

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

Monday, October 3, 2022

This is Notice that the Fort Bend Independent School District Board of Trustees will hold a Public Budget Hearing on Monday, October 3, 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. Superintendent Update
3. Review
 - A. Review Resolution to suspend the attendance boundary implementation provision of Board Policy FC (Local) associated with the opening of Almeta Crawford High School to open with students entering grades 9 and 10. 4
 - B. Review Resolution authorizing the Public Sale of Acquired Property. 6
 - C. Review the Order authorizing and approving a Third Amendment to the Note Purchase Agreement associated with the District's commercial paper program and other matters relating thereto. 13
 - D. Review proposed purchases exceeding \$50,000. Specifically for:
 1. Review for continued purchase of after school enrichment services and related items. 22
 2. Review increasing the existing contract awarded under RFP 19-044ES Personal Computers (PC), related equipment and services from Netsync Network Solutions, LLC. 29
 3. Review the use of 2018 Bond Program Contingency as proposed. 31
 4. Review of a project budget to perform the replacement of the potable hot/cold water lines at First Colony Middle School (PKG059) for a total amount of \$1,200,000; approval of a Professional Services Agreement with BRW Architects for a Not-to-Exceed amount of \$95,000; utilization of Bond 2018 Contingency Funds; and authorization for the Superintendent to negotiate and execute or terminate the agreements. 33

E. Review minutes for approval of the following Fort Bend ISD Board of Trustee meetings: 36

- June 07, 2022 - Special Called Meeting
- June 08, 2022 - Special Called Meeting
- June 13, 2022 - Public Budget Hearing
- June 13, 2022 - Called Meeting and Agenda Review
- June 20, 2022 - Regular Business Meeting
- June 30, 2022 - Special Called Meeting
- July 25, 2022 - Regular Business Meeting
- August 01, 2022 - Special Called Meeting
- August 15, 2022 - Public Hearing
- August 15, 2022 - Called Meeting and Agenda Review
- August 22, 2022 - Regular Business Meeting
- September 12, 2022 - Called Meeting and Agenda Review
- September 19, 2022 - Regular Business Meeting

4. Public Comment

5. 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 proposed agreement in the Level Three employee grievance of Kevin Daniels.

B. Deliberate recommendation to propose termination of the term employment contract of Michael Milazzo for good cause.

6. Reconvene in Open Session

7. Consider Action on Closed Session Items

8. Action

9. 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: October 3, 2022
Action: Review: Resolution for a
Resolution to suspend a provision
of Policy FC (Local)
References: Board Policy: FC (Local)
Department: Deputy Superintendent

Recommendation

Consideration and possible approval of a Resolution to suspend the attendance boundary implementation provision of Board Policy FC (Local) that permits a student entering grade 10, 11, or 12 to remain at his or her current campus until the student graduates. The Administration is requesting suspension of this provision, limited to the boundary process associated with the opening of Almeta Crawford High School, to allow the campus to open with students entering grades 9 and 10.

Summary

Per Policy FC (Local), regarding implementation of a high school boundary change, a student entering grades 10, 11, or 12 may remain at his or her current campus until the student graduates but shall not be eligible for District-provided transportation. The opening of a new high school is different from implementing a boundary change and Crawford High School is intended to open with students in grades 9 and 10. .

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

Beth Martinez
Deputy Superintendent

**RESOLUTION
FORT BEND ISD BOARD OF TRUSTEES
SUSPENDING A PROVISION OF POLICY FC (LOCAL)**

WHEREAS Board Policy FC (Local) governs the process to review and change school attendance boundaries;

WHEREAS the future opening of Almeta Crawford High School (ACHS) requires a change of current school attendance boundaries;

WHEREAS Board Policy FC (Local) permits a student entering grade 10, 11, or 12 to remain at his or her current campus until the student graduates;

WHEREAS Board Policy FC (Local) does not outline a process for establishing a new feeder pattern and associated complexities and challenges with opening a new comprehensive high school;

WHEREAS permitting students entering grades 10, 11, or 12 to remain at their current campus limits the solutions available to the Superintendent for balancing student enrollment to reduce overcrowding, for balancing utilization among campuses within building design capacity, and for efficiently staffing each campus.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Trustees of the Fort Bend Independent School District suspend the Attendance Boundary Implementation provision of Board Policy FC (Local) permitting a student entering grade 10, 11, or 12 to remain at his or her current campus until the student graduates.

2. The suspension of this provision of Board Policy FC (Local) is limited to the school boundary change process associated with the opening of ACHS allowing ACHS to open with students entering grades 9 and 10.

3. The suspension of this provision of Board Policy FC (Local) is not applicable to boundary changes that may be recommended to balance enrollment in other high schools.

The provision of Board Policy FC (Local) is suspended until the Board takes further action.

APPROVED and ADOPTED on October ____, 2022.

FORT BEND ISD BOARD OF TRUSTEES

By _____
Kristin Davison Malone
President

Attest:

By _____
Dr. Shirley Rose Gilliam
Secretary

For: Fort Bend ISD Board of Trustees
Date: October 3, 2022
**Action: Review: Resolution Authorizing the
Public Sale of Acquired
Property**
References: Board Policy CCG (Legal)
District Goal: 5
Department: Business and Finance

Recommendation

Consideration and approval to adopt a Resolution authorizing the public sale of property acquired by Fort Bend Independent School District (Fort Bend ISD or the district) through tax foreclosure proceedings and which are held by the district in trust.

Summary

Tax resale property is property obtained by taxing jurisdictions because no bids were received at the original Constable's auction. The property is taken off the tax roll and held by the taxing authority that requested the tax sale and then jointly owned by all the taxing jurisdictions that participated in the tax suit.

Fort Bend ISD is authorized under § 34.05(a) of the Texas Property Tax Code to sell the property at any time by public or private sale. Property sold at a public sale does not require consent and may be sold for any amount pursuant to § 34.05(b) of the Texas Property Tax Code.

Historically, most tax foreclosure property sells at the original Constable's auction; however, the subject properties in the underlying tax foreclosure suit Cause No. 70-DCV-026012 received no bids and were therefore struck off to the district for taxes, penalties, interest, and costs.

The Administration recommends the properties listed on the Resale Sheet attached as Exhibit A to the Resolution be sold by public sale. If purchased, the subject properties will be placed back on the tax roll and generate property tax revenue for the district.

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

Bryan Guinn
Chief Financial Officer

Exhibit "A"
Resale List

	PREVIOUS OWNER CASE NUMBER LEGAL DESCRIPTION	MINIMUM BID AT ORIGINAL TAX SALE	APPRAISED VALUE AT TIME OF JUDGMENT	ACCOUNT NUMBER	DATE OF TAX DEED	OPENING BID FOR RESALE
1.	<p>12-DCV-198668- Fort Bend Independent School District vs. Shelia Ware, ET AL</p> <p>Property address per CAD: 4985 E RIDGECREEK DR</p> <p>TRACT NO. EIGHT (8), IN BLOCK ELEVEN (11), OF THE RECORDED RESUBDIVISION OF PART OF RESERVES "D" AND "G", OF RIDGEMONT, SECTION TWO (2), AN ADDITION IN FORT BEND COUNTY, TEXAS AND IN HARRIS COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 187, PAGE 97, MAP RECORDS, HARRIS COUNTY, TEXAS, AND IN VOLUME 10, PAGE 11, MAP RECORDS, FORT BEND COUNTY, TEXAS (THE "PROPERTY") ALSO KNOWN AS 4985 E. RIDGECREEK DR., HOUSTON, FORT BEND COUNTY, TX 77053</p> <p>Subject to 2015-2016 taxes.</p>	\$24,285.12	\$79,990.00	6254020110800907	8/1/2017	\$12,000.00
2.	<p>26,012- Fort Bend Independent School District vs. J. A. Emslie, ET AL</p> <p>Property address per CAD: Kentucky ST, REAR, Fresno, TX 77545</p> <p>Lots 27 and 28, Block 1, Fresno Addition, Section "A", Fort Bend County, Texas being that the property more particularly described in Volume 207, Page 634 of the Deed Records of Fort Bend County, Texas.</p>	\$199.64	\$340.00	R127705/ 3200010012700907	9/10/1974	\$199.64

Exhibit "A"
Resale List

3.	<p>26,012- Fort Bend Independent School District vs. J. A. Emslie, ET AL</p> <p>Property address per CAD: Kentucky ST, REAR, Fresno, TX 77545</p> <p>Lots 7 and 8, Block 2, Fresno Addition Section "A", Fort Bend County, Texas being that property more particularly described in Volume 208, Page 444 of the Deed Records of Fort Bend County, Texas.</p>	\$206.95	\$340.00	R127706/ 32001010020700907	9/10/1974	\$206.95
4.	<p>26,012- Fort Bend Independent School District vs. J. A. Emslie, ET AL</p> <p>Property address per CAD: Kentucky ST, REAR, Fresno, TX 77545</p> <p>Lots 28 and 30, Block 2, Fresno Addition, Section "A", Fort Bend County, Texas being that property more particularly described in Volume 208, Page 446 of the Deed Records of Fort Bend County, Texas.</p>	\$213.82	\$340.00	R127707/ 3200010022900907	9/10/1974	\$213.82
5.	<p>26,012- Fort Bend Independent School District vs. J. A. Emslie, ET AL</p> <p>Property address per CAD: Kentucky ST, REAR, Fresno, TX 77545</p> <p>Lots 5 and 6 in N1/2 of Block 4, Fresno Addition, Section "B", Fort Bend County, Texas being that property more particularly described in Volume 216, Page 24 of the Deed Records of Fort Bend County Texas.</p>	\$183.18	\$340.00	R127708/ 3200020040500907	9/10/1974	\$183.18
6.	<p>26,012- Fort Bend Independent School District vs. J. A. Emslie, ET AL</p>	\$366.30	\$670.00	R127718/ 3200030031300907	9/10/1974	\$366.30

Exhibit "A"
Resale List

	<p>Property address per CAD: Trammel Fresno RD, REAR, Fresno, TX 77545</p> <p>Lots 13 thru 16, Block 3, Fresno Addition, Section "C", Fort Bend County, Texas being that property more particularly described in Volume 210, Page 90 of the Deed Records of Fort Bend County, Texas.</p>					
5.	<p>26,012- Fort Bend Independent School District vs. J. A. Emslie, ET AL</p> <p>Property address per CAD: W Dallas ST, REAR, Fresno, TX 77545</p> <p>Lots 11, 12, Block 3, Fresno Addition, Section "D", Fort Bend County, Texas being that property more particularly described in Volume 212 Page 216 of the Deed Records of Fort Bend County, Texas.</p>	\$169.75	\$340.00	R144057/ 3200040030800907	9/10/1974	\$169.75
6.	<p>26,012- Fort Bend Independent School District vs. J. A. Emslie, ET AL</p> <p>Property address per CAD: W Dallas ST, Fresno, TX 77545</p> <p>Lots 7 and 8, Block 1, Section "E", Fort Bend County Texas being that property more particularly described in volume 210, Page 74 of the Deed Records of Fort bend County, Texas.</p>	\$184.53	\$340.00	R127711/ 3200050010700907	9/10/1974	\$184.53
7.	<p>26,012- Fort Bend Independent School District vs. J. A. Emslie, ET AL</p> <p>Property address per CAD: Trammel Fresno RD, Fresno, TX 77545</p> <p>Lots 17 and 18, Block 5, Fresno Addition Section "E" Fort Bend County, Texas being that property more particularly described in Volume 219, Page 363 of ed Records of Fort Bend County, Texas.</p>	\$166.69	\$340.00	R127716/ 3200020051700907	9/10/1974	\$166.69

Exhibit "A"
Resale List

8.	<p>26,012- Fort Bend Independent School District vs. J. A. Emslie, ET AL</p> <p>Property address per CAD: W Dallas ST, Fresno, TX 77545</p> <p>Lots 15 and 16, Block 5, Fresno Addition Section "D", Fort Bend County, Texas being that property more particularly described in Volume 208, Page 488 of the Deeds Records of Fort Bend County, Texas.</p>	\$199.46	\$340.00	3200040051500907/ R127710	9/10/1974	\$199.46
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**RESOLUTION
OF FORT BEND INDEPENDENT SCHOOL DISTRICT
AUTHORIZING THE PUBLIC SALE OF PROPERTY ACQUIRED
THROUGH TAX FORECLOSURE**

WHEREAS Fort Bend Independent School District (Fort Bend ISD) has acquired property, described on Exhibit “A” attached hereto, through tax foreclosure proceedings; and

WHEREAS Fort Bend ISD Board of Trustees (Board) desires to sell the property acquired through tax foreclosure proceedings; and

WHEREAS the Board requests that the Constable of Fort Bend County, Texas conduct such sale in accordance with Section 34.05 (a), (c) and (d), Texas Property Tax Code, and that the Constable hold such sale at the earliest available date in accordance with the laws of the State of Texas; and

WHEREAS the Board, with the adoption of this Resolution, is notifying the Constable that it does not object to the sale price of such property in the amount set forth in Exhibit “A.”

NOW THEREFORE BE IT RESOLVED that the Fort Bend Independent School District Board of Trustees authorizes offering for resale, in accordance with Section 34.05 (a), (c) and (d), Property Tax Code, the property described on Exhibit “A” and

BE IT FURTHER RESOLVED that the Constable is hereby requested to conduct such sale in accordance with such statutes at the earliest possible date and further, that a minimum acceptable sale price for such property is set forth on Exhibit “A.”

ADOPTED and APPROVED this _____ day of September 2022.

FORT BEND INDEPENDENT SCHOOL
DISTRICT

Kristen Davison Malone, President
Board of Trustees

ATTEST:

Dr. Shirley Rose-Gilliam, Secretary
Board of Trustees

For: Fort Bend ISD Board of Trustees
Date: October 3, 2022
Action: Review: Order Authorizing and Approving a Third Amendment to the Note Purchase Agreement Associated with the District's Commercial Paper Program, and Other Matters Relating Thereto
References: Board Policy CCA (Legal) District Goal 5
Department: Business and Finance

Recommendation

Consideration and possible approval of an order authorizing and approving a third amendment to the note purchase agreement associated with the District's commercial paper program; and other matters relating thereto.

Summary

The Board of Trustees (the "Board") of the District has previously established, a commercial paper program known as the Fort Bend Independent School District Commercial Paper Program (the "Program") pursuant to which the District issues commercial paper notes in two series – the Series A Commercial Paper Notes and the Series B Commercial Paper Notes. Under the orders of the Board that authorized the Program, the District may issue Commercial Paper Notes under the Program using voted authorization from the 2014 and 2018 bond elections. The Program documents allow the District to issue short-term commercial paper obligations in an aggregate principal amount not to exceed \$150 million outstanding at any one time to for the purpose of providing the District with interim financing for eligible projects and the refinancing notes issued under such Program.

The Program documents established two note series in support of the Program: Series A and Series B. Typically, interest rates on Series B Notes are higher than those on Series A Notes. As a result, the District utilizes Series A Notes on most transactions. However, in March 2020 the District utilized Series B Notes when rates on Series A Notes temporarily exceeded rates of Series B Notes due to market turmoil associated with the COVID-19 Pandemic. The proposed amendment will allow the District to maintain access to the Series B portion of the Program in the event similar market turmoil is experienced in the future.

Administration is seeking consideration and approval for the following updates to the Series B portion of the Program:

- Authorize the approval of a third amendment to the Note Purchase Agreement with JPMorgan Chase Bank, National Association to transition from the expiring London Interbank Offered Rate (LIBOR) to the Secured Overnight Finance Rate (SOFR) as the preferred alternative to LIBOR;
- Extension of the termination date of the Note Purchase Agreement supporting the Series B portion of the Program November 1, 2022 to November 1, 2025.

The Series B Notes currently use LIBOR as the index rate for interest calculations. LIBOR is expected to be discontinued after June 30, 2023, and JPMorgan Chase Bank and the District would like to transition to the SOFR as the preferred alternative to LIBOR. Per the current Series B Note Purchase Agreement, any change in the use of the LIBOR rate requires a board approved amendment.

The District recently extended the Revolving Credit Agreement supporting the Series A portion of the Program November 1, 2025 under provisions that allowed the Chief Financial Officer to approve the extension. The extension of the Note Purchase Agreement supporting the Series B portion of the Program would allow the District the continued flexibility to use either the Series A or Series B portion of the Program through November 1, 2025 at no additional cost to the District. The proposed termination date is designed to allow for access to the Program through the completion of the 2014 and 2018 bond programs.

There are a number of controls the Board of Trustees has with respect to the Program that will limit its use in the future.

1. The Program, is limited by the amount of bonds that have been authorized by the school district residents at the 2014 and 2018 elections. Once the voted authorization has been fully used, the program will no longer available to the district for additional new-money borrowing. Following the exhaustion of the authority from the 2014 and 2018 elections, when market conditions were appropriate the District would refinance any outstanding notes with long-term variable rate or fixed rate bonds. If a future bond is approved by the Board of Trustees and the voters, administration would bring forth an agenda item to add the future bond to the Program.

If there is no longer any voted authority to issue additional bonds or notes and any outstanding notes have been refinanced with bonds, staff will recommend that the liquidity facility (i.e. the revolving credit agreement supporting the Series A portion of the Program or the note purchase agreement supporting the Series B portion of the Program) be terminated. At that point, the Program will go dormant. Staff will not recommend that the Program be terminated so as not to incur additional costs of re-establishing the Program in the future.

Without the liquidity facilities, the District's staff is not authorized to borrow any more money under the Program.

2. The District has a policy that limits the amount of variable rate debt that may be outstanding. Currently the policy limits the amount of variable rate debt to 25% of the total debt portfolio.
3. The Board in its authorization of the Program has limited the amount of commercial paper notes that can be outstanding at any time to an amount not to exceed \$150,000,000.
4. The Board will have the opportunity to evaluate the Program when we request that the Board authorize the conversion of the commercial paper notes to a variable or fixed rate. We expect that the commercial paper notes will be converted every 9 to 12 months based on the construction draw schedules.

The Program has allowed the District to avoid \$19.75 million in interest cost since the inception in 2016. Approval of the agreement will allow the District to continue to utilize the Program and generate additional savings to taxpayers.

The District's Bond Counsel, Bracewell LLP, and the District's financial advisor, Hilltop Securities, have reviewed the proposed amendment to the agreement.

Recommended by:

Christie Whitbeck
Superintendent

Submitted by:

Bryan Guinn
Chief Financial Officer

ORDER OF THE FORT BEND INDEPENDENT SCHOOL DISTRICT
AUTHORIZING AND APPROVING A THIRD AMENDMENT TO THE NOTE
PURCHASE AGREEMENT ASSOCIATED WITH THE DISTRICT'S
COMMERCIAL PAPER PROGRAM; AND OTHER MATTERS RELATING
THERETO

WHEREAS, for the benefit of the Fort Bend Independent School District (the "District"), the Board of Trustees (the "Board") of the District has previously established, a commercial paper program known as the Fort Bend Independent School District Commercial Paper Program (the "Program") pursuant to an order adopted by the Board on October 17, 2016 (the "Original Order"), as amended and restated by an order adopted by the Board on January 22, 2019 (the "Amended and Restated Order," and collectively with the Original Order, the "Order"), pursuant to which Program the District issues from time to time commercial paper notes in two series – the Series A Commercial Paper Notes and the Series B Commercial Paper Notes – for the purpose of providing the District with interim financing for eligible projects and the refinancing notes issued under such Program; and

WHEREAS, the Order approved a Note Purchase Agreement by and between the District and JPMorgan Chase Bank, National Association, dated as of October 17, 2016 (but effective as of November 3, 2016), as amended by a First Amendment to Note Purchase Agreement, dated January 22, 2019 (but effective as of February 20, 2019), and a Second Amendment to Note Purchase Agreement, dated as of February 4, 2021 (collectively, the "Note Purchase Agreement"), in connection with the District's commercial paper notes issued as Series B Commercial Paper Notes; and

WHEREAS, the London Interbank Offered Rate (LIBOR) is expected to be discontinued after June 30, 2023 and JPMorgan Chase Bank, National Association and the District would like to transition to the Secured Overnight Financing Rate (SOFR) as the preferred alternative to LIBOR; and

WHEREAS, the District would like to extend the termination date of the Note Purchase Agreement from November 1, 2022 to November 1, 2024 to coincide with the termination date of the revolving credit agreement supporting the District's Series A Commercial Paper Program; and

WHEREAS, the Board has determined that it is in the best interests of the District to authorize the Third Amendment to the Note Purchase Agreement (the "Third Amendment") attached hereto; and

WHEREAS, the meeting at which this Order is considered is open to the public as required by law, and public notice of the time, place and purpose of said meeting was given as required by Chapter 551, Texas Government Code, as amended; and NOW, THEREFORE,

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

Section 1. The findings, determinations and definitions set forth in the preambles hereto are hereby incorporated by reference for all purposes.

Section 2. The Third Amendment, in substantially the form attached hereto Exhibit A is hereby authorized and approved. The person serving as either Superintendent of the District or the Chief Financial Officer of the District (each an “Authorized Officer”) is hereby authorized and directed to execute and deliver the Third Amendment together with such changes as may be approved by such Authorized Officer as evidenced by their signature on such documents.

Section 3. The District’s financial advisor, bond counsel and administration are hereby authorized and directed to take any and all action and execute such certificates, instruction letters, notices or agreements as may be required to carry out the purposes of this Order. The District’s administration is hereby authorized and directed to approve payment of the costs associated with the Third Amendment upon presentation of invoices for such costs.

[Signature page follows]

PASSED, APPROVED AND EFFECTIVE on _____, 2022.

Secretary, Board of Trustees
Fort Bend Independent School District

President, Board of Trustees
Fort Bend Independent School District

[SEAL]

EXHIBIT A

THIRD AMENDMENT TO NOTE PURCHASE AGREEMENT

[Attached]

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/special] meeting on the ___ day of _____, 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 Davidson Malone	President, Trustee, Position 6
Judy Dae	Vice President, Trustee, Position 2
Shirley Rose-Gilliam	Secretary, Trustee, Position 4
Angie Hanan	Trustee, Position 1
Rick Garcia	Trustee, Position 3
Denetta R. Williams	Trustee, Position 5
David Hamilton	Trustee, Position 7

and all of 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
AUTHORIZING AND APPROVING A THIRD AMENDMENT TO THE NOTE
PURCHASE AGREEMENT ASSOCIATED WITH THE DISTRICT'S
COMMERCIAL PAPER PROGRAM; AND OTHER MATTERS RELATING
THERE TO

was duly introduced for the consideration of said Board. 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 above voted "Aye".

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

_____ Member(s) shown present abstained from voting.

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 ____ day of _____, 2022.

[SEAL]

Secretary, Board of Trustees
Fort Bend Independent School District

BOT Meeting:	October 3, 2022
Solicitation No.:	RFP 21- 073TA-01
References:	District Goal 1
Description:	<p>Out of School Time Enrichment and Related Items (Supplemental)</p> <p><u>Recommendation</u></p> <p>The Administration is seeking Board approval for the continued purchase of after school enrichment services and related items from multiple vendors, and authorization for the Superintendent to negotiate and execute the agreements through April 2024.</p> <p><u>Summary</u></p> <p>The Extended Learning Department engages in a supplemental RFP process each year to add vendors to the authorized vendor list to ensure that the District has a comprehensive set of sources that align with the District's after school enrichment programs. The originally approved length of commitment does not change.</p> <p>After school enrichment classes for students in Kindergarten through fifth grade started in Fall 2015 at one (1) campus. Program participation has increased each year and the program has expanded to 29 campuses to date, expanding to grades 6 through 8.</p> <p>On April 15, 2019, the Board approved RFP 19-027JB for Out of School Time Enrichment and Related Items. The list was expanded on November 18, 2019, with the Board approving supplemental RFP 20-043JB, and again on April 15, 2021, with approval of supplemental RFP 21-073TA. Approval of the supplemental RFPs allowed the District to enhance the available vendor pool for after school enrichment services for students in Pre-K through eighth grade as part of the Extended Learning Department's after-school program.</p> <p>On June 16, 2022, Fort Bend ISD issued RFP 21-073TA-01 soliciting proposals for after school enrichment services and related items, which will enhance the District's available vendor pool for after school enrichment services. The Extended Learning Department evaluated the proposals and selected vendors that provide after-school enrichment services to fulfill the District's needs.</p> <p>This is a revenue generated contract and does not involve any financial cost to the District. Revenue is generated as classes and camps are offered through the Extended Learning Department after school programs. Program areas provided include arts, crafts, culture, culinary, dance, music, chess, foreign language, sports and fitness, STEM, and personal development.</p> <p><u>Background</u></p>

	Classes are paid through parent tuition fees. Thus far, the Extended Learning Department has retained over \$675,000 from the tuition related to these programs.
Requested By:	Bryan Guinn, Chief Financial Officer Kelly Keegan, Director of Extended Learning
Vendors:	I Adore Cheer Hypothesis Haven LLC dba Hypothesis Haven Science Club KidzToPros Neomedia Group/Daydreamer Academy BrainBuzzed Tutoring SPARK business academy Magik Theatre Children Come Click Education & Technology Center, CCC, LLC.
Budget Sources:	Enterprise Fund
Amount:	Generates revenue through April 30, 2024
Other Supporting Information	
Sole Source:	No
Number of vendors contacted by FBISD:	2,554
Number of vendors downloaded the solicitation:	115
Number of responses received:	25
Number of "no bid" responses received:	7
Length of commitment:	Through April 30, 2024
Last solicitation date:	April 15, 2021
Supporting documents:	Evaluation Summary and Rubric
Disclosure under Board Policy CH, CV, or DBD (Local):	None

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

Evaluation Summary
RFP 21-073TA-01 Out of School Enrichment and Related Items (Supplemental)

Vendor	Purchase Price (20 pts. Max)	Reputation of Vendor and Vendor's Goods and Services (5 pts. Max)	Quality of Vendors Goods and Services (25 pts. Max)	Extent to Which the Goods and Services Meet the Needs of the District (25 pts. Max)	Vendors Past Relationship with the District (5 pts. Max)	Long Term Cost to the District (15 pts. Max)	Insurance Requirements (Pass/Fail)	Standard Form of Agreement (5 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
I Adore Cheer	15.00	4.80	21.78	21.17	3.33	15.00	Pass	5.00	86.08	1
Hypothesis Haven LLC dba Hypothesis Haven Science Club	15.00	1.60	21.67	22.17	3.33	15.00	Pass	5.00	83.77	2
KidzToPros	15.00	0.50	22.11	21.67	3.33	15.00	Pass	5.00	82.61	3
Neomedia Group/Daydreamer Academy	15.00	3.00	20.11	18.83	2.67	15.00	Pass	5.00	79.61	4
BrainBuzzed Tutoring	10.00	5.00	21.22	21.17	2.67	10.00	Pass	5.00	75.06	5
SPARK business academy	10.00	3.00	21.22	21.67	3.33	10.00	Pass	5.00	74.22	6
Magik Theatre	10.00	1.80	20.89	20.00	2.67	10.00	Pass	5.00	70.36	7

Evaluation Summary

RFP 21-073TA-01 Out of School Enrichment and Related Items (Supplemental)

Vendor	Purchase Price (20 pts. Max)	Reputation of Vendor and Vendor's Goods and Services (5 pts. Max)	Quality of Vendors Goods and Services (25 pts. Max)	Extent to Which the Goods and Services Meet the Needs of the District (25 pts. Max)	Vendors Past Relationship with the District (5 pts. Max)	Long Term Cost to the District (15 pts. Max)	Insurance Requirements (Pass/Fail)	Standard Form of Agreement (5 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Children Come Click Education & Technology Center, CCC, LLC.	15.00	4.70	14.00	13.83	2.67	15.00	Pass	5.00	70.20	8
Pro Audio Classes	15.00	3.00	10.22	9.50	1.00	15.00	Fail	5.00	58.72	9
Quickfire Solutions, Inc.	10.00	1.90	14.11	13.50	2.00	10.00	Pass	5.00	56.51	10
Snapology of Sugar Land	5.00	3.00	19.50	20.75	1.00	15.00	Pass	5.00	59.25	11
kidcreatestudio.com/houston	5.00	4.80	16.75	16.25	2.75	15.00	Pass	5.00	55.55	12
Northlake Education LLC	15.00	1.70	8.75	7.00	3.00	15.00	Pass	5.00	55.45	13
The Parent Coach	10.00	2.00	10.75	10.25	2.25	15.00	Pass	5.00	50.25	14

Evaluation Summary
RFP 21-073TA-01 Out of School Enrichment and Related Items (Supplemental)

Vendor	Purchase Price (20 pts. Max)	Reputation of Vendor and Vendor's Goods and Services (5 pts. Max)	Quality of Vendors Goods and Services (25 pts. Max)	Extent to Which the Goods and Services Meet the Needs of the District (25 pts. Max)	Vendors Past Relationship with the District (5 pts. Max)	Long Term Cost to the District (15 pts. Max)	Insurance Requirements (Pass/Fail)	Standard Form of Agreement (5 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Little Scholars, LLC	5.00	1.00	18.00	13.25	2.75	15.00	Pass	5.00	50.00	15
Thimble.io	10.00	1.20	9.00	7.00	3.25	15.00	Pass	5.00	45.45	16
Youth Enrichments dba Enrichly	10.00	1.00	8.25	7.00	2.75	15.00	Pass	5.00	44.00	17
NextWaveSTEM	5.00	1.00	12.75	11.75	2.75	15.00	Pass	5.00	43.25	18
Proximity Learning	5.00	2.00	10.75	8.25	2.75	15.00	Pass	5.00	38.75	19
Garner Holt Education through Imagination	5.00	1.00	10.25	7.50	3.00	15.00	Pass	5.00	36.75	20
FEV Tutor	5.00	2.00	7.00	7.25	2.75	15.00	Pass	5.00	34.00	21

Evaluation Summary

RFP 21-073TA-01 Out of School Enrichment and Related Items (Supplemental)

Vendor	Purchase Price (20 pts. Max)	Reputation of Vendor and Vendor's Goods and Services (5 pts. Max)	Quality of Vendors Goods and Services (25 pts. Max)	Extent to Which the Goods and Services Meet the Needs of the District (25 pts. Max)	Vendors Past Relationship with the District (5 pts. Max)	Long Term Cost to the District (15 pts. Max)	Insurance Requirements (Pass/Fail)	Standard Form of Agreement (5 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Connie's Gifts- Home and Family Advocate	5.00	3.00	6.50	6.25	2.50	15.00	Pass	5.00	33.25	22
Zenith Learning	5.00	1.00	8.50	7.00	1.25	15.00	Pass	5.00	32.75	23
Athletes Global Corporation	5.00	0.50	5.75	9.00	1.00	15.00	Pass	5.00	31.25	24
Premier Employment Agency, LLC	5.00	3.80	4.25	4.75	1.00	15.00	Pass	5.00	28.80	25

RFP 21-073TA-01 Out of School Time Enrichment and Related Items (Supplemental)

	Evaluation Criteria	Point System
1	Purchase Price <ul style="list-style-type: none"> • Offer a fair reasonable price for goods and/or services to be procured by Fort Bend ISD. • Price will be calculated using the Pricing Schedule 	20 points
2	Reputation of the Vendor and of the Vendor’s Goods or Services Vendor should have a solid reputation with other ISD’s, Government or Collegiate entities that show a high level of customer service, a high level of quality of good or services. (References will be contacted via email with a deadline. If no response is received by the deadline, there will be points deducted in this section.)	5 points
3	Quality of the Vendor’s Goods or Services <ul style="list-style-type: none"> • Demonstrates competence • Service capabilities • Demonstrates how the program proposes to attract youth and their families • Experience, quality of the staffing plan etc. • Qualifications: education, certification, licenses, etc. 	25 points
4	Extent to Which the Goods or Services Meet the District’s Needs <ul style="list-style-type: none"> • Quality of the proposed approach • Extent to which the proposer demonstrates a strong school partnership based on the criteria listed 	25 points
5	Vendor’s Past Relationship with the District <ul style="list-style-type: none"> • Successful illustrations of previous after school projects with similar scope and size • Examples of administering all elements of a successful after school program 	5 points
6	Long-Term Cost to the District to Acquire the Vendor’s Goods or Services <ul style="list-style-type: none"> • Long-term advantage to the district to acquire the Vendor’s goods or services. • Percentage discount offered to the district 	15 points
7	Vendor’s Principal Place of Business is in the State of Texas or Employs 500 People in this State	0 points
8	Insurance Requirements <ul style="list-style-type: none"> • Certificate of Insurance as requested in the solicitation. • Certificate of Insurance with the limits outlined, without FBISD listed as the certificate holder • Letter from the vendor’s insurance carrier on the insurance carrier’s letterhead to Fort Bend ISD 	Pass/Fail
9	Extent to which the vendor agrees to our Standard Form of Agreement, By Signing the Agreement, you assent to the Terms and Conditions of Fort Bend ISD.	5 points
10	The impact on the ability of the district to comply with laws and rules relating to Historically Underutilized Businesses (HUB)	N/A
	TOTAL	100 points

BOT Meeting:	October 3, 2022
Solicitation No.:	RFP 19-044ES
References:	District Goal 1
Description:	<p>Personal Computers (PC), Related Equipment and Services (Increase)</p> <p><u>Recommendation</u></p> <p>The Administration is seeking Board approval to increase the existing contract awarded under RFP 19-044ES Personal Computers (PC), Related Equipment and Services from Netsync Network Solutions LLC., by \$21,060,000 for a total not to exceed amount of \$88,910,000, and authorization for the Superintendent to negotiate and execute the agreement through February 2024.</p> <p><u>Summary</u></p> <p>On October 31, 2018, Fort Bend ISD issued RFP 19-044ES soliciting proposals for personal computers, related equipment and services. The bid allowed the District to replace outdated hardware, purchase new systems for campuses proposed in Bond 2018, and implement and maintain the Fort Bend Classroom Toolkit model for 2:1 student classroom devices.</p> <p>This increase will allow the District to provide equipment services related to Bond 2018 projects and ongoing District operations. Purchases will consist of student and staff devices, associated accessories, mobile carts, and professional services for deployment and integration services. Netsync will remove decommissioned equipment from the building and either prepare it for disposal by auction or prepare it to be deployed to a new location.</p> <p>The Information Technology Department plans to purchase personal computing devices (desktops, laptops, carts, services, etc.). As devices age beyond their usable life (5-6 years), they must be refreshed with replacement devices. Additionally, with plans for two (2) elementary schools and one (1) high school opening in the Fall 2023, devices will be purchased to equip these campuses with the standard campus and classroom toolkits.</p> <p><u>Background</u></p> <p>Expenditures in 2021-22 were \$20,328,087. The current balance remaining under the Board authorization is \$2,535,150. The original expenditure approval was \$67,850,000. Expenditures are not expected to exceed \$88,910,000 through February 2024. Funding for the increase of \$21,060,000 is included in the budget.</p>
Requested By:	Long H. Pham, Chief Information Officer Bryan Guinn, Chief Financial Officer

Vendors:	Netsync Network Solutions
Budget Sources:	Bond Funds, Special Revenue Funds, General Fund, Technology Internal Service Fund, ESSER Funds, Grant and Title Funds
Amount:	Increase of \$21,060,000; Not to exceed \$88,910,000 through February 2024
Other Supporting Information	
Sole Source:	N/A
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 2024
Last solicitation date:	N/A
Supporting documents:	Original approved BOT Agenda item
Disclosure under Board Policy CH, CV, or DBD (Local):	N/A

For: Fort Bend ISD Board of Trustees
Date: October 3, 2022
Action: Review: Budget Amendment Regarding Use of 2018 Bond Program Contingency Funds
References: Board Policy CV (Local)
Department: Operations

Recommendation

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

Summary

PKG059 First Colony MS Water line Replacement was identified as a project requiring funds. The 2018 Bond Program was established with an initial program contingency of \$5,019,364 intended to address unforeseen critical issues. The cumulative program contingency as of September 19, 2022 is \$2,892,110.85.

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

Background

The Program Contingency is comprised of the initial approved contingency budget and any surplus budget from completed projects or amounts unspent due to a change of scope. The table below includes projects that will be recommended for approval at the October 17, 2022 Board meeting and reflects the projected Program Contingency balance as of October 2022.

Description	Budget (Shortage)/Surplus
Cumulative Program Contingency as of September 19, 2022	\$2,892,110.85
<i>Contributions</i>	
PKG007 Neill Elementary Classroom Addition - CLOSE OUT	\$230,000.00
PKG015 Triplex-CLOSE OUT	\$63,206.73
PKG018 Ramps and Canopies - FINAL CLOSE OUT	\$107,372.02
PKG028 Roofing Package - CLOSE OUT	\$800,000.00
PKG032 Flooring - FINAL CLOSE OUT	\$148,311.30
Contribution Sub-Total	\$1,348,890.05
<i>Uses</i>	
PKG059 First Colony MS Water line Replacement	(\$1,200,000.00)

Description	Budget (Shortage)/Surplus
Use Sub-Total	(\$1,200,000.00)
Net Proposed Activity October 2022	\$148,890.05
Cumulative Bond Program Contingency as of October 17, 2022	\$3,041,000.90

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

Oscar Perez
Chief Operations Officer

For: Fort Bend ISD Board of Trustees
Date: October 3, 2022
Action: Review: PKG059 First Colony MS Water Line Replacement
References: Board Policy CV (Local)
Department: Operations

Recommendation

Consideration and possible approval of a project budget to perform the replacement of the potable hot/cold water lines at First Colony Middle School (PKG059) for a total amount of \$1,200,000; approval of a Professional Services Agreement with BRW Architects for a Not-to-Exceed amount of \$95,000; utilization of Bond 2018 Contingency Funds; and authorization for the Superintendent to negotiate and execute or terminate the agreements.

Summary

Replacement of the water lines for FCMS was originally identified under the 2017 Facility Assessment with Phase1 partially funded under Bond 2018.

The scope of work approved under Bond 2018 provided FCMS with the first phase of the necessary potable hot/cold water line replacement. However, due to budget constraints, the water line replacement performed under Bond 2018 only addressed the main water lines, leaving all existing branched water lines up for replacement under a future bond.

Facilities continues to repeatedly address recurring leaks and corrosion on the existing branched potable water line piping at FCMS, and it is not feasible to wait until a future bond is approved to address the current deficiencies. Staff recommends utilization of available funding within Bond 2018 Contingency to execute the necessary replacements.

Staff requests utilization of \$1,200,000 from the Bond 2018 Program Contingency for this purpose. The detailed project budget for PKG059 FCMS Water Line Replacement is provided on the attached Exhibit 1.

Package Number	Description	Project Budget
PKG059	First Colony Middle School Water Line Replacement	\$1,200,000

Upon Board approval, staff will negotiate the contract with BRW Architects and work will begin once the contract is executed.

Recommended by:

Dr. Christie Whitbeck
 Superintendent of Schools

Submitted by:

Oscar Perez
Chief Operations Officer

Package 59 - First Colony MS Water Line Replacement

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
First Colony Middle School	\$100,000	\$10,000	\$45,000	\$950,000	\$95,000	\$0	\$0	\$0	\$0	\$1,200,000
TOTAL:	\$100,000	\$10,000	\$45,000	\$950,000	\$95,000	\$0	\$0	\$0	\$0	\$1,200,000

For: Fort Bend ISD Board of Trustees
Date: October 3, 2022
Action: Review: Board of Trustees
Meeting Minutes
Reference: Board Policy BE (Local)
Department: Legal Services

Recommendation

Consideration and possible approval of the Fort Bend ISD Board of Trustees meeting Minutes on the following dates:

- June 7, 2022 Special Called Meeting
- June 8, 2022 Special Called Meeting
- June 13, 2022 Public Budget Hearing
- June 13, 2022 Called Meeting and Agenda Review
- June 20, 2022 Regular Business Meeting
- June 30, 2022 Special Called Meeting
- July 25, 2022 Regular Business Meeting
- August 1, 2022 Special Called Meeting
- August 15, 2022 Public Hearing
- August 15, 2022 Called Meeting and Agenda Review
- August 22, 2022 Regular Business Meeting
- September 12, 2022 Called Meeting and Agenda Review
- September 19, 2022 Regular Business Meeting

Summary

Board Policy BE (Local) states, "Board action shall be carefully recorded by the Secretary or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the President and the Secretary of the Board." Following this policy, the Administration submits the meeting minutes for the Board's approval.

Minutes
Fort Bend ISD Board of Trustees

Special Called Meeting - June 7th, 2022

A Special Called Meeting of the Fort Bend ISD Board of Trustees was held on Tuesday, June 7th, 2022, beginning at 6:06 PM in the Board Room of the Fort Bend ISD Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas.

A quorum of the Board of Trustees attended in person at this location. The agenda packet for the meeting can be found here:

<https://meetings.boardbook.org/Public/Agenda/649?meeting=533645>

Presiding Officer.....Mrs. Kristen Davison Malone, President

Board Members Present

- Mrs. Judy Dae, Vice President
- Dr. Shirley Rose-Gilliam, Secretary
- Mr. Rick Garcia
- Mr. David Hamilton
- Mrs. Angie Hanan
- Ms. Denetta Williams (joined at 6:15 PM)

School Officials Present

- Dr. Christie Whitbeck, Superintendent of Schools
- Beth Martinez, Deputy Superintendent
- Glenda Johnson, Chief Human Resources Officer

1. Meeting Call to Order

President Davison Malone called the meeting to order at 6:06 PM announcing the presence of a quorum, that the meeting had been duly called and the notice posted according to the time and manner required by law.

2. Convene in Closed Session

The Trustees convened in closed session at 6:07 PM under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; Section 551.072 - Consider purchase, exchange, lease, or value of real property, Section 551.074 - Personnel matters, Section 551.076 - Security matters, Section 551.082 - Student discipline matter or complaint, or Section 551.0821 - Personally identifiable information about public school student

- A. Section 551.074: Personnel Matters - Deliberate Nonrenewal of the Term Employment Contract of Brenette Newton-Gunter.

3. Reconvene in Open Session

The Trustees reconvened in open session 6:09 PM

4. Consider Action on Closed Session Item

MOTION made by Mrs. Hanan and SECONDED by Mrs. Dae for the Board to nonrenew the term employment contract of Brenette Newton-Gunter at the end of the contract term and authorize the Superintendent to provide notice of this action to the employee.

MOTION PASSED. Ayes 6 – Nays 0

5. Board Training with Dr. Cathy Mincberg (CRSS)

Dr. Cathy Mincberg facilitated establishing Board goals and reviewing the Superintendent's evaluation instrument.

MOTION was made by Mrs. Hanan to adjourn. The meeting adjourned at 8:57 PM

Kristen Davison Malone, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes
Fort Bend ISD Board of Trustees

Special Called Meeting - June 8th, 2022

A Special Called Meeting of the Fort Bend ISD Board of Trustees was held on Wednesday, June 8th, 2022, beginning at 6:00 PM in the Board Room of the Fort Bend ISD Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas.

A quorum of the Board of Trustees attended in person at this location. The agenda packet for the meeting can be found here:

<https://meetings.boardbook.org/Public/Agenda/649?meeting=533648>

Presiding Officer.....Mrs. Kristen Davison Malone, President

Board Members Present

Mrs. Judy Dae, Vice President
Dr. Shirley Rose-Gilliam, Secretary
Mr. Rick Garcia
Mr. David Hamilton
Mrs. Angie Hanan
Ms. Denetta Williams

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools
Beth Martinez, Deputy Superintendent

1. Meeting call to order

President Davison Malone called the meeting to order at 6:00 PM announcing the presence of a quorum and that the meeting had been duly called and the notice posted for the time and manner required by law.

2. Board Training with Dr. Cathy Mincberg (CRSS)

Dr. Cathy Mincberg facilitated the Board’s establishing Board goals and reviewing the Superintendent’s evaluation instrument.

MOTION was made by Mrs. Hanan to adjourn. The meeting adjourned at 9:15 PM

Kristen Davison Malone, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes
Fort Bend ISD Board of Trustees

Public Hearing on Proposed Budget
June 13, 2022

Fort Bend ISD Board of Trustees held a Public Hearing on the District’s proposed budget on Monday, June 13, 2022, beginning at 5:32 PM in the Board Room of the Fort Bend ISD Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas.

The meeting was recorded as required by law, and the recording is available to the public at: <https://fortbendisd.new.swagit.com/videos/175432>

Presiding Officer.....Mrs. Kristen Davison Malone, President

Board Members Present

Mrs. Judy Dae, Vice President (Joined at 6:21 PM, via videoconference)
Dr. Shirley Rose-Gilliam, Secretary
Mr. Rick Garcia
Mr. David Hamilton
Mrs. Angie Hanan
Ms. Denetta Williams, via videoconference

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools
Steve Bassett, Deputy Superintendent
Beth Martinez, Deputy Superintendent
Dr. Kim Lawson, Chief Academic Officer
Bryan Guinn, Chief Financial Officer
Glenda Johnson, Chief Human Resources Officer
Dr. Kwabena Mensah, Chief Academic Officer
Oscar Perez, Chief Operations Officer
Long Pham, Chief Information Officer
David Rider, Chief of FBISD Police
Veronica Sopher, Chief Communications Officer
Coby Wilbanks, Associate General Counsel

Others Present

Jonathan Brush, Board Counsel
Yadira Castillo, Recording Secretary

1. Meeting Called to Order

President Davison Malone called the meeting to order at 5:32 PM announcing the presence of a quorum and that the public hearing had been duly called, and the notice posted for the time and manner required by law.

President Davison Malone stated that this hearing is open to public and any member of the public may speak, even if they haven’t registered per Board meeting procedures.

2. Information

- A. The Administration presented the District's proposed 2022-23 School District Budget and proposed Tax Rates (Maintenance & Operations Tax Rate and the proposed Debt Service Tax Rate.)
- B. Public comment on the proposed 2022-23 School District Budget and proposed Tax Rates.
 - Audience member, Ms. Michelle Menon addressed the Board thanking the Administration for explaining the budget and finding ways to make spending reductions.

Members of the Board discussed and provided input on the information.

Mr. Hamilton requested a report on the District's use of ESSER funds.

3. Adjourn

MOTION was made by Mrs. Hanan to adjourn. The meeting adjourned at 6:40 p.m.

Kristen Davison Malone, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes
Fort Bend Independent School District
Board of Trustees
Called Meeting and Agenda Review
June 13, 2022

A Special Called Meeting of the Fort Bend ISD Board of Trustees was held on Monday, June 13, 2022, beginning at 6:00 PM in the Board Room of the Fort Bend ISD Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas. The Live Stream of the meeting was available to the public at the following address <https://www.fortbendisd.com/Page/124962>. The meeting was recorded as required by law, and the recording is available to the public at: <https://fortbendisd.new.swagit.com/videos/175422>

Members of the public also registered to address the Board at the following address: <https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Regular%20Business%20Address%20Form%201-12-21.pdf>.

The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Meeting/AgendaReport/532149>

Presiding Officer.....Mrs. Kristen Malone, President

Board Members Present

- Mrs. Judy Dae, Vice President, via videoconference
- Dr. Shirley Rose-Gilliam, Secretary
- Mr. Rick Garcia
- Mr. David Hamilton
- Mrs. Angie Hanan
- Ms. Denetta Williams, via videoconference

School Officials Present

- Dr. Christie Whitbeck, Superintendent of Schools
- Steve Bassett, Deputy Superintendent
- Beth Martinez, Deputy Superintendent
- Dr. Kim Lawson, Chief Academic Officer
- Bryan Guinn, Chief Financial Officer
- Glenda Johnson, Chief Human Resources Officer
- Dr. Kwabena Mensah, Chief Academic Officer
- Oscar Perez, Chief Operations Officer
- Long Pham, Chief Information Officer
- David Rider, Chief of FBISD Police
- Veronica Sopher, Chief Communications Officer
- Coby Wilbanks, Associate General Counsel

Others Present

- Jonathan Brush, Board Counsel
- Yadira Vasquez, Recording Secretary

1. Meeting Called to Order

President Malone called the meeting to order at 6:52 PM announcing the presence of a quorum, that the meeting had been duly called and the notice posted for the time and manner required by law. Meeting began later than time notice because Public Hearing on proposed Budget and Tax Rate extended beyond time scheduled.

2. Superintendent Update. In her report, Dr. Whitbeck:

- Shared photos and memories from the FBISD 2022 Graduation ceremonies.
- Shared that FBISD conferred diplomas to 6,104 graduates and a total of \$186,097,869.20 in scholarships was awarded to district graduates.
- Thanked the Board of Trustees and the Executive Team for their support during the eleven High School Graduation Ceremonies.

3. Review

- A. Reviewed a Resolution on the Committed Fund Balance.
- B. Reviewed 2021-22 Final Budget Amendment.
- C. Reviewed the District's Fiscal and Budgetary Strategy.
- D. Reviewed the 2022-23 budgets for the General Fund, Debt Service Fund and Child Nutrition Fund.
- E. Reviewed Diagnostic Instrument Waiver for the 2021-22 school year.
- F. Reviewed a revised Interlocal Agreement between Fort Bend ISD, Fort Bend County and Fort Bend Juvenile Board for the 2022-23 school year regarding the Expose Excellence Youth Program.
- G. Reviewed the Memorandum of Understanding (MOU) between Fort Bend County Juvenile Probation Board, Fort Bend ISD, Stafford MSD and Alief ISD for the Juvenile Justice Alternative Education Program (JJAEP).
- H. Reviewed proposed revisions to Policy BBG (Local).
- I. Reviewed the 2022-23 Board Goals.
- J. Reviewed approval of the Superintendent Evaluation Instrument for the 2022-23 school year.
- K. Reviewed possible endorsement of a candidate to represent Region IV, Position G as a Director on the Texas Association of School Boards (TASB) Board of Directors.

Mrs. Hanan stated the she would like to be considered as a candidate to represent Fort Bend ISD in this position.

L. Review and consideration of previous meeting minutes.

1. Feb 07, 2022: Called Meeting/Public Hearing Texas Academic Performance Report (TAPR)
2. Feb 07, 2022: Called Meeting/Agenda Review
3. Feb 14, 2022: Regular Meeting
4. Feb 23, 2022: Called Meeting/Board Training

Mrs. Hanan commented that the Feb 7, 2022 Public Hearing Minutes document was duplicated in the materials presented to the Board prior to the Feb 7, 2022 Agenda Review meeting.

M. Review and consideration of delegation of authority to the Superintendent through August 15, 2022, to appoint and approve contracts of employment for campus principals and district administrators at the director level and above for the 2022-23 school year.

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

1. Review of project budget and Construction Services Agreement for Exterior LED Lighting.
2. Review the purchase of the learning management system Schoology.
3. Review the purchase of Instructional Materials.
4. Review the purchase of Professional Development Consulting Services.
5. Review the purchase of general grocery and non-food items.
6. Review the purchase of bread and bread related items.
7. Review the purchase of produce from Brothers Produce.
8. Review approval to increase the existing Network Access Management System contract.

4. Public Comments addressed to the Board:

- Mr. Donnell Jones shared his views regarding teacher salaries.
- Ms. Michelle Menon shared her views regarding compensation for teachers and staff.
- Mr. Michael Ashleman shared his views regarding the District's budget and payroll.
- Mr. Christopher Morris shared his views regarding compensation for teachers.

5. Closed Session

The Board convened in closed session at 8:09 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; Section 551.072 - Consider purchase, exchange, lease, or value of real property, Section 551.074 - Personnel matters, Section 551.076 - Security matters, Section 551.082 - Student discipline matter or complaint, or Section 551.0821 - Personally identifiable information about public school student.

6. Reconvene in Open Session

The Trustees reconvened in open session at 8:50 PM.

7. Consider Action on Closed Session Items

Ms. Judy Dae was not present when the Board reconvened in Open Session.

MOTION was made by Mrs. Hanan and SECONDED by Dr. Gilliam to approve the Superintendent's recommendation to hire Raymond Anderson Haas as principal at Dulles Elementary School.

MOTION PASSED. Ayes 6 – Nays 0.

MOTION was made by Dr. Gilliam and SECONDED by Mrs. Hanan to approve the Superintendent's recommendation to hire Clementine Arana as principal at Edgar Glover Jr. Elementary. MOTION PASSED. Ayes 6 – Nays 0.

MOTION was made by Mr. Hamilton and SECONDED by Dr. Gilliam to approve the Superintendent's recommendation to hire Michael Jones as Executive Director of Transportation. MOTION PASSED. Ayes 6 – Nays 0.

MOTION was made by Mrs. Hanan and SECONDED by Dr. Gilliam to assign the Level III employee grievance appeal of Walter Valenzuela to Myra Schexnayder, the Board's designated hearing officer under Board Policy DGBA (Local).

MOTION PASSED Ayes 4 – Nays 2.

Yea: Kristen Davison Malone, Angie Hanan, Rick Garcia, Shirley Rose-Gilliam

Nay: Denetta Williams, David Hamilton

MOTION was made by Mr. Garcia and SECONDED by Dr. Gilliam to assign the Level III employee grievance appeal of Oneida Gage to Myra Schexnayder, the Board's designated hearing officer under Board Policy DGBA (Local).

MOTION PASSED Ayes 4 – Nays 2.

Yea: Kristen Davison Malone, Angie Hanan, Rick Garcia, Shirley Rose-Gilliam

Nay: Denetta Williams, David Hamilton

8. Adjournment

MOTION was made by Mrs. Hanan to adjourn. The meeting adjourned at 8:53 PM

Kristen Davison Malone, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes
Fort Bend Independent School District
Board of Trustees
Regular Business Meeting
June 20, 2022

A Regular Business Meeting of the Fort Bend ISD Board of Trustees was held on Monday, June 20th, 2022 beginning at 6:03 PM in the Board Room of the Fort Bend ISD Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas. The Live Stream of the meeting was available to the public at the following address <https://www.fortbendisd.com/Page/124962>. The meeting was recorded as required by law, and the recording is available to the public at: <https://fortbendisd.new.swagit.com/videos/175865>

Members of the public also registered to address the Board at the following address: <https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Regular%20Business%20Address%20Form%201-12-21.pdf>. A quorum of the Board of Trustees attended in person at this location.

The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Agenda/649?meeting=532586>

Presiding Officer..... Mrs. Kristen Davison Malone, President

Board Members Present

- Mrs. Judy Dae, Vice President, via videoconference (joined at 7:55 pm)
- Dr. Shirley Rose-Gilliam, Secretary (arrived at 6:08 pm)
- Mr. Rick Garcia
- Mr. David Hamilton
- Mrs. Angie Hanan
- Ms. Denetta Williams, via videoconference (joined at 7:20 pm)

School Officials Present

- Dr. Christie Whitbeck, Superintendent of Schools
- Steve Bassett, Deputy Superintendent
- Beth Martinez, Deputy Superintendent
- Dr. Kim Lawson, Chief Academic Officer
- Dr. Kwabena, Mensah, Chief of Schools
- Bryan Guinn, Chief Financial Officer
- Veronica Sopher, Chief of Communications Officer
- Long Pham, Chief Information Officer
- Oscar Perez, Chief Operations Officer
- Robert Scamardo, General Counsel

Others Present

- Debra M. Esterak, Board Counsel
- Casandra Yazdanpanah, Recording Secretary

1.-3. Meeting Called to Order, National Anthem, Moment of Silence

President Kristen Davison Malone called the meeting to order at 6:03 PM announcing the presence of a quorum, that the meeting had been duly called and the notice posted for the time and manner required by law.

Ms. Malone welcomed the audience to the meeting and acknowledged Juneteenth as celebrating when the Emancipation was first proclaimed in the State of Texas on June 19, 1865. This day the 3rd Monday in June is a federal holiday marking this important day.

Ms. Malone then asked the audience to stand for the National Anthem sung by the First Colony Middle School and Fort Settlement Middle School Choirs. Finally, President Davison Malone asked the Board and audience to remain standing for a moment of silence.

4. Recognitions

The Board recognized:

- The First Colony Middle School Choir and Fort Settlement Middle School Choir students who were selected for the 2022 Texas Choral Directors Association's Middle School/Junior High All-State Choir

TCDA Elementary Honor Choir

Fort Settlement MS:

- Avni Aggarwal
- Riddhi Mehta
- Zynah Basaria
- Kirsten Jordan—Conductor

TCDA MS/JH All-State Choir

Fort Settlement MS:

- Joanna Varghese—Soprano 1
- Christi Sun—Soprano 2
- Sarah Gentle—Alto
- Noah Zane—Tenor 1
- Kirsten Jordan—Choir Director

First Colony MS:

- Chris Jacob—Tenor 2
- William Jordon—Tenor 2
- Leon Pardo—Bass
- Karla Zapata—Alto
- Paul Ziomek—Tenor 2
- Tommy Trinh, Choir Director
- Joshua Sarmiento, Assistant Director

- The Board also recognized Madden Elementary Student Council for winning the Texas Elementary Principals and Supervisors Association (TEPSA) Student Leadership Award and from the National Association of Elementary School Principals (NAESP) the American Student Council Association of Excellence Award

- Sumira Choku, Vice President
 - Duroy Say, Secretary
 - Sophia Chaku, Treasurer
 - Jacqueline Taylor, Historian
 - Hannah Hammond, Sponsor

- Ananya Gokul, a Junior at Austin High School, received the 2021-22 National Community Service Award Ambassador from the United Nations Association of the USA for her efforts in community service.

- Hightower High School Health Science students participated and excelled in the HOSA-Future Health Professionals state competition. The following students placed in this competition.
 - Aman Chaudhary, Arshi Maniar, Mohit Kanneri, Jude Chittet, Bilanilay Vakulabharanam, Jeevana Gottipati, Rebecca Jogee, Irene Johns
 - Arish Ali, Mhyank Sekhar, and Mihir Sekhar
 - Joe Ayala – HOSA Leader

- Anvi Garyali, from Dulles High School was a recipient of the 2022 Student Heroes Award from the State Board of Education District 4 for her acts of kindness, charity, and selfless service offered towards others.

- Marshall High School Girls track team won their second consecutive overall 5A championship title at the UIL State Track & Field Meet.
 - Brianna Brinkley
 - Brittany Green
 - Genesis Griffin
 - Tyra Johnson
 - Tyler Moore
 - Desiree Roberts
 - Cecily Williams
 - Janai Williams
 - Coach Ehiemua
 - Coach Wilson
 - Coach Brandi Cross

- Marshall High School Boys track team won their fifth overall 5A championship title at the UIL State Track & Field Meet.
 - Chris Brinkley
 - Arveon Davis
 - Johnathan Howard
 - Michael Patterson
 - Mason Roseberrow
 - Coach Alex
 - Coach Banks

- Bush High School Girls 4x100 meter relay team finished in first place at the UIL State Track & Field Meet.
 - Ray Lynn Russell
 - Rachael Joseph

- Christina Pleasant
- Yamari Hardiman
- Coach Stewart
- Coach Jules

5. Public Comment addressed to the Board:

- Congressman Pete Olson shared his support for naming of Elementary School #55 after Lisa Torry Smith.
- John Fletcher shared his views about block scheduling.
- Stephanie Brown shared her views about the Early Literacy Program.
- Alainah Fletcher shared her views about block scheduling.

6. Superintendent's Update. In her report, Dr. Whitbeck:

- Updated the Board on the District's calendar and the celebration on Juneteenth
- Shared news and photos from several events including Senior Anvi Garyali who won the State Board of Education's District 4 Student Hero Award
- Congratulated Travis High School student Mehaa Amirhalingam for being one of 10 finalists in HP's Girls Save the World Challenge
- Recognized the team of young entrepreneurs from the FBISD International Business and Marketing Academy for advancing to the National Pitch Quarter Finals, a Shark Tank Style Competition
- Shared photos of the new Ronnie Davis Agriculture Center that is now open
- Congratulated Noey Do, Kempner HS freshman, who won the state 5A tennis title this year
- Congratulated the Ridge Point Baseball team for its success as State semi-finalist

7. Board Members' Activity Report

Dr. Gilliam reported that the Board members attended the following events since the May 16, 2022, Regular Board Meeting:

- Dulles FFA Banquet
- Student Leadership Breakfast
- One on One meetings with Dr. Whitbeck
- Emergent Bilingual Event
- SHAC Meeting
- Policy Committee Meeting
- Bush High School One Act Play "We Are Proud to Present"
- Mission Bend Elementary School Multicultural Event
- Visit to Marshall High School
- Bond Planning Meeting
- 2022 Project Search Graduation
- Community Engagement session on Sugar Land 95
- Anne Sullivan Elementary School Fifth Grade Awards Ceremony
- Hightower High School End of the Year Celebration
- 2022 High School Graduations

- New Board Member Orientation
- Cybersecurity Training
- Policy Committee Meeting
- Board Training Sessions
- School Finance 101
- Fort Bend County – State of the County event
- Fort Bend County – 2022 State of Higher Education event
- TASB Summer Leadership Institute
- Ridge Point High School Baseball Finals
- Men for Change Scholarship Awards Dinner

8. Information

A. Student Engagement Survey Presentation. The Administration provided a high-level overview of the student engagement survey data, processes, results, and analysis.

The Board discussed and provided feedback on the information.

B. Facilities Master Plan Update – Policy FC (Local).The Administration provided the annual update of the Facilities Master Plan (FMP).

The Board discussed and provided feedback on the information.

9. Consent Agenda

Mrs. Judy Dae was not present during this section.

President Malone removed Item 9.D – Consideration and approval of the 2022-23 Budgets from the consent agenda and asked for a motion to approve Item 9.D.

D. Consider approval of the 2022-23 Budgets for the General Fund, Debt Service Fund and Child Nutrition Fund.

MOTION made by Mrs. Hanan and SECONDED by Mr. Hamilton for Board of Trustees to approve Item D as presented.

MOTION PASSED. Ayes 6 – Nays 0

Mrs. Hanan pulled items 9.B and 9.K from the consent agenda.

MOTION made by Mrs. Hanan and SECONDED by Dr. Gilliam to approve the Consent Agenda as presented, with the exception of item 9.B and 9.K.

MOTION PASSED. Ayes 5 – Nay 1

Yea: Kristen Davison Malone, David Hamilton, Angie Hanan, Rick Garcia, Shirley Rose-Gilliam,
Nay: Denetta Williams

- A. Consider approval of a Resolution on the Committed Fund Balance Resolution.
- C. Consider approval of the District's Fiscal and Budgetary Strategy.
- E. Consider approval of the Grade 7 Diagnostic Instrument Waiver for the 2021-22 school year.

- F. Consider approval of a revised Interlocal Agreement between Fort Bend ISD, Fort Bend County and Fort Bend Juvenile Board for the 2022-23 school year regarding the Expose Excellence Youth Program.
- G. Consider approval of the Memorandum of Understanding (MOU) between Fort Bend County Juvenile Probation Board, Fort Bend ISD, Stafford MSD and Alief ISD for the Juvenile Justice Alternative Education Program (JJAEP).
- H. Consider approval of proposed revisions to Policy BBG (Local).
- I. Consider approval of the 2022-23 Board Goals.
- J. Consider approval of the Superintendent Evaluation Instrument for the 2022-23 school year.
- L. Consider approval of previous meeting minutes.
- Feb 07, 2022: Called Meeting: Public Hearing Texas Academic Performance Report (TAPR)
 - Feb 07, 2022: Called Meeting and Agenda Review
 - Feb 14, 2022: Regular Business Meeting
 - Feb 23, 2022: Called Meeting: Board Training
- M. Consider approval to delegate authority to the Superintendent through August 15, 2022 to appoint and approve contracts of employment for campus principals and district administrators at the director level and above, for the 2022-23 school year.
- N. Consider approval of Purchases Exceeding \$50,000. Specifically for:
1. Consider approval of Project Budget and Construction Services Agreement for Exterior LED Lighting.
 2. Consider approval for the purchase of the learning management system Schoology.
 3. Consider approval for the purchase of Instructional Materials.
 4. Consider approval for the purchase of Professional Development Consulting Services.
 5. Consider approval for the purchase of general grocery and non-food items.
 6. Consider approval for the purchase of bread and bread-related items.
 7. Consider approval for the purchase of produce from Brothers Produce.
 8. Consider approval to increase the existing Network Access Management System contract.

Action on Items Pulled from the Consent Agenda:

9.B Consider approval of 2021-22 Final Budget Amendment.

MOTION made by Mrs. Hanan and SECONDED by Dr. Gilliam to approve the item 9.B. Following discussion, MOTION PASSED. Ayes 6 – Nay 0

Mrs. Dae joined the meeting at 7:55 PM.

9.K Consider endorsement of a candidate to represent Region IV, Position G as a Director on the Texas Association of School Boards (TASB) Board of Directors.

MOTION made by Mrs. Hanan and SECONDED by Dr. Gilliam to approve the item 9.K. MOTION PASSED Ayes 5 – Nay 1

During discussion MOTION by Dr. Gilliam SECONDED by Mrs. Hanan to nominate Mrs. Hanan as the Region IV, Position G, Director on the Texas Association of School Boards TASB Board candidate.

MOTION FAILED Ayes 2 – Nay 4 – Abstain 1
Yea: Angie Hanan, Shirley Rose-Gilliam
Nay: Judy Dae, David Hamilton, Rick Garcia, Denetta Williams
Abstain: Kristen Davison Malone

MOTION by Mrs. Dae SECONDED by Mr. Hamilton to nominate Mrs. Davison Malone as the Region IV, Position G, Director on the Texas Association of School Boards TASB Board candidate.

MOTION PASSED Ayes 5 – Nay 1 Abstain 1
Yea: Judy Dae, Angie Hanan, David Hamilton, Rick Garcia, Denetta Williams
Nay: Shirley Rose-Gilliam
Abstain: Kristen Davison Malone

10. Convene in closed session

The Trustees convened in closed session at 8:21 PM 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

11. Reconvene in Open Session

The Trustees reconvened in open session at 9:21 PM. Mrs. Dae did not return to Open Session.

12. Consider Action on Closed Session Items

Mrs. Dae was not present at the time of the vote.

MOTION was made by Dr. Gilliam and SECONDED by Mrs. Hanan to approve the Superintendent’s recommendation to appoint Erica Price to the position of Director of STEM Curriculum and Instruction, Fort Bend ISD.

MOTION PASSED. Ayes 6 – Nays 0

MOTION was made by Dr. Gilliam and SECONDED by Mr. Hamilton to approve the Superintendent’s recommendation to appoint Tiffany Ireland as Director of Child Nutrition, Fort Bend ISD.

MOTION PASSED. Ayes 6 – Nays 0

MOTION was made by Mrs. Hanan and SECONDED by Mr. Garcia to approve the Superintendent’s recommendation to appoint Linda Corbin to the position of Director of Literacy Curriculum and Instruction, Fort Bend ISD.

MOTION PASSED. Ayes 6 – Nays 0

MOTION was made by Mr. Garcia and SECONDED by Mr. Hamilton to approve the Superintendent’s recommendation to redirect the position of Associate General Counsel and

Director of Legal Services to Associate General Counsel and Executive Director of Legal Services, Coby Wilbanks.

MOTION PASSED. Ayes 5 – Nays 1

Yea: Kristen Davison Malone, Angie Hanan, Rick Garcia, David Hamilton, Shirley Rose-Gilliam
Nay: Denetta Williams

MOTION was made by Mrs. Hanan and SECONDED by Dr. Gilliam to approve the Superintendent’s recommendation to redirect the position of Assistant Director of Multimedia Communications Strategy to Director of Multimedia Communications Strategy, Kristoffer Smith.

MOTION PASSED. Ayes 6 – Nays 0

MOTION was made by Mr. Hamilton and SECONDED by Dr. Gilliam to approve the purchase of 16+/- acres of real property adjacent to Sienna Lakes Dr. utilizing 2014 or 2018 program contingency funds and to authorize the Superintendent to negotiate, execute, amend or terminate any agreements and closing documents necessary for the purchase.

MOTION PASSED. Ayes 6 – Nays 0

15. Adjournment

MOTION was made by Mr. Garcia to adjourn. The meeting adjourned at 9:26 PM.

Kristen Davison Malone, President	Dr. Shirley Rose-Gilliam, Secretary
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Minutes
Fort Bend ISD Board of Trustees

Special Called Meeting - June 30, 2022

A Special Called Meeting of the Fort Bend ISD Board of Trustees was held on Thursday, June 30, 2022, beginning at 12:01 PM in the Board Room of the Fort Bend ISD Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas. The Live Stream of the meeting was available to the public at the following address: <https://www.fortbendisd.com/Page/124962>. The meeting was recorded as required by law, and the recording is available to the public at: <https://fortbendisd.new.swagit.com/videos/176525>

The agenda packet for the meeting can be found here:
<https://meetings.boardbook.org/Public/Agenda/649?meeting=537540>

Presiding Officer.....Mrs. Kristen Davison Malone, President

Board Members Present

- Dr. Shirley Rose-Gilliam, Secretary
- Mr. Rick Garcia
- Mr. David Hamilton
- Mrs. Angie Hanan
- Ms. Denetta Williams, via teleconference

Board members absent

- Mrs. Judy Dae, Vice President

School Officials Present

- Dr. Christie Whitbeck, Superintendent of Schools
- Steve Bassett, Deputy Superintendent
- Beth Martinez, Deputy Superintendent
- Dr. Kim Lawson, Chief Academic Officer
- Mary Brewster, Executive Director HR, Interim
- Bryan Guinn, Chief Financial Officer
- Dr. Kwabena Mensah, Chief Academic Officer
- Oscar Perez, Chief Operations Officer
- Long Pham, Chief Information Officer
- David Rider, Chief of FBISD Police Department
- Veronica Sopher, Chief Communications Officer
- Coby Wilbanks, Associate General Counsel

Others Present

- Casandra Yazdanpanah, Recording Secretary

1. Meeting Called to Order

President Davison Malone called the meeting to order at 12:01 PM announcing the presence of a quorum, that the meeting had been duly called, and the notice posted for the time and manner required by law.

2. Public Comment

Ms. Glenda Macal addressed the Board supporting a supplemental bonus and salary increase to retain good teachers and staff.

Ms. Michelle Menon addressed the Board about retention supplement bonus.

3. Action

- A. Consideration of a Resolution regarding a retention and recruitment supplement for designated employees.

MOTION made by Mrs. Hanan and SECONDED by Dr. Gilliam to adopt a Resolution authorizing payment of a retention and recruitment supplement for designated employees. Following discussion, President Davison Malone read the Resolution regarding Retention and Recruitment Supplemental Pay (attached).

MOTION PASSED Ayes 6 – Nays 0.

Dr. Whitbeck thanked the Board for attending the Special Called Meeting and thanked the staff for working diligently over the weekend to come up with this Resolution.

Mr. Hamilton commended Dr. Whitbeck and the staff for their work on this Resolution.

Mr. Garcia thanked the staff for presenting this Resolution and promised the public to continue working.

Dr. Gilliam recognized the work of the Executive Team and Dr. Whitbeck on this Resolution.

Mrs. Hanan thanked Dr. Whitbeck and the Executive Team.

President Davison Malone read a statement from Mrs. Dae.

4. Adjourn

MOTION was made by Mrs. Hanan to adjourn. The meeting adjourned at 12:40 PM.

Kristen Davison Malone, President

Dr. Shirley Rose-Gilliam, Secretary

**RESOLUTION
FORT BEND INDEPENDENT SCHOOL DISTRICT**

REGARDING RETENTION AND RECRUITMENT SUPPLEMENTAL PAY

WHEREAS, the Fort Bend ISD Board of Trustees (“Board”) acknowledges that retention of committed employees and recruitment of qualified applicants is necessary to promote employee morale and ensure that the District delivers a quality educational system for all students; and

WHEREAS, the Superintendent of Schools, Dr. Christie Whitbeck and her administration explored whether an increase in compensation was fiscally possible for the 2022-23 school year; and

WHEREAS, the Board and Superintendent are committed to the health, safety and security of students and staff as the District’s first priority; and

WHEREAS, the Superintendent has examined available funds and identified approximately \$2.1 million dollars in Elementary and Secondary School Emergency Relief (ESSER) funds that are available to provide a supplemental payment; and

WHEREAS, the Superintendent has reviewed employment vacancies and designated positions where current vacancies are greater than in recent years and current applicants are less than in recent years; and

WHEREAS, the Superintendent recommends paying a one-time retention supplement to current employees in designated positions: police officers, special education teachers, special education paraprofessionals, registered nurses, licensed vocational nurses, bus drivers and bus monitors; and

WHEREAS, the Superintendent recommends offering a one-time recruitment incentive for persons hired as police officers, special education teachers, special education paraprofessionals, registered nurses, licensed vocational nurses, bus drivers and bus monitors hired after June 30, 2022 but before December 31, 2022; and

WHEREAS, the Board acknowledges this retention and recruitment payment is subject to all legal deductions and is not considered TRS eligible.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Fort Bend Independent School District hereby authorizes the Superintendent to pay a retention supplement to current employees in designated positions as follows:

1. \$1,000 for full-time or part-time benefits-eligible employees in designated positions: police officers, special education teachers, special education paraprofessionals, registered nurses and licensed vocational nurses,

2. \$500 for full-time benefits-eligible bus drivers and bus monitors, and

3. \$250 for part-time bus drivers.

BE IT FURTHER RESOLVED that this supplement will be paid on September 15, 2022 or if the employee is hired after September 5, 2022, the supplement will be paid in the new employee's first paycheck; and eligibility for this payment requires the following:

1. Current full-time or part-time employment as a police officer, special education teacher, special education paraprofessional, registered nurse, licensed vocational nurse, bus driver or bus monitor; temporary employees and substitutes are not eligible for this payment, or
2. A new employee hired as a police officer, special education teacher, special education paraprofessional, registered nurse, licensed vocational nurse, bus driver or bus monitor before December 31, 2022.
3. An employee may not receive more than one retention or recruitment payment during fiscal year 2022-23.

ADOPTED by the Board of Trustees of Fort Bend Independent School District on this 30th Day of June 2022.

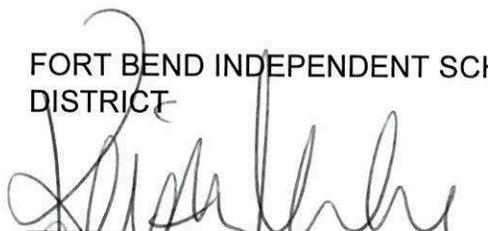
CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Fort Bend Independent School District during a Special Called meeting on June 30, 2022. A quorum of the Board of Trustees was present, it was duly moved and seconded that the Resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: 4
Nays: 0
Abstentions: 0

To certify which, witness my hand and the official seal of the District this 30th day of June, 2022.

FORT BEND INDEPENDENT SCHOOL
DISTRICT

By: 

Kristen Davison Malone, President
Board of Trustees

ATTEST:

By: 

Shirley Rose-Gilliam, Secretary
Board of Trustees

Minutes
Fort Bend Independent School District
Board of Trustees
Regular Business Meeting
July 25, 2022

A Regular Business Meeting of the Fort Bend ISD Board of Trustees was held on Monday, July 25, 2022, beginning at 6:02 PM in the Board Room of the Fort Bend ISD Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas. The Live Stream of the meeting was available for public viewing at the following address <https://www.fortbendisd.com/Page/124962>. The meeting was recorded as required by law, and the recording is available to the public at: <https://www.youtube.com/watch?v=S5dNOSI7ywc>.

The agenda packet for the meeting can be found here:
<https://meetings.boardbook.org/Public/Agenda/649?meeting=536737>

Presiding Officer.....Mrs. Kristen Davison Malone

Board Members Present

- Mrs. Judy Dae, Vice President
- Dr. Shirley Rose-Gilliam, Secretary
- Mrs. Angie Hanan (via teleconference)
- Mr. David Hamilton
- Mr. Rick Garcia
- Ms. Denetta Williams (joined via teleconference @ 7:11 PM)

School Officials Present

- Dr. Christie Whitbeck, Superintendent of Schools
- Steve Bassett, Deputy Superintendent
- Beth Martinez, Deputy Superintendent
- Bryan Guinn, Chief Financial Officer
- Glenda Johnson, Chief Human Resources Officer
- Dr. Kim Lawson, Chief Academic Officer
- Dr. Kwabena Mensah, Chief of Schools
- Oscar Perez, Chief Operations Officer
- Long Pham, Chief Information Officer
- David Rider, Chief of FBISD Police Department
- Robert Scamardo, General Counsel
- Veronica Sopher, Chief of Communications Officer

Others Present

- Jonathan Brush, Board Counsel
- Casandra Yazdanpanah, Recording Secretary

1.-3. Meeting Called to Order, National Anthem, Moment of Silence

Madame President Davison Malone called the meeting to order at 6:02 PM announcing the presence of a quorum and that the meeting had been duly called and the notice posted for the time and manner required by law. Mrs. Davison Malone asked the audience to stand for the

National Anthem sung by David Terrones, Senior Class of 2023 Elkins High School, and to remain standing for a moment of silence.

4. Board Members' Report

Dr. Gilliam reported the Board attended the following events since the last Regular Business Meeting on June 20th, 2022

- Lunch and Learn: Procurement
- Fort Bend ISD Board of Trustees Small Group Meetings
- Monthly meetings with Superintendent Whitbeck
- Fort Bend Chamber of Commerce Stop Cyber Attacks Conference
- The Texas Teacher Workforce Challenge
- Special Called Board Meeting
- 2022 Leadership Launch Meeting
- Board Policy Committee Meeting
- Texas Education Code Orientation
- FBISD Water Polo Camp
- Early Literacy Programs at Christian Bible Church in Missouri City
- Congressman Troy Nehls' Congressional Youth Academy
- Fort Bend Economic Business Council
- Board Governance Committee Meeting
- Curriculum Discussion Meeting

5. Superintendent Update

- Dr. Whitbeck share photos about the various activities and programs going on during the Summer months including: Fine Arts Camps, Aquatics Camps, Teacher Professional Development and CTE Externships
- Recognized Mr. Richard Embrick for winning the KHOU Red Apple Award and a Grand Prize of \$10,000 from Ashley Furniture for being "Teacher of the Year"
- Recognized the works and efforts from Principal Ruth Riha, custodians, teachers, and staff from Barrington Elementary and their flexibility in relocating while the school is being renovated.

6. Public Comment

- Barbara Robertson addressed the Board to raise awareness and extended an invitation to attend the Fort Bend County Fair to be held September 23rd through October 2nd
- Elaine Brooks, mother of Lisa Tory Smith, asked the Board for consideration on naming the next school after her daughter.
- Sam Rubbico addressed the Board on his concern about the proposed health textbook
- Izwan Magat addressed the Board about school safety
- Allyson Morris addressed the Board as opposed to Policy EF (Local)
- Albert Ohliger addressed the Board about school safety
- Alexis Geissler addressed the Board about the Student Code of Conduct and a proposed Victim's Bill of Rights

- Williams Ferguson addressed the Board about school safety
- Jack Klinger addressed the Board on his concern about the proposed health textbook
- Former Congressman Pete Olson asked the Board to consider naming the next school after Lisa Tory Smith.
- Cheryl Tasdemir addressed the Board on her concern about the proposed health textbook

7. Information

A. Safety and Security Update

Chief of FBISD Police Department, David Rider and Emergency Management Coordinator, Mr. Bart Rosebure provided a comprehensive update on the Safety and Security Master Plan, Standard Response Protocols, safety initiatives, threat assessments, training, and new mandates for safety inspections.

Members of the Board discussed and provided feedback on the information presented.

President Davison Malone called for a 5-minute break at 8:11 PM
The Trustees reconvened at 8:27 PM.

B. Information and Discussion about a possible Bond Election and Potential Voter Approved Tax Rate Election (VATRE)

Members of the Board discussed and provided feedback on the information presented.

8. Action

8.A Consider approval of a budget amendment between new technology projects.

MOTION made by Mrs. Dae and SECONDED by Mrs. Hanan to approve item 8.A as presented.
MOTION PASSED. Ayes 7 – Nays 0

8.B Consider approval of the TEA Qualitative Method of Compliance and Flexibility Level (L3) for Campus Capital Improvement Projects.

MOTION made by Mrs. Dae and SECONDED by Dr. Gilliam to approve item 8.B as presented.
MOTION PASSED. Ayes 7 – Nays 0

8.C Consider approval of the 2022-23 Student Code of Conduct.

MOTION made by Mrs. Dae and SECONDED by Dr. Gilliam to approve the Action item 8.C as presented.

During discussion Dr. Gilliam made a MOTION to AMEND the Code of Conduct, Page 16, 3rd bullet discussing athletic wear to delete the phrase “are worn with a shirt that covers the posterior”

The MOTION to AMEND was SECONDED by Mrs. Hanan. Discussion followed.
MOTION FAILED. Ayes 2 – Nays 5

The Chair called for a vote on Mrs. Dae’s original MOTION to approve Item 8.C as presented.
MOTION PASSED. Ayes 7 – Nays 0

8.D Consider approval to authorize the Superintendent, or her designee, to execute agreements with the authorized residential and day treatment service providers as needed for the 2022-23 school year.

MOTION made by Mrs. Dae and SECONDED by Dr. Gilliam to approve item 8.D as presented. After discussion,
MOTION PASSED. Ayes 7 – Nays 0

Ms. Williams and Mrs. Dae requested a copy of the Conflict of Interest between Dr. Deena Hill and Shiloh Treatment Center, Inc. and for the document to be posted on the Fort Bend ISD website.

8.E Consider approval for the proposed use of 2018 Bond Program Contingency.

MOTION made by Mrs. Dae and SECONDED by Mr. Hamilton to approve item 8.E as presented.

MOTION PASSED. Ayes 7 – Nays 0

8.F Consider approval to return to the Texas Education Agency over-payment paid to the District for Hurricane Harvey.

MOTION made by Mrs. Dae and SECONDED by Dr. Gilliam to approve item 8.F as presented.
MOTION PASSED. Ayes 7 – Nays 0

8.G Consider approval of proposed revisions to policy EHBAF (Local).¹

MOTION made by Mrs. Dae and SECONDED by Mr. Hamilton to approve proposed revisions to policy EHBAF (Local) as presented.
MOTION PASSED. Ayes 7 – Nays 0

- 8.H. Consider approval of previous meeting minutes:
 - March 07, 2022: Called Meeting and Agenda Review
 - March 28, 2022: Public Hearing-Student Health Services
 - March 28, 2022: Regular Business Meeting
 - April 06, 2022: Special Called Meeting
 - April 11, 2022: Called Meeting and Agenda Review
 - April 20, 2022: Special Called Meeting
 - April 25, 2022: Regular Business Meeting
 - May 09, 2022: Called Meeting and Agenda Review

¹ *EF (Local), EFA (Local), and EFAA (Local) were not considered

May 16, 2022: Special Called Meeting-Canvassing of the Election Results
May 16, 2022: Regular Business Meeting

MOTION made by Mrs. Dae and SECONDED by Dr. Gilliam to approve item 8.H as presented.
MOTION PASSED. Ayes 7 – Nays 0

8.I. Review Purchases Exceeding \$50,000 specifically for:

- 1. Consider approval of Cellular Services and Equipment.

MOTION made by Mrs. Dae and SECONDED by Dr. Gilliam to approve item 8.I.1 as presented.
MOTION PASSED. Ayes 7 – Nays 0

- 2. Consider approval for the purchase of music instruments and related items from multiple vendors.

MOTION made by Mrs. Dae and SECONDED by Mr. Hamilton to approve item 8.I.2 as presented.
MOTION PASSED. Ayes 7 – Nays 0

- 3. Consider approval for the purchase of aquatics supplies, equipment, and related items from multiple vendors.

MOTION made by Mrs. Dae and SECONDED by Dr. Gilliam to approve item 8.I.3 as presented.
MOTION PASSED. Ayes 7 – Nays 0

- 4. Consider approval for the purchase of high school graduation diplomas and related items from multiple vendors.

MOTION made by Mrs. Dae and SECONDED by Dr. Gilliam to approve item 8.I.4 as presented.
MOTION PASSED. Ayes 7 – Nays 0

- 5. Consider approval for the purchase of consulting services from multiple vendors.

MOTION made by Mrs. Dae and SECONDED by Dr. Gilliam to approve item 8.I.5 as presented.

During discussion, staff acknowledged the error in the recommendation.
Mrs. Dae MOVED TO WITHDRAW her original MOTION that was SECONDED by Dr. Gilliam. MOTION WITHDRAWN. Ayes 7 – Nays 0

MOTION made by Mrs. Dae and SECONDED by Dr. Gilliam to approve the revised item 8.I.5 with a substituted authorization “not to exceed \$10,495,000”
MOTION PASSED. Ayes 7 – Nays 0

6. Consider approval of a project budget for Security Fencing (PKG056), approval of a Professional Services Agreement with RWS Architects, and approval of a construction services agreement with Job Order Contractor (JOC) E contractors.

MOTION made by Mrs. Dae and SECONDED by Dr. Gilliam to approve item 8.1.6 as presented.

MOTION PASSED. Ayes 7 – Nays 0

7. Consider approval of a project budget for Interior Renovations and Abatement at Barrington Place Elementary School.

MOTION made by Mrs. Dae and SECONDED by Dr. Gilliam to approve item 8.1.7 as presented.

MOTION PASSED. Ayes 7 – Nays 0

8. Consider approval for the purchase of concealed weapons mobile detection systems for use at athletic events.

MOTION made by Mrs. Dae and SECONDED by Dr. Gilliam to approve item 8.1.8 as presented.

MOTION PASSED. Ayes 7 – Nays 0

9. Convene in Closed Session

The Trustees convened in closed session at 11:12 PM 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

10. Reconvene in Open Session

The Trustees reconvened in open session July 26, 2022 at 12:14 AM.

11. Consider Action on Closed Session Item

Dr. Whitbeck stated that the Administration is not recommending anyone for the Director of CTE (CAREER AND TECHNICAL EDUCATION) position at this time.

MOTION made by Mr. Garcia and SECONDED by Mrs. Dae to accept the Superintendent's recommendation to appoint James Shillingburg as Principal of Clements High School.

MOTION PASSED. Ayes 7 – Nays 0

MOTION made by Mr. Hamilton and SECONDED by Mrs. Dae to accept the Superintendent's recommendation and appoint Tiffany Unruh as Director of Strategic Planning.

MOTION PASSED. Ayes 7 – Nays 0

MOTION made by Mr. Hamilton and SECONDED by Mrs. Dae to accept the settlement in the Level Three grievance of employee Lynne Baker.
MOTION PASSED. Ayes 7 – Nays 0

MOTION made by Dr. Gilliam and SECONDED by Mrs. Dae to accept the hearing officer's recommendation in the Level Three grievance of employee Elicia Farrar.
MOTION PASSED. Ayes 7 – Nays 0

MOTION made by Mrs. Dae SECONDED by Mr. Hamilton to postpone to August 1 Item 9.F the Proposed Settlement in EEOC (Equal Employment Opportunity Commission) Charge of Discrimination #460-2022-03047 Garrett Rosier v Fort Bend ISD.
MOTION PASSED. Ayes 7 – Nays 0

12. Adjournment

MOTION was made by Mrs. Dae to adjourn. The meeting adjourned at 12:18 AM.

Kristen Davison Malone, President

Dr. Shirley Rose-Gilliam, Secretary

**Minutes
Fort Bend ISD Board of Trustees**

Special Called Meeting - August 1, 2022

A Special Called Meeting of the Fort Bend ISD Board of Trustees was held on Monday, August 1st, 2022, beginning at 6:00 PM in the Board Room of the Fort Bend ISD Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas.

A quorum of the Board of Trustees attended in person at this location. The agenda packet for the meeting can be found here:

<https://meetings.boardbook.org/Public/Agenda/649?meeting=539685>

Presiding Officer.....Mrs. Kristen Davison Malone, President

Board Members Present

Mrs. Judy Dae, Vice President
Dr. Shirley Rose-Gilliam, Secretary
Mr. Rick Garcia
Mr. David Hamilton
Mrs. Angie Hanan
Ms. Denetta Williams

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools
Robert Scamardo, General Counsel

Others Present

Rick Morris, Board Counsel
Chris Gilbert, Defendant Counsel
Dr. Cathy Mincberg (CRSS)

1. Meeting call to order

President Davison Malone called the meeting to order at 6:03 PM announcing the presence of a quorum and that the meeting had been duly called and the notice posted for the time and manner required by law.

2. Convene in Closed Session

The Trustees convened in closed session at 6:08 PM under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; Section 551.072 - Consider purchase, exchange, lease, or value of real property, Section 551.074 - Personnel matters, Section 551.076 - Security matters, Section 551.082 - Student discipline matter or complaint, or Section 551.0821 - Personally identifiable information about public school student

- A. Section 551.074: Personnel Matters - Deliberate proposed settlement in the Equal Employment Opportunity Commission Charge of Discrimination #460-2022-03047 Garrett Rosier v Fort Bend ISD

3. Reconvene in Open Session

The Trustees reconvened in open session 8:06 PM

4. Consider Action on Closed Session Item

MOTION made by Mrs. Hanan and SECONDED by Dr. Gilliam for the Board to approve the proposed settlement in the Equal Employment Opportunity Commission Charge of Discrimination #460-2022-03047 Garrett Rosier v Fort Bend ISD
During discussion, Board Member Judy Dae read the following statement:

While I do not agree with many of the allegations against Fort Bend ISD, when I consider the substantial cost of fighting this matter in court, and based on the advice of our legal counsel, I am willing to support approval of the settlement agreement.

Board Member David Hamilton stated that, like Mrs. Dae, he did not agree with some of the accusations against the District but considering the cost he also supports the approval of the settlement.

President Malone also read the following statement:

NOTE: Mrs. Malone's statement will be included in the final Boardbook prior to the vote at the October 17 Regular Business Meeting.

After discussion, MOTION PASSED. Ayes 6 – Nays 0
Yay: Dae, Davison-Malone, Garcia, Rose-Gilliam, Hamilton, and Hanan.

Board Member Denetta Williams was not present for the vote.

MOTION was made by Mr. Garcia to adjourn. The meeting adjourned at 8:10 PM

Kristen Davison Malone, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes Fort Bend ISD Board of Trustees

Public Hearing - August 15, 2022

A Public Hearing of the Fort Bend ISD Board of Trustees was held on Monday, August 15th, 2022, beginning at 5:30 PM in the Board Room of the Fort Bend ISD Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas.

The Live Stream of the meeting was available for the public to view at the following address <https://www.fortbendisd.com/Page/124962>. The hearing was recorded as required by law, and the recording is available for the public to view at the following address: <https://fortbendisd.new.swagit.com/videos/178877>. The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Agenda/649?meeting=541246>

Presiding Officer.....Mrs. Kristen Davison Malone, President

Board Members Present

Mrs. Judy Dae, Vice President
Dr. Shirley Rose-Gilliam, Secretary
Mr. Rick Garcia
Mr. David Hamilton
Mrs. Angie Hanan

Board Members Absent

Ms. Denetta Williams

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools
Steve Bassett, Deputy Superintendent
Beth Martinez, Deputy Superintendent
Bryan Guinn, Chief Financial Officer
Glenda Johnson, Chief Human Resources Officer
Dr. Kim Lawson, Chief Academic Officer
Dr. Kwabena Mensah, Chief Academic Officer
Oscar Perez, Chief Operations Officer
Long Pham, Chief Information Officer
David Rider, Chief of FBISD Police Department
Robert Scamardo, General Counsel
Veronica Sopher, Chief Communications Officer

Others Present

Jonathan Brush, Board Counsel
Casandra Yazdanpanah, Recording Secretary

1. Meeting Called to Order

President Davison Malone convened the hearing at 5:33 PM announcing the presence of a quorum, that the meeting had been duly called, and the notice posted for the time and manner required by law.

President Davison Malone stated that this hearing is open to public and any member of the public may speak, even if they haven't previously signed up per Board meeting procedures.

2. Information

- A. The Administration shared with the Board its recommendation for the District's Proposed debt service tax rate and proposed maintenance & operations tax rate for 2022.
- B. Comments on the Proposed 2022 Debt Service Tax Rate and the Proposed Maintenance & Operations Tax Rate for the year 2022-23
 - Glenda Macal, President of the Fort Bend Federation of Teachers, addressed the Board in favor of approving the tax rate in order to give teachers and staff salary increases.

3. Adjourn

MOTION was made by Mrs. Hanan to adjourn. The meeting adjourned at 5:50 p.m.

Kristen Davison Malone, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes Fort Bend ISD Board of Trustees

Called Meeting and Agenda Review - August 15, 2022

A Called Meeting and Agenda Review of the Fort Bend ISD Board of Trustees was held on Monday, August 15th, 2022, beginning at 6:02 PM in the Board Room of the Fort Bend ISD Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas.

The Live Stream of the meeting was available for the public to view at the following address <https://fortbendisd.new.swagit.com/videos/178882>. The meeting was recorded as required by law, and the recording is available to the public at: <https://fortbendisd.new.swagit.com/videos/178882>. The meeting agenda packet is located at <https://meetings.boardbook.org/Public/Agenda/649?meeting=541671>

Presiding Officer.....Mrs. Kristen Davison Malone, President

Board Members Present

- Mrs. Judy Dae, Vice President
- Dr. Shirley Rose-Gilliam, Secretary
- Mr. Rick Garcia
- Mr. David Hamilton
- Mrs. Angie Hanan

Board Members Absent

- Ms. Denetta Williams

School Officials Present

- Dr. Christie Whitbeck, Superintendent of Schools
- Steve Bassett, Deputy Superintendent
- Beth Martinez, Deputy Superintendent
- Bryan Guinn, Chief Financial Officer
- Glenda Johnson, Chief Human Resources Officer
- Dr. Kim Lawson, Chief Academic Officer
- Dr. Kwabena Mensah, Chief Academic Officer
- Oscar Perez, Chief Operations Officer
- Long Pham, Chief Information Officer
- David Rider, Chief of FBISD Police Department
- Robert Scamardo, General Counsel
- Veronica Sopher, Chief Communications Officer

Others Present

- Jonathan Brush, Board Counsel
- Casandra Yazdanpanah, Recording Secretary

1. Meeting Called to Order

President Davison Malone called the meeting to order at 6:02 PM announcing the presence of a quorum, that the meeting had been duly called, and the notice has been posted for the time and manner required by law.

2. Superintendent Update

Dr. Whitbeck shared photos from the first day of school at several campuses reported on very positive media coverage about Fort Bend ISD on first day back to school. She thanked the Board members who were on campus as students returned to school. She also thanked principals, teachers, custodians, crossing guards, police officers and all staff who worked to make the first day of school memorable.

3. Information

A. Possible Bond Election and Potential Voter Approval Tax Rate Election (VATRE)

The Administration provided information on the recommendation that the Board Order a Voter Approval Tax Rate Election (VATRE) in November 2022 and a Bond Election in 2023 (May or November)

Members of the Board asked clarifying questions and provided input on the information.

B. Efficiency Audit Report

Whitley Penn will present its Efficiency Audit Report of the district at a future meeting

4. Convene in closed session

The Trustees convened in closed session at 7:18 PM under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; Section 551.072 - Consider purchase, exchange, lease, or value of real property, Section 551.074 - Personnel matters, Section 551.076 - Security matters, Section 551.082 - Student discipline matter or complaint, or Section 551.0821 - Personally identifiable information about public school student

A. Section 551.074 - Consideration and Approval of Recommendation for Bowie Middle School Principal.

5. Reconvene in Open Session

The Trustees reconvened in open session at 8:52 PM

6. Consider Action on Closed Session Items

MOTION made by Mr. Garcia and SECONDED by Mrs. Hanan to accept the Superintendent's recommendation to appoint Michael Yelvington as Principal of James Bowie Middle School.
MOTION PASSED. Ayes - 6 Nays - 0

7. Review

A. Review matters related to Voter Approval Tax Rate Election.

1. Review Order Authorizing Redemption of 2018 Bonds and related budget amendment to the Debt Service Fund.

2. Review proposed 2022 Ad Valorem Tax Rate and recommended Order Calling for Voter Approval Tax Rate Election ("VATRE") on November 8, 2022.

B. Review matters related to a proposed Bond Election.

1. Review Bond Election Proposal.

2. Review proposed underwriters to be utilized by the District in connection with issuance of future bond debt.

C. Review recommended certified T-TESS Appraisers to observe and evaluate teacher performance for the 2022-23 school year.

D. Review proposed Resolution adopting the minimum Prevailing Wage Rate Schedule for construction workers employed by contractors and subcontractors on public works projects in FBISD.

E. Review approval of a voting delegate and an alternate delegate to the Texas Association of School Board's (TASB) Annual Delegate Assembly to be held in conjunction with the TASA/TASB conference in September 2022.

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

1. Review addition of Elkins High School and Don Cook Natatorium into Bond 2018 PKG052 LED Lighting Upgrades.

2. Review proposed Construction Services Agreement for the construction of a new Field House at Clements High School in Bond 2018 PKG035.2.

3. Review proposed addition of Clements High School Field House into Bond 2018 PKG022 Furniture, Fixtures and Equipment (FF&E).

4. Review 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.

5. Review recommended approval for the purchase of District vehicles from Helfman Ford under a cooperative contract with the Central Texas Purchasing Alliance.

6. Review recommended approval of the continued purchase of intercoms, public announcement sound systems, digital clock repairs, speakers and related services with various cooperatives.

7. Review recommended approval of the continued purchase of Janitorial/Chemical Supplies, Equipment, Repair, and Related Items through Choice Partners and BuyBoard Purchasing cooperatives.

8. Review recommended approval of the continued purchase of Microsoft Enterprise Services.

9. Review recommended approval of the continued purchase of Presorting/Postage Mailing Services from Pitney Bowes Inc.

8. Public Comments

None

9. Adjournment

MOTION was made by Rick Garcia to adjourn. The meeting adjourned at 9:32 PM.

Kristen Davison Malone, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes Fort Bend ISD Board of Trustees

Regular Business Meeting - August 22nd, 2022

A Regular Business Meeting of the Fort Bend ISD Board of Trustees was held on Monday, August 22, 2022 beginning at 6:01 PM in the Board Room of the Fort Bend ISD Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas.

The Live Stream of the meeting was available for the public to view at the following address <https://www.fortbendisd.com/Page/124962>. The meeting was recorded as required by law, and the recording is available to the public at: <https://fortbendisd.new.swagit.com/videos/178882>. The meeting agenda packet can be found here: <https://meetings.boardbook.org/Public/Agenda/649?meeting=543034>

Presiding Officer..... Mrs. Kristen Davison Malone, President

Board Members Present

- Mrs. Judy Dae, Vice President,
- Dr. Shirley Rose-Gilliam, Secretary
- Mr. Rick Garcia
- Mr. David Hamilton
- Mrs. Angie Hanan
- Ms. Denetta Williams, via teleconference

School Officials Present

- Dr. Christie Whitbeck, Superintendent of Schools
- Steve Bassett, Deputy Superintendent
- Beth Martinez, Deputy Superintendent
- Bryan Guinn, Chief Financial Officer
- Glenda Johnson, Chief Human Resources Officer
- Dr. Kim Lawson, Chief Academic Officer
- Dr. Kwabena Mensah, Chief Academic Officer
- Oscar Perez, Chief Operations Officer
- Long Pham, Chief Information Officer
- David Rider, Chief of FBISD Police Department
- Robert Scamardo, General Counsel
- Veronica Sopher, Chief Communications Officer

Others Present

- Debra M. Esterak, Board Counsel
- Casandra Yazdanpanah, Recording Secretary

1.-3. Meeting Called to Order, National Anthem, Moment of Silence

President Malone called the meeting to order at 6:01 PM announcing the presence of a quorum, that the meeting had been duly called and the notice posted for the time and manner required by law.

President Malone asked the audience to stand for the National Anthem performed by the String Quartet from Travis High School, and to remain standing for a moment of silence.

4. Recognitions

The Board recognized:

- Clements High School for winning its eighth UIL 6A Academic State Championship
 - Computer Science: State Champions
 - David Li, Individual 2nd place
 - Daniel Guan, Individual 5th place
 - Akaash Kolluri
 - Alex Chen
 - Coach: Lubna Lorena
 - Calculator
 - Justin Lai, Individual 3rd place
 - Coach: Maria Garcia
 - Social Studies
 - Anthony Du, Individual 6th place
 - Coach: Emily Golden
 - Mathematics: State Champions
 - Justin Lai, Individual 1st place
 - Rich Wang, Individual 4th place
 - Dhilan Patel
 - Aryan Bora
 - Coach: Ricky Garcia
 - Number Sense: State Champions
 - Dhilan Patel, Individual 1st place
 - Jusitn Lai, Individual 3rd place
 - Rich Wang
 - Aryan Arora
 - Coach: Maria Garcia
 - Science: 2nd Place Team
 - Aryan Bora, Individual 2nd place
 - Andrew Lu
 - Sid Rajesh
 - Vivek Tallavajhula
 - Coach: Caitlin Zuber
 - Copy Editing
 - Ciara Sanchez, State Qualifier
 - Coach: David Clayton
 - Persuasive Speaking
 - Krishna Barabyal, State Qualifier
 - Coach: Renita Johnson
 - Lincoln-Douglas Debate
 - Kyren Khairah, Individual 2nd place
 - Coach: Renita Johnson

Informative Speaking

- Aizaz Bokhari, Individual 2nd place
- Norah Rami, Individual 3rd place
- Coach: Renita Johnson

Speech: State Champions

- Ridge Point High School Baseball for finishing the season as State semi-finalist.
- First Colony Middle School Head Choir Director, Tommy Trinh, for being selected as 2022 Young Director of Distinction Award.
- Fort Bend ISD Communications Department for earning 11 awards at the 2022 National School Public Relations Association national seminar.

5. Public Comment

- Brandon Mabile addressed the Board regarding adoption of the Prevailing Wages Rate Schedule.

6. Superintendent's Update

Dr. Whitbeck shared highlights of several district events and celebrations.

- Fort Bend ISD
- Overview of VATRE recommendation to keep tax rate at \$1.21
 - Compensation
 - Health fund contribution to keep employee premiums lower
 - Years of Service pay
 - Safety & security – officers at each elementary campus

7. Board Members' Activity Report

Dr. Gilliam reported the Board attended the following events since the July 25th, 2022, Regular Board Meeting:

- 2022 Leadership Launch
- New Teacher Orientation
- Summer Retiree Reception
- Special Called Meeting
- Bus Drivers Convocation Event
- 2022 Summer Graduation
- Fort Bend ISD Staff & Family Night @ the Ballpark
- Annual Back to School Coaches Meeting
- First Day of School: School Supplies Distribution at Glover Elementary and Armstrong Elementary
- First Day of School at Sugar Mill Elementary, Meadows Elementary, Donald Leonetti Elementary, Oakland Elementary, James C. Neill Elementary, Lakeview Elementary, Ronald Thornton Middle School and Ridge Point High School
- School Supply Donations at BNI Fort Bend Networking Group
- Visits to Goodman Elementary, Heritage Rose Elementary, Walker Station Elementary, Glover Elementary, Hunters Glen Elementary, Palmer Elementary, Lantern Lane Elementary, Scanlan Oaks Elementary, Austin Parkway Elementary and Quail Valley Middle School

- Christian Bible Church Super Saturday Reading Program
- Houston Museum of Natural Science Mix and Mingle
- Party on the Run at Marshall High School
- Stuff the Bus at Brookdale Senior Living in First Colony
- Back to School Mental Health & Wellness Fair
- Touchdown Club of Houston's Annual Banquet
- Audit Committee Meeting
- Arizona Fleming Elementary House Sort Ceremony
- Slavery Remembrance Day Commemorative Breakfast and Legislative Update with Rep. Al Green
- Press Conference for the 200 Year "Fort at the Bend" Historical Commission Museum Crawl
- Monthly meetings with Superintendent Whitbeck

8. Information

A. Texas Education Agency 2022 Accountability Update

The Administration provided an update regarding the 2022 accountability system, a comparative look at 2019 ratings to 2022, and the district performance overall. Following the presentation, Board members asked clarifying questions and provided feedback on the information presented.

B. Efficiency Audit Report by Whitley Penn

Mr. Lupe Garcia from Whitley Penn presented the efficiency audit results and findings of the audit. Following the presentation, Board members asked clarifying questions and provided feedback on the information presented.

President Malone called for a 10-minute break at 8:29 PM
The Trustees reconvened at 8:39 PM.

9. Consent Agenda

Prior to consideration, Mrs. Dae requested item 9.D be removed from the consent agenda and President Malone removed Item 9.E from the consent agenda.

MOTION made by Mrs. Hanan and SECONDED by Dr. Gilliam to approve the Consent Agenda as presented, with the exception of item 9.D and 9.E.

- A. Consideration and Approval of Order Authorizing Redemption of 2018 Bonds and related budget amendment to the Debt Service Fund.
- B. Consideration and Approval of proposed underwriters to be utilized by the District in connection with issuance of future bond debt.
- C. Consideration and Approval of recommended certified T-TESS Appraisers to observe and evaluate teacher performance for the 2022-23 school year.
- 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.
 - 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.

- 3. Consideration and Approval of proposed addition of Clements High School Field House into Bond 2018 PKG022 Furniture, Fixtures and Equipment (FF&E).
- 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.
- 5. Consideration and Approval for the purchase of District vehicles from Helfman Ford under a cooperative contract with the Central Texas Purchasing Alliance.
- 6. Consideration and Approval of the continued purchase of Janitorial/Chemical Supplies, Equipment, Repair, and Related Items through Choice Partners and BuyBoard Purchasing cooperatives.
- 7. Consideration and approval of the continued purchase of Presorting/Postage Mailing Services from Pitney Bowes Inc.
- 8. Consideration and Approval of the continued purchase of intercoms, public announcement sound systems, digital clock repairs, speakers, and related services with various cooperatives.
- 9. Consideration and Approval of the continued purchase of Microsoft Enterprise Services.

MOTION PASSED. Ayes 6 – Nay 0

Action on Items Removed from the Consent Agenda:

D. Consideration and Approval of proposed Resolution adopting the Prevailing Wage Rate Schedule for construction workers employed by contractors and subcontractors on public works projects in FBISD.

MOTION made by Mrs. Hanan and SECONDED by Dr. Gilliam to approve Item 9D as presented. After discussion MOTION PASSED. Ayes 6 – Nay 0

E. Consideration and Approval of a voting delegate and an alternate delegate to the Texas Association of School Board's (TASB) Annual Delegate Assembly to be held in conjunction with the TASA/TASB conference in September 2022.

MOTION made by Hanan and SECONDED by Mrs. Dae for Board of Trustees to designate Mrs. Angie Hanan as a voting delegate and Mr. Rick Garcia as the alternate delegate to the Texas Association of School Board's (TASB) Annual Delegate Assembly to be held in conjunction with the TASA/TASB conference in September 2022.

MOTION PASSED. Ayes 6 – Nays 0

10. Convene in closed session

The Trustees convened in closed session at 8:53 PM 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

11. Reconvene in Open Session

The Trustees reconvened in open session at 9:30 PM.

12. Consider Action on Closed Session Items

MOTION was made by Mrs. Hanan and SECONDED by Dr. Gilliam for the Board of Trustees accept the hearing officer’s recommendation concerning the Level Three FNG grievance of Vera Whitehead.

MOTION PASSED. Ayes 6 – Nays 0

MOTION was made by Dr. Gilliam and SECONDED by Mrs. Hanan for the Board of Trustees to adopt an ad valorem tax rate of \$1.2101, with \$0.9401 for maintenance and operations and \$0.27 for debt service.

After discussion MOTION PASSED. Ayes 6 – Nays 1
Yeas: Malone, Dae, Gilliam, Garcia, Hamilton, and Hanan.
Nay: Williams

15. Adjournment

MOTION was made by Mrs. Hanan to adjourn. The meeting adjourned at 9:56 PM.

Kristen Davison Malone President	Dr. Shirley Rose-Gilliam, Secretary
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Minutes
Board of Trustees
Called Meeting and Agenda Review
September 12, 2022

A Regular Business Meeting of the Fort Bend ISD Board of Trustees was held on Monday, September 12th, 2022 beginning at 6:02 PM in the Board Room of the Fort Bend ISD Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas. The Live Stream of the meeting was available to the public at the following address <https://www.fortbendisd.com/Page/124962>. The meeting was recorded as required by law, and the recording is available to the public at: <https://fortbendisd.new.swagit.com/videos/184119>

The agenda packet for the meeting can be found here:
<https://meetings.boardbook.org/Public/Agenda/649?meeting=545253>

Presiding Officer.....Mrs. Kristen Davison-Malone, President

Board Members Present

Mrs. Judy Dae, Vice President
Dr. Shirley Rose-Gilliam, Secretary
Mr. Rick Garcia
Mr. David Hamilton
Mrs. Angie Hanan
Ms. Denetta Williams

School Officials Present

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

Others Present

Jonathan Brush, Board Counsel
Yadira Vasquez, Recording Secretary

1. Meeting Called to Order

President Malone called the meeting to order at 6:02 p.m. announcing the presence of a quorum, that the meeting had been duly called and the notice posted for the time and matter required by law. A quorum of the Board of Trustees attended in person at the FBISD Board Room.

2. Superintendent Update

Dr. Whitbeck provided an update on Student Enrollment. We are currently at 79,247 students which exceeds projected enrollment of 78,617. This is 2,184 students over what we had this time last year.

Dr. Whitbeck stated that she spoke at the Local Realtors' Breakfast on September 8, 2022.

Dr. Whitbeck stated that staff, 53 leaders, volunteered their time to do VATRE Appearances at Open Houses. 70 campuses have been visited and 18 more campus visits are scheduled this week.

Dr. Whitbeck congratulated our Transportation Department which won a 2022 Excellence Award from Texas Association School Boards (TASB) for an innovative system that tracks and evaluates bus accidents.

Dr. Whitbeck recognized George Bush HS Head Football Coach Allen Aldridge who was named the Houston Texans' high school Coach of the Week. The Texans also recognized Coach Aldridge for his commitment to building well-rounded student athletes and they donated \$2,500 to the Bush HS football program.

3. Review

A. Discussed 2023 Commencement Ceremony location.

Members of the Board discussed the historical cost data and provided feedback on options available.

B. Reviewed Resolution on the District's Investment Strategy

Members of the Board discussed and provided input on the information.

C. Reviewed the Interlocal Agreement with Fort Bend County and Fort Bend County Juvenile Board for Saved by the Bell Truancy Program

No discussion.

D. Reviewed TEA's Exception for Class Size Waiver in grades PreK-4

Members of the Board discussed and provided input on the information.

E. Reviewed potential new members to School Boundary Oversight Committee (SBOC) as set forth in Policy FC (Local).

Members of the Board discussed School Boundary Oversight Committee (SBOC) and provided input on the information.

F. Reviewed Joint Election Agreement and Contract for Election Services with Fort Bend County

Members of the Board requested historical data on the cost of elections and provided input on the information.

G. Reviewed Resolution authorizing Supplemental Years of Service Payment Program based on an employee's TRS – eligible Years of Service in Fort Bend ISD.

Members of the Board discussed and provided input on the information.

H. Reviewed Interlocal Agreement with Fort Bend County for collection of ad valorem taxes.

No discussion.

I. Reviewed Resolution approving the 2022 Tax Roll based on the certified 2022 values from the Fort Bend Central Appraisal District.

No Discussion.

J. Not reviewed.

K. Reviewed revisions to policies EHAA (Local) and FFH (Local).
~ Policy EHAA (Local)
~ Policy FFH (Local)

Mr. Coby Wilbanks highlighted the revisions to the policies for the Members of the Board.

4. Review proposed Purchases Exceeding \$50,000.

A. Reviewed the continued purchase of HVAC Equipment, Service, Controls, Maintenance Repair and Related Services.

No Discussion.

B. Reviewed the use of 2018 Bond Program Contingency as proposed.

No Discussion.

C. Reviewed Not-to-Exceed amount of \$1,200,000 to address identified deficiencies under (PKG021) Turf and Athletics.

No Discussion.

D. Reviewed project budget to perform the necessary repairs needed at Hightower High School (HHS) Central Plant (PKG058) for a total amount of \$1,200,000.

No Discussion.

E. Reviewed the continued purchase of Playground/Recreation Equipment, Field Light and Related Services not to exceed \$2,000,000.

No Discussion.

F. Reviewed increasing existing Fine Arts contracts awarded under 18-058MH Trucking Services and Trailer Rentals.

Members of the Board questioned this expenditure and Mr. James Drew, Division of Fine Arts, provided additional data.

G. Reviewed the continued purchase of Operation Count Service, Maintenance and Related Services.

No Discussion.

5. Public Comment

Glenda Guzman Macal addressed the Board regarding TEA's Exception for Class Size Waiver in grades PreK-4 and the Supplemental Compensation Payment Program.

6. Closed Session

The Board convened in closed session at 7:57p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; Section 551.072 - Consider purchase, exchange, lease, or value of real property, Section 551.074 - Personnel matters, Section 551.076 - Security matters, Section 551.082 - Student discipline matter or complaint, or Section 551.0821 - Personally identifiable information about public school student.

7. Reconvene in Open Session

The Trustees reconvened in open session at 9:18p.m.

8. Consider Action on Closed Session Items

MOTION was made by Mr. Garcia and SECONDED by Mrs. Hanan to approve the Superintendent's recommendation to hire Christine Jaime as Director of Transportation.
MOTION PASSED Ayes 7 – Noes 0.

MOTION was made by Mrs. Dae and SECONDED by Mrs. Hanan to approve the appointment of Yady Blessinger as Director of Early Childhood.
MOTION PASSED Ayes 7 – Noes 0.

9. Adjournment

MOTION was made by Mrs. Hanan to adjourn. The meeting adjourned at 9:20p.m.

Kristen Davison-Malone, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes
Fort Bend ISD Board of Trustees
Regular Meeting -September 19, 2022

The Fort Bend ISD Board of Trustees Regular Business Meeting was held on Monday, September 19, 2022, beginning at 6:01 p.m. in the Board Room of the Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas. The Live Stream of the meeting was available for public viewing at the following address <https://www.fortbendisd.com/Page/124962>. The meeting was recorded as required by law, and the recording is available to the public at: <https://youtu.be/YMC6iY4wA5I>

The agenda packet for the meeting can be found here:
<https://meetings.boardbook.org/Public/Agenda/649?meeting=545257>.

Presiding Officer.....Mrs. Kristen Davison Malone, President

Board Members Present

Mrs. Judy Dae, Vice President
Dr. Shirley Rose-Gilliam, Secretary
Mrs. Angie Hanan
Mr. David Hamilton
Mr. Rick Garcia
Ms. Denetta Williams (joined meeting at 6:17 p.m.)

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools
Steve Bassett, Deputy Superintendent
Beth Martinez, Deputy Superintendent
Bryan Guinn, Chief Financial Officer
Glenda Johnson, Chief Human Resources Officer
Dr. Kimberly Lawson, Chief Academic Officer
Dr. Kwabena Mensah, Chief of Schools
Oscar Perez, Chief Operations Officer
Long Pham, Chief Information Officer
David Rider, Chief of Police
Robert Scamardo, General Counsel
Veronica Sopher, Chief Communications Officer
Amanda Bubela, Recording Secretary (joining virtually)

Others Present

Jonathan Brush, Board Counsel
Staff and Employees

1.-3. Meeting Called to Order, National Anthem, Moment of Silence

President Malone called the meeting to order at 6:01 p.m. announcing the presence of a quorum, that the meeting had been duly called and the notice posted for the time and matter required by law. Mrs. Malone asked the audience to stand for the National Anthem, performed by the Kempner High School Clarinet Ensemble. Following the performance, the audience remained standing for a moment of silence.

4. Recognitions

The Board recognized several students and campuses including:

- Members of the Kempner High School Clarinet Ensemble
 - Abby Shows
 - Leviticus Cano
 - Emily Gonzales
 - Mathew Cisneros
 - Angelica Lopez
 - Rebekah Martinez
 - Allison Pham
 - Julitssa Ortiz
 - Christy Hernandez
 - Director, Paul Brodt

- Students who competed in the National Speech and Debate Tournament
 - Clements High School
 - Andrew Lu, Public Forum Debate, Top 46 of 256 teams
 - Lawrence Dietlein IV, Congressional Debate House, Quarterfinalist, Top 143 of 389
 - Coaches Renita Johnson and Jeffrey Stirl
 - Dulles High School
 - Adarsh Agrawal, Policy Debate, Top 32 of 165 teams
 - Coach Adrian Casasola
 - Hightower High School
 - Sneha Jobby – Impromptu Speaking, Top 119 of 397 competitors
 - Coach Demetria Jones
 - Elkins High School
 - Coach Bonnie Bonnette received her fourth Diamond Award
 - Austin High School
 - Coach Hongnhung “Ruby” Stuart received her first Diamond Award

- Destination Imagination Global Finals

Two Fort Bend ISD student teams earned 2nd place in their respective Destination Imagination Global Finals challenges.

Team raDicals earned second place in the secondary level competition and the Renaissance Award, an award given to teams that show exceptional skills in engineering, design, or performance.

- Saachi Jain, Clements High School
- Eshaan Khade, Dulles High School
- Raina Patel, Dulles High School

- Ronil Shah, Dulles High School
- Manager Jigisha Doshi

Team 6th Dimension earned second place in the middle school level competition and had the highest Instant Challenge score.

- Emily Chan, Sartartia Middle School
 - Aaril Shah, Sartartia Middle School
 - Rishabh Aggarwal, Quail Valley Middle School
 - Rithik Aggarwal, Quail Valley Middle School
 - Anshul Jhaveri, Quail Valley Middle School
 - Shivani Sundermoorthi, Quail Valley Middle School
 - Manager Jigisha Doshi
- Deputy Superintendent Beth Martinez and the Executive Team presented a special recognition to Dr. Christie Whitbeck, who was named a d-mars.com “Top 30 Influential Women of Houston” for 2022. The awards honor and recognize deserving women who are successes in their professions and who possess a servant spirit.

5. Impact Award

Dr. Whitbeck introduced a new recognition initiative, the Fort Bend ISD “Impact Award.” The award recognizes those who are making a significant contribution to the District through kindness, generosity, loyalty, service, support and dedication to students and staff.

The first recipient of this award is Caroline Melton, a staff member who has worked in the Transportation Department for 45 years and has had perfect attendance for 44 of those years. Ms. Melton serves as a bus monitor on school buses that transport students with special needs, and is known across the district and within the transportation department for being dependable, good natured and her ability to stay cool under pressure.

6. Superintendent Update

Dr. Whitbeck shared with the Board several district events and celebrations.

- Fort Bend ISD will be holding community meetings regarding the Voter-Approval Tax Rate Election (VATRE), which is on the November 8, 2022 ballot. Meetings will be held within each high school feeder pattern area, with the first scheduled for Wednesday, September 21 at Austin High School. Additional meeting dates and locations are posted on the FBISD website.
- The Board of Trustees recently led the District’s Student Leadership cohort, holding informative sessions with members of the two-year program. The students also participated in team-building exercises. The cohort is made up of three students from each FBISD high school.
- Scanlan Oaks Elementary student Zariah Cherry recently published her first book and was featured on the local news for winning a book publishing competition. Cherry has written six books, but “Lulu the Lollipop Girl” is the first to be published.
- Clements High School Student Karen Wei is the national grand-prize winner in the John F. Tinker Foundation’s writing competition. Wei wrote her winning paper on climate change and received a personal phone call from John F. Tinker congratulating her on

her achievement. Wei will receive \$5,000 and has been invited to read her essay at the foundation symposium in Kansas City, Missouri.

- A total of 75 FBISD students have been named as Semifinalists in the National Merit Scholarship Program. Students representing Austin, Clements, Dulles, Elkins and Ridge Point High Schools have been recognized in the prestigious scholarship program.
- Students from Travis High School's Ambush Squad led an exercise in the Boardroom as part of a new student spotlight. The Ambush representatives led a "cheer" and invited all board members, staff and audience members to participate. The Ambush mentors are selected role models who work to welcome freshmen to campus, foster communication and break down barriers within the student body.

7. Board Members' Reports

Activities Report

Dr. Gilliam reported that the Trustees attended or participated in the following activities since August 22, 2022:

- Cybersecurity & Technology Committee Meeting
- Come Meet the Vikes Pep Rally
- Event to Bridge the Gap Between Law Enforcement & FBISD Students
- Roundtable with Texas American Federation of Teachers
- Fort Bend Chamber of Commerce Event – State of the City of Missouri City
- Special Called Board Meeting VATRE Workshop
- Special Called Board Meeting for Teambuilding
- SHAC Advocacy Meeting
- Board Policy Review Committee Meeting
- Gulf Coast Area Association of School Boards Meeting
- Fort Bend Chamber of Commerce Event – Get Involved in Public Education
- Elementary and Secondary Campus Visits
- Board Audit Committee Meeting
- Museum Crawl and History Fair
- Fort Bend Education Foundation's 23rd Annual Back to School Scramble Golf Tournament
- Board Land Use Committee Meeting
- Student Leadership 101 – Kick Off Meeting
- Super Saturday Reading Program
- Various campus open houses and VATRE meetings
- Hightower vs. Ridge Point varsity football game
- Volleyball Tournament at Hightower High School
- All in Mentoring at Hunters Glen Elementary
- Destination Imagination Executive Board Meeting
- Gifted and Talented Parent Advisory Committee Opening Meeting
- Fort Bend Association for Academic Excellence (PACE) 7th Annual PACE and Pastries
- HCC Fort Bend County Alternative Teacher Certification Exploration meeting

Audit Committee

Audit Committee Chair Judy Dae reported that the first Audit Committee meeting was held on September 9, and shared the Committee discussed the possibility of an active shooter audit. Ms. Dae asked Board members for feedback on future audits to be conducted. During the discussion that followed, Board members expressed support for a safety audit and interest in conducting an equity audit, which the Board promised the community in 2019.

Ms. Dae indicated committee members would continue their discussions and prioritize potential audits at a future meeting.

8. Public Comment

Bob Baldwin, the President of CNG for America, addressed Board members regarding the District's use of school buses powered by Compressed Natural Gas (CNG). CNG for America provides compressed natural gas for the District's fleet of 60 CNG buses. Baldwin applauded the District's program, stating that CNG for America has delivered 470,000 gallons of gasoline-gallon equivalents over the last five years, which has taken approximately 500 pounds of CO₂ out of the air.

Mr. Baldwin provided informational materials about CNG to Board members.

9. Information

A. Summative Report on 2021-22 DIP, CIP, HB3 Student Outcomes

Deputy Superintendent Beth Martinez introduced the Administration's presentation on the summative report on the 2021-22 District and Campus Improvement Plans. Staff noted that student performance data provided by the state was received late this year due to several factors and Texas Education Commissioner has indicated that FBISD can expect even more delays in the coming year.

Melissa Hubbard, Executive Director of Teaching and Learning, Dr. Pilar Westbrook, Executive Director of Social Emotional Learning and Comprehensive Health, Payal Pandit, Executive Director of Collaborative Communities, and Dr. Brett Lemley, Assistant Superintendent of Secondary Schools presented an overview of FBISD's performance objectives, broken down by goal, as well as indicators and highlights from each goal.

Dr. Tiffany Unruh, Director of Strategic Planning, shared the next steps in the improvement planning process, including the 2022-23 District Improvement Plan and the 2022-23 Campus Improvement Plans.

Following the presentation, Board members asked clarifying questions and provided feedback on the information presented.

The Board meeting was recessed for a five-minute break at 8:28 p.m. President Malone reconvened the meeting at 8:38 p.m.

10. Consent Agenda

MOTION made by Mrs. Dae and SECONDED by Dr. Gilliam to approve the consent agenda as presented. During discussion Board members requested the following items be removed from the Consent Agenda: Items 10.B, 10.C, 10.I, 10.J. 1 and 10.J.6.

MOTION to approve the consent agenda as presented was WITHDRAWN by Mrs. Dae, without objection.

MOTION made by Mrs. Dae to approve the consent agenda as presented, with the exception of items 10.B, 10.C, 10.I, 10.J.1 and 10.J.6. MOTION PASSED. Ayes 7 – Nays 0

- A. Consider approval of a Resolution for the District's Investment Strategy.
- D. Consider approval of new members to the School Boundary Oversight Committee (SBOC) as set forth in Policy FC (Local).
- E. Consider approval of a Joint Election Agreement and Contract for Election Services with Fort Bend County.
- F. Consider approval of a Resolution authorizing Supplemental Compensation Payment Program based on an employee's Years of Service in Fort Bend ISD.
- G. Consider approval of an Interlocal Agreement with Fort Bend County for collection of ad valorem taxes.
- H. Consider approval of a Resolution approving the 2022 tax year tax roll based on the certified 2022 values from the Fort Bend Central Appraisal District.
- J. Consider approval of proposed purchases exceeding \$50,000. Specifically for:
 - 2. Use of 2018 Bond Program Contingency as proposed.
 - 3. Not-to-exceed amount of \$1,200,000 to address identified deficiencies under (PKG021) Turf and Athletics.
 - 4. Project budget to perform the necessary repairs needed at Hightower High School (HHS) Central Plant (PKG058 for a total amount of \$1,200,000.
 - 5. Continued purchase of Playground/Recreation Equipment, Field Lighting and Related Services not to exceed \$2,000,000.
 - 7. Continued purchase of Operation Ground Service, Maintenance and Related Services.

Action on Items Removed from the Consent Agenda:

10.B Consider approval of an Interlocal Agreement with Fort Bend County and Fort Bend County Juvenile Board for Saved by the Bell Truancy Program.

MOTION made by Mrs. Dae and SECONDED by Mrs. Hanan to approve item 10.B as presented. Following discussion, MOTION CARRIED. Ayes 7 – Nays 0

10.C Consider approval of TEA's Exception for Class Size Waiver in grades PreK-4.

MOTION made by Mrs. Dae and SECONDED by Mrs. Hanan to approve 10.C as presented. Following discussion, MOTION CARRIED. Ayes 6 – Nays 1.

Yea: Dea, Davison Malone, Hanan, Garcia, Hamilton, Rose-Gilliam.
Nay: Williams

During discussion, Mrs. Hanan asked for results of the pilot program when it is concluded, and requested an update (in October or November) regarding the district's continued efforts to fill current FTE vacancies. Mrs. Dae asked that staff provide data regarding the relation between high school class sizes and student performance.

10.I Consider approval of revisions to policies EHAA (Local) and FFH (Local).

MOTION made by Mrs. Dae and SECONDED by Mr. Hamilton to approve 10.I as presented. Following discussion, MOTION CARRIED. Ayes 7 – Nays 0

10.J.1 Continued purchase of HVAC Equipment, Service, Controls, Maintenance Repair and Related Services.

MOTION made by Mrs. Dae and SECONDED by Mr. Garcia to approve 10.J.1 as presented. Following discussion, MOTION CARRIED. Ayes 7 – Nays 0

10.J.6 Increasing existing Fine Arts contracts awarded under 18-058MH Trucking Services and Trailer Rentals.

MOTION made by Mrs. Dae and SECONDED by Mrs. Hanan to approve 10.J.6 as presented. Following discussion, MOTION CARRIES. Ayes 7 – Nays 0

11. Convene in Closed Session

The Board convened in closed session at 9:46 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; Section 551.072 - Consider purchase, exchange, lease, or value of real property, Section 551.074 - Personnel matters, Section 551.076 - Security matters, Section 551.082 - Student discipline matter or complaint, or Section 551.0821 - Personally identifiable information about public school student.

A. Deliberate termination of probationary employment contract of James Michael Lovell for good cause.

12. Reconvene in Open Session

The Board reconvened in open session at 11:00 p.m.

13. Consider Action on Closed Session Items

A. Consider approval of termination of probationary employment contract.

MOTION was made by Mrs. Hannon and SECONDED by Mr. Garcia to accept the superintendent's recommendation to terminate the probationary employment contract of James Michael Lovell for good cause and to authorize the Superintendent to provide notice to Mr. Lovell of the Board's actions.

MOTION CARRIES. 6 Ayes – 0 Nays.

(Ms. Williams did not return to the dais following closed session and was not present for the vote.)

Yea: Dea, Davison Malone, Hanan, Garcia, Hamilton, Rose-Gilliam.

14. Adjournment

Having no further business before the Board, MOTION was made by Mrs. Hanan to adjourn the meeting at 11:01 p.m.

Kristen Davison-Malone, President

Dr. Shirley Rose-Gilliam, Secretary