growth and needs.

If the VATRE were not to pass, the district would offer less or no compensation increases for teachers and staff, consider delaying new school openings scheduled for fiscal year 2024, consider further reductions from strategic abandonment of programs, and consider more school consolidations.

The District engaged Whitley Penn, LLP to conduct the efficiency audit. Efficiency audits focus on informing voters about the District’s fiscal management, efficiency, utilization of resources, and whether the District has implemented best practices. The information includes data and tools that the State of Texas currently utilizes to measure school district efficiency.

Some key information about the District:

- The District’s total operating revenue for all funds, for fiscal year 2021 totaled \$9,987 per student, while its peer districts average and State average totaled \$10,577 per student and \$11,504 per student, respectively.
- Over the last five years, the District’s total average operating revenues for all funds totaled \$9,464 per student, while its peer districts average and State average totaled \$9,739 per student and \$10,459 per student, respectively.
- Over the last five years, the District’s average General Fund operating revenue per student totaled \$8,446, while its peer districts average totaled \$8,570 per student.
- The District’s total operating expenditures for all funds for fiscal year 2021 totaled \$10,794 per student, while its peer districts average and State average were \$10,724 per student and \$11,103 per student, respectively.
- Over the last five years, the District’s average total operating expenditure for all funds totaled \$9,807 per student compared to its peer districts average of \$9,791 per student and the State average of \$10,117 per student.

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION II - KEY INFORMATION ABOUT THE DISTRICT (continued)

- Over the last five years, the District’s average General Fund operating expenditures per student was \$8,785 per student, while its peer districts average was \$8,594 per student.
- The District earned a Superior Rating for the School Financial Integrity Rating System of Texas (FIRST) for the last five years.
- The Texas Education Agency reviews and tracks the performance of both school districts and individual schools with the Texas A-F Accountability System. The results are posted year-to-year. Given the impact of COVID-19, all school districts and campuses received a label of “Not Rated: Declared State of Disaster” for their 2019 -2020 and 2020 - 2021 accountability ratings. The District, as a whole, earned a “B” (89 out of 100 points) in 2018 - 2019, the last year accountability ratings were issued. The detail by campus for the 2018 - 2019 accountability rating is shown below:

Grade	# of Campuses
A	26
B	29
C	19
D	3
F	-

Additional details and audit results are included in Section IV.

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION III - OBJECTIVES AND APPROACH

Objectives

The objective of our efficiency audit was to assess the District’s fiscal management, efficiency and utilization of resources, and whether the District has implemented best practices utilized by Texas school districts.

Approach

In order to achieve the objectives, set forth above, Whitley Penn, LLP performed the following procedures:

1. Selected 16 peer districts, developed a simple average and used the same comparison group throughout the audit.
2. Reported on the overall accountability rating (A-to-F and a corresponding scale score of 1 to 100).
3. Compared the District’s peer districts’ average score and listed the following District’s campus information:
 - a. Accountability rating count for each campus level within the district.
 - b. Names of the campuses that received an F accountability rating
 - c. Campuses that are required to implement a campus turnaround plan
4. Reported on the District’s School FIRST rating. For a rating of less than A, listed the indicators not met.
5. Reported on student characteristics for the District, its peer districts and the State average including:
 - a. Total Students
 - b. Economically Disadvantaged
 - c. English Learners
 - d. Special Education
 - e. Bilingual/ESL Education
 - f. Career and Technical Education
6. Reported on the attendance rate for the District, its peer districts and the State.
7. Reported on the five-year enrollment for the District for the most recent school year and four (4) years prior, the average annual percentage change based on the previous five years and the projected next school year.
8. Reported on the following indicators related to the District’s revenue, its peer districts’ average and the State average and explained any significant variances.
 - a. Local M&O Tax (Retained) (without debt service and recapture)
 - b. State
 - c. Federal
 - d. Other local and intermediate
 - e. Total revenue

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION III - OBJECTIVES AND APPROACH (continued)

9. Reported on the following indicators related to the District's expenditures, its peer districts' average, and the State average and explained significant variances from the peer districts' average in any. In addition, explained the reasons for the District's expenditures exceeding revenue, if applicable.
 - a. Instruction
 - b. Instructional resources and media
 - c. Curriculum and staff development
 - d. Instructional leadership
 - e. School leadership
 - f. Guidance counseling services
 - g. Social work services
 - h. Health services
 - i. Transportation
 - j. Food service operation
 - k. Extracurricular
 - l. General administration
 - m. Plant maintenance and operations
 - n. Security and monitoring services
 - o. Data processing services
 - p. Community services
 - q. Total operating expenditures

10. Reported on the following indicators for payroll and select District salary expenditures compared to its peer districts' average and the State average and explained any significant variances from the peer districts' average in any category.
 - a. Payroll as a percentage of all funds
 - b. Average teacher salary
 - c. Average administrative salary
 - d. Superintendent salary

11. Reported on the General Fund operating fund balance, excluding debt service and capital outlay, for the past five years and per student for the District and its peer districts. Analyzed unassigned balance per student and as a percentage of three-month operating expenditures and explained any significant variances.

12. Reported the District's allocation of staff, and student-to-teacher and student-to-total staff ratios for the District, its peer districts and the State average. The following staff categories were used:
 - a. Teaching
 - b. Support
 - c. Administrative
 - d. Paraprofessional
 - e. Auxiliary
 - f. Students per total staff
 - g. Students per teaching staff

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION III - OBJECTIVES AND APPROACH (continued)

13. Reported on the District's teacher turnover rate as well as its peer districts and the State's average. Reported on the following programs offered by the District, including the number of students served, percentage of enrolled students served, program budget, program budget as a percentage of the District's budget, total staff for the program, and student-to-staff ratio for the program.
 - a. Special Education
 - b. Bilingual Education
 - c. Migrant Programs
 - d. Gifted and Talented Programs
 - e. Career and Technical Education
 - f. Athletics and Extracurricular Activities
 - g. Alternative Education Program/Disciplinary Alternative Education Program
 - h. Juvenile Justice Alternative Education Program
14. Described how the District maximizes available resources from state sources and regional education service centers to develop or implement programs or deliver services.
15. Report on the District's annual external audit report's independent auditor's opinion as required by *Government Auditing Standards*.
16. Explained the basis of the TEA assigning the District a financial-related monitoring/oversight role during the past three years, if applicable.
17. In regards to the District's budget process, provided a response to each of the following questions:
 - a. Does the District's budget planning process include projections for enrollment and staffing?
 - b. Does the District's budget process include monthly and quarterly reviews to determine the status of annual spending?
 - c. Does the District use cost allocation procedures to determine campus budgets and cost centers?
 - d. Does the District analyze educational costs and student needs to determine campus budgets?
18. Provided a description of the District's self-funded program, if any, and analyzed whether program revenues are sufficient to cover program costs.
19. Reported whether the District administrators are evaluated annually and, if so, explained how the results inform District operations.
20. In regards to the District's compensation system, provided a response to the following questions:
 - a. Does the District use salary bonuses or merit pay systems? If yes, explain the performance-based systems and the factors used.
 - b. Do the District's salary ranges include minimum, midpoint, and maximum increments to promote compensation equity based on the employee's education, experience, and other relevant factors?
 - c. Does the District periodically adjust its compensation structure using verifiable salary survey information, benchmarking, and comparable salary data?
 - d. Has the District made any internal equity and/or market adjustments to salaries within the past two years?

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION III - OBJECTIVES AND APPROACH (continued)

21. In regards to planning, provided a response for each of the following questions:

- a. Does the District develop a District Improvement Plan (DIP) annually?
- b. Do all campuses in the District develop a Campus Improvement Plan (CIP) annually?
- c. Does the District have an active and current facilities master plan? If yes, does the District consider these factors to inform the plan:
 - i. Does the District use enrollment projections?
 - ii. Does the District analyze facility capacity?
 - iii. Does the District evaluate facility condition?
- d. Does the District have an active and current energy management plan?
- e. Does the District maintain a clearly defined staffing formula for staff in maintenance, custodial, food service, and transportation?

22. In regards to District academic information, we will provide a response for each of the following questions:

- a. Does the District have a teacher mentoring program?
- b. Are decisions to adopt new programs or discontinue existing programs made based on quantifiable data and research?
- c. When adopting new programs, does the District define expected results?
- d. Does the District analyze student test results at the district and/or campus level to design, implement and/or monitor the use of curriculum and instructional programs?

23. Provided a response to the question if the District modifies programs, plans staff development opportunities, or evaluates staff based on analyses of student test results.

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION IV - DISTRICT DATA ON ACCOUNTABILITY, STUDENTS, STAFFING AND FINANCES, WITH PEER DISTRICTS AND STATE COMPARISONS

1. Peer Districts

The Texas Education Agency’s (TEA) Snapshot Peer Search identified a total of 19 peer district based on size (50,000 students and over). The District selected 16 out of the 19 peer districts and are shown below.

FIGURE 1
PEER DISTRICTS

DISTRICT NAME	COUNTY
Aldine ISD	Harris County
Arlington ISD	Tarrant County
Austin ISD	Travis County
Conroe ISD	Montgomery County
Cypress-Fairbanks ISD	Harris County
Fort Worth ISD	Tarrant County
Frisco ISD	Collin County
Garland ISD	Dallas County
Katy ISD	Harris County
Klein ISD	Harris County
Lewisville ISD	Denton County
North East ISD	Bexar County
Northside ISD	Bexar County
Pasadena ISD	Harris County
Plano ISD	Collin County
Round Rock ISD	Williamson County

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION IV - DISTRICT DATA ON ACCOUNTABILITY, STUDENTS, STAFFING AND FINANCES, WITH PEER DISTRICTS AND STATE COMPARISONS (continued)

2. Accountability Rating

The Texas Education Agency (TEA) annually assigns an A-to-F rating and a corresponding scaled score (1 to 100) to each district and campus based on student assessment results and other accountability measures. Given the impact of COVID-19, all school districts and campuses received a label of “Not Rated: Declared State of Disaster” for their 2019 - 2020 and 2020 - 2021 accountability ratings.

**FIGURE 2
ACCOUNTABILITY RATING COMPARISON
2018 - 2019**

	DISTRICT RATING (A-F)	DISTRICT SCORE (1-100)	PEER DISTRICT AVERAGE SCORE (1-100)
Rating/Score	B	89	88

The District has 80 campuses. There were no campuses with a “F” rating. In addition, three campuses were not rated in 2018 - 2019. The results for 77 campuses are shown below.

**FIGURE 3
ACCOUNTABILITY RATING BY CAMPUS LEVEL
2018 - 2019**

	ELEMENTARY SCHOOLS	MIDDLE SCHOOLS	HIGH SCHOOLS
A	16	4	6
B	19	7	3
C	14	3	2
D	2	1	-
F	-	-	-

Campuses with a "F" Accountability Rating

None

Campuses with Required to Implement a Campus Turnaround Plan

None

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION IV - DISTRICT DATA ON ACCOUNTABILITY, STUDENTS, STAFFING AND FINANCES, WITH PEER DISTRICTS AND STATE COMPARISONS (continued)

3. Financial Rating

The State of Texas’ school financial accountability rating system, known as the School Financial Integrity Rating System of Texas (FIRST), ensures that Texas public schools are held accountable for the quality of their financial management practices and that they improve those practices. The system is designed to encourage Texas public schools to better manage their financial resources to provide the maximum allocation possible for direct instructional purposes.

The School Financial Integrity Rating System of Texas (FIRST) holds school districts accountable for the quality of their financial management practices. The rating is based on five (5) critical indicators as well as minimum number of points for an additional ten (10) indicators. Beginning with 2015-2016 Rating (based on the 2014-2015 financial data), the Texas Education Agency moved from a “Pass/Fail” system and began assigning a letter rating. The ratings and corresponding points are shown below:

<u>Rating</u>	<u>Points</u>
A = Superior	90 – 100
B = Above Standard	80 - 89
C = Meets Standards	60 – 79
F = Substandard Achievement	Less than 60

The District’s 2020 - 2021 rating based on school year 2019 - 2020 data was an “A” (Superior). The District also earned a Superior Rating in 2017, 2018, 2019 and 2020.

FIGURE 4
SCHOOL FIRST RATING
2021 Rating (Based on School Year 2019-2020 Data)

	DISTRICT RATING (A-F)
Rating	A

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION IV - DISTRICT DATA ON ACCOUNTABILITY, STUDENTS, STAFFING AND FINANCES, WITH PEER DISTRICTS AND STATE COMPARISONS (continued)

4. Student Characteristics, Attendance, and 5-Year Enrollment

Student Characteristics

Every student is served differently in public schools based on their unique characteristics. Such data is captured by the Texas Education Agency on an annual basis. Figure 5 provides student counts for five (5) select student characteristics, which are described below:

Economically Disadvantaged - This term has an identical meaning to educationally disadvantaged, which is defined by the Texas Education Code (TEC) §5.001(4) as a student who is “eligible to participate in the national free or reduced-price lunch program”.

English Learners - The TEA defines an English Learner as a student who is in the process of acquiring English and has another language as the primary language; it is synonymous with English Language Learner (ELL) and Limited English Proficient (LEP).

Special Education - These are students with a disability as defined by Federal regulations (34 CFR§§ 300.304 through 300.311), State of Texas Laws (Texas Education Code §29.003) or the Commissioner’s/State Board of Education Rules (§89.1040).

Bilingual/ESL Education - TEC §29.055 describes students enrolled in a bilingual education program as those students in a full-time program of dual-language instruction that provides for learning basic skills in the primary language of the students and for carefully structured and sequenced mastery of the English language skills. Students enrolled in an English as a Second Language (ESL) program receive intensive instruction in English from teachers trained in recognizing and dealing with language differences.

Career and Technical Education - Students enrolled in State approved Career and Technology Education programs.

**FIGURE 5
SELECTED STUDENT CHARACTERISTICS
2020 - 2021**

	TOTAL STUDENT POPULATION COUNT	PERCENTAGE OF STUDENT POPULATION	PEER DISTRICTS AVERAGE PERCENTAGE	STATE AVERAGE PERCENTAGE
Total Students	76,735	100.0%	N/A	N/A
Economically Disadvantaged	32,482	42.3%	52.4%	60.2%
English Learners	12,940	16.9%	21.1%	20.6%
Special Education	8,348	10.9%	11.8%	11.3%
Bilingual/ESL Education	12,572	16.4%	20.7%	20.9%

SOURCE: Texas Education Agency, Texas Academic Performance Reports.

Data for Career and Technical Education was not provided by the TEA in 2020 – 2021.

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION IV - DISTRICT DATA ON ACCOUNTABILITY, STUDENTS, STAFFING AND FINANCES, WITH PEER DISTRICTS AND STATE COMPARISONS (continued)

4. Student Characteristics, Attendance, and 5-Year Enrollment (continued)

Student Characteristics (continued)

There are 5.4 million students served by public schools in the State of Texas. Of those students, 3.2 million or 60.2 percent are economically disadvantaged. The percentage of economically disadvantaged students served by the District compared to its total student population totaled 42.3 percent, which is 10.1 percent and 17.9 percent less than the peer districts and State average, respectively. Aldine Independent School District had the highest economically disadvantaged student percentage of 91.6 percent, while Frisco Independent School District had the lowest percentage of 12.9 percent.

The peer districts average total student count was 66,737. Of the peer districts evaluated, Cypress-Fairbanks Independent School District had the highest total student count of 114,881, while Round Rock Independent School District had the lowest student count of 48,302.

Attendance

**FIGURE 6
ATTENDANCE RATE
2019 - 2020**

	DISTRICT TOTAL	PEER DISTRICTS AVERAGE	STATE AVERAGE
Attendance Rate	98.6%	98.5%	98.3%

SOURCE: Texas Education Agency, Public Education Information Management System District Attendance, Graduation, and Dropout Rates Reports.

A school district’s State Funding is a complex calculation with many inputs. One of the primary drivers used in the calculation is student attendance. The District’s attendance rate is 0.1 percent and 0.3 percent greater than its peer districts average and the State average, respectively. It should be noted that the District’s 2019 – 2020 attendance rate has increased from the prior two years. The 2018 - 2019 attendance rate and 2017 - 2018 attendance rate were both 96.7 percent.

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION IV - DISTRICT DATA ON ACCOUNTABILITY, STUDENTS, STAFFING AND FINANCES, WITH PEER DISTRICTS AND STATE COMPARISONS (continued)

4. Student Characteristics, Attendance, and 5-Year Enrollment (continued)

Five-Year Enrollment

The attendance rate should be evaluated in conjunction with the number of students enrolled. As shown in Figure 7, the District has experienced an average annual increase over the last five years of 1.01 percent. When the current enrollment data for 2022 is incorporated, the average increase in enrollment is 1.02 percent.

FIGURE 7
5-YEAR ENROLLMENT
2017 - 2021

	ENROLLMENT
2021	76,735
2020	77,756
2019	75,797
2018	74,957
2017	73,750
Average annual percentage change based on the previous five years	1.01%
2022 (1)	77,554
Average annual percentage change based on the previous five years and the 2022 fiscal year	1.02%

Note: (1) Based on fiscal year 2022 PEIMS Data Submission.

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION IV - DISTRICT DATA ON ACCOUNTABILITY, STUDENTS, STAFFING AND FINANCES, WITH PEER DISTRICTS AND STATE COMPARISONS (continued)

5. District Revenue

**FIGURE 8
DISTRICT TAX REVENUE
2020 - 2021**

	DISTRICT		PEER DISTRICT AVERAGE		STATE AVERAGE	
	REVENUE PER STUDENT	PERCENTAGE OF TOTAL	REVENUE PER STUDENT	PERCENTAGE OF TOTAL	REVENUE PER STUDENT	PERCENTAGE OF TOTAL
Local M&O Tax (Retained) (1)	\$ 5,440	54.5%	\$ 5,967	56.4%	\$ 4,876	42.4%
State (2)	3,371	33.8%	2,992	28.3%	4,626	40.2%
Federal	1,061	10.6%	1,386	13.1%	1,661	14.4%
Other Local and Intermediate	115	1.2%	232	2.2%	341	3.0%
Total Revenue	\$ 9,987	100.0%	\$ 10,577	100.0%	\$ 11,504	100.0%

Note: (1) Excludes recapture

(2) Excludes TRS on-behalf revenue

SOURCE: Texas Education Agency, Public Education Information Management System District Financial Actual Reports.

The financial data above includes all funds, except for the District’s capital projects fund and debt service fund. Approximately \$40.8 million of the Teacher Retirement System (TRS) contributions made by the State of Texas on-behalf of the District were also excluded from the State revenues. In accordance with Governmental Accounting Standards Board, on-behalf contributions must also be recorded as expenditures. However, the source reports used for the analyses did not exclude these on-behalf expenditures. The on-behalf contributions of \$40.8 million equates to \$533 per student.

The District’s receives less revenue per student compared to its peer districts average and the State average.

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION IV - DISTRICT DATA ON ACCOUNTABILITY, STUDENTS, STAFFING AND FINANCES, WITH PEER DISTRICTS AND STATE COMPARISONS (continued)

6. District Expenditures

FIGURE 9
DISTRICT ACTUAL OPERATING EXPENDITURES
2020 - 2021

	DISTRICT		PEER DISTRICTS AVERAGE		STATE AVERAGE	
	EXPENDITURES PER STUDENT	PERCENTAGE OF TOTAL	EXPENDITURES PER STUDENT	PERCENTAGE OF TOTAL	EXPENDITURES PER STUDENT	PERCENTAGE OF TOTAL
Instruction	\$ 6,175	57.2%	\$ 6,415	59.8%	\$ 6,358	57.3%
Instructional Resources and Media	112	1.0%	120	1.1%	116	1.0%
Curriculum and Staff Development	287	2.7%	270	2.5%	253	2.3%
Instructional Leadership	269	2.5%	165	1.5%	186	1.7%
School Leadership	637	5.9%	628	5.9%	654	5.9%
Guidance Counseling Services	521	4.8%	485	4.5%	435	3.9%
Social Work Services	40	0.4%	37	0.3%	35	0.3%
Health Services	276	2.6%	125	1.2%	132	1.2%
Transportation	267	2.5%	303	2.8%	299	2.7%
Food Service Operation	251	2.3%	403	3.8%	479	4.3%
Extracurricular	240	2.2%	216	2.0%	293	2.6%
General Administration	252	2.3%	232	2.2%	361	3.3%
Plant Maintenance and Operations	960	8.9%	923	8.6%	1,098	9.9%
Security and Monitoring Services	173	1.6%	119	1.1%	119	1.1%
Data Processing Services	311	2.9%	226	2.1%	228	2.1%
Community Services	23	0.2%	57	0.5%	57	0.5%
Total Operating Expenditures	\$ 10,794	100.0%	\$ 10,724	100.0%	\$ 11,103	100.0%

Note: (1) Includes TRS on-behalf expenditures.

SOURCE: Texas Education Agency, Public Education Information Management System District Financial Actual Reports.

Capital outlay, debt service payments and other intergovernmental expenditures are not considered operating expenditures.

Overall, the District spends less per student than the State average but greater than the peer districts average. The percentage spent in Instruction is 0.5 percent and 0.1 percent less than the peer districts average and the State average, respectively. The District's percentage of expenditures spent in Instructional and School Leadership is greater than is peer districts average and the State average by 0.5 percent and 0.8 percent, respectively.

The District's percentage of expenditures spent in Food Service is less than is peer districts average and the State average by 3.0 percent and 2.0 percent, respectively

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION IV - DISTRICT DATA ON ACCOUNTABILITY, STUDENTS, STAFFING AND FINANCES, WITH PEER DISTRICTS AND STATE COMPARISONS (continued)

7. District Payroll Expenditures Summary

**FIGURE 10
PAYROLL EXPENDITURE SUMMARY
2020 - 2021**

	DISTRICT	PEER DISTRICT AVERAGE	STATE AVERAGE
Payroll as a Percentage of All Funds	84.30%	84.26%	79.55%
Average Teacher Salary	\$ 61,432	\$ 60,227	\$ 57,641
Average Administrative Salary	\$ 122,917	\$ 106,295	\$ 96,543
Superintendent Salary	\$ 363,911	\$ 330,844	\$ 155,595

SOURCE: Texas Education Agency, Public Education Information Management System
District Financial Actual Reports.

The District spends more on payroll costs than its peer districts average and the State average. Also, the District, on average, spends more per teacher than its peer districts average and the State average.

The average administrative salary is higher than the two comparison groups as is the Superintendent’s salary. It is important to note that the data for the State average for the Superintendent is comprised of school districts across the State with enrollments ranging from 5 to 196,000 students.

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION IV - DISTRICT DATA ON ACCOUNTABILITY, STUDENTS, STAFFING AND FINANCES, WITH PEER DISTRICTS AND STATE COMPARISONS (continued)

8. Fund Balance

**FIGURE 11
GENERAL FUND BALANCE
2017 - 2021**

	DISTRICT			PEER DISTRICT AVERAGE (1)		
	GENERAL FUND UNASSIGNED FUND BALANCE PER STUDENT	GENERAL FUND UNASSIGNED FUND BALANCE AS A PERCENTAGE OF OPERATING EXPENDITURES	GENERAL FUND UNASSIGNED FUND BALANCE AS A PERCENTAGE OF 3-MONTH OPERATING EXPENDITURES	GENERAL FUND UNASSIGNED FUND BALANCE PER STUDENT	GENERAL FUND UNASSIGNED FUND BALANCE AS A PERCENTAGE OF OPERATING EXPENDITURES	GENERAL FUND UNASSIGNED FUND BALANCE AS A PERCENTAGE OF 3-MONTH OPERATING EXPENDITURES
2021	\$ 1,280	13.2%	52.6%	\$ 2,826	30.8%	123.1%
2020	1,714	18.8%	75.3%	2,623	31.7%	126.9%
2019	1,938	22.5%	90.1%	2,796	33.2%	132.8%
2018	1,596	18.8%	75.3%	2,427	29.5%	118.1%
2017	1,364	17.0%	68.0%	2,369	29.9%	119.6%

Note: (1) Includes Peer District with a policy requiring a minimum assigned fund balance equal to 90-days of operating expenses, which reduces the amount of Unassigned Fund Balance.
SOURCE: Texas Education Agency, Public Education Information Management System District Financial Actual Reports.

The General Fund is the operating fund in a governmental entity. Fund balance represents the current resources/assets available to the government less any current obligations/liabilities. Within fund balance there are five (5) categories: non-spendable, restricted, committed, assigned and unassigned. The categories are described below.

- Non-spendable fund balance cannot be spent because it is either (a) not in a spendable form, such as inventory or (b) legally or contractually required to be maintained intact.
- Restricted fund balance is net resources that are restricted as to use by an external party, such as a federal grantor.
- Committed fund balance is set aside for a specific purpose as resolved by the Board of Trustees.
- Assigned fund balance is fund balance that has been set aside by management for a specific purpose.
- Unassigned fund balance is the remaining amount that is not restricted, committed, or assigned for a specific purpose.

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION IV - DISTRICT DATA ON ACCOUNTABILITY, STUDENTS, STAFFING AND FINANCES, WITH PEER DISTRICTS AND STATE COMPARISONS (continued)

8. Fund Balance (continued)

The Texas Education Agency evaluates unassigned fund balance by comparing it to three-months (25 percent) of annual operating expenditures. If the District does not meet goal of three-months, the percentage is shown as less than 100 percent. Amounts that exceed three (3) months are reflected as percentage greater than 100 percent. The District did not meet the three-month average goal. The table below shows the amount by which the District did not meet the three-month goal.

DISTRICT						
YEAR	GENERAL FUND UNASSIGNED FUND BALANCE (ACTUAL)	GENERAL FUND UNASSIGNED FUND BALANCE 3- MONTH GOAL	DIFFERENCE BETWEEN ACTUAL UNASSIGNED FUND BALANCE AND THREE-MONTH GOAL (\$)	DIFFERENCE BETWEEN ACTUAL UNASSIGNED FUND BALANCE AND THREE-MONTH GOAL (%)		
2021	\$ 97,851,609	\$ 186,003,300	\$ (88,151,691)	-47.39%		
2020	132,929,810	176,611,745	(43,681,935)	-24.73%		
2019	146,857,818	162,946,912	(16,089,094)	-9.87%		
2018	119,602,407	158,743,548	(39,141,141)	-24.66%		
2017	100,567,270	147,805,809	(47,238,539)	-31.96%		

The District’s unassigned fund balance as of June 30, 2021 totaled \$97.9 and General Fund operating expenditures for the year ended June 30, 2021 totaled \$744.0 million. Three months average operating expenditures would equate to \$186.0 million, which is a \$88.2 million (or 47.4 percent) more than the District’s actual unassigned fund balance. It is important to note that the District has a fiscal strategy in which it strives to maintain 60 days of operating expenditures in unassigned fund balance and another 30 days in committed fund balance. The fiscal year 2021 committed fund balance totaled \$106.2 million, which included \$62.5 million for potential loss of state revenue. The next page reflects the committed fund balance for potential loss of state revenue for the last five years.

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION IV - DISTRICT DATA ON ACCOUNTABILITY, STUDENTS, STAFFING AND FINANCES, WITH PEER DISTRICTS AND STATE COMPARISONS (continued)

8. Fund Balance (continued)

In fiscal years 2017 through 2021, the District committed a portion of its fund balance in adherence to its fiscal strategy to maintain 30 days of operating expenditures in committed fund balance.

Fiscal Year	Committed Fund Balance Amount (in millions)
2017	\$77.0
2018	\$72.7
2019	\$84.8
2020	\$60.6
2021	\$62.5

In reviewing the District’s 2021 annual comprehensive financial report, the General Fund reflected a total of \$106.2 million in committed fund balance. The Board of Trustees may pass a resolution to remove the fund balance commitments at any time during the fiscal year should the District have a need for the committed funds. It should be noted that unassigned fund balance should be used for one-time expenditures or for emergencies related to an unforeseen event. However, fund balance should not be relied upon for on-going operational expenditures.

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION IV - DISTRICT DATA ON ACCOUNTABILITY, STUDENTS, STAFFING AND FINANCES, WITH PEER DISTRICTS AND STATE COMPARISONS (continued)

9. District Staffing Levels

**FIGURE 12
STAFF RATIO COMPARISON
2020 - 2021**

	DISTRICT	PEER DISTRICT AVERAGE	STATE AVERAGE
Teaching Staff (Percentage of Total Staff)	47.2%	51.3%	49.6%
Support Staff (Percentage of Total Staff)	12.4%	11.5%	10.6%
Administrative Staff (Percentage of Total Staff)	2.7%	3.2%	4.2%
Paraprofessional Staff (Percentage of Total Staff)	10.2%	9.1%	10.6%
Auxiliary Staff (Percentage of Total Staff)	27.4%	24.3%	25.1%
Students Per Total Staff	7.2	7.3	7.2
Students Per Teaching Staff	15.2	14.3	14.5

SOURCE: Texas Education Agency, Public Education Information Management System District Staff Information Reports.

The District’s total staff for the year ended June 30, 2021 was 10,668 compared to that of its peer districts average of 9,130. The District has 0.1 less students per total staff than its peer districts average and the same number of students per total staff as the State average. The District’s students per teaching staff ratio is greater than its peer districts average and the State average by 0.9 students and 0.7 students, respectively. The District is maximizing efficient use of staffing resources to serve students while achieving high accountability ratings as peer districts

10. Teacher Turnover Rates

**FIGURE 13
TEACHER TURNOVER RATES
2020 - 2021**

	DISTRICT TURNOVER RATE	AVERAGE PEER DISTRICTS TURNOVER RATE	STATE TURNOVER RATE
Teachers	12.8%	12.4%	14.3%

SOURCE: Texas Education Agency, Public Education Information Management System District Staff Information Reports.

While the District’s turnover rate is 0.4 percent higher than the average peer districts turnover rate, it is 1.5 percent less than the State average. The highest turnover rate within the peer districts was 15.4 percent while the lowest turnover rate was 9.1 percent.

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION IV - DISTRICT DATA ON ACCOUNTABILITY, STUDENTS, STAFFING AND FINANCES, WITH PEER DISTRICTS AND STATE COMPARISONS (continued)

11. Special Programs

FIGURE 14
SPECIAL PROGRAMS CHARACTERISTICS
2020 - 2021

	NUMBER OF STUDENTS SERVED	PERCENTAGE OF ENROLLED STUDENT SERVED	PROGRAM BUDGET PER STUDENTS SERVED (1)	PROGRAM BUDGET AS A PERCENTAGE OF DISTRICT BUDGET (1)	TOTAL STAFF FOR PROGRAM	STUDENTS PER TOTAL STAFF FOR PROGRAM
Total Students	76,735	100.0%	N/A	N/A	N/A	N/A
Economically Disadvantaged	32,482	42.3%	\$ 10,090	43.0%	1,580	21
English Learners	12,940	16.9%	9,514	28.1%	848	15
Special Education	8,348	10.9%	11,448	12.4%	517	16
Bilingual/ESL Education	12,572	16.4%	538	0.2%	228	55
Athletics and Extracurricular Activities (1)	13,738	17.9%	1,193	2.1%	39	352
Alternative Education Program/Disciplinary Alternative Education Program (1)	88	0.1%	38,567	0.1%	54	2
Juvenile Justice Alternative Education Program (1)	13	0.0%	30,768	0.4%	7	2

(1) Information was provided by the District.

Data for Career and Technical Education was not provided by the TEA in 2020 – 2021.

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION V - ADDITIONAL FINANCIAL, OPERATIONAL, AND ACADEMIC INFORMATION

1. State and Regional Resources

The District continuously explores all options for funding, including state and federal sources and local grant sources. The District has a Funds Development Department which seeks out and researches potential grants that may be beneficial for the District. The Department provides assistance in obtaining external funding for educational programs of distinction which prepare students for academic achievement and graduation. Sources of grants vary widely from State or Federal sources to local options. All funding, state, local or federal, is tied directly to the District Strategic Plan and student performance.

2. Reporting

For the year ended June 30, 2021, Whitley Penn, LLP issued an unmodified opinion on the financial statements. There are three possible opinions: unmodified, modified (e.g. scope limitation or departure from generally accepted accounting principles: or a disclaimer of an opinion. An unmodified opinion is considered a clean opinion.

3. Oversight

Not Applicable

4. Budget Process

**FIGURE 15
BUDGET PROCESS**

QUESTION	YES/NO	NOT APPLICABLE
Does the District’s budget planning process include projections for enrollment and staffing?	Yes	
Does the District’s budget process include monthly and quarterly reviews to determine the status of annual spending?	Yes	
Does the District use cost allocation procedures to determine campus budgets and cost centers?	Yes	
Does the District analyze educational costs and student needs to determine campus budgets?	Yes	

5. Self-funded Programs

Not Applicable

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION V - ADDITIONAL FINANCIAL, OPERATIONAL, AND ACADEMIC INFORMATION (continued)

6. Staffing

All District administrators are evaluated annually. Evaluations help to ensure that highly qualified and effective administrators lead campuses and departments to successfully develop and implement the District’s Strategic Plan and focus on student achievement.

7. Compensation System

FIGURE 16
COMPENSATION SYSTEM

QUESTION	YES/NO	NOT APPLICABLE
Does the District use salary bonuses or merit pay systems?	No	
Do the District’s salary ranges include minimum, midpoint, and maximum increments to promote compensation equity based on the employee’s education, experience, and other relevant factors?	Yes	
Does the District periodically adjust its compensation structure using verifiable salary survey information, benchmarking, and comparable salary data?	Yes	
Has the District made any internal equity and/or market adjustments to salaries within the past two years?	Yes	

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION V - ADDITIONAL FINANCIAL, OPERATIONAL, AND ACADEMIC INFORMATION (continued)

8. Planning

FIGURE 17
OPERATIONAL INFORMATION

QUESTION	YES/NO	NOT APPLICABLE
Does the District develop a District Improvement Plan (DIP) annually?	Yes	
Do all campuses in the District develop a Campus Improvement Plan (CIP) annually?	Yes	
Does the District have an active and current facilities master plan? If yes, does the District consider these factors to inform the plan:	Yes	
Does the District use enrollment projections?	Yes	
Does the District analyze facility capacity?	Yes	
Does the District evaluate facility condition?	Yes	
Does the District have an active and current energy management plan?	Yes	
Does the District maintain a clearly defined staffing formula for staff in maintenance, custodial, food service, and transportation?	No	

To the Board of Trustees and Citizens of
Fort Bend Independent School District

SECTION V - ADDITIONAL FINANCIAL, OPERATIONAL, AND ACADEMIC INFORMATION (continued)

9. Programs

FIGURE 18
ACADEMIC INFORMATION

QUESTION	YES/NO	NOT APPLICABLE
Does the District have a teacher mentoring program?	Yes	
Are decisions to adopt new programs or discontinue existing programs made based on quantifiable data and research?	No	
When adopting new programs, does the District define expected results?	Yes	
Does the District analyze student test results at the District and/or campus level to design, implement and/or monitor the use of curriculum and instructional programs?	Yes	
Does the District modify programs, plan staff development opportunities, or evaluate staff based on analyses of student test results?	Yes	

For: Fort Bend ISD Board of Trustees
Date: August 22, 2022
Action: Consideration and Approval of
Order Authorizing Redemption of Bonds
and Budget Amendment
References: Board Policy CCA (Legal)
Department: Business and Finance

Recommendation

The Administration is seeking Board approval of an Order authorizing the redemption or purchase for cancellation of certain outstanding Fort Bend Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2022B; and enacting other provisions thereto, and related budget amendment. The redemption will result in a reduction in the amount of long-term debt the District has outstanding. The Order authorizes the payment prior to maturity of a portion of the District's Variable Rate Unlimited Tax Bonds, Series 2022B (the "Series 2022B Bonds"). While the redemption of such bonds will occur in the summer of 2023, approval of the redemption is needed before the adoption of the District's tax rate.

Summary

Staff is requesting Board consideration and approval of an Order authorizing the redemption or purchase for cancellation of \$9,910,000 in principal amount of its Series 2022B Bonds in connection with the remarketing and conversion of the Series 2022B Bonds to a new rate period in the summer of 2023. The District has the right to redeem or purchase for cancellation all or a portion of the Series 2022B Bonds on the mandatory tender date at a price equal to the principal amount thereof plus any accrued but unpaid interest. Upon the Board's approval of a 27-cent debt tax rate at the August 22, 2022, meeting, the District will have funds available to redeem a portion of the Series 2022B Bonds on August 1, 2023, the mandatory tender date in connection with the remarketing. The redemption will result in a reduction in the amount of long-term debt the District has outstanding. In essence, we will be paying off debt early.

The draft redemption order was prepared in consultation with the District's bond counsel, Bracewell, LLP and the District's financial advisor, Hilltop Securities.

Budget Amendment - Fund 599 (Debt Service Fund)

A budget amendment to the Debt Service Fund is also being presented that includes the debt redemption mentioned above. The amendment increases expenditures by \$9.91 million for the debt redemption and increases revenues due to higher than expected certified property values. In addition, the amendment also accounts for proceeds, premiums, and closing costs on the Series 2019A bond transaction of \$81,555,000 that closed August 1, 2022.

Fund	Function	Orig. Budget	Budget Amendment	Amended Budget
Revenues				
599	00 - Local Revenues	\$ 141,412,116	\$ 3,853,490	\$ 145,265,606
599	00 - State Revenue	1,336,404	(39,683)	1,296,721
Total Revenue		\$ 142,748,520	\$ 3,813,807	\$ 146,562,327
Expenditures				
599	71 - Debt Service	\$ 126,229,398	\$ 9,909,450	\$ 136,138,848
Total Expenditures		\$ 126,229,398	\$ 9,909,450	\$ 136,138,848
Bond Proceeds and Other Sources/Uses				
599	Bond Proceeds/Premiums	\$ -	\$ 81,555,000	\$ 81,555,000
599	Other Uses	-	(81,555,000)	(81,555,000)
Total Proceeds/Sources		-	-	-
Net Change		16,519,122	(6,095,643)	10,423,479
Beginning Fund Balance		107,428,527	-	107,428,527
Ending Fund Balance		\$ 123,947,649	\$ (6,095,643)	\$ 117,852,006

Recommended by:

Christie Whitbeck
Superintendent

Submitted by:

Bryan Guinn
Chief Financial Officer

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

I, the undersigned officer of the Board of Trustees of Fort Bend Independent School District, hereby certify as follows:

1. The Board of Trustees of Fort Bend Independent School District convened in regular meeting on the 22nd day of August, 2022, at the regular meeting place thereof, within said District, and the roll was called of the duly constituted officers and members of said Board, to wit:

Kristen Davison Malone	President, Position 6
Judy Dae	Vice President, Position 2
Dr. Shirley Rose-Gilliam	Secretary, Position 4
Rick Garcia	Trustee, Position 3
David Hamilton	Trustee, Position 7
Angie Hanan	Trustee, Position 1
Denetta Williams	Trustee, Position 5

and all said persons were present, except the following absentee(s): _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

ORDER OF THE FORT BEND INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES AUTHORIZING THE REDEMPTION OR PURCHASE FOR CANCELLATION OF CERTAIN OUTSTANDING FORT BEND INDEPENDENT SCHOOL DISTRICT VARIABLE RATE UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2022B; AND ENACTING OTHER PROVISIONS RELATING THERETO

was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said order be adopted; and, after due discussion, said motion, carrying with it the adoption of said order, prevailed and carried by the following vote:

_____ Member(s) shown present voted "Aye."

_____ Member(s) shown present voted "No."

2. A true, full and correct copy of the aforesaid order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that said order has been duly recorded in said Board's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Board's minutes of said meeting pertaining to the adoption of said order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said order would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by the Chapter 551, Texas Government Code.

SIGNED AND SEALED this 22nd day of August, 2022.

Dr. Shirley Rose-Gilliam
Secretary, Board of Trustees
Fort Bend Independent School District

[SEAL]

ORDER

FORT BEND INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

AUTHORIZING THE REDEMPTION OR PURCHASE FOR CANCELLATION OF CERTAIN OUTSTANDING FORT BEND INDEPENDENT SCHOOL DISTRICT VARIABLE RATE UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2022B; AND ENACTING OTHER PROVISIONS RELATING THERETO

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

WHEREAS the Fort Bend Independent School District (the “District”), has heretofore issued its Fort Bend Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2022B (the “Bonds”) pursuant to an order of the District, dated January 24, 2022, (the “Series 2022B Bond Order”) and its associated pricing certificate, which was executed on April 26, 2022, (the pricing certificate and the Series 2022B Bond Order are collectively referred to herein as the “Series 2022B Order”) ; and

WHEREAS pursuant to Section 5.02 of the Series 2022B Bond Order, the District has the right to redeem or purchase for cancellation all or a portion of the Bonds subject to mandatory tender on any mandatory tender date at a price equal to the principal amount thereof plus any accrued but unpaid interest; and

WHEREAS the Series 2022B Order establishes that the Bonds are subject to mandatory tender on August 1, 2023 (the “Mandatory Tender Date”); and

WHEREAS the Board of Trustees (the “Board”) of the District desires to authorize the redemption or purchase for cancellation of \$9,910,000 in principal amount of the outstanding Bonds on the Mandatory Tender Date; NOW, THEREFORE

BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE FORT BEND INDEPENDENT SCHOOL DISTRICT:

Section 1. Recitals. It is hereby found and determined that the matters and facts set out in the recitals to this order are true and correct and incorporated herein for all purposes. All capitalized terms not otherwise defined in the recitals to this order shall have the meaning set forth in the Series 2022B Order.

Section 2. Redemption or Purchase for Cancellation. The Board of Trustees (the “Board”) of the District hereby finds and determines that it is in the best interest of the District to redeem or purchase for cancellation and hereby authorizes and directs the redemption or purchase for cancellation of \$9,910,000 in principal amount of the outstanding Bonds (the “Redeemed Bonds”) on the Mandatory Tender Date at a price of par plus accrued interest to the Mandatory Tender Date. The Board hereby authorizes and directs the Chief Financial Officer or his designee to effectuate the redemption or purchase for cancellation of the Redeemed Bonds on the Mandatory Tender Date in accordance with the provisions of the Series 2022B Order and this Order and to

provide for the payment of the principal of and interest due on the Redeemed Bonds on the Mandatory Tender Date from funds on deposit in the District's debt service fund.

Section 3. Related Matters. To satisfy in a timely manner all of the District's obligations under this Order, the Superintendent, the Chief Financial Officer and all other appropriate officers and agents of the District are hereby authorized and directed to take all actions that are reasonably necessary to provide for the redemption or purchase for cancellation of the \$9,910,000 of outstanding Bonds described in this Order, including, without limitation, selecting the Bonds to be redeemed or purchased for cancellation, paying any fees or expenses required in connection with the redemption or purchase for cancellation of such Bonds and executing and delivering on behalf of the District all notices, certificates, consents, receipts, requests, and other documents as may be necessary to effectuate the redemption or purchase for cancellation described herein and to direct the application of funds of the District consistent with the provisions of this order. The District's bond counsel, Bracewell LLP, and financial advisor, Hilltop Securities Inc., are hereby authorized and directed to assist the District in effectuating the intent of this Order.

Section 4. No Personal Liability. No recourse shall be had for payment of principal of or interest on any Bonds or for any claim based thereon against any member of the Board or employee of the District.

Section 5. Open Meeting. It is hereby officially found and determined that the meeting at which this Order was adopted was open to the public, and that public notice of the time, place, and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

Section 6. Effective Date. This order shall take effect immediately upon its passage.

[Execution Page Follows]

PASSED, APPROVED AND EFFECTIVE on the 22nd day of August, 2022.

FORT BEND INDEPENDENT SCHOOL DISTRICT

Kristen Davison Malone
President, Board of Trustees

ATTEST:

Dr. Shirley Rose-Gilliam
Secretary, Board of Trustees

(SEAL)

For: Fort Bend ISD Board of Trustees
Date: August 22, 2022
Action: Consideration and Approval of Underwriters
References: Board Policy CH (Legal)
Department: Business and Finance

Recommendation

Consideration and possible approval of underwriters to be utilized by the District in connection with future bond debt issued.

Summary

The Administration updates the list of underwriters the District can do business with annually. Underwriters are firms that market Fort Bend ISD debt to various types of investors. The number of underwriters will vary depending on the amount of the debt issuance. Under 44.031(f) of the Texas Education Code, bond or other financial instrument underwriters are fiscal agents and financial consultants and are exempt from competitive procurement requirements. The listed underwriters were selected based on their qualifications and competency, as well as offering the District a reasonable price. A future agenda item requesting authorization to issue debt, refund existing debt, as well as any future Board and voter approved authorized debt, will be presented to the Board when administration determines that the debt should be issued/refunded.

The Administration has identified the following underwriters for use as Senior Manager or Co-Manager for the purpose of marketing debt issued by the District in negotiated transactions, with one new vendor (noted) added to the list:

RW Baird
Blaylock Van, LLC
Cabrera Capital Markets (NEW)
FHN Financial
Frost Bank
Jefferies LLC

Mesirow Financial Inc.
Piper Sandler & Co.
Raymond James
Ramirez & Co., Inc.
SAMCO Capital Markets, Inc.
Siebert Williams Shank & Co., LLC

Administration makes these recommendations based on the firm's performance on past transactions, underwriter presentations made to the District during the past, and their suggestions on debt structure and innovation in order to minimize the costs to the District.

There are nine firms being removed from the approved list because they received communication from the Texas Attorney General (AG) indicating that they may not be compliant with Senate Bill 13 (SB13), which deals with no discrimination against firearm entities and firearm trade associations and/or Senate Bill 19 (SB19) that addresses no discrimination against fossil-fuel companies. The firms were required to provide confirmation they were not in violation of SB13 and/or SB19, with the Texas Comptroller of Public Accounts set to publish a list of firms that are in violation in the near future. Governmental entities in Texas are not allowed to do business with these firms if the aggregate amount exceeds \$50,000. Generally, fees paid for

underwriting services to the senior or co-managers on a debt transaction exceed \$50,000. To stay in compliance with SB13 and SB19, the District is opting to remove these firms until the final list is published. The firms being removed include:

Bank of America Merrill Lynch
Citicorp
J.P. Morgan Securities
Loop Capital Markets
Morgan Stanley

RBC Capital Markets
Stifel
UBS Financial Services Inc.
Wells Fargo Bank, N.A.

After the Comptroller's list is published, Administration may recommend approving the above firms or additional firms at a future Board meeting if the firms are in compliance with SB13 and SB19 as most all have provided successful underwriting services in the past.

Recommended by:

Christie Whitbeck
Superintendent

Submitted by:

Bryan Guinn
Chief Financial Officer

For: Fort Bend ISD Board of Trustees
Date: August 22, 2022
Action: Consideration and Approval:
2022 – 2023 T-TESS Appraisers
References: Board Policy DNA
(Legal and Local)
Department: Human Resources

Recommendation

Consideration and possible approval of campus-based administrators who are eligible to provide a second T-TESS appraisal when requested for the 2022-23 school year.

Summary

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

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

A teacher may request a second appraisal by another certified appraiser. Administrators who are certified and approved by the Board as second appraisers will be available to conduct second appraisals when requested.

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

Glenda Johnson
Chief Human Resources Officer

T-TESS Certified Assistant Principals

Agina, Tiffany*	Fletcher Whiteman, Danica	Mccormick, Stephen*
Alexopoulos, Alexia	Gaines, Ricardo	Mcdowell, Stephanie
Alvarez, Dionna	Gasper, Lynn	Mcmullen, Jana
Amey, Errynne	Goodwin, Luster	Mikel, Shaketha
Bakus, Susan	Granger, Gregory	Miles-Essone, Jeannie
Barnes, Paulette*	Gray, Robin	Milner, Matthew
Bassett, Damien	Gray, Shannon	Moore, Brittany
Bates, Ricardo	Gregory, Alisha	Morrow, Kevin
Bathe, Theresa	Guerra-Canchola, Elizabeth	Moss, Danielle
Benavides, Walter	Hawkins, Constance	Nnamani, Chinasa
Bennett, Elainea	Hitchcock, Brad	Norman, Waajid
Bennett, Michael	Holmes, Felicia	Ogle, Karissa
Blackmer, Cindel	Hooper, Bradley	Ojukwu, Adaun
Blair, Felicia	Isaac, Natacha	Parra, Mariolga
Boler, Megan	Issac, Kellie	Patel, Milli
Border, Courtney	Jack, Candus	Pike, Michael
Bostick, Benjamin	Jackson, Mylana	Pope, Derryk
Bowie, Kimsheka	Jedkins, Rontreall*	Prudhomme, Alexis
Brewer, Elizabeth	Johnson, Adam	Pyles, Sonni
Briceno, Felipa	Johnson, Lester	Qazi, Shazia
Brown, Sarah	Johnson, Rafeal	Raza, Usama
Brown, Terrick	Johnson, Sherree	Rebler, Meagan
Byrd, Angelina	Johnson, Tonisha	Reese, Shannon
Byrd, Kevin	Joiner, Deirdri	Roach, Stefanie
Calhoun, Jorhon	Jones, Desmond	Rogers, Dawn
Camacho, Maryjo*	Jones, Sheri	Rogers, Jamila*
Campbell, Tania	Khade, Shweta	Rutledge, Lori
Cardenas, Marcos*	Khan, Meraj	Schultz, Patrick
Carrington, Felecia	Kirkpatrick, Cynthia	Schulz, Joe
Cheek, Sandra	Kirkpatrick, James	Scott, Nekiva
Chenier, Gwendolen	La Fleur, Dawn	Sells, Britney*
Clemons, Shawndreka	Land, Quentin	Silas, Camille
Colter, Michelle	Lewis, Carlos	Simpson, Christina
Cousin, Lawrence	Long, George	Skinner, Lita
Croft, Michele	Long, Lisa	Smith, Jerrold
Crowley, Deborah	Loomis, Brittany	Snyder, Cindy
Cuillier, Joseph	Lowe, Theodus	Squires, Heather
Daniel, Geordie	Lyons-Irving, Dakita	Stevenson, Henry
Delesbore, Sharon	Machado, Anagha	Stewart, Christina
East, Timothy	Maldonado, Joseph*	Sweeney, Carla
Eiland, Deanna	Mallory, Tammi	Swilley, Jason
Elissetche, Gilberto	Mangum, Ashley	Taylor, Ashli
Farooq, Aneela	Martinez, Abraham*	Taylor, Matthew
Feges, Timothy	Mayfield-Hasker, Misty	Thomas, Marion
Fields, Shannon	Mccabe, Matthew	Walter, Suni

Warren, Matthew
Washington, Laronda
Watson, Patrick
Wells, Paul
Wilcox, Emily

Williams, Alexandra
Williams, Tiffany
Williams-Jackson, Tonichia
Wilson, Blake
Woodard, Anetria

Woodard, Brandon
Woodard, Stephanie
Wooten, Rachelle
Yim, Anthony

T-TESS Certified Associate Principals

Austin, Latoya
Baker, Tara
Braucht, Katherine
Brigham, Deandria
Campbell, Philip
Craft, Hykeem
Crespo, Romulo
Harris, Mateba
Holland, Alfred

Johnson, Kimberly
Johnson, Sunday
Lovetinsky, Kyle
Macdonald, Mario
Martin, Monika
Masculino, Mharbe
Montelongo, Lori
Rich, Tracey
Richmond, Candace

Riggs, Nadia
Smith, Erik
Squires, David
Thomas, Nancy
Walker, Tamera
Williams, Shannon
Yelvington, Michael

T-TESS Certified Deans

Benavides, Heather
Burke, Deede
Dowd, Mary

Green, Mary
Johnson, Sheryl
Parsad, Ann-Marie

Phillips, Lashonda
Pierce, Efrem
Waters, Latonya

T-TESS Certified Principals

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

Diaz, Framy
Dow, Angela
Durham, Kristi
Edmond, Erika
Emery, Daniel
Erdie, Julia
Evans, Sonya
Fickel, Keith
Foulds, Gregory
Garrett, Latoya
Garza, Gabriella
Geis, Jaimie
Haas, Raymond
Hamilton, Tasha
Hayden, Terence
Hoeffken, Lori
Hopkins, Christina
Hummel, Nancy
Jackson, Danielle

James, Felicia
Kargbo, Kathryn
Kowrach, Justin
Laberge, Sarah
Langston, Lisa
Leiva, Carlo
Lemon, Trevor
Macklin, Audrey
Marsters, April
Mc Clanahan, Alena
Muceus, Courtney
Murphy, Margaret
Nichols, Jacob
Oglesby, Cholly
Olson, Deanna
Patton, Carla
Pena, Jorge
Petru, Jennifer
Riha, Ruth

Rivas, Marta
Roberson, Andre
Roberson, Veronica
Roberts, Nikki
Rosier, Rachel
Sanchez, Nancy
Sanford, Laureen
Schwinger, Joy

Shillingburg, James
Stewart, Corey
Sutton, Jonathan*
Ude, Audra
Uwaga-Sanders, Ogechi
Viado, Stephanie
Wallace, Angela*
Ward, Cynthia

Wells, Fidel
Whisonant, Donna
Williams, Elizabeth
Williams, Jennifer
Williams, Lavanta
Wilson, Anitra
Yaffie, David
Young, She Nee

T-TESS Certified Substitute Administrators

Adams, Ronnie
Blake, Yvette
Burton, Samuel
Cobos, Irma
Deflora, Lucretia
Dyson, Cassandra
Emery, Sheila

Feemster, Dianna
Fredrickson, Clark
Mcloughlin, Walter
Oliver, Lori
Padron, Lisa
Quadri, Rizvan
Ramsey, Timothy

Salinas, Sylvia
Scott-Bonner, Sandra
Yaffie, David

* Pending Verification of Certification and/or Annual Certification/Renewal

For: Fort Bend ISD Board of Trustees
Date: August 22, 2022
Action: Consideration and Approval:
Prevailing Wage Rate Resolution
References: Board Policy CV (Local)
Department: Operations

Recommendation

Consideration and possible approval of the adoption of the minimum Prevailing Wage Rate Schedule dated by Board Resolution for construction workers employed by contractors and subcontractors on public works projects in FBISD.

Summary

On October 7, 2019, the BOT approved the adoption of a minimum Prevailing Wage Rate Schedule for construction by Board Resolution.

The Prevailing Wage Rate schedule provides the District with the wage rates for public works projects. These rates must be set forth in all new construction and renovation Requests for Proposals issued by the District in accordance with Chapter 2258 of the Texas Government Code.

PBK Architects, Inc., on behalf of public school districts in the area, has conducted a recent survey of Prevailing Wage Rates for construction trades in accordance with the requirements of Texas Government Code Chapter 2258. The attached Exhibit "A" provides the updated minimum Prevailing Wage Rates for the Texas Gulf Coast Area, as a result of the survey.

Upon Board adoption of the updated minimum Prevailing Wage Rates, the District will establish these rates for all new projects as they are bid.

Recommended by:

Dr. Christie Whitbeck
Superintendent of Schools

Submitted by:

Oscar Perez
Chief Operations Officer

**RESOLUTION
OF FORT BEND INDEPENDENT SCHOOL DISTRICT
ADOPTING PREVAILING MINIMUM WAGE RATES**

WHEREAS, Texas Government Code Chapter 2258 requires school districts to adopt Prevailing Wage Rates setting the minimum hourly wages paid to construction workers engaged in public works projects in a school district;

WHEREAS, PBK Architects, Inc., on behalf of public school districts in the area, has conducted a survey of Prevailing Wage Rates for construction trades in accordance with the requirements of Texas Government Code Chapter 2258;

WHEREAS, the results of the survey are attached as Exhibit “A.”

NOW THEREFORE, BE IT RESOLVED that the Fort Bend Independent School District Board of Trustees hereby adopts the Prevailing Wages reflected in Exhibit “A” for use on all District facilities projects.

ADOPTED this 22nd day of August, 2022.

FORT BEND INDEPENDENT SCHOOL DISTRICT

By: _____
Kristen Davison Malone
President, Board of Trustees

Attest: _____
SHIRLEY ROSE GILLIAM
Secretary, Board of Trustees

Exhibit "A"

Prevailing Wage Rate Determination Information

The following information is from Chapter 2258 Texas Government Code:

Sec. 2258.021. Right to be Paid Prevailing Wage Rates.

- (a) A worker employed on a public work by or on behalf of the state or a political subdivision of the state shall be paid:
 - (1) not less than the general prevailing rate of per diem wages for work of a similar character in the locality in which the work is performed; and
 - (2) not less than the general prevailing rate of per diem wages for legal holiday and overtime work.
- (b) Subsection (a) does not apply to maintenance work.
- (c) A worker is employed on a public work for the purposes of this section if the worker is employed by a contractor or subcontractor in the execution of a contract for the public work with the state, a political subdivision of the state, or any officer or public body of the state or a political subdivision of the state.

Sec. 2258.023. Prevailing Wage Rates to be paid by Contractor and Subcontractor; Penalty.

- (a) The contractor who is awarded a contract by a public body or a subcontractor of the contractor shall pay not less than the rates determined under Section [2258.022](#) to a worker employed by it in the execution of the contract.
- (b) A contractor or subcontractor who violates this section shall pay to the state or a political subdivision of the state on whose behalf the contract is made, \$60 for each worker employed for each calendar day or part of the day that the worker is paid less than the wage rates stipulated in the contract. A public body awarding a contract shall specify this penalty in the contract.
- (c) A contractor or subcontractor does not violate this section if a public body awarding a contract does not determine the prevailing wage rates and specify the rates in the contract as provided by Section [2258.022](#).
- (d) The public body shall use any money collected under this section to offset the costs incurred in the administration of this chapter.
- (e) A municipality is entitled to collect a penalty under this section only if the municipality has a population of more than 10,000.

Sec. 2258.051. Duty of Public Body to Hear Complaints and Withhold Payment.

A public body awarding a contract, and an agent or officer of the public body, shall:

- (1) take cognizance of complaints of all violations of this chapter committed in the execution of the contract; and
- (2) withhold money forfeited or required to be withheld under this chapter from the payments to the contractor under the contract, except that the public body may not withhold money from other than the final payment without a determination by the public body that there is good cause to believe that the contractor has violated this chapter.

Prevailing Wage Rates – School Construction Trades

June 1, 2022

Texas Gulf Coast Area

CLASSIFICATION	2022 HOURLY RATE
ASBESTOS WORKER	\$21.13
BRICKLAYER; MASON	\$25.32
CARPENTER; CASEWORKER	\$23.38
CARPET LAYER; FLOOR INSTALLER	\$25.12
CONCRETE FINISHER	\$23.40
DATA COMM/TELE COMM	\$23.50
DRYWALL INSTALLER; CEILING INSTALLER	\$26.65
ELECTRICIAN	\$25.93
ELEVATOR MECHANIC	\$28.80
FIREPROOFING INSTALLER	\$22.25
GLAZIER	\$22.30
HEAVY EQUIPMENT OPERATOR	\$22.40
INSULATOR	\$20.50
IRONWORKER	\$25.50
LABORER, HELPER	\$16.71
LATHERER; PLASTERER	\$23.25
LIGHT EQUIPMENT OPERATOR	\$20.50
METAL BUILDING ASSEMBLER	\$21.10
MILLWRIGHT	\$33.63
PAINTER; WALL COVERING INSTALLER	\$19.60
PIPEFITTER	\$26.97
PLUMBER	\$26.71
ROOFER	\$20.50
SHEET METAL WORKER	\$19.90
SPRINKLER FITTER	\$26.13
STEEL ERECTOR	\$23.25
TERRAZZO WORKER	\$23.50
TILE SETTER	\$19.58
WATERPROOFER; CAULKER	\$19.88

This document was developed by PBK Architects, Inc., in strict accordance with Chapter 2258 of the Texas Government Code.

Prevailing Wage Rates

Worker Classification Definition Sheet

CLASSIFICATION	DEFINITION
ASBESTOS WORKER	Worker who removes and disposes of asbestos materials.
BRICKLAYER; MASON	Craftsman who works with masonry products, stone, brick, block, or any material substituting those materials and accessories.
CARPENTER; CASEWORKER	Worker who build wood structures or structures of any material which has replaces wood. Includes rough and finish carpentry, hardware and trim.
CARPET LAYER; FLOOR INSTALLER	Worker who installs carpets and /or floor coverings, vinyl tile.
CONCRETE FINISHER	Worker who floats, trowels, and finishes concrete.
DATA COMM/TELE COMM	Worker who installs data/telephone and television cable and associate equipment and accessories.
DRYWALL; CEILING INSTALLER	Worker who installs metal framed walls and ceiling, drywall coverings, ceiling grids, and ceilings.
ELECTRICIAN	Skilled craftsman who installs or repairs electrical wiring and devices. Includes fire alarm systems and HVAC electrical controls.
ELEVATOR MECHANIC	Craftsman skilled in the installation and maintenance of elevators.
FIREPROOFING INSTALLER	Worker who sprays or applies fire proofing materials.
GLAZIER	Worker who installs glass, glazing, and glass framing.
HEAVY EQUIPMENT OPERATOR	Includes but not limited to: all CAT tractors, all derrick-powered, all power operated cranes, back-hoes, back-fillers, power operated shovels, winch trucks, and all trenching machines.
INSULATOR	Worker who applies, sprays, or installs insulation.
IRONWORKER	Skilled craftsman who erects structural steel framing, and installs structural concrete Rebar.
LABORER, HELPER	Worker qualified for only unskilled or semi-skilled work. Lifting, carrying materials or tools, hauling, digging, clean up.
LATHERER; PLASTERER	Worker who installs metal framing and lath. Worker who applies plaster to lathing and installs associated accessories.
LIGHT EQUIPMENT OPERATOR	Includes but not limited to , air compressors, truck crane drivers, flex planes, building elevators, form graders, concrete mixers less than 14cf), conveyers.
METAL BUILDING ASSEMBLER	Worker who assembles pre-made metal buildings.
MILLWRIGHT	Mechanic specializing in the installation of heavy machinery, conveyance, wrenches, dock levelers, hydraulic lifts, and align pumps.
PAINTER; WALL COVERING INSTALLER	Worker who prepares wall surfaces and applies paint and/or wall coverings, tape, and bedding.
PIPEFITTER	Trained worker who installs piping systems, chilled water piping and hot water (boiler) piping, pneumatic tubing controls, chillers, boilers, and associated mechanical equipment.
PLUMBER	Skilled craftsman who installs domestic hot and cold water piping, waste piping, storm system piping, water closets, sinks, urinals, and related work.
ROOFER	Worker who installs roofing materials, Bitumen (asphalt and coal tar) felts, flashings, all types of roofing membranes, and associated products.
SHEET METAL WORKER	Worker who installs sheet metal products, Roof metal, flashings and curbs, ductwork, mechanical equipment, and associated metals.
SPRINKLER FITTER	Worker who installs fire sprinklers systems and fire protectant equipment.
STEEL ERECTOR	Worker who erects and dismantles structural steel frames of buildings and other structures.
TERRAZZO WORKER	Craftsman who places and finishes Terrazzo
TILE SETTER	Worker who prepares wall and/or floor surfaces and applies ceramic tiles to these surfaces.
WATERPROOFER; CAULKER	Worker who applies water proofing material to buildings. Products include sealant, caulk, sheet membranes, and liquid membranes, sprayed, rolled or brushed.

For: Fort Bend ISD Board of Trustees
Date: August 22, 2022
Action: Consideration and Approval:
Voting Delegate and Alternate to
TASB Delegate Assembly
Department: Board of Trustees

Recommendation

Consideration and possible approval of a voting delegate and alternate delegate for participation in the Texas Association of School Boards' (TASB) Annual Delegate Assembly to be held in conjunction with the TASA/TASB conference in September 2022.

Summary

The Board of Trustees may designate a delegate and an alternate to represent Fort Bend ISD in TASB's Annual Delegate Assembly. During the annual TASA/TASB convention, the TASB Delegate Assembly will meet to elect TASB's leadership, amend the bylaws, and formally adopt an advocacy agenda, which is a legislative plan of action of the Association to pursue during the upcoming 2023 legislative session.

For: Fort Bend ISD Board of Trustees
Date: August 22, 2022
Action: Consideration and Approval:
PKG052 Exterior LED Lighting
Upgrades for Elkins HS and Don
Cook Natatorium
References: Board Policy CV (Local)
Department: Operations

Recommendation

Consideration and possible approval to include Elkins High School and Don Cook Natatorium into PKG052 Exterior LED Lighting Upgrades; replace existing lights with new LEDs by utilizing the existing contractor, Eco Engineering, Inc.; and approval of a revised Exhibit 1 – detailed project budget.

Summary

The BOT approved the budget for the Exterior LED Lighting Upgrades project at various campuses under PKG052 on July 19, 2021.

On June 20, 2022, the BOT approved Eco Engineers, Inc. as the contractor to execute all Exterior LED Lighting Upgrades for 33 campuses under PKG052 with a total project budget of \$4,759,790.

LED lighting upgrades were identified as a need under the 2017 Facilities Assessment for both Don Cook Natatorium and Elkins HS and were listed under the Bond 2018 Capital Plan. Due to budgetary constraints, these facilities were not included in the Phase 1 approved Bond 2018 projects. Don Cook Natatorium and Elkins HS were placed under Phase 2 work to be funded with a future bond.

Since the approval of 2018 Bond, there have been constant issues with the existing lights at Don Cook Natatorium, as well as community/staff complaints with the lack of lighting at Elkins High School. This highlights the need to replace the lighting at Don Cook and to install additional exterior lighting at Elkins High School.

Existing HID lights are high wattage luminaries, which consume high levels of energy and require constant replacement; and after careful consideration, staff recommends proceeding with the LED lighting upgrades at these two locations.

FBISD Design & Construction confirmed current funds are available within PKG052 Exterior LED Lighting Upgrades to address the lighting deficiencies at Don Cook Natatorium and Elkins HS. The original budget for PKG052 will remain the same and is shown on the table below.

CSP Contract	Package Number	Description	Project Budget
CSP 22-049AL	PKG052	Exterior LED Lighting Upgrades	\$4,759,790

The original scope of work for Exterior LED Lighting Upgrades includes 33 campuses. After board approval, two (2) additional sites (Elkins HS and Don Cook Natatorium) will be included as part of this package for a total of 35 facilities.

This work will be funded through Bond 2018 PKG052 budget as originally approved by the board. The detailed project budget for PKG052 Exterior LED Lighting Upgrades is provided on the attached Exhibit 1.

Recommended by:

Dr. Christie Whitbeck
 Superintendent of Schools

Submitted by:

Oscar Perez
 Chief Operations Officer

Project Summary
Package 52 - LED Lighting Project
 EXHIBIT - 1

Description	A	B	C	D	E	F	G	H	I	TOTAL
	A/E Design Fees & Reimbursables	Design Contingency	Other Professional Services	Construction	Construction Contingency	FF&E	Site Development	Admin & Other Project Costs	Project Contingency	
AUSTIN HIGH SCHOOL	\$21,551			\$75,000	\$11,250					\$107,801
AUSTIN PARKWAY ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500
BARRINGTON PLACE ELEMENTARY SCHOOL	\$12,195			\$81,300	\$12,195					\$105,690
BLUE RIDGE ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500
BRAZOS BEND ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500
BRIARGATE ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500
BURTON ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500
BUSH HIGH SCHOOL	\$21,552			\$125,000	\$18,750					\$165,302
COLONY MEADOWS ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500
COMMONWEALTH ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500
DON COOK NATATORIUM				\$0	\$0					\$0
DULLES HIGH SCHOOL	\$30,000			\$200,000	\$30,000					\$260,000
ELKINS HIGH SCHOOL				\$0	\$0					\$0
FIRST COLONY MIDDLE SCHOOL	\$18,750			\$125,000	\$18,750					\$162,500
FLEMING ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500
FORT SETTLEMENT MIDDLE SCHOOL	\$22,500			\$150,000	\$22,500					\$195,000
GLOVER ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500
HALL STADIUM	\$78,584		\$44,074	\$923,077	\$138,462					\$1,184,197
HIGHLANDS ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500
LANTERN LANE ELEMENTARY SCHOOL	\$10,500			\$70,000	\$10,500					\$91,000
LEXINGTON CREEK ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500
MCAULIFFE MIDDLE SCHOOL	\$15,000			\$100,000	\$15,000					\$130,000
MISSION BEND ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500
MISSION GLEN ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500
MISSION WEST ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500
OYSTER CREEK ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500

Project Summary
Package 52 - LED Lighting Project
 EXHIBIT - 1

	A	B	C	D	E	F	G	H	I	TOTAL
Description	A/E Design Fees & Reimbursables	Design Contingency	Other Professional Services	Construction	Construction Contingency	FF&E	Site Development	Admin & Other Project Costs	Project Contingency	
PALMER ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500
PECAN GROVE ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500
PFC ADMIN ANNEX	\$4,500			\$12,000	\$1,800					\$18,300
QUAIL VALLEY MIDDLE SCHOOL	\$18,750			\$125,000	\$18,750					\$162,500
SETTLERS WAY ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500
SUGAR LAND MIDDLE SCHOOL	\$15,000			\$100,000	\$15,000					\$130,000
SUGAR MILL ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500
TOWNWEST ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					89 \$97,500
WALKER STATION ELEMENTARY SCHOOL	\$11,250			\$75,000	\$11,250					\$97,500
TOTAL:	\$505,132		\$44,074	\$3,661,377	\$549,207					\$4,759,790

For: Fort Bend ISD Board of Trustees
Date: August 22, 2022
Action: Consideration and Approval:
Construction Services
Agreement for Clements High School
Field House (PKG035.2)
References: Board Policy CV (Local)
Department: Operations

Recommendation

Consideration and possible approval of a Construction Services Agreement with Prime Contractors, Inc. for the construction of a new field house at Clements High School in Bond 2018 (PKG035.2), for a contract amount not-to-exceed \$14,000,000 and authorization for the Superintendent to negotiate and execute or terminate the contract.

Summary

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

On July 19, 2021, the BOT approved the re-allocation of funds originally assigned to foundation repairs for the existing field house, to be utilized for the design required to replace the field house in its entirety under PKG035.2.

On April 25, 2022, the BOT approved funding for PKG035.2 for the construction of the new Field House at Clements High School in order to replace the existing one.

The Competitive Sealed Proposal solicitation (CSP 22-075KB) requested bids for the construction of the new Clements High School Field House; and two (2) firms responded to the CSP.

Design & Construction staff, in collaboration with the Director of Purchasing and Materials Management acting in an oversight capacity, evaluated the proposals using an evaluation team composed of FBISD staff members from the Design & Construction, Procurement, and Finance Departments.

The final ranking of the contractors are as follows:

Firm Name	CSP Score	Base Bid Amount
E Contractors, LLC	84.51	\$14,000,000.00
Prime Contractors, Inc.	91.65	\$14,000,000.00

This contract will include the scope identified and negotiated on the base bid for a total contract amount of \$14,000,000.

This work will be funded through Bond 2018 PKG035.2 budget as approved by the Board. The detailed project budget for PKG035.2 Clements High School Field House is provided on attached Exhibit 1.

Package Number	Description	Project Budget
PKG035.2	Clements High School Field House	\$ 15,653,649

Upon Board approval, staff will finalize contract documents and will begin execution of the construction work. Staff will coordinate with the campus to minimize impact on school operations.

Recommended by:

Dr. Christie Whitbeck
Superintendent of Schools

Submitted by:

Oscar Perez
Chief Operations Officer

CSP 22-075KB PKG035.2 Clements High School Field House

	Evaluation Criteria (Government Code 2269)	Point System
1	The price; Section 2269.055.a (1) Total Proposed Pricing - Provides thoroughly developed, competitive pricing using the tables in Pricing Delivery information section of the CSP	40 points
2	Offeror's experience and reputation; Section 2269.055.a (2) Provides a summary of nature of work, on time delivery and quality of recent work contracted with FBISD and/or other school districts of similar scope and scale. (14 pts)	19 points
	Past experience with FBISD and other school districts Provides a summary of nature of work, on time delivery and quality of work contracted with FBISD and/or other school districts and FBISD's assessment of the presented summary. (5 pts)	
3	Quality of the offeror's goods or services; Section 2269.055.a (3) Contractor's products should be new and be of the highest quality with an option to substitute for a company branded item of equivalent quality. (14pts)	21 points
	Quality of contractor's response in the proposal Effectively responds and processes all request for information and documentation included in this CSP (2pts)	
	Project Plan and schedule (5pts)	
4	Utilization of historically underutilized businesses; Section 2269.055.a (4)	N/A
5	Offeror's safety record; Section 2269.055.a (5) Provides a summary of Experience Modification Rate (EMR) for the last three years, as well as a summary of your company's safety policies and procedures	5 points
6	Offeror's proposed personnel; Section 2269.055.a (6) Proposed Personnel, personnel directly assigned to work on this project	5 points
7	Offeror's financial capability appropriate to the size and scope of the project; Section 2269.055.a (7) Provide proof of Insurance, financial stability and Letter of Surety from Bonding Company	5 points
8	SBE Commitment; CV (Local) 2017.04	5 points
	TOTAL	100 points

Tabulation Summary
 CSP 22-075KB PKG035.2
 Clements High School Field House

Vendor	Purchase Price (40 pts. max)	Offeror's Experience and Reputation, Past Experience with FBISD and other school districts (19 pts. max)	Quality of the offeror's goods and services, Quality of contractor's response in the proposal, Project Plan and Schedule (21 pts. max)	Offeror's safety record (5 pts max)	Offeror's proposed personnel (5 pts max)	Offeror's financial capability (5 pts max)	SBEP commitment (5pts max)	Proposer's Total Score (100 pts. max)
Prime Contractors, Inc.	40.00	17.59	17.15	3.85	4.65	4.41	4.00	91.65
E Contractors, LLC	40.00	12.56	16.50	3.13	4.20	3.63	4.50	84.51

Package 35.2 - Clements HS Field House

EXHIBIT - 1

	A	B	C	D	E	F	G	H	I	
Description	A/E Design Fees & Reimbursables	Design Contingency	Other Professional Services	Construction	Construction Contingency	FF&E	Site Development	Admin & Other Project Costs	Project Contingency	TOTAL
CLEMENTS HIGH SCHOOL	\$653,695	\$57,913	\$267,847	\$12,888,384	\$622,567	\$810,657	\$108,088	\$7,000	\$237,498	\$15,653,649
TOTAL:	\$653,695	\$57,913	\$267,847	\$12,888,384	\$622,567	\$810,657	\$108,088	\$7,000	\$237,498	\$15,653,649

For: Fort Bend ISD Board of Trustees
Date: August 22, 2022
Action: Consideration and Approval:
PKG022 Furniture, Fixtures and
Equipment (FF&E) for Clements
High School Field House
References: Board Policy CV (Local)
Department: Operations

Recommendation

Consideration and possible approval to include Clements HS Field House into PKG022 Furniture, Fixtures and Equipment (FF&E) to provide new furniture, fixtures and equipment throughout the new Field House based on the latest High School Educational Specification Standards.

Summary

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

On April 25, 2022, the BOT approved the project budget to fund construction of a new field house at Clements High School.

Design and Construction staff recognizes the need to provide new furniture, fixtures and equipment for the new field house and to be able to furnish and provide all necessary athletics equipment to fit the new Field House per the latest Educational Specifications. Staff has confirmed that current funds are available within PKG022 FF&E.

Original approved Budget will remain the same as shown on the table below.	Package Number	Description	Project Budget
	PKG022	FF&E Package	\$15,203,649

The scope of work for the original package includes FF&E at 19 campuses. After Board approval, the Clements High School Field House will be included as part of this package for a total of 20 facilities.

The utilized amount for the field house FF&E will be included as part of the PKG022 FF&E Package, and requires no additional funding. The attached revised Exhibit 1 provides the project budget for PKG022 and the inclusion of Clements High School Field House to this package.

Upon Board approval, and during construction of the field house, staff will work to procure and install the FF&E in accordance with the latest Field House High School Standard prior to occupancy.

Recommended by:

Dr. Christie Whitbeck
Superintendent of Schools

Submitted by:

Oscar Perez
Chief Operations Officer

Project Summary
Package 22 - FF&E Package
 EXHIBIT - 1

	A	B	C	D	E	F	G	H	I	
Description	A/E Design Fees & Reimbursables	Design Contingency	Other Professional Services	Construction	Construction Contingency	FF&E	Site Development	Admin & Other Project Costs	Project Contingency	TOTAL
AUSTIN HIGH SCHOOL	\$2,000			\$75,086		\$59,807			\$5,342	\$142,235
BAINES MIDDLE SCHOOL				\$18,772		\$4,477			\$1,224	\$24,473
BLUE RIDGE ELEMENTARY SCHOOL	\$2,000			\$64,308		\$546,619			\$30,154	\$643,081
BRIARGATE ELEMENTARY SCHOOL	\$2,000			\$49,042		\$475,969			\$23,404	\$550,415
CLEMENTS HIGH SCHOOL FIELD HOUSE										
COLONY BEND ELEMENTARY SCHOOL	\$2,000			\$59,172		\$522,965			\$7,587	\$591,724
DICTRICT WIDE FFE						\$2,349,998				\$2,349,998
HIGHTOWER HIGH SCHOOL				\$2,447		\$20,802			\$1,224	\$24,473
HODGES BEND MIDDLE SCHOOL	\$2,000			\$199,649		\$1,745,315			\$49,528	\$1,996,492
HUNTERS GLEN ELEMENTARY SCHOOL	\$2,000			\$79,715		\$677,579			\$37,858	\$797,152
LANTERN LANE ELEMENTARY SCHOOL	\$2,000			\$68,104		\$578,885			\$32,052	\$681,041
MISSION BEND ELEMENTARY SCHOOL	\$2,000			\$83,288		\$707,946			\$39,644	\$832,878
PALMER ELEMENTARY SCHOOL	\$2,000			\$73,686		\$626,334			\$34,843	\$736,863
RIDGE POINT HIGH SCHOOL				\$75,086						\$75,086
RIDGEGATE ELEMENTARY SCHOOL	\$2,000			\$63,356		\$631,079				\$696,435
RIDGEMONT ELEMENTARY SCHOOL	\$2,000			\$85,632		\$727,875			\$40,817	\$856,324
SUGAR LAND MIDDLE SCHOOL	\$2,000			\$187,828		\$1,620,663			\$67,788	\$1,878,279
SUGAR MILL ELEMENTARY SCHOOL	\$2,000			\$67,657		\$577,283			\$29,634	\$676,574
TOWNWEST ELEMENTARY SCHOOL	\$2,000			\$67,769		\$576,037			\$31,884	\$677,690
WALKER STATION ELEMENTARY SCHOOL	\$2,000			\$97,244		\$826,571			\$46,621	\$972,436
TOTAL:	\$30,000	\$0	\$0	\$1,417,841	\$0	\$13,276,204	\$0	\$0	\$479,604	\$15,203,649

For: Fort Bend ISD Board of Trustees
Date: August 22, 2022
Action: Consideration and Approval:
Transfer of funds from PKG043
to PKG045 to fund additional HVAC
work at Dulles High School's Rodgers
Auditorium
References: Board Policy CV (Local)
Department: Operations

Recommendation

Consideration and possible approval of a budget transfer of \$500,000 from Bond 2018 (PKG043) HVAC/MEP Package #A2 to (PKG045) HVAC/MEP Package #A4 to fund the installation of a new chiller required for Dulles High School's Rodgers Auditorium, and approval of a revised project budget for both PKG043 and for PKG045 as shown on attached Exhibits 1 and 1A.

Summary

The original PKG045 HVAC/MEP includes HVAC and mechanical replacements, repairs, and upgrades at various campuses. As construction progressed, the entire funding for PKG045 was utilized to complete the voter-approved mechanical and HVAC scope of work.

Replacement of the main chiller at Rodgers Auditorium was identified as a need under the 2017 Facilities Assessment, and listed under the Bond 2018 Capital Plan. Due to budgetary constraints, it was not included in the Phase 1 approved Bond 2018 projects, and placed under Phase 2 work to be funded with a future bond.

In June 2022, the existing chiller for Rodgers Auditorium failed, and is now beyond repair. A temporary chiller is being utilized by the FBISD Facilities department to run the HVAC system for the auditorium until a new Chiller can be installed, thus making it critical for the new chiller to be prioritized and moved forward for funding ahead of the future bond.

It is confirmed \$500,000 is available under another HVAC/MEP package. Staff requests approval to transfer available funds from PKG043 HVAC/MEP #A2 to PKG045 HVAC/MEP #A4 in order to fund the purchase and installation of the new chiller at Rodgers Auditorium.

Package Number	Description	Revised Project Budget
PKG045	HVAC/MEP Package #A4	\$6,173,183

Package Number	Description	Revised Project Budget
PKG043	HVAC/MEP Package #A2	\$9,524,480

The attached Exhibits 1 & 1A provide the revised detailed project budgets for PKG045 and PKG043.

Upon Board approval, staff will coordinate the installation of a new chiller at Dulles High School's Rodgers Auditorium.

Recommended by:

Dr. Christie Whitbeck
Superintendent of Schools

Submitted by:

Oscar Perez
Chief Operations Officer

Project Summary
Package 45 - HVAC/MEP Package #A4
 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	\$29,937	\$0	\$12,334	\$336,500	\$21,421			\$0	\$0	\$400,192
ARMSTRONG ELEMENTARY SCHOOL	\$16,113	\$0	\$8,029	\$181,900	\$7,148				\$0	\$213,190
AUSTIN PARKWAY ELEMENTARY SCHOOL	\$25,193	\$0	\$13,005	\$281,700	\$17,193			\$0	\$0	\$337,091
COLONY MEADOWS ELEMENTARY SCHOOL	\$57,048	\$0	\$13,762	\$404,500	\$10,220			\$0	\$0	\$485,530
DULLES ELEMENTARY SCHOOL	\$25,587	\$0	\$8,245	\$108,700	\$83,175			\$0	\$0	\$225,707
DULLES HIGH SCHOOL	\$99,523	\$2,951	\$27,446	\$1,127,000	\$560,725			\$0	\$0	\$1,817,646
DULLES MIDDLE SCHOOL	\$61,813	\$3,898	\$8,765	\$449,500	\$31,409			\$0	\$0	\$555,385
FORT SETTLEMENT MIDDLE SCHOOL	\$16,938	\$2,533	\$3,732	\$171,500	\$2,332			\$0	\$0	\$197,035
LANTERN LANE ELEMENTARY SCHOOL	\$11,127	\$1,271	\$2,177	\$125,200	\$0			\$0	\$0	\$139,775
LEXINGTON CREEK ELEMENTARY SCHOOL	\$46,589	\$6,256	\$14,456	\$521,600	\$20,272			\$0	\$0	\$609,173
PFC ADMIN ANNEX	\$22,595	\$1,332	\$8,444	\$259,100	\$8,422			\$0	\$0	\$299,893
QUAIL VALLEY ELEMENTARY SCHOOL	\$10,095	\$1,358	\$0	\$112,800	\$846			\$0	\$0	\$125,099
QUAIL VALLEY MIDDLE SCHOOL	\$58,861	\$2,693	\$9,952	\$678,400	\$9,621			\$0	\$0	\$759,527
TECHNICAL EDUCATION CENTER	\$1,273		\$0	\$5,600	\$1,066				\$0	\$7,939
TOTAL:	\$482,692	\$22,293	\$130,347	\$4,764,000	\$773,851			\$0	\$0	\$6,173,183

Project Summary
Package 43 - HVAC/MEP Package #A2
 EXHIBIT - 1A

Description	A A/E Design Fees & Reimbursables	B Design Contingency	C Other Professional Services	D Construction	E Construction Contingency	F FF&E	G Site Development	H Admin & Other Project Costs	I Project Contingency	TOTAL
BLUE RIDGE ELEMENTARY SCHOOL	\$41,358	\$6,218	\$18,198	\$420,000	\$20,134			\$0	\$0	\$505,908
BRIARGATE ELEMENTARY SCHOOL	\$23,170	\$3,484	\$3,562	\$250,000	\$4,018				\$0	\$284,234
DESIGN-CONSTRUCTION BUILDING	\$12,921		\$2,679	\$156,000	\$0				\$0	\$171,600
GLOVER ELEMENTARY SCHOOL	\$93,428	\$14,048	\$31,084	\$1,065,100	\$71,866			\$0	\$0	\$1,275,526
HUNTERS GLEN ELEMENTARY SCHOOL	\$43,922	\$6,604	\$1,239	\$310,000	\$1,616			\$0	\$0	\$363,381
JONES ELEMENTARY SCHOOL	\$6,370		\$6,768	\$74,000	\$0			\$0	\$0	\$87,138
LAKE OLYMPIA MIDDLE SCHOOL	\$149,972	\$20,178	\$40,812	\$1,751,000	\$162,442			\$0	\$0	\$2,124,404
MARSHALL HIGH SCHOOL	\$40,054	\$6,022	\$2,508	\$250,000	\$63,659			\$0	\$0	\$362,243
MCAULIFFE MIDDLE SCHOOL	\$54,809	\$7,354	\$4,778	\$640,000	\$78,164			\$0	\$0	\$785,105
MISSOURI CITY MIDDLE SCHOOL	\$94,731	\$7,833	\$7,033	\$1,125,000	\$82,801			\$0	\$0	\$1,317,398
PROGRESSIVE HIGH SCHOOL	\$49,026	\$4,630	\$12,555	\$580,000	\$48,943			\$0	\$0	\$695,154
RIDGEGATE ELEMENTARY SCHOOL	\$31,754	\$4,774	\$3,194	\$220,000	\$50,468			\$0	\$0	\$310,190
RIDGEMONT EARLY LITERACY CENTER	\$4,951		\$2,094	\$58,600	\$1,633				\$0	\$67,278
RIDGEMONT ELEMENTARY SCHOOL	\$34,361	\$5,166	\$20,858	\$151,400	\$54,611			\$0	\$0	\$266,396
TRANSPORTATION CENTER-LAKE OLYMPIA	\$57,677	\$8,642	\$6,548	\$670,000	\$91,347			\$1,000	\$0	\$835,214
WILLOWRIDGE HIGH SCHOOL	\$7,913	\$1,141	\$1,680	\$50,000	\$12,577				\$0	\$73,311
TOTAL:	\$746,417	\$96,094	\$165,590	\$7,771,100	\$744,279			\$1,000	\$0	\$9,524,480

BOT Meeting:	August 22,2022
Solicitation No.:	23-005AR Central Texas Purchasing Alliance
References:	District Goal Scalable Systems
Description:	<p>District Fleet Vehicles</p> <p><u>Recommendation</u></p> <p>The Administration is seeking Board approval for the purchase of District vehicles from Helfman Ford, under a cooperative contract with the Central Texas Purchasing Alliance in an amount not-to-exceed \$427,000 and authorization for the Superintendent to negotiate and execute the agreement through May 2024.</p> <p><u>Summary</u></p> <p>In January 2020, the Board approved the purchase of District vehicles for the Facilities Department in an amount not to exceed \$1,100,000. Through the 2019-20 budget process, the Facilities Department received approval to hire thirty new positions. The employees hired for these new positions require vehicles in order to fulfill their duties. Funding is provided from the Bond 2007 fund.</p> <p>In August 2020, \$550,000 was released and eighteen (18) vehicles were purchased. In November 2021, an additional \$550,000 was released, but only four (4) F150 trucks were available for purchase due to supply chain issues. By the time the vans were available for purchase, the procurement contract authorized under RFP 19-028JB had expired in March 2022. This request is to establish a valid procurement of the previously awarded funds to complete the vehicle purchase. expired in March 2022. This request is to establish a valid procurement of the previously awarded funds to complete the vehicle purchase.</p> <p>The Central Texas Purchasing Alliance cooperative purchasing contract complies with school district bidding requirements. Renewal options are available through May 2024. Should the contract not renew for the full term, staff will return to the Board to request authorization to utilize an alternate cooperative contract, or an alternate procurement method at that time.</p> <p><u>Background</u></p> <p>Expenditures spent to date are \$673,679. Expenditures will not exceed \$427,000 through May 2024 and funding is included in the budget.</p>
Requested By:	Oscar Perez, Chief Operations Officer Bryan Guinn, Chief Financial Officer
Vendor:	Helfman Ford***
Budget Sources:	Bond 2007 Fund
Amount:	Not to Exceed - \$427,000 through May 31, 2024

Other Supporting Information	
Sole Source:	No
Number of vendors contacted by Purchasing:	N/A
Number of vendors contacted by FBISD Notification System:	N/A
Number of vendors downloaded the solicitation:	N/A
Number of responses received:	N/A
Number of "no bid" responses received:	N/A
Length of commitment:	Through May 2024
Last solicitation date:	N/A
Supporting documents:	N/A
Disclosure under Board Policy CH, CV, or DBD (Local):	None

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

BOT Meeting:	August 22,2022
Solicitation No.:	22-067AR Choice Partners Cooperative, BuyBoard Purchasing
References:	District Goal 2
Description:	<p>Janitorial/Chemical Supplies, Equipment, Repair, and Related Items</p> <p><u>Recommendation</u> The Administration is seeking Board approval for the continued purchase of Janitorial/Chemical Supplies, Equipment, Repair, and Related Items through Choice Partners and BuyBoard Purchasing cooperatives in an amount not to exceed \$6,491,724 and authorization for the Superintendent to negotiate and execute the agreement through March 2025.</p> <p><u>Summary</u> In 2019, the Board approved the purchase of janitorial/chemical supplies, equipment, repair, and related items through BuyBoard Purchasing and Choice Partners Cooperative, which expires October 2022.</p> <p>The Fort Bend ISD Facilities Department purchases items such as cleaning chemicals, paper products, soap dispensers, vacuums, and floor buffers in order to provide a clean environment at the campuses and departments. The recommended vendors will also provide minor repairs in order to properly maintain the equipment.</p> <p>The BuyBoard and Choice Partners cooperative purchasing contracts will allow the District to fulfill the it's janitorial needs efficiently and effectively and complies with school district bidding requirements.</p> <p>Renewal options are available through March 2025. Should either contract not renew for the full term, staff will return to the Board to request authorization to utilize an alternate cooperative contract, or an alternate procurement method at that time.</p> <p><u>Background</u> Expenditures for 2020-21 were \$1,566,936. Expenditures for 2021-22 were \$2,360,891. Expenditures will not exceed \$6,491,724 through March 2025 and funding is included in the budget.</p>
Requested By:	Oscar Perez, Chief Operations Officer Bryan Guinn, Chief Financial Officer
Vendor:	Western Brw Paper Co Inc. *** Ridley's Vacuum & Janitorial Supply *** Ecolab, Inc. *** Buckeye Cleaning Center *** Gulf Coast Paper Co. Inc. Batteries Plus Blubs, LLC Shiffler Equipment Sales 104

Budget Sources:	General Fund
Amount:	Not to Exceed - \$ 6,491,724 through March 2025
Other Supporting Information	
Sole Source:	No
Number of vendors contacted by Purchasing:	N/A
Number of vendors contacted by FBISD Notification System:	N/A
Number of vendors downloaded the solicitation:	N/A
Number of responses received:	N/A
Number of "no bid" responses received:	N/A
Length of commitment:	Through March 2025
Last solicitation date:	N/A
Supporting documents:	N/A
Disclosure under Board Policy CH, CV, or DBD (Local):	None

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

BOT Meeting:	August 22, 2022
Solicitation No.:	22-077TA Sourcewell and BuyBoard Cooperatives
References:	District Goal 5
Description:	<p>Pre-Sorting/Postage Mailing Services</p> <p><u>Recommendation</u> The Administration is seeking Board approval for the continued purchase of Presorting/Postage Mailing Services from Pitney Bowes, Inc., under the Sourcewell and BuyBoard cooperatives in an amount not to exceed \$526,284, and authorization for the Superintendent to negotiate and execute the agreement through February 2027.</p> <p><u>Summary</u> On June 17, 2019, the Board approved the purchase of pre-sorting/postage mailing services under the Texas SmartBuy Membership Program (TXMAS) and BuyBoard cooperatives.</p> <p>Postage mailing services include First Class, Flat, Standard Mail, and packages along with pre-sorting services. A replacement postage machine is included as the current equipment is outdated and has over 2,000,000 mail runs. Services related to the mailing machine include annual maintenance, quarterly meter rental, and quarterly shipping and Electronic Return Receipt (ERR) subscription. Pitney Bowes pre-sorting services will provide the District with enhanced mail delivery while offering maximum postage discounts.</p> <p>The Sourcewell and BuyBoard cooperative purchasing contracts will provide the District with postage savings along with delivery efficiencies. In addition, the District will have the ability to compare pricing from both cooperatives, ensuring the best value. Both contracts comply with school district bidding requirements.</p> <p>Renewal options are available through February 2027. Should either contract not renew for the full term, staff will return to the Board to request authorization to utilize alternate cooperative contracts, or an alternate procurement method at that time.</p> <p><u>Background</u></p> <p>Expenditures in 2020-21 were \$94,680. Expenditures for 2021-22 were \$40,287 for these services. Expenditures will not exceed \$526,284, through 2027, and funding is included in the budget.</p>
Requested By:	Bryan Guinn, Chief Financial Officer
Vendor:	Pitney Bowes Inc.***
Budget Sources:	General Fund
Amount:	Not to Exceed - \$526,284 through February 2027
Other Supporting Information	
Sole Source:	106 No

Number of vendors contacted by Purchasing:	N/A
Number of vendors contacted by FBISD Notification System:	N/A
Number of vendors downloaded the solicitation:	N/A
Number of responses received:	N/A
Number of "no bid" responses received:	N/A
Length of commitment:	Through February 2027
Last solicitation date:	June 17, 2019
Supporting documents:	N/A
Disclosure under Board Policy CH, CV, or DBD (Local):	None

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

BOT Meeting:	August 22, 2022
Solicitation No.:	22-066AR OMINA Partners, The Interlocal Purchasing System, (TIPS), BuyBoard Purchasing Cooperative
References:	District Goal 2
Description:	<p>Intercoms, Public Announcement Sound Systems, Digital Clock Repairs, Speakers, and Related Services</p> <p><u>Recommendation</u> The Administration is seeking Board approval for the continued purchase of intercoms, public announcement sound systems, digital clock repairs, speakers, and related services with various cooperatives in an amount not to exceed \$360,000, and authorization for the Superintendent to negotiate and execute the agreement through April 2027.</p> <p><u>Summary</u> In 2017, the Board approved RFP 17-069KB Intercom, Public Announcements, Sound Systems & Digital Clock Repairs, Related Items and Services which expires August 2022.</p> <p>The Fort Bend ISD Facilities Department provides support for intercoms, public announcement sound systems, digital clock repairs, speakers, and related services for non-IT systems throughout the District.</p> <p>The various cooperative purchasing contracts will allow the District the support needed for maintenance, repairs, and replacement of the existing non-warrantied electronic systems. The cooperatives' contracts comply with school district bidding requirements.</p> <p>Renewal options are available through April 2027. Should either contract not renew for the full term, staff will return to the Board to request authorization to utilize an alternate cooperative contract, or an alternate procurement method at that time.</p> <p><u>Background</u> Expenditures in 2020-21 were \$35,000. Expenditures for 2021-22 were \$84,500. Expenditures will not exceed \$360,000 through April 2027. Funding is included in the budget.</p>
Requested By:	Oscar Perez, Chief Operations Officer Bryan Guinn, Chief Financial Officer
Vendor:	ADT Commercial LLC *** Firetron Life Safety Solutions *** Aves Audio Visual Systems Avex LLC
Budget Sources:	General Fund
Amount:	Not to Exceed \$360,000 through April 2027
Other Supporting Information	

Sole Source:	No
Number of vendors contacted by Purchasing:	N/A
Number of vendors contacted by FBISD Notification System:	N/A
Number of vendors downloaded the solicitation:	N/A
Number of responses received:	N/A
Number of "no bid" responses received:	N/A
Length of commitment:	Through April 2027
Last solicitation date:	June 2017
Supporting documents:	N/A
Disclosure under Board Policy CH, CV, or DBD (Local):	None

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

BOT Meeting:	August 22, 2022
Solicitation No.:	22-076AC Department of Information Resources (DIR)
References:	District Goal 5
Description:	<p>Microsoft Enterprise Services (formerly Microsoft Premier Support Services)</p> <p><u>Recommendation</u> The Administration is seeking Board approval for the continued purchase of Microsoft Enterprise Services (formerly Microsoft Premier Support Services) under cooperative contracts with the Department of Information Resources (DIR) in an amount not to exceed \$330,000, and authorization for the Superintendent to negotiate and execute the agreement through November 2026.</p> <p><u>Summary</u> In 2021, the Board approved the purchase of Microsoft Premier Support services through Department of Information Resources (DIR), which expires in September 2022.</p> <p>Microsoft Premier Support, now Microsoft Enterprise Services, provides access to Microsoft’s Technical Assistance Center and the expertise of Microsoft engineers on a 24 hour, seven days per week basis. This support is needed to troubleshoot any product issues that may arise with the District’s usage of Microsoft software and products. The District utilizes a wide range of Microsoft applications that include server operating systems and databases such as Structured Query Language (SQL), Desktop Device Management, and various stand-alone applications used to support business needs.</p> <p>Microsoft Enterprise Services provides expertise in Microsoft products with associated Service Level Agreements (SLA) to ensure service restorations that minimize the impacts to District operations. This agreement will support the continuity and functionality of all Microsoft products used by the District. Although Information Technology is equipped to resolve many common issues and problems, complex issues, as well as system updates, can introduce bugs and vulnerabilities that may impact critical business operations requiring swift and immediate escalation to Microsoft technical support to troubleshoot and resolve.</p> <p>In addition, Microsoft Enterprise Services allows access to technical guides and materials, as well as required skillset enhancement training. This support is vital to providing the IT System Analysts and Engineers with access to Microsoft expertise in supporting the District. Renewal of this annual service and support contract will ensure a consistent level of support and service throughout all Microsoft products used by the District.</p>

	<p>The Department of Information Resources (DIR) cooperative will allow the District to continue the purchase of Microsoft Enterprise Services which provides training, technical assistance, and service restoration of the current Microsoft products and applications. The cooperative contract complies with school district bidding requirements and renewal options are available through November 2026. Should the contract not renew for the full term, staff will return to the Board to request authorization to utilize an alternate cooperative contract, or an alternate procurement method at that time.</p> <p><u>Background</u> Expenditures in 2020-21 were \$99,958 for these services. Expenditures in 2021-22 were \$49,847 for these services due to budget reductions.</p> <p>Expenditures will not exceed \$330,000, which includes a ten percent (10%) contingency to cover any additional hours of support through November 2026. Funding is included in the budget.</p>
Requested By:	Long Pham, Chief Information Officer Bryan Guinn, Chief Financial Officer
Vendor:	Microsoft Corporation***
Budget Sources:	General Fund
Amount:	Not to Exceed - \$330,000 through November 2026
Other Supporting Information	
Sole Source:	No
Number of vendors contacted by Purchasing:	N/A
Number of vendors contacted by FBISD Notification System:	N/A
Number of vendors downloaded the solicitation:	N/A
Number of responses received:	N/A
Number of "no bid" responses received:	N/A
Length of commitment:	Through November 2026
Last solicitation date:	N/A
Supporting documents:	N/A
Disclosure under Board Policy CH, CV, or DBD (Local):	None

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

For:	Fort Bend ISD Board of Trustees
Date:	August 22, 2022
Action:	Consideration and Approval: Resolution Adopting 2022 Ad Valorem Tax Rate and Ordering a Voter-Approval Tax Rate Election
References:	Board Policy CCG (Legal)
Department:	Business and Finance

Recommendation

Consideration and possible approval of a Resolution adopting the combined Ad Valorem tax rate of \$1.2101 per \$100 of valuation for the Fort Bend Independent School District for the 2022 tax year and ordering a Voter Approval Tax Rate Election (“VATRE”) on November 8, 2022, as required by law.

Summary

In accordance with the Property Tax Code Section 26.05, the Board of Trustees must adopt the tax rate of the District by written ordinance, resolution, or order. Before setting a tax rate, school districts are required to comply with several items. These items include publishing notices on the District’s website and in newspapers distributed within the school district boundaries; conducting a public hearing regarding the District’s budget and tax rate; and adopting a budget.

The District has complied with the requirements of the law and received certified property values on July 25, 2022, which were subsequently revised on August 12, 2022. Therefore, Fort Bend ISD may now proceed with adoption of the tax rate for the 2022-23 fiscal year.

The Fort Bend Independent School District’s proposed tax rate for the 2022 tax year is \$1.2101 per \$100 of valuation and represents the sum of a \$0.9401 rate for Maintenance and Operations (M&O) and a \$0.2700 rate for the payment of bonds, referred to as Interest and Sinking (I&S). The proposed total tax rate of \$1.2101 exceeds the District’s voter approval tax rate of \$1.1546. Under Section 26.08(a) of the Texas Tax Code, if the governing body of a school district adopts a tax rate that exceeds the District’s voter-approval tax rate, the registered voters of the District, at an election held for that purpose, must determine whether to ratify or approve the adopted tax rate.

As prescribed by Section 26.08(b) of the Tax Code, the Board must order an election be held on the next uniform election date prescribed by Section 41.001 of the Election Code. The next uniform election date is November 8, 2022. Under Section 3.005(c) of the Election Code, the Board must call the election not later than the 78th day before the Election Day. Thus, the deadline for calling the election is August 22, 2022.

House Bill 3 enacted during the 86th Texas Legislative session requires districts to undergo an independent efficiency audit before holding a VATRE. The efficiency audit results have been presented to the community and discussed in a public meeting and the efficiency audit will be posted on the District's website no later than October 9, 2022.

The 2022 proposed total tax rate of \$1.2101 was calculated as required by law. This year's proposed tax rate exceeds the District's no-new-revenue rate of \$1.1218. Therefore, a motion to adopt a resolution setting the tax rate requires the language about "tax increase" as stated in Tax Code Section 26.05(b).

The District is statutorily required to calculate both a no new revenue rate (\$1.1218) and a voter approval tax rate (\$1.1546). Both statutory rates are used to compare against the tax rate being adopted. The language in the motion to adopt the tax rate compares the total tax rate being adopted (\$1.2101) with the total no new revenue rate (\$1.1218), which is a 7.87 percent increase. The language in the resolution and on the ballot compares the change between the M&O rate being adopted (\$0.9201) and the M&O portion of the voter approval tax rate (\$0.8646), which is an 8.73 percent increase.

The 7.87 percent change in the total tax rate is used in the motion to adopt the tax rate, while the 8.73 percent change in the M&O rate is used in the Resolution to adopt the tax rate.

Sample Motion:

"I move that the property tax rate be increased by the adoption of a tax rate of \$1.2101, which is effectively a 7.87 percent increase in the tax rate. I move that the 2022 total tax rate of \$1.2101 be adopted, with \$0.9401 for maintenance and operations and \$0.27 for debt service."

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

Bryan Guinn
Chief Financial Officer

RESOLUTION
FORT BEND INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

ADOPTING A 2022 TAX RATE AND LEVYING SCHOOL DISTRICT AD VALOREM TAXES FOR FORT BEND INDEPENDENT SCHOOL DISTRICT FOR THE YEAR 2022 AND DIRECTING THE ASSESSMENT AND COLLECTION THEREOF

WHEREAS, the Board of Trustees of Fort Bend Independent School District (Board) finds that the tax rate for the year 2022, hereinafter levied for all lawful expenses of the school district and the carrying out of the duties and responsibilities placed upon said school district by law must be levied to provide the revenue requirements of the budget for the ensuing year; and

WHEREAS, the Tax Collector of Fort Bend County has certified a tax collection rate of one hundred (100.00) percent; and

WHEREAS, the Board finds that all things prerequisite to the passing of this Resolution, including all notices of hearings, consideration of budget, and all other things, have been done and performed; and

WHEREAS the Board further finds that the taxes for the year 2022, hereinafter levied therefore are necessary to pay all lawful expenses of the District and to carry out the duties and obligations placed upon said school district by law and to provide the required sinking fund on outstanding bonds of the school district and on bonds proposed to be issued for such purposes during the ensuing year; and,

WHEREAS, the 2022 total no-new-revenue tax rate calculated as required by law is \$1.1218 per \$100 of valuation and the 2022 proposed total tax rate is \$1.2101. *THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.73 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$20.00.*

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE FORT BEND INDEPENDENT SCHOOL DISTRICT THAT

SECTION 1. For the further maintenance of public free schools in this school district and to pay the principal of and interest on outstanding bonds of the District during the ensuing year, and for all other lawful purposes, there is hereby levied and ordered to be assessed and collected for the year 2022, and for each year thereafter until it be otherwise provided and ordered, on all property situated within the limits of the boundaries of this school district, and not exempt from taxation by valid laws, an ad valorem tax at the rate of \$1.2101 on the One Hundred (\$100) Dollars valuation of such property as follows:

- \$0.9401 for the purpose of maintenance and operations, and
- \$0.2700 for the purpose of payment of principal and interest of bonds

All rates are conditioned on the approval of the voters at the Voter-Approval Tax Rate Election ordered in **SECTION 3** below.

SECTION 2. Should the voters not approve the rates adopted in **SECTION 1**, the tax rate of the District for the tax year 2022, as required by the Texas Property Tax Code Section 26.08(d) is \$1.1346, to be assessed and collected as follows:

- \$0.8646 for the purpose of maintenance and operations, and
- \$0.2700 for the purpose of payment of principal and interest of bonds

SECTION 3. BE IT ORDERED, RESOLVED, AND ORDAINED that a Special Election shall be held for and within the District on Tuesday, November 8, 2022 (“Election Day”), a uniform election date established by Section 41.001(a), Texas Election Code, as amended (the “Code”), as required by Texas law.

(a) Voting at the Election, and early voting therefore, shall be by the use of the lawfully approved Fort Bend County, Texas (“Fort Bend County” or the “County”) voting systems and ballots.

(b) The preparation of the necessary equipment and the official ballots for the Election shall conform to the requirements of the Code so as to permit the electors to vote “FOR” or “AGAINST” the Proposition which shall be set forth on the ballots substantially in the following form:

FORT BEND ISD – PROPOSITION A

- FOR) “Ratifying the ad valorem tax rate of \$1.2101 in Fort Bend Independent School District for the current year, a rate that will result in an increase
- AGAINST) of 7.31 percent in maintenance and operations tax revenue for the district for the current year as compared to the preceding year, which is an additional \$47.66 million.”

SECTION 4. Bilingual Election Materials. All notices, instructions, and ballots pertaining to the Election shall be furnished to voters in English and Spanish in compliance with the Federal Voting Rights Act of 1965, as amended (the “Voting Rights Act”), and the Code, including particularly Chapter 272 of the Code pertaining to bilingual requirements.

SECTION 5. Election Precincts, Voting Locations and Voting Hours on Election Day. The election precincts for the Election shall consist of the territory within the boundaries of the District. The precinct numbers for the District’s election precincts shall be the same as those assigned by the County to the County election precincts. The polling places for the Election are hereby designated to be those locations identified by the Elections Administrator (as defined herein). Voting on Election Day shall be conducted at the polling locations designated on Exhibit A attached hereto, with such locations being incorporated herein by reference and made a part hereof for all purposes; provided, however, such locations may be changed if so directed by the Elections Administrator without further action of the District. The Elections Administrator is

hereby authorized and directed to make such changes in polling locations as may be necessary for the proper conduct of the Election, without further action by the District, and the President of the Board or designee is hereby authorized to update Exhibit A to reflect the locations designated by the County Elections Administrator, which locations are hereby approved. Each polling place shall be open from 7:00 a.m. to 7:00 p.m. on Election Day.

SECTION 6. Elections Administrator; Early Voting Clerk; Early Voting Locations, Dates and Times.

John Oldham, the Fort Bend County Elections Administrator (the “Elections Administrator”) is hereby appointed as the Early Voting Clerk for purposes of this Election (the “Early Voting Clerk”) and appointed Elections Administrator for the District and agent for the custodian of voted ballots in the jurisdiction.

The address for the Early Voting Clerk of Fort Bend County is 4520 Reading Road, Suite A-400, Rosenberg, Texas 77471 and the Early Voting Clerk may be reached at the following: (i) Telephone: (281) 341-8670, (ii) Email: vote@fortbendcountytexas.gov, and (iii) Website: <https://www.fortbendcountytexas.gov/government/departments/elections-voter-registration>.

Applications for early voting by mail shall be submitted to the Elections Administrator by regular mail to John Oldham, Fort Bend County Elections Administrator, 301 Jackson Street, Richmond, Texas 77469, or by common or contract carrier to John Oldham, Fort Bend County Elections Administrator, 4520 Reading Road, Suite A-400, Rosenberg, Texas 77471.

The main early voting polling place for Fort Bend County is hereby designated to be the location identified as such in Exhibit B.

Early voting by personal appearance for all election precincts shall be held at the locations, at the times and on the days set forth in Exhibit B, attached hereto and incorporated herein, or at such other locations, times, and days as hereafter may be designated by the County Elections Administrator as provided in the Election Agreement without further action by the District. The President of the Board or designee is hereby authorized to update Exhibit B to reflect the locations and times designated by the County Elections Administrator, and such locations are hereby approved.

The Elections Administrator is hereby authorized to appoint the members of the early voting ballot board and the presiding judges and alternate judges for each polling location in accordance with the requirements of the Code. Each of the presiding judges shall be authorized to approve the necessary election clerks to assist in conducting the Elections.

SECTION 7. Joint Election. The Board has determined that it is in the best interest of the District to participate in a joint election with other governmental entities in the County holding elections on Election Day and contract with the Elections Administrator for election services (the “Election Agreement”).

SECTION 8. Notice of Election. Notice of the Election shall be given by: (i) publishing a substantial copy of this Resolution, in English ~~and~~ Spanish, one time not earlier than the thirtieth

(30th) day nor later than the tenth (10th) day prior to the date set for the Election, in a newspaper published in the District (or that otherwise complies with applicable law), (ii) posting a copy of this Resolution and the Voter Information Document (as hereinafter defined), in English and Spanish, on the bulletin board used for posting notices of meetings of the Board and in at least three (3) other public places within the boundaries of the District, not later than the twenty-first (21st) day prior to the date set for the Election, and (iii) posting a copy of this Resolution, in English and Spanish, on the District's website, prominently and together with the notice of the Election, the contents of the Proposition and any sample ballot prepared for the election, not later than the twenty-first (21st) day prior to the date set for the Election. The website for the District can be found at www.fortbendisd.com.

SECTION 9. Severability. If any provision, section, subsection, sentence, clause or phrase of this Resolution, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, neither the remaining portions of this Resolution nor their application to other persons or sets of circumstances shall be affected thereby, it being the intent of the Board in adopting this Resolution that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, invalidity or unenforceability of any other portion hereof, and all provisions of this Resolution are declared to be severable for that purpose.

SECTION 10. Effective Date. This Resolution shall take effect immediately upon its approval and after its passage. Passed and adopted by the Board of Trustees at a meeting at which a quorum was present with more than sixty percent of the Trustees voting for and at which meeting this Resolution, in written form, was before the Board at the time of its adoption on the 22nd day of August 2022.

The results of the 2022 tax rate vote are as follows:

Trustees Voting For:

- Kristen Davison Malone, President
- Judy Dae, Vice President
- Shirley Rose-Gilliam, Secretary
- Rick Garcia
- David Hamilton
- Angie Hanan
- Denetta Williams

Trustees Voting Against:

- Kristen Davison Malone, President
- Judy Dae, Vice President
- Shirley Rose-Gilliam, Secretary
- Rick Garcia
- David Hamilton
- Angie Hanan
- Denetta Williams

APPROVED:

ATTEST:

Kristen Davison Malone
President, Fort Bend ISD Board of Trustees

Shirley Rose-Gilliam,
Secretary, Fort Bend ISD Board of Trustees

EXHIBIT A*Tuesday, November 8, 2022 – Polls are open from 7:00 a.m. to 7:00 p.m.***ELECTION DAY SCHEDULE AND POLLING LOCATIONS****Fort Bend County utilizes countywide vote centers. District voters may vote at any of the following locations on Election Day:*

COUNTYWIDE POLLING PLACE	Voting Location	ADDRESS	CITY	ZIP
Beasley City Hall	City Hall Back Boardroom	319 S. Third Street	BEASLEY, TX	77417
Bowie Middle School	Main Hallway by Gym	700 Plantation Dr	RICHMOND, TX	77406
Brazos Bend Baptist Church	Education Building	22311 FM 762 Rd	NEEDVILLE, TX	77461
Briarchase Missionary Bapt Ch.	Fellowship hall	16000 Blueridge Rd	MISSOURI CITY, TX	77489
Briscoe Jr High	Library	4300 FM 723 Rd	RICHMOND, TX	77406
Calvary Baptist Church	Fellowship Hall	4111 Airport Ave	ROSENBERG, TX	77471
Chasewood Clubhouse	Level 1 (Clubhouse Facility)	7622 Chasewood Dr	MISSOURI CITY, TX	77489
Cinco Ranch Branch Library	Meeting Room	2620 Commercial Center Blvd.	KATY, TX	77494
Clements HIGH SCHOOL	ROPES Building	4200 Elkins Rd	SUGAR LAND, TX	77479
Columbus Hall	meeting room	13631 Highway 36	NEEDVILLE, TX	77461
Commonwealth Clubhouse	Clubhouse	4330 Knightsbridge Blvd	SUGAR LAND, TX	77479
Crockett Middle School	Girls Gym	19001 Beechnut St	RICHMOND, TX	77407
Eagle Heights Church	Foyer	16718 West Belfort	RICHMOND, TX	77407
Elkins HIGH SCHOOL	Front lobby	7007 Knights Ct	MISSOURI CITY, TX	77459
Fairgrounds Bldg D	Main Building	4310 Highway 36 S	ROSENBERG, TX	77471
Farmhouse at Harvest Green	Main Building	3400 harvest Corner Drive	RICHMOND, TX	77406
Firethorne Community Assn	Main Room	28800 S. Firethorne Rd	KATY, TX	77494
Four Corners Community Center	"Sprint Room"	15700 Old Richmond Road	SUGAR LAND, TX	77498
Fulshear Business Park		29255 FM 1093	FULSHEAR, TX	77401
Gallery Furniture	Atrium	7227 W Grand Parkway S	RICHMOND, TX	77407
Garcia Middle School	Gym Area Hallway	18550 Old Richmond Rd	SUGAR LAND, TX	77478
George Bush HIGH SCHOOL	Gym Foyer	6707 FM 1464 RD	RICHMOND, TX	77407
George Memorial Library	Large Meeting Room, 1st Floor	1001 Golfview Dr	RICHMOND, TX	77469
Great Oaks Baptist Church		7101 FM 2759 Rd	RICHMOND, TX	77469
Hightower HIGH SCHOOL	Front Lobby	3333 Hurricane Ln	MISSOURI CITY, TX	77459
Hunters Glen Elementary	Gym	1195 Independence Blvd	MISSOURI CITY, TX	77459

COUNTYWIDE POLLING PLACE	Voting Location	ADDRESS	CITY	ZIP
Imperial Park Recreation Center	Meeting Room	234 Matlage Way	SUGAR LAND, TX	77478
Jacks Conference Center	Main Room	3232 Austin Pkwy	SUGAR LAND, TX	77479
Jones Creek Ranch Park	Main Room	7714 FM 359 Rd	RICHMOND, TX	77406
Jordan HS	Performing Arts Center Lobby	27500 Fulshear Bend Dr	FULSHEAR, TX	77441
Joy Lutheran Church	Parish Hall	717 FM 359 Rd	RICHMOND, TX	77406
Kempner HIGH SCHOOL	Side hallway thru student park	14777 Voss Rd	SUGAR LAND, TX	77498
Kendleton Church of God	ED Building	619 FM 2919 Rd	KENDLETON, TX	77417
Kroger Riverstone	Community Room	18861 University Blvd	SUGAR LAND, TX	77479
Lake Olympia Club House	Ballroom	180 Island Blvd	MISSOURI CITY, TX	77459
Lantern Lane Elementary	cafeteria	3323 Mission Valley Dr	MISSOURI CITY, TX	77459
Lexington Creek Elementary	Gymnasium	2335 Dulles Ave	MISSOURI CITY, TX	77459
Living Word Lutheran Church	Life Center - Courtyard Side	3700 South Mason Road	KATY, TX	77450
Lost Creek Conference Center	Main Room	3703 Lost Creek Blvd	SUGAR LAND, TX	77478
M.R. Massey Admin. Bldg.	Event Space	1570 W. Sycamore Rd	FRESNO, TX	77545
Maryam Islamic Center	Multi-purpose Area/Room	504 Sartartia Rd	SUGAR LAND, TX	77479
Meadows Place City Hall	Council Chambers	1 Troyan Dr	MEADOWS PLACE, TX	77477
Mission Bend Library	Meeting Room	8421 Addicks Clodine Rd	HOUSTON, TX	77083
Missouri City Baptist Church	Multipurpose Building	16816 Quail Park Dr	MISSOURI CITY, TX	77489
Missouri City Parks and Rec.	Main Room	2701 Cypress Point Dr	MISSOURI CITY, TX	77459
Missouri City Visitors Center	Main Room	1522 Texas Parkway	MISSOURI CITY, TX	77489
Museum of Natural Science	Snack Bar	13016 University Blvd	SUGAR LAND, TX	77479
Mustang Community Center	Classroom	4521 FM 521 Rd	FRESNO, TX	77545
Orchard City Hall	Room # 7	9714 Kibler	ORCHARD, TX	77464
Our Lady of Guadalupe Fam Life C	Family Life Center	1600 Ave D	ROSENBERG, TX	77471
Pecan Grove MUD Admin Bldg	Main Meeting Space	751 Pitts Road	RICHMOND, TX	77406
Pinnacle Senior Center	Multi-purpose Room	5525 Hobby St	HOUSTON, TX	77053
Quail Valley Elementary	Main Room	1300 Quail Village Dr	MISSOURI CITY, TX	77459

COUNTYWIDE POLLING PLACE	Voting Location	ADDRESS	CITY	ZIP
Quail Valley Fund Office	Board Room	3603 Glenn Lakes Ln	MISSOURI CITY, TX	77459
Randle HS	Auditorium Foyer	7600 Koebler Road	RICHMOND, TX	77469
Reese Tech Ctr	B116 - Physical Therapy Room	12300 University Blvd	SUGAR LAND, TX	77479
Richmond Water Mnt. Facility	1st room to the right	110 N 8th St	RICHMOND, TX	77469
Ridge Point HIGH SCHOOL	Gym Foyer	500 Waters Lake Blvd.	MISSOURI CITY, TX	77459
Ridgegate Community Assn	Main Room	5855 West Ridgeway Dr	HOUSTON, TX	77489
Ridgemont Early Childhood Ctr	Extended Day Room	5353 Ridgeway Circle	HOUSTON, TX	77053
River Park Recreation Ctr.	Rec Center	5875 Summit Crk Drive	SUGAR LAND, TX	77479
Road and Bridge (Needville)	Meeting Room	3743 School St	NEEDVILLE, TX	77461
Rosenberg Annex Building	varies	4520 Reading Rd	ROSENBERG, TX	77471
Sartartia Middle	Front Area	8125 Homeward Way	SUGAR LAND, TX	77479
Seven Lakes HIGH SCHOOL	PAC Lobby or Gym Lobby	9251 S Fry Rd	KATY, TX	77494
Sienna Annex	Community Room	5855 Sienna Springs Way	MISSOURI CITY, TX	77459
Simonton City Hall	Meeting Room	35011 FM 1093	SIMONTON, TX	77476
Stafford City Hall	Large Conference Room	2610 S Main St	STAFFORD, TX	77477
Sugar Lakes Clubhouse	Clubhouse	930 Sugar Lakes Dr	SUGAR LAND, TX	77478
Sugar Land Branch Library	Meeting Room	550 Eldridge Rd	SUGAR LAND, TX	77478
Sugar Land Church of God	Fellowship Hall	1715 Eldridge Rd	SUGAR LAND, TX	77478
Sugar Land City Hall	Lobby	2700 Town Center Blvd N	SUGAR LAND, TX	77479
Thompsons City Hall	Community Center	520 Thompson Oil Field Road	THOMPSONS, TX	77481
Tompkins HS	PAC Lobby or Gym Lobby	4400 Falcon Landing Blvd	KATY, TX	77494
Townwest Towne Hall	Main Room	10322 Old Towne Ln	SUGAR LAND, TX	77498
University Branch Library	Meeting Room 1	14010 University Blvd	SUGAR LAND, TX	77479
Westlake Preparatory Academy	Varies	23300 Bellaire Blvd	RICHMOND, TX	77406

* Subject to change; pending approval by Fort Bend County Commissioners Court (8/23/2022). To verify, please go to the Fort Bend County Elections website, <https://www.fortbendcountytx.gov/government/departments/elections-voter-registration>.

EXHIBIT B

Fort Bend County Early Voting Schedule - November 8, 2022 General Election*

Programa de votación anticipada del condado de Fort Bend - Elecciones generales del 8 de noviembre de 2022*

Early Voting Location	Hours (Horas)			
	Monday-Friday October 24-28, 2022 (lunes-viernes) (24-28 de octubre, 2022)	Saturday October 29, 2022 (sábado) (29 de octubre, 2022)	Sunday October 30, 2022 (domingo) (30 de octubre, 2022)	Tuesday-Friday October 31-November 4, 2022 (lunes- viernes) (31 de octubre – 4 de noviembre, 2022)
Cinco Ranch Branch Library 2620 Commercial Center Blvd, Katy	All Sites are open 7:00 a.m. To 7:00 p.m.	All Sites are open 7:00 a.m. To 7:00 p.m.	All Sites are open 12:00 noon To 6:00 p.m.	All Sites are open 7:00 a.m. To 7:00 p.m.
Commonwealth Clubhouse 4330 Knightsbridge Blvd, Sugar Land				
Four Corners Community Center 15700 Old Richmond Rd, Sugar Land				
Jacks Conference Center 3232 Austin Pkwy, Sugar Land				
Jones Creek Ranch Park 7714 FM Rd 359, Richmond				
Kroger Riverstone 18861 University Blvd, Sugar Land				
Fulshear Business Park 29255 FM Rd 1093, Fulshear				
Meadows Place City Hall 1 Troyan Dr, Meadows Place				
Missouri City Visitors Center 1522 Texas Pkwy, Missouri City				
Quail Valley Fund Office 3603 Glenn Lakes Ln, Missouri City				
Road and Bridge (Needville) 3743 School St, Needville				
Rosenberg Annex Building** 4520 Reading Rd, Rosenberg				
Sienna Annex 5855 Sienna Springs Way, Missouri City				

Early Voting Location	Hours (Horas)			
	Monday-Friday October 24-28, 2022 (lunes-viernes) (24-28 de octubre, 2022)	Saturday October 29, 2022 (sábado) (29 de octubre, 2022)	Sunday October 30, 2022 (domingo) (30 de octubre, 2022)	Tuesday-Friday October 31-November 4, 2022 (lunes- viernes) (31 de octubre – 4 de noviembre, 2022)
Advenir at Grand Parkway West 5555 Long Prairie Trace, Richmond Beasley City Hall 319 S 3 rd Street, Beasley Bowie Middle 700 Plantation Dr, Richmond Chasewood Clubhouse 7622 Chasewood Dr, Missouri City George Memorial Library 1001 Golfview Dr, Richmond Great Oaks Baptist Church 7101 FM 2759, Richmond Hightower High School 3333 Hurricane Ln, Missouri City Jordan High School 27500 Fulshear Bend, Fulshear Lost Creek Conference Center 3703 Lost Creek Blvd, Sugar Land Reese Technical Center 12300 University Dr, Sugar Land Richmond Water Maintenance Facility 110 N 8 th Street, Richmond Seven Lakes High School 9271 S. Fry Road, Katy Sugar Land Branch Library 550 Eldridge Rd, Sugar Land Tompkins High School 4400 Falcon Landing Blvd, Katy	<p style="text-align: center;">All Sites are open 7:00 a.m. To 7:00 p.m.</p>	<p style="text-align: center;">All Sites are open 7:00 a.m. To 7:00 p.m.</p>	<p style="text-align: center;">All Sites are CLOSED (Cerrado)</p>	<p style="text-align: center;">All Sites are open 7:00 a.m. To 7:00 p.m.</p>

* Subject to change; pending approval by Fort Bend County Commissioners Court (8/23/2022). To verify, please go to the Fort Bend County Elections website, <https://www.fortbendcountytx.gov/your-county/news/elections-voter-registration>.

** Main Early Voting Polling Place.