

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

Monday, January 9, 2023

This is Notice that the Fort Bend Independent School District Board of Trustees will hold a Public Budget Hearing on Monday, January 9, 2023, 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. Information
 - A. Annual Demographic Update 4
 - B. Original Boundary Recommendations for the following: 49
 1. To relieve Travis HS, Bowie MS, and to establish minimal boundary adjustments to further align feeder patterns.
 2. To relieve Heritage Rose ES and to establish the attendance community for Alyssa Ferguson ES and Almeta Crawford HS.
4. Review
 - A. Review international travel during the summer of 2023 by Clements High School and Travis High School students to participate in the 2023 German-American Partnership Program (GAPP) in Germany. 85
 - B. Review international travel during the summer of 2023 by Clements High School students to participate in the 2023 Chiba City, Japan Student exchange program. 86
 - C. Review minutes for approval of the following Fort Bend Board of Trustees meetings: 87
 - November 18, 2022, Special Called Meeting - Canvass Election Results
 - December 5, 2022, Called Meeting & Agenda Review Workshop
 - December 12, 2022, Regular Business Meeting
 - D. Review resolutions/form to add Shannon South, Director of Finance as an authorized signer with three (3) investment pools. 103
 - E. Review revisions to the following policy: 109
 - DHE (Local)
 - F. Review the use of 2018 Bond Program Contingency as proposed. 114
 - G. Review proposed purchases exceeding \$50,000. Specifically for:

1. Review use of 2018 Bond Program Contingency for a project budget to perform the necessary repairs and upgrades needed at Lake Olympia Middle School (PKG060) for a total amount of \$810,000; approval of a Professional Services Agreement with Infrastructure Associate not-to-exceed amount of \$60,000; utilization of Bond 2018 Contingency funds; and authorization for the Superintendent to negotiate and execute or terminate the agreement.	116
2. Review the purchase of band uniforms and related items for Crawford High School in an amount not to exceed \$78,500 and authorization for the Superintendent to negotiate and execute the agreement through May 2025.	119
3. Review the purchase of Fine Arts Consultant and clinician services from multiple vendors not to exceed \$3,000,000 and authorization for the Superintendent to negotiate and execute the agreements through January 2028.	123
4. Review the continued purchase of pianos and related items from The Clavier Group in an amount not to exceed \$200,000 and authorization for the Superintendent to negotiate and execute the agreement through August 2023.	133
5. Review the continued purchase of keys, locks, hardware, safes, and related services from various cooperative contracts in an amount not-to-exceed \$900,000 and authorization for the Superintendent to negotiate and execute the agreements through April 2027.	135
6. Review the continued purchase of Compressed Natural Gas from CNG 4 America, Inc. in an amount not to exceed \$2,750,000 and authorization for the Superintendent to negotiate and execute the agreement through January 2028.	137
7. Review the continued purchase of LAN/WAN Wireless Network equipment and services from Netsync Network Solutions in an amount not to exceed \$56,580,050, and authorization for the Superintendent to negotiate and execute the agreements through June 2028.	142
8. Review Lease agreement of warehouse space in the Sugar Land Business Park, in an amount not to exceed \$618,084 over a three (3) year period, and authorization for the Superintendent to negotiate and execute the agreement and subsequent renewals through 2026.	148

5. Public Comment

6. 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

- 7. Reconvene in Open Session
- 8. Consider Action on Closed Session Items
- 9. Action
 - A. Consideration and approval of international travel during the summer of 2023 by Clements High School and Travis High School students to participate in the 2023 German-American Partnership (GAPP) in Germany. 150
 - B. Consideration and approval of international travel during the summer of 2023 by Clements High School students to participate in the 2023 Chiba City, Japan Student Exchange program. 151
 - C. Consideration and approval of an Order of Trustee Election to be conducted May 6, 2023, calling for the election of Trustees to serve the full terms in Positions 1, 4 and 5. 152
- 10. 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: January 9, 2023
Action: Information: Annual Demographic Update
References: Board Policy: FC(Local)
Department: Department of Collaborative Communities

Summary

The district's demographer, Population and Survey Analysts (PASA), will provide an overview of the 2023-24 Demographic Update, which includes the following:

- Projections of new housing
- Economic and employment trends
- Student enrollment projections through the year 2032, and
- Low Growth, Moderate Growth, and High Growth Scenarios District-wide for the next ten years.

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

Beth Martinez
Deputy Superintendent



FORT BEND ISD

DEMOGRAPHIC STUDY

Spring 2023



2022-23 Demographic Study

Themes Impacting Projections



Early 2022 Housing Boom Followed by Cooling Housing Market

Various Communities Reaching Build-out

Small Size of the Incoming KG Class

Charter School Expansions

DEMOGRAPHIC TRENDS

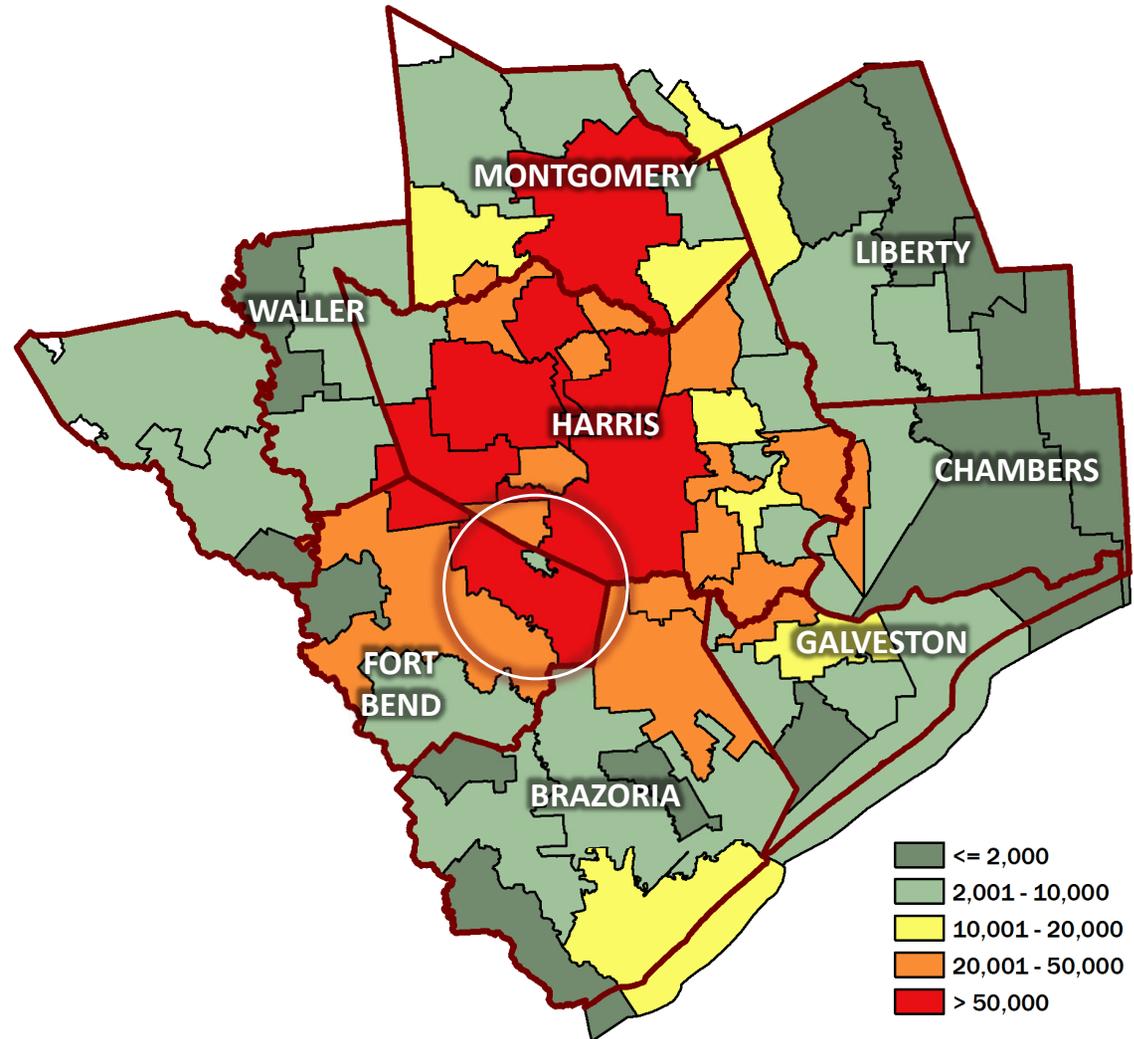


Total Enrollment

PEIMS Snapshot 2021-22



	School District	Enrollment
1	Houston ISD	194,607
2	Cy-Fair ISD	117,217
3	Katy ISD	88,368
4	Fort Bend ISD	77,545
5	Conroe ISD	67,761
6	Aldine ISD	61,633
7	Klein ISD	53,294
8	Pasadena ISD	49,326
9	Humble ISD	48,112
10	Clear Creek ISD	40,832
11	Alief ISD	40,664
12	Lamar CISD	39,579
13	Spring Branch ISD	33,545
14	Spring ISD	33,425
15	Alvin ISD	28,085

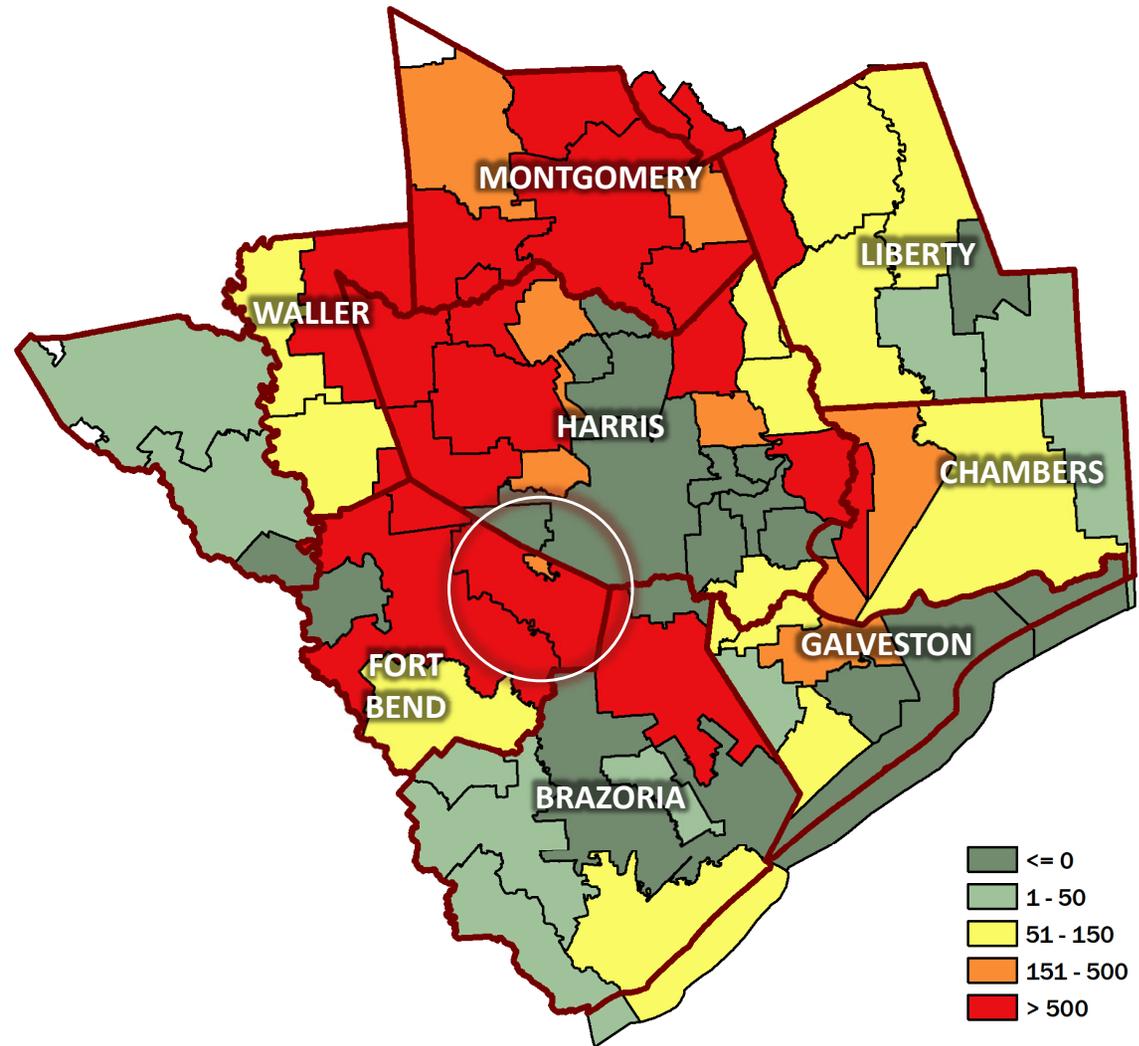


Numeric Change in Enrollment

Fall 2020 to Fall 2021



	School District	Change
1	Katy ISD	4,192
2	Conroe ISD	3,198
3	Lamar CISD	3,060
4	Humble ISD	2,584
5	Cy-Fair ISD	2,336
6	Cleveland ISD	1,972
7	Tomball ISD	1,596
8	Alvin ISD	1,079
9	New Caney ISD	842
10	Fort Bend ISD	810
11	Waller ISD	624
12	Goose Creek CISD	590
13	Willis ISD	550
14	Magnolia ISD	536
15	Klein ISD	470

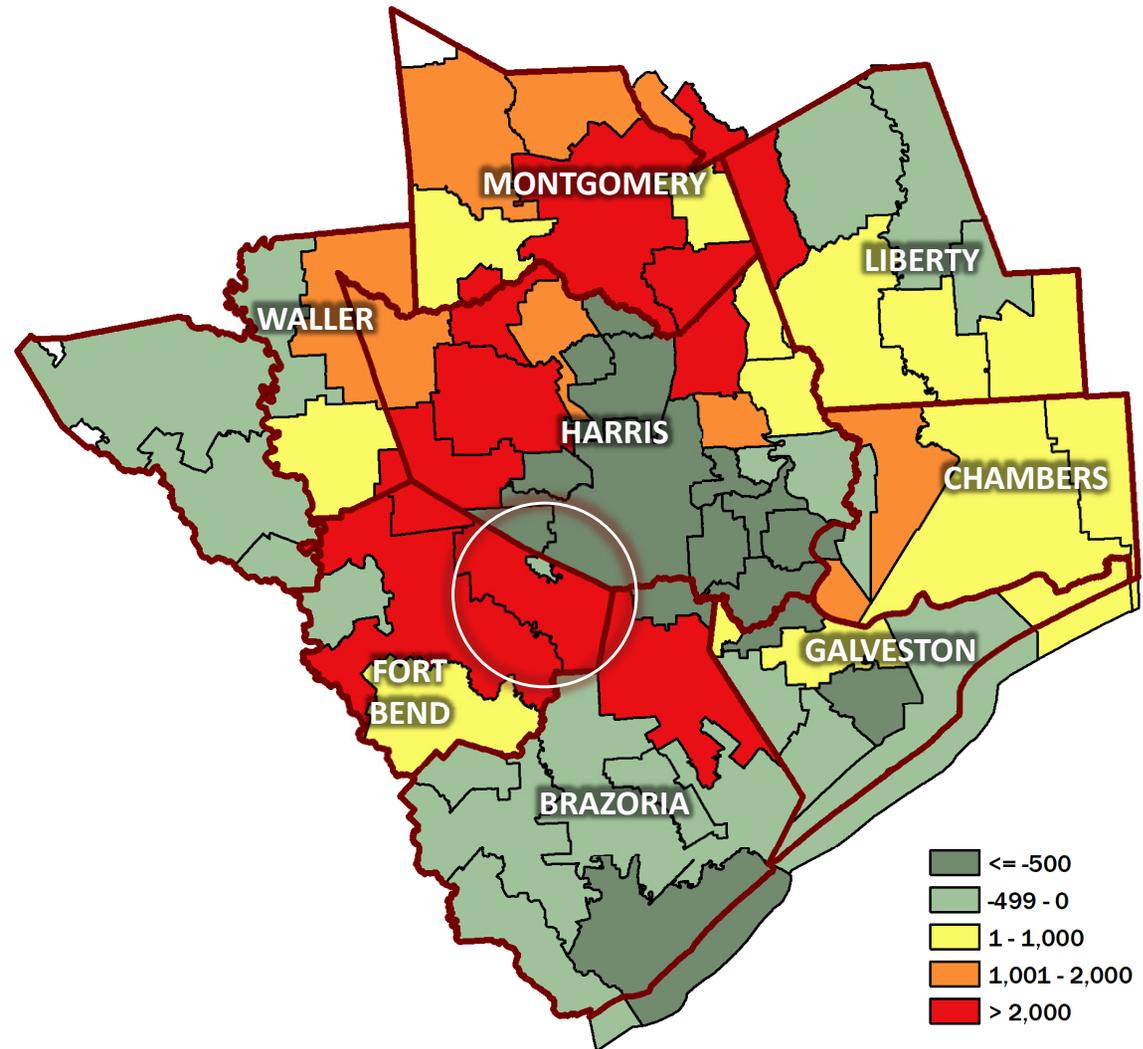


Numeric Change in Enrollment

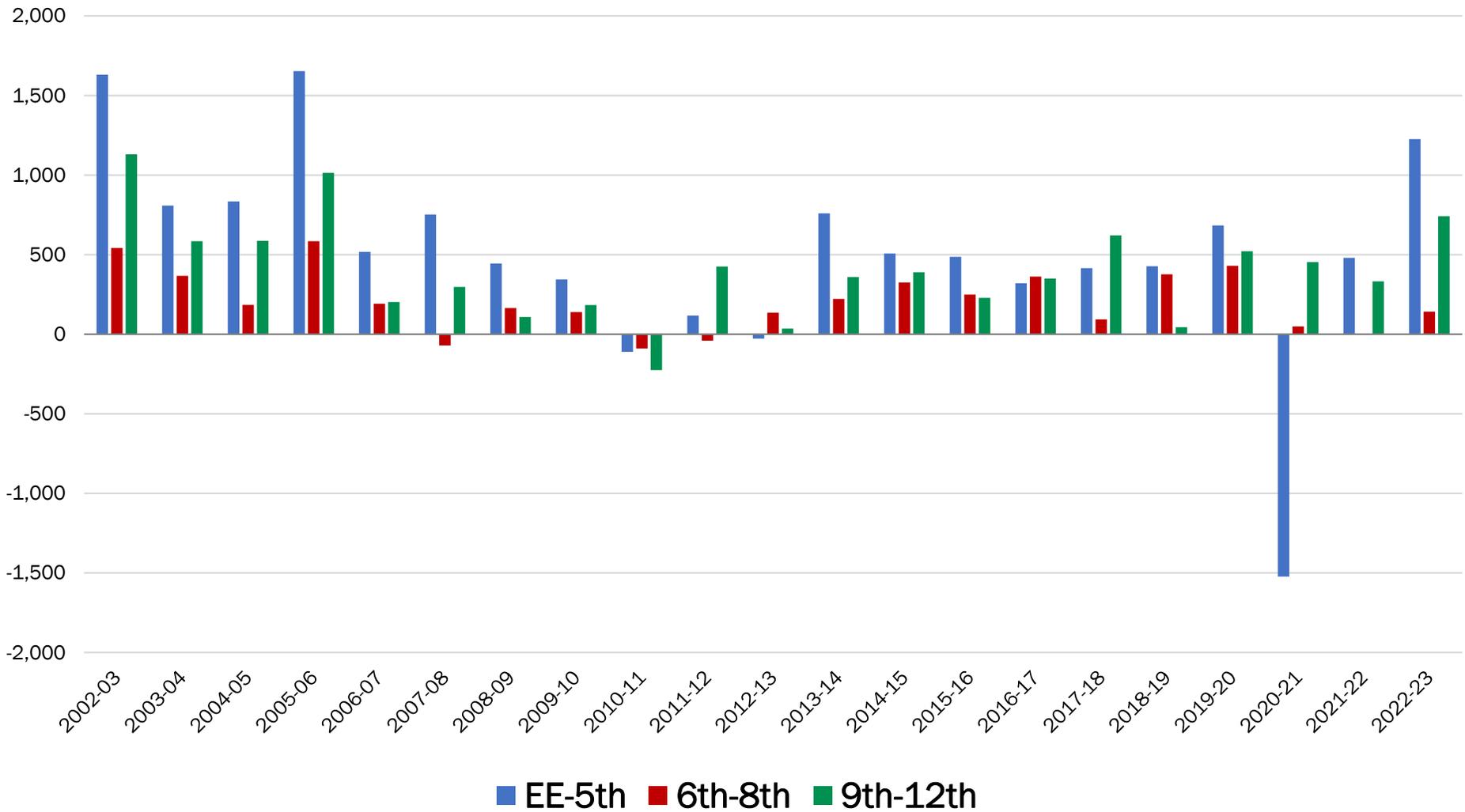
Fall 2016 to Fall 2021



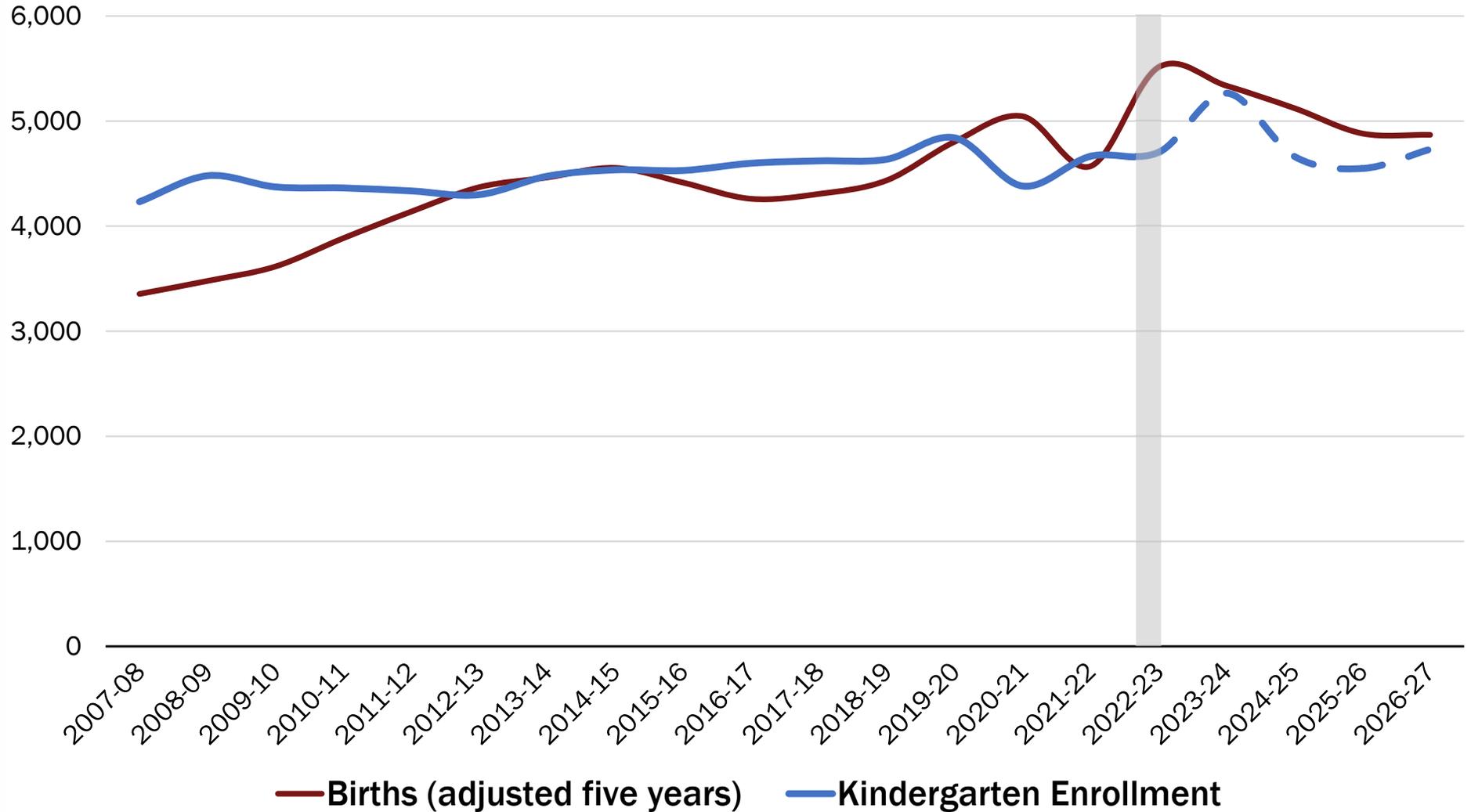
	School District	Change
1	Katy ISD	12,940
2	Lamar CISD	8,750
3	Conroe ISD	7,997
4	Humble ISD	6,888
5	Cleveland ISD	6,132
6	Tomball ISD	5,330
7	Alvin ISD	4,498
8	Fort Bend ISD	3,399
9	New Caney ISD	2,439
10	Cy-Fair ISD	2,349
11	Sheldon ISD	1,686
12	Barbers Hill ISD	1,552
13	Waller ISD	1,512
14	Klein ISD	1,484
15	Willis ISD	1,121



Enrollment Change by Grade Group



KG Enrollment vs. Live Births

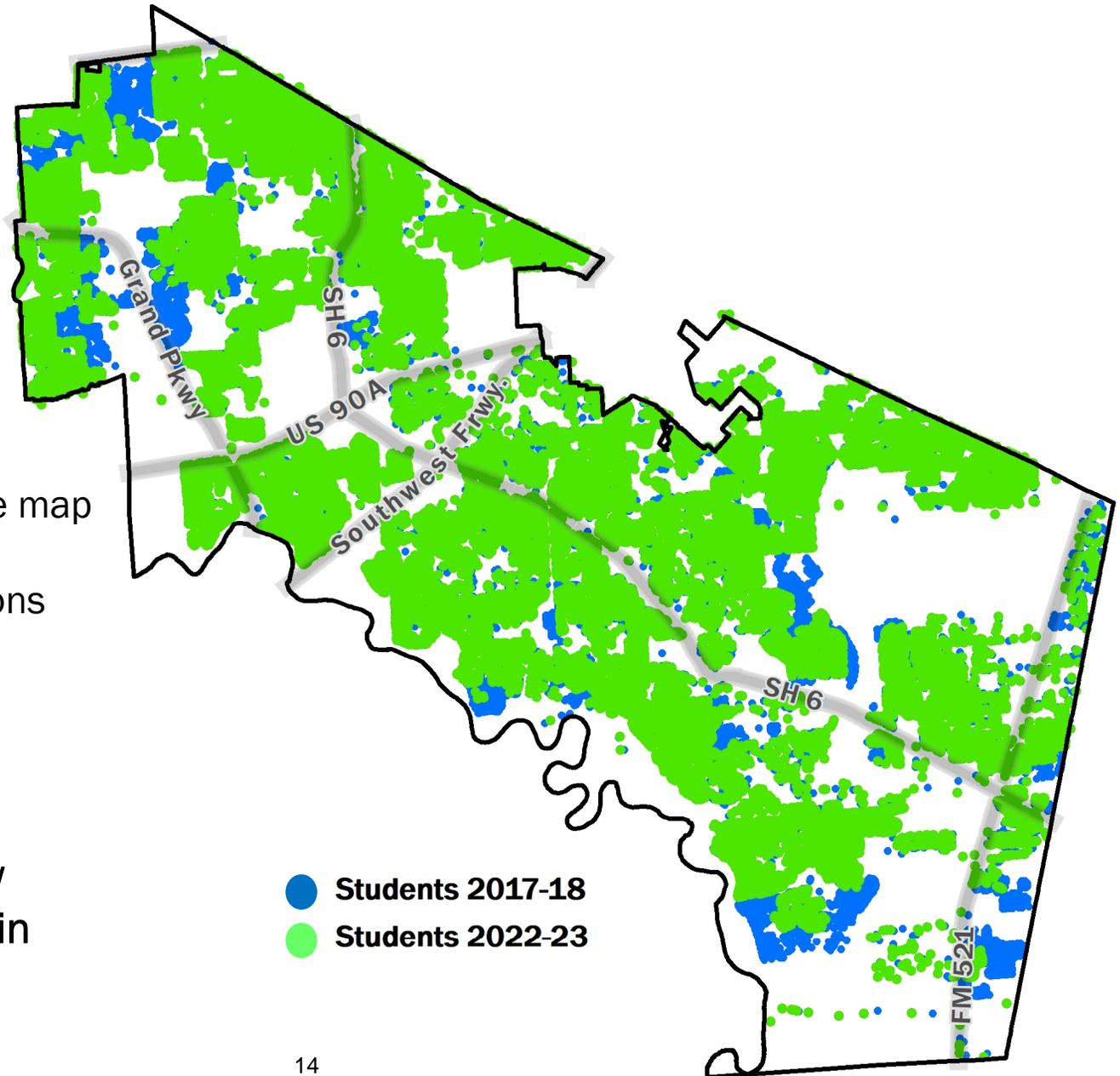




CURRENT STUDENTS



Student Geo-code



- Place each student on the map
- 99% accuracy
- Starting point for projections

Blue areas highlight new students that didn't exist in 2017-18

**For illustrative purposes only*

Students per Household

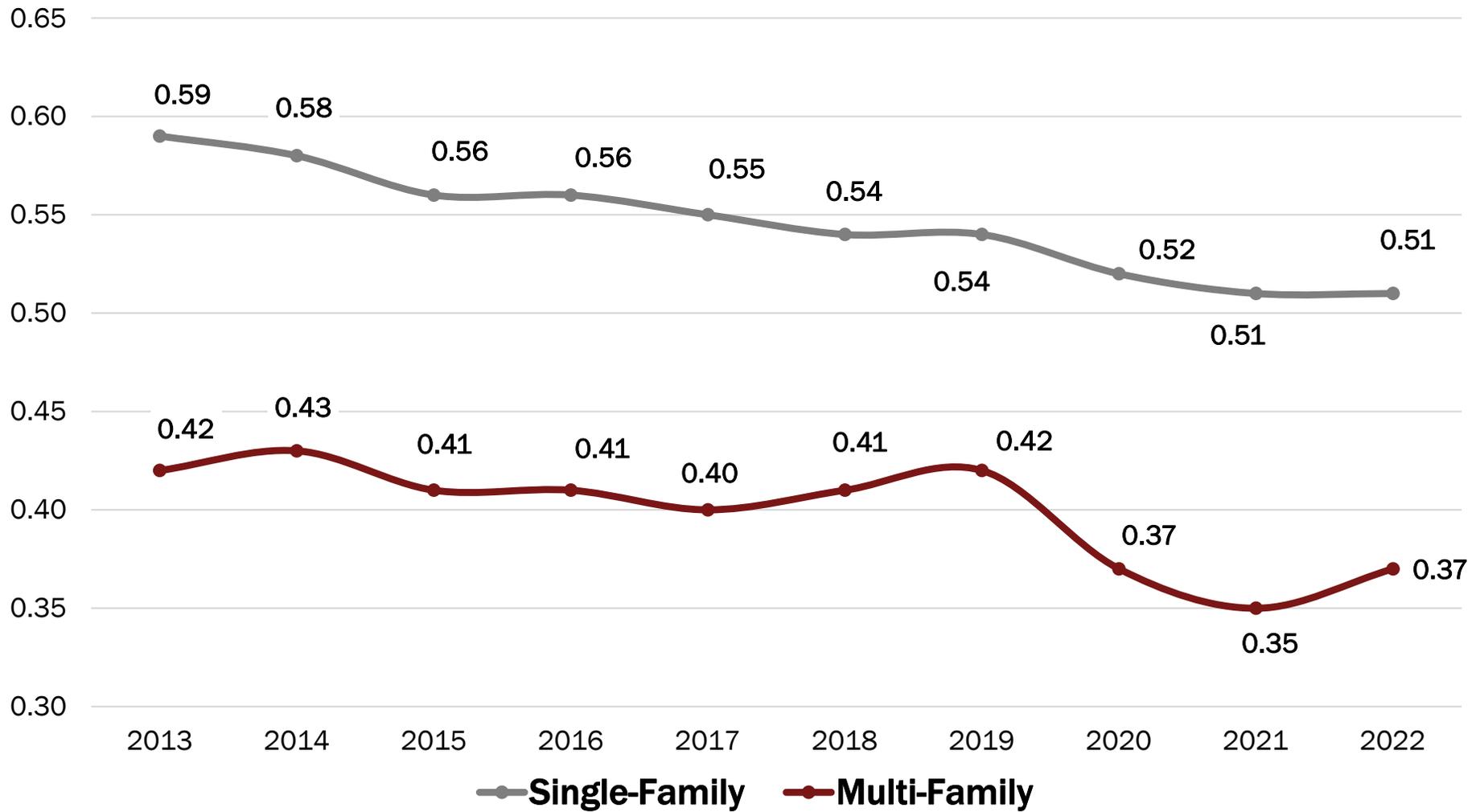
Single-Family



Multi-Family

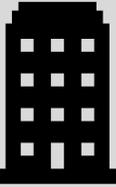


Students per Home Over Time



Student Growth by Housing Type

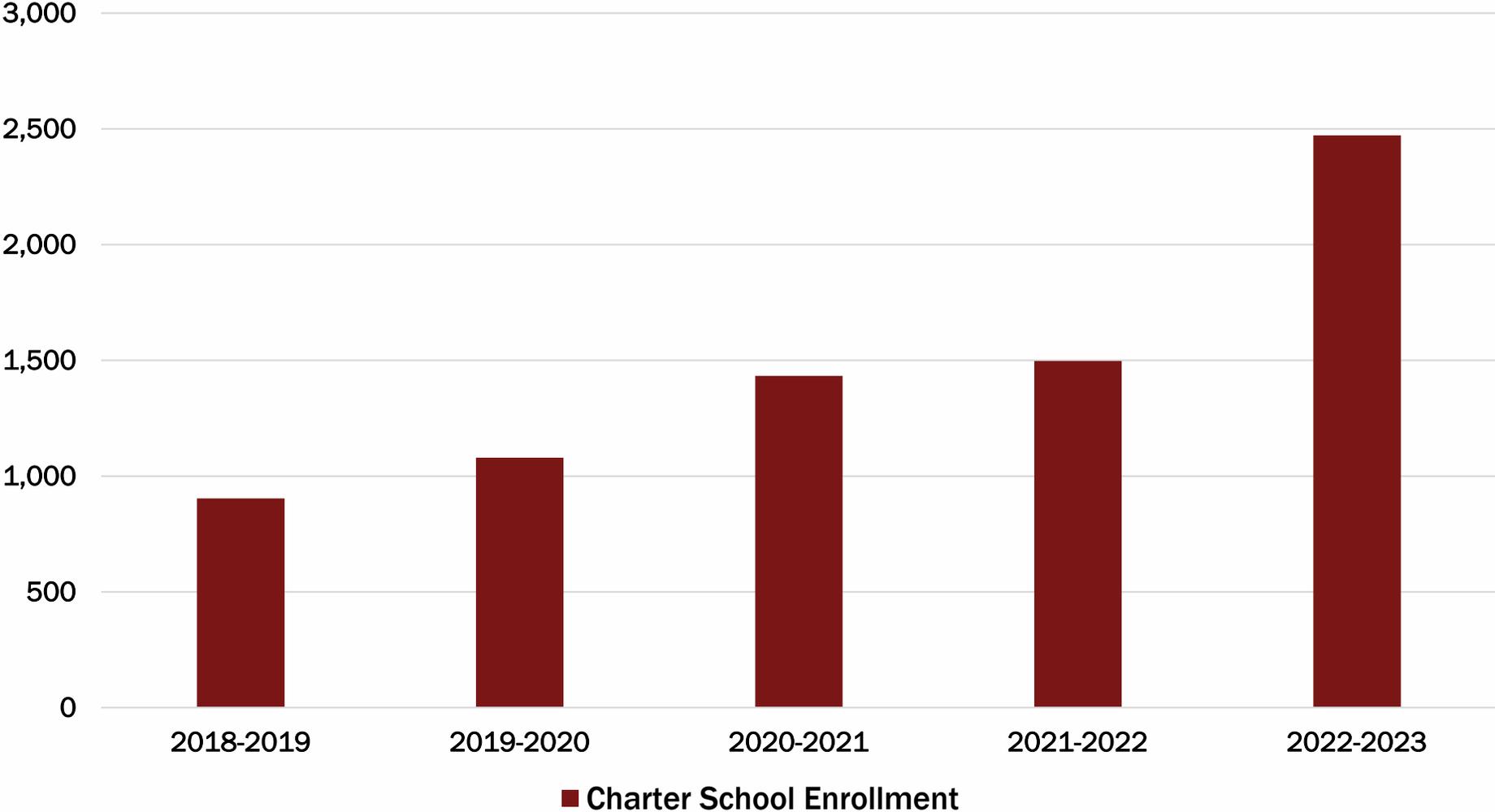


	2021	2022	Numeric Change	% Change	Pct of Growth
 Subdivisions - Built Out	66,928	67,575	647	1%	30%
 Subdivisions - Actively Developing	3,643	4,991	1,348	37%	62%
 Multi-Family	4,555	4,690	135	3%	6%
 Manufactured Homes	408	398	-10	-2%	—

Charter School Enrollment



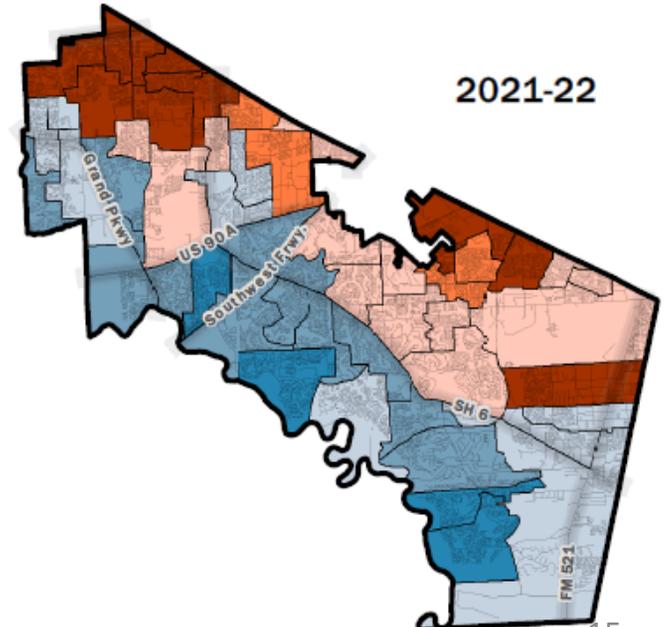
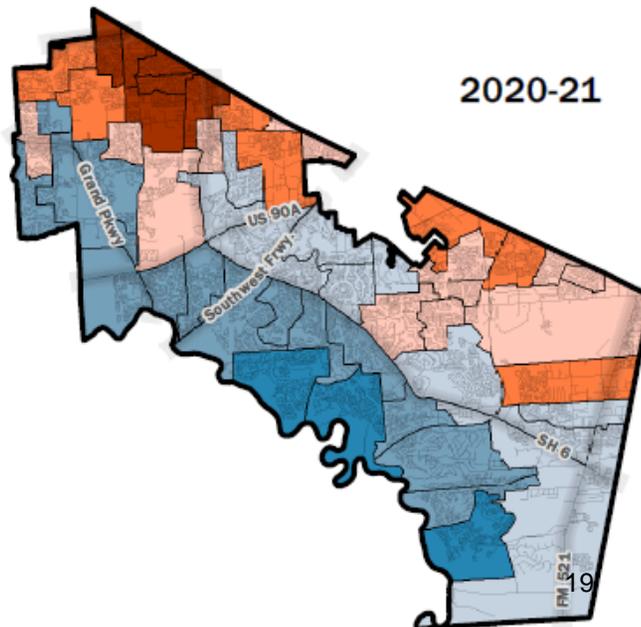
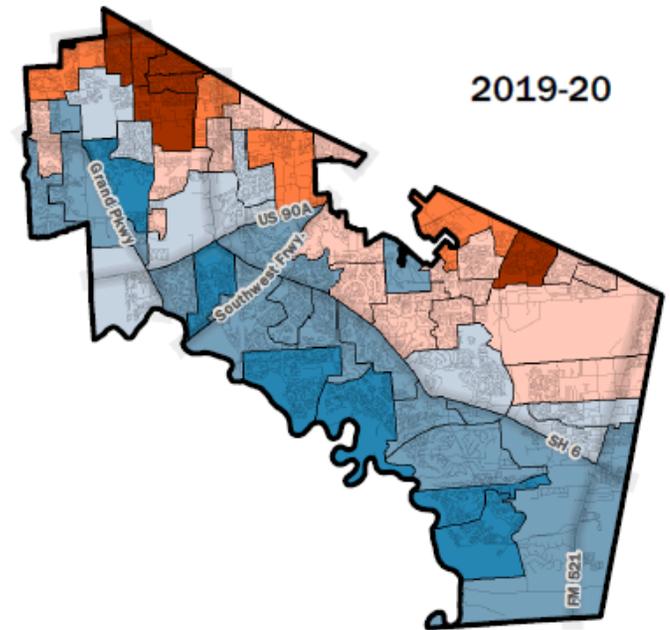
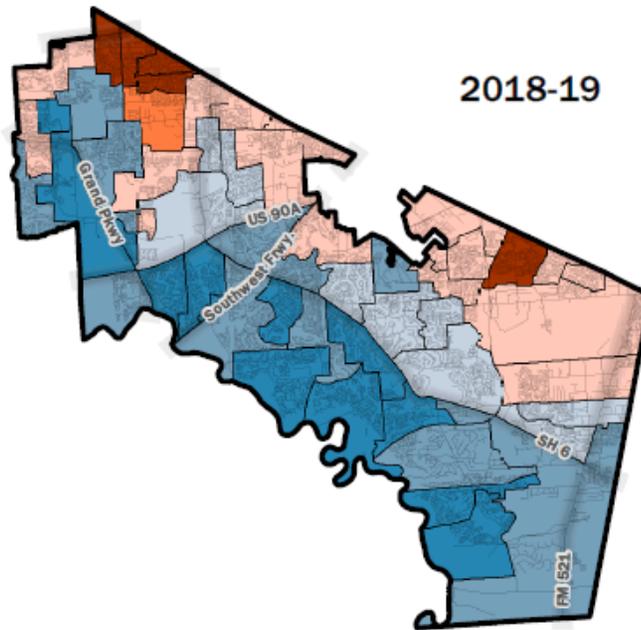
FBISD Residents Enrolled in Charter Schools Over the Last Five Years



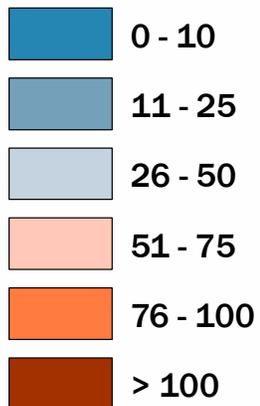
Sources: Texas Education Agency (TEA) and PASA surveys; TEA hides enrollments <10 due to FERPA privacy regulations. PASA estimated students per school in this situation.

FBISD Residents Attending Charter Schools

ES Attendance Zones 2018-19 to 2021-22

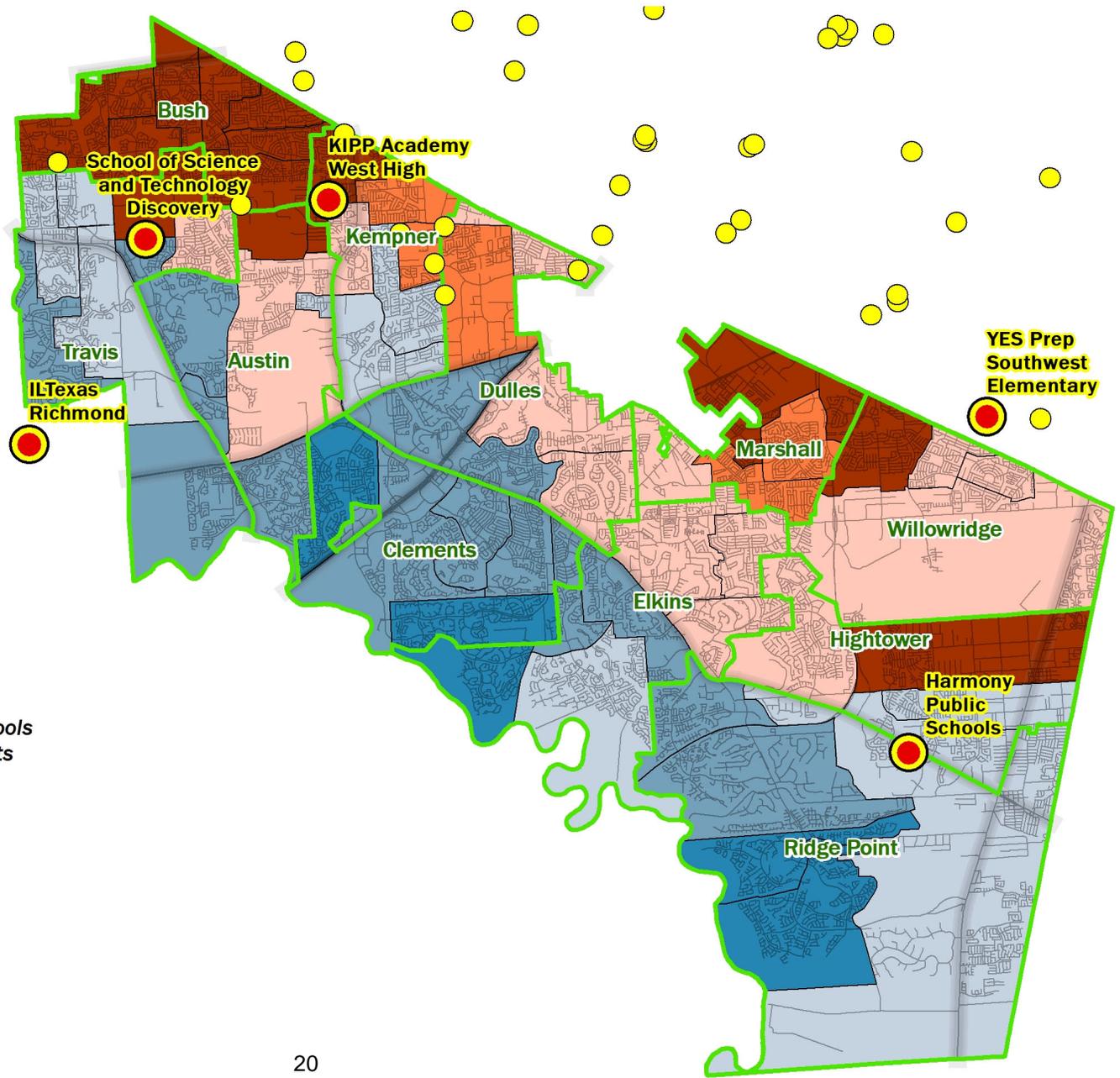


Charter Transfers by AZs



Charter Schools

Impacting Fort Bend ISD



-  New Charter Sites
-  Charter School Locations
-  High School Zones
- Area Charter Schools w/FBISD Residents*
- Transfers to Charters**
-  0 - 10
-  11 - 25
-  26 - 50
-  51 - 100
-  101 - 125
-  > 125

ECONOMY



Economy & Housing Market

Economic conditions throughout 2020 and 2021 nurtured a booming housing market. Contractionary monetary policies in 2022 are dampening housing considerably, but to what extent and for how long?



Economy at Large

State & Regional Housing Market

Mortgage Rates & Affordability



PRINCIPAL & INTEREST PAYMENT ONLY

Home Price	Mortgage Rate					
	3.00%	4.00%	5.00%	6.00%	7.00%	8.00%
\$250,000	\$843	\$955	\$1,074	\$1,199	\$1,331	\$1,468
\$300,000	\$1,012	\$1,146	\$1,288	\$1,439	\$1,597	\$1,761
\$350,000	\$1,180	\$1,337	\$1,503	\$1,679	\$1,863	\$2,055
\$400,000	\$1,349	\$1,528	\$1,718	\$1,919	\$2,129	\$2,348
\$500,000	\$1,686	\$1,910	\$2,147	\$2,398	\$2,661	\$2,935
\$600,000	\$2,024	\$2,292	\$2,577	\$2,878	\$3,193	\$3,522

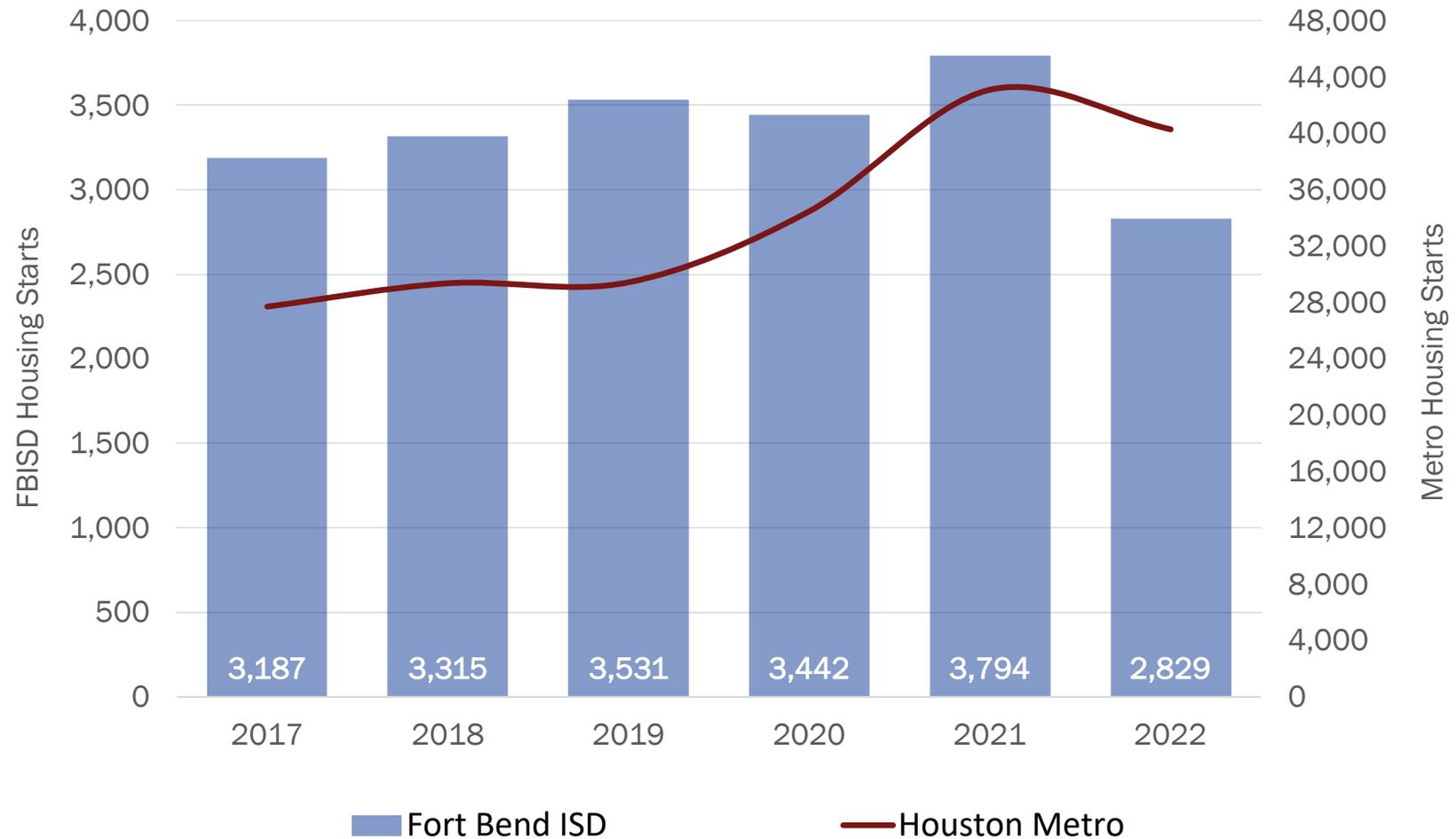
Calculations assume a 30-year loan term & 80% loan-to-value ratio. Taxes and insurance are not included.

HOUSING



Annual Housing Starts

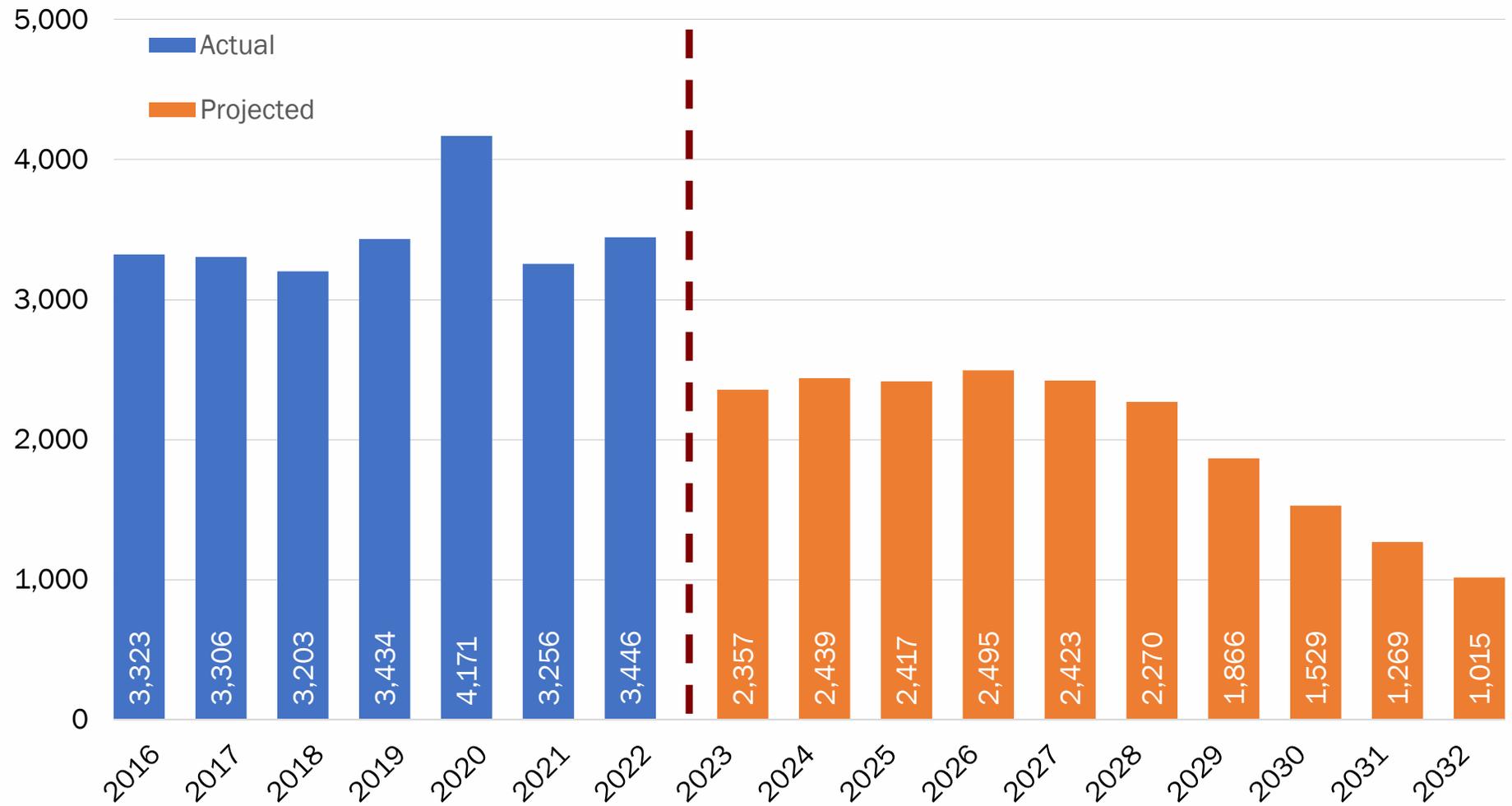
Single-Family Housing in Fort Bend ISD



Annual New Housing Occupancies



Past & Projected Single-Family Housing in Fort Bend ISD



Source: PASA Demographic Studies, 2016-17 through 2022-23

Single-Family Housing

Over the next 10 years, PASA projects 20,080 single-family units. This is approximately 62% of total projected new housing.



Occupancies

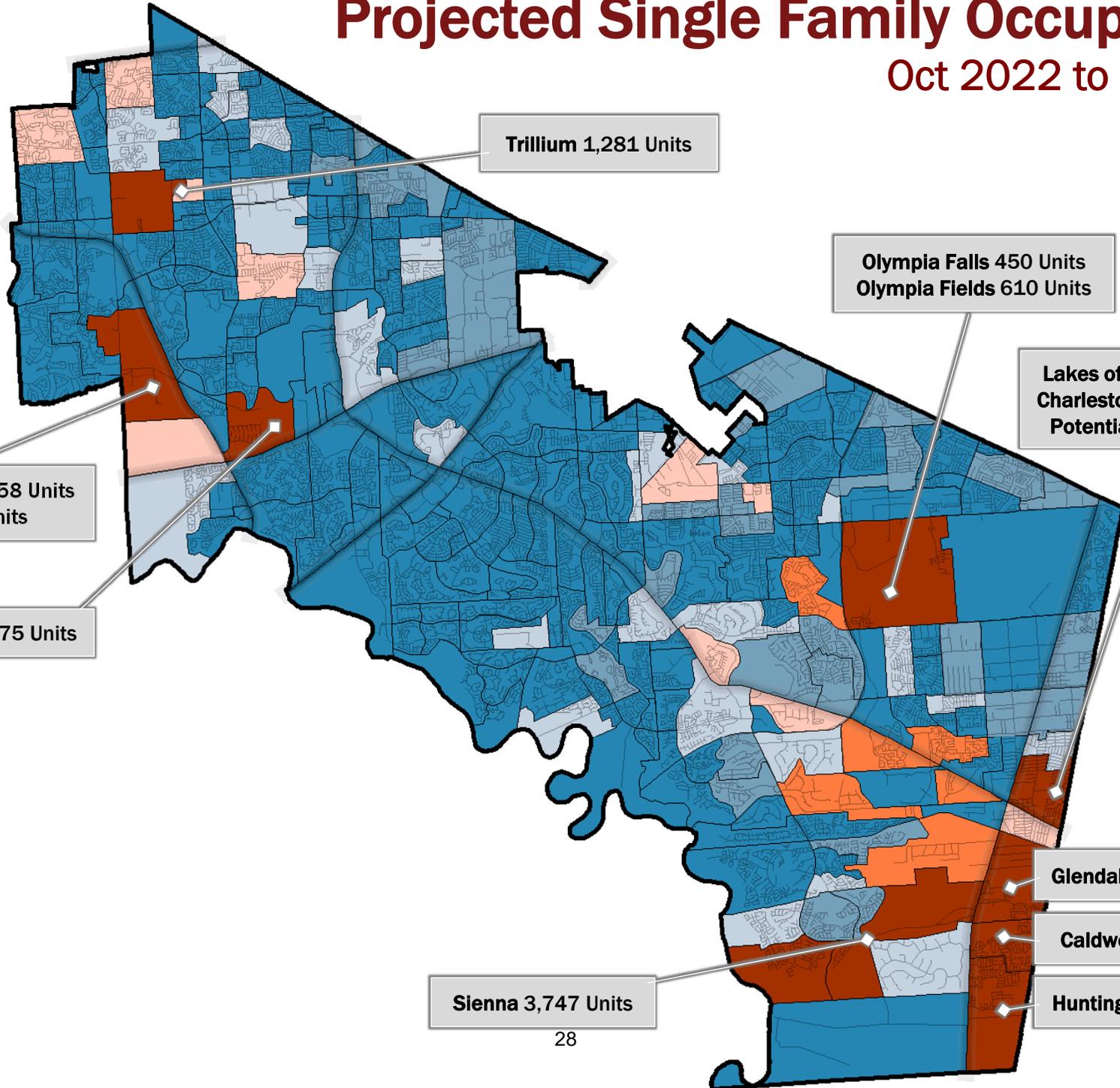
Ratios

New projects planned or underway



Projected Single Family Occupancies

Oct 2022 to Oct 2032



Multi-Family Housing



*PASA projects 10,893 multi-family occupancies through 2032.
This is nearly 34% of total projected new housing.*



>2,500

Units under construction across
11 different complexes

>5,000

Units are projected to be
occupied in the next five years



Projected Multi-Family Occupancies

Oct 2022 to Oct 2032

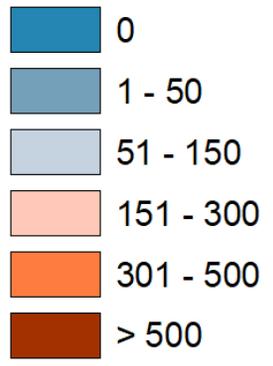
Richmond Apts. 245 Units
W. Bellfort Tracts 173 Units
Age-Restricted 155 Units

Haven Mission Trace 264 Units
Keegan Mission Glen 602 Units
Potential Future 200 Units

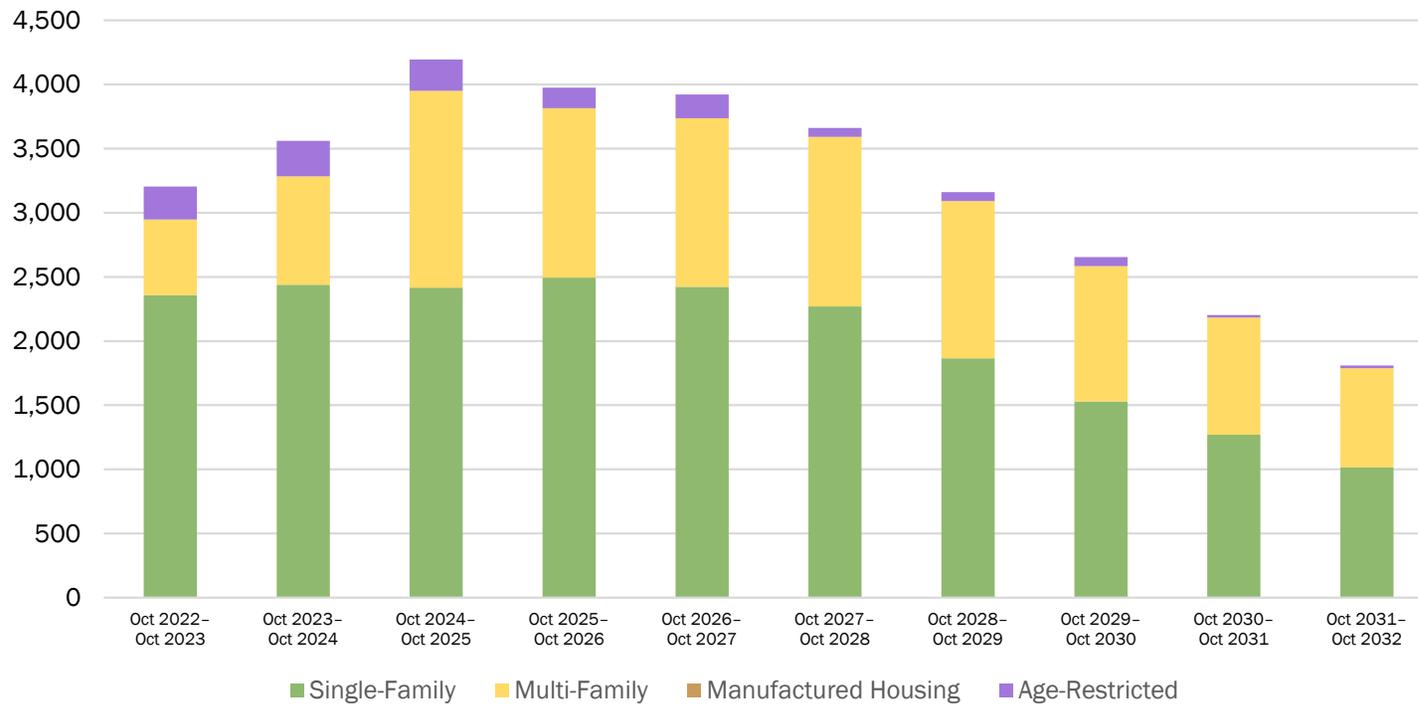
Elan Harvest Green 343 Units
Greystar Harvest Green 300 Units

Fort Bend Town Center III 750 Units

Potential Future 585 Units



New Housing Projections by Year of Occupancy



Housing Type	Oct 2022–Oct 2023	Oct 2023–Oct 2024	Oct 2024–Oct 2025	Oct 2025–Oct 2026	Oct 2026–Oct 2027	Oct 2027–Oct 2028	Oct 2028–Oct 2029	Oct 2029–Oct 2030	Oct 2030–Oct 2031	Oct 2031–Oct 2032	Oct 2022–Oct 2032
Single-Family	2,357	2,439	2,417	2,495	2,423	2,270	1,866	1,529	1,269	1,015	20,080
Multi-Family	591	845	1,533	1,320	1,314	1,321	1,225	1,056	914	774	10,893
Manufactured Housing	0	0	0	0	0	0	0	0	0	0	0
Age-Restricted	256	277	245	160	185	70	70	70	20	20	1,373
Total	3,204	3,561	4,195	3,975	3,922	3,661	3,161	2,655	2,203	1,809	32,346

STUDENT PROJECTIONS



Factors Incorporated into Student Projections



New Housing Construction

Largest driver of future growth

Birth rates

Changes in birth rates impact KG enrollment five years later

Incoming KG class sizes

Average ~1% annual growth year over year during the last decade (pre-pandemic)

Aging of the existing student population

Accounts for bulges in the population

Regeneration in existing neighborhoods

Where are younger families moving in to replace empty-nesters?

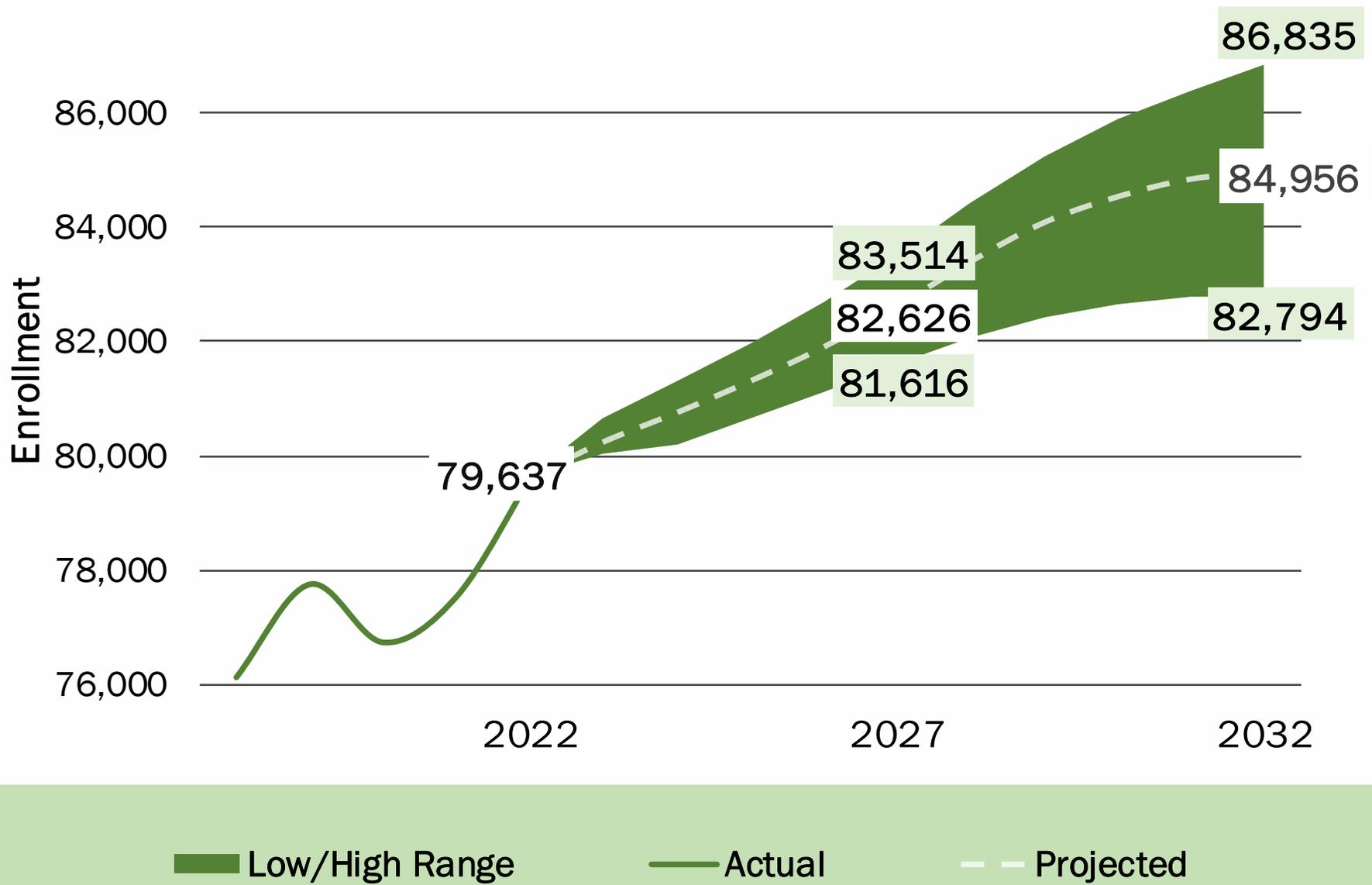
New Charter Schools

Five new charter campuses expected in the next 1-3 years

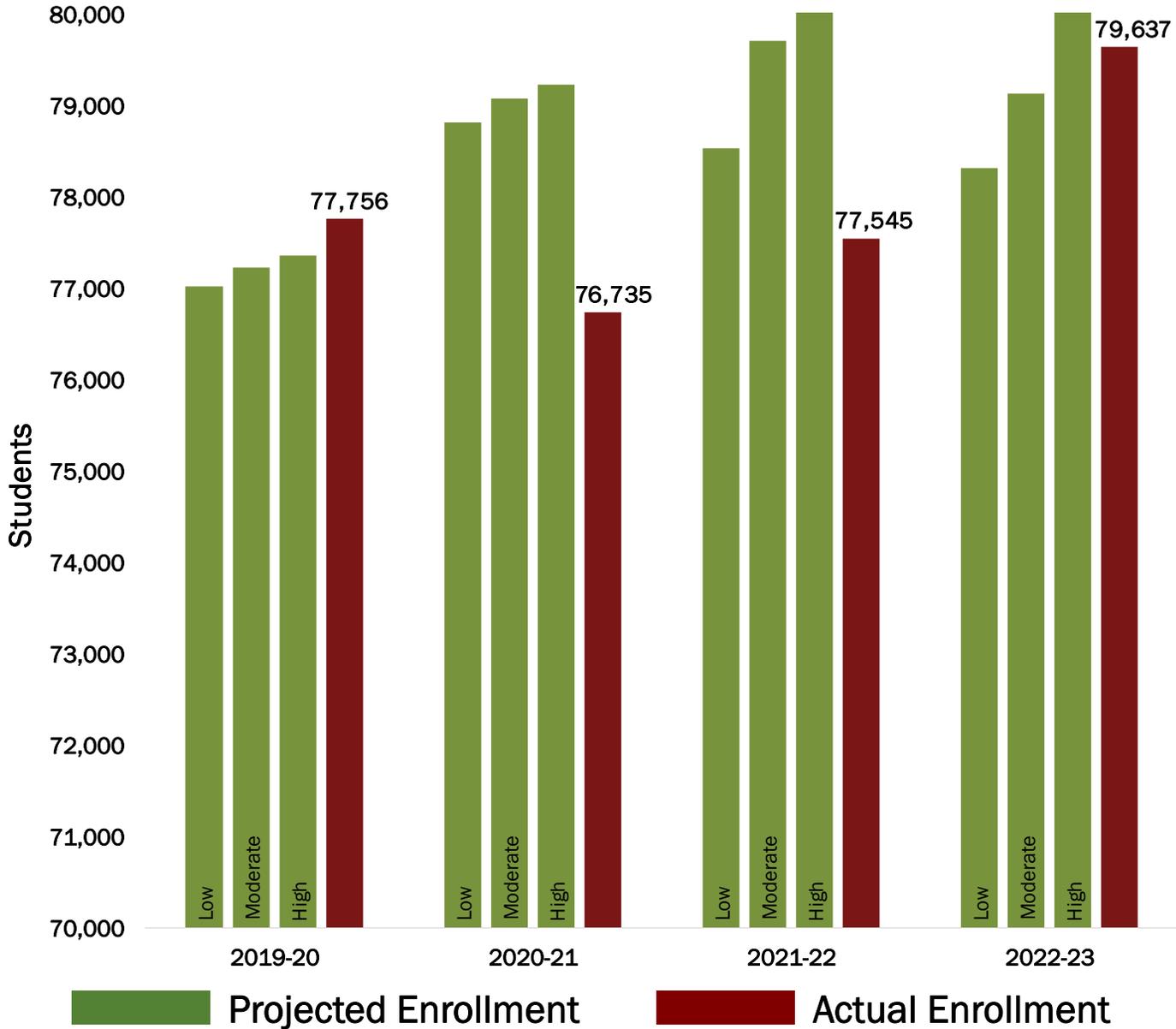
Pandemic Related Loss

33 No more assumptions of recapture

Three Scenarios of Growth



Historical Projections vs. Enrollment

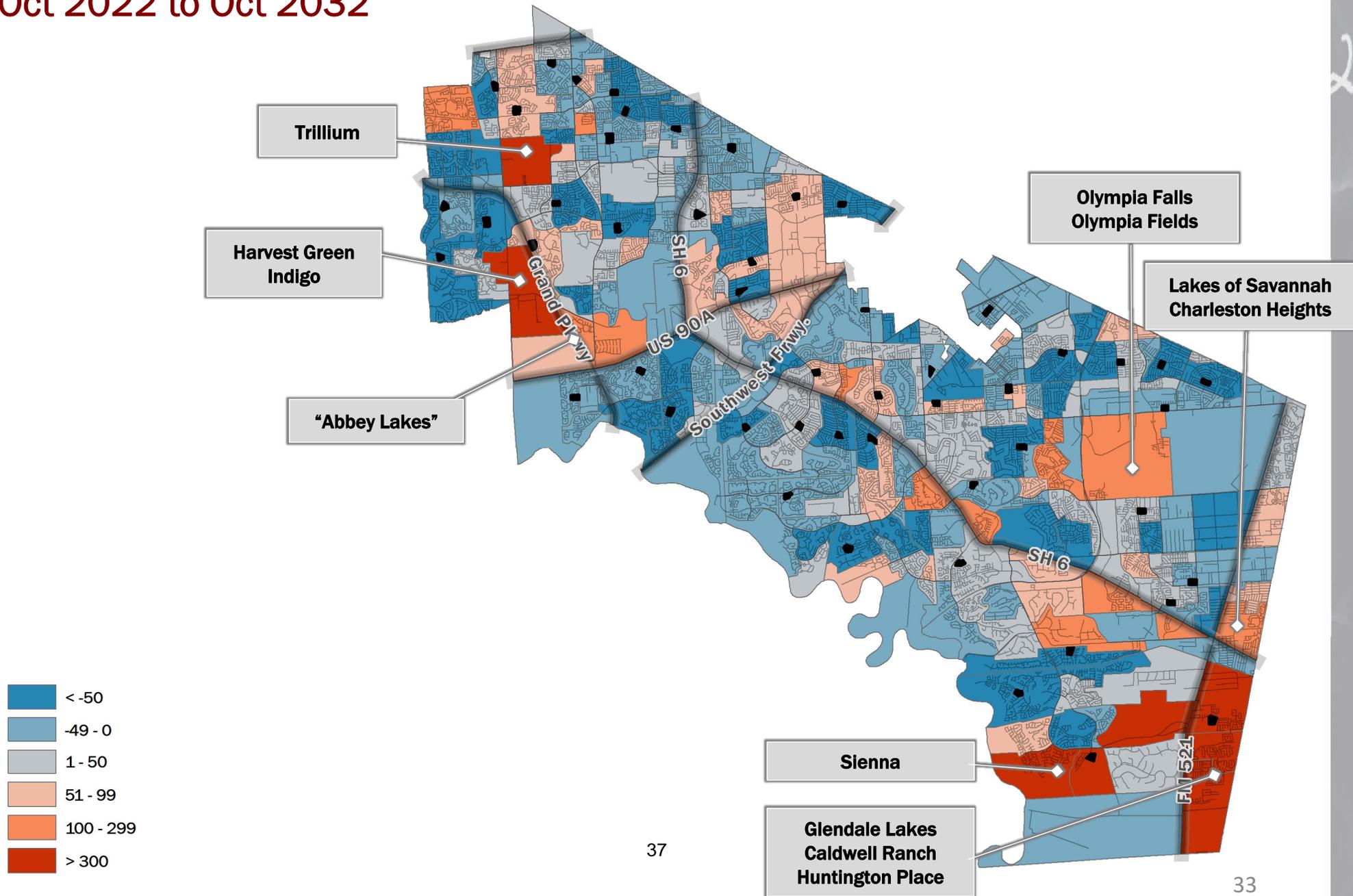


LONG-RANGE PLANNING



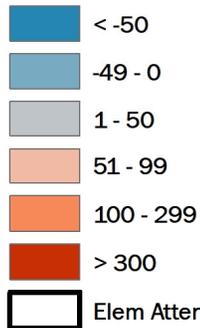
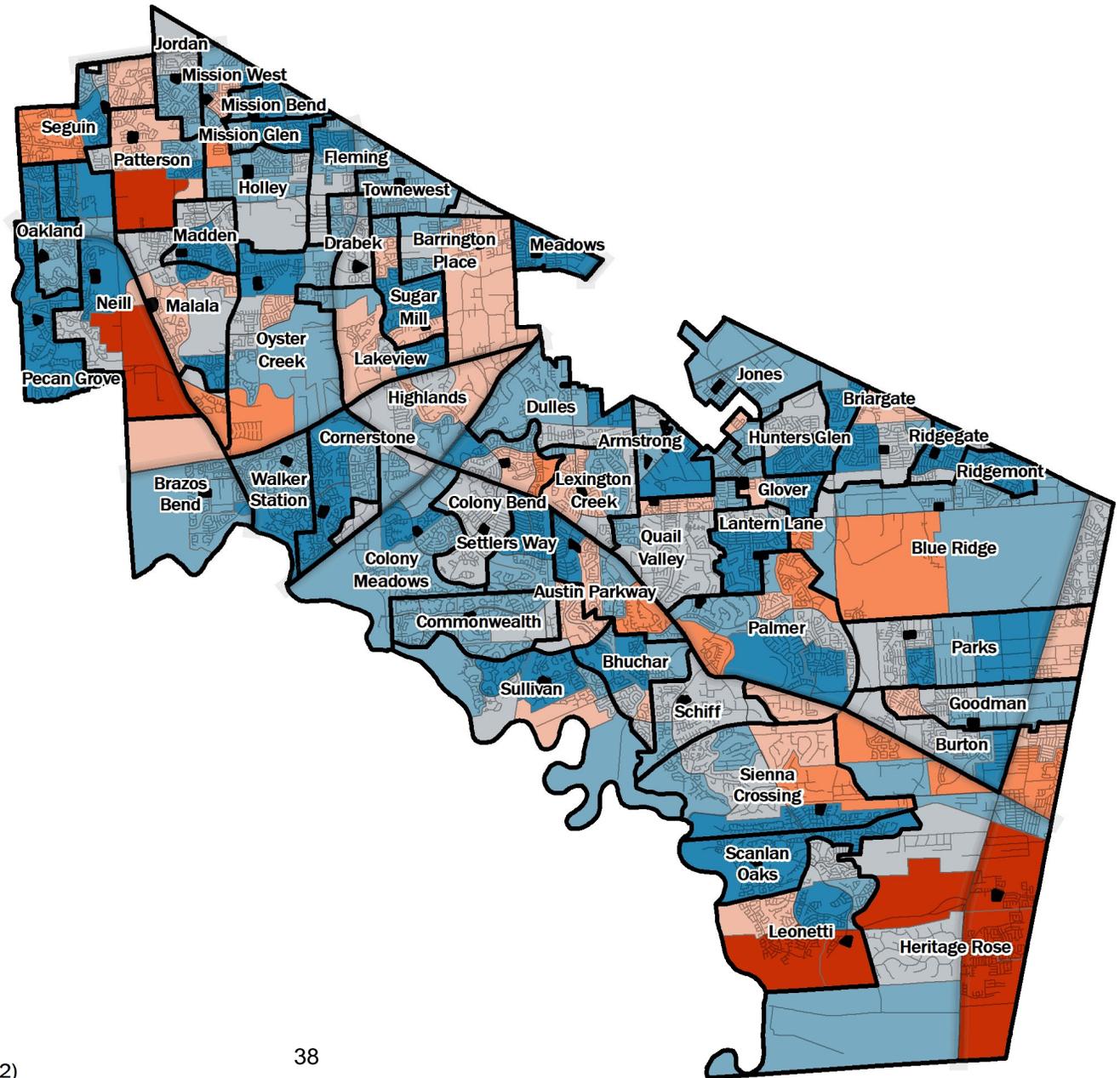
Projected Growth in Elementary Students

Oct 2022 to Oct 2032



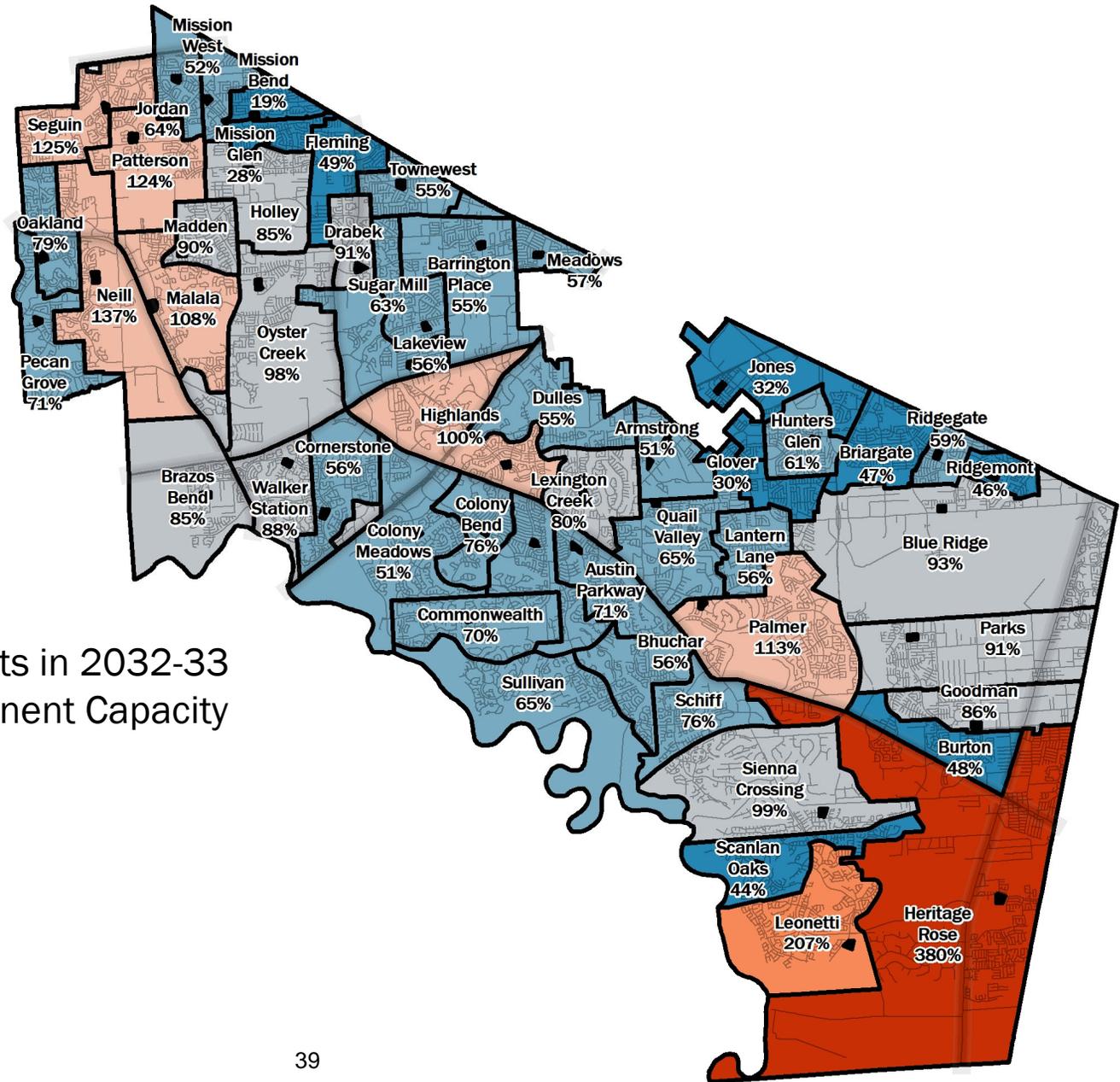
Projected Growth in Elementary Students

Oct 2022 to Oct 2032

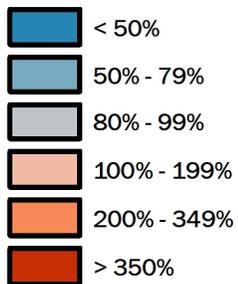


Projected Elementary School Utilization

2032-33



Projected RESIDENT Students in 2032-33 Compared to Current Permanent Capacity

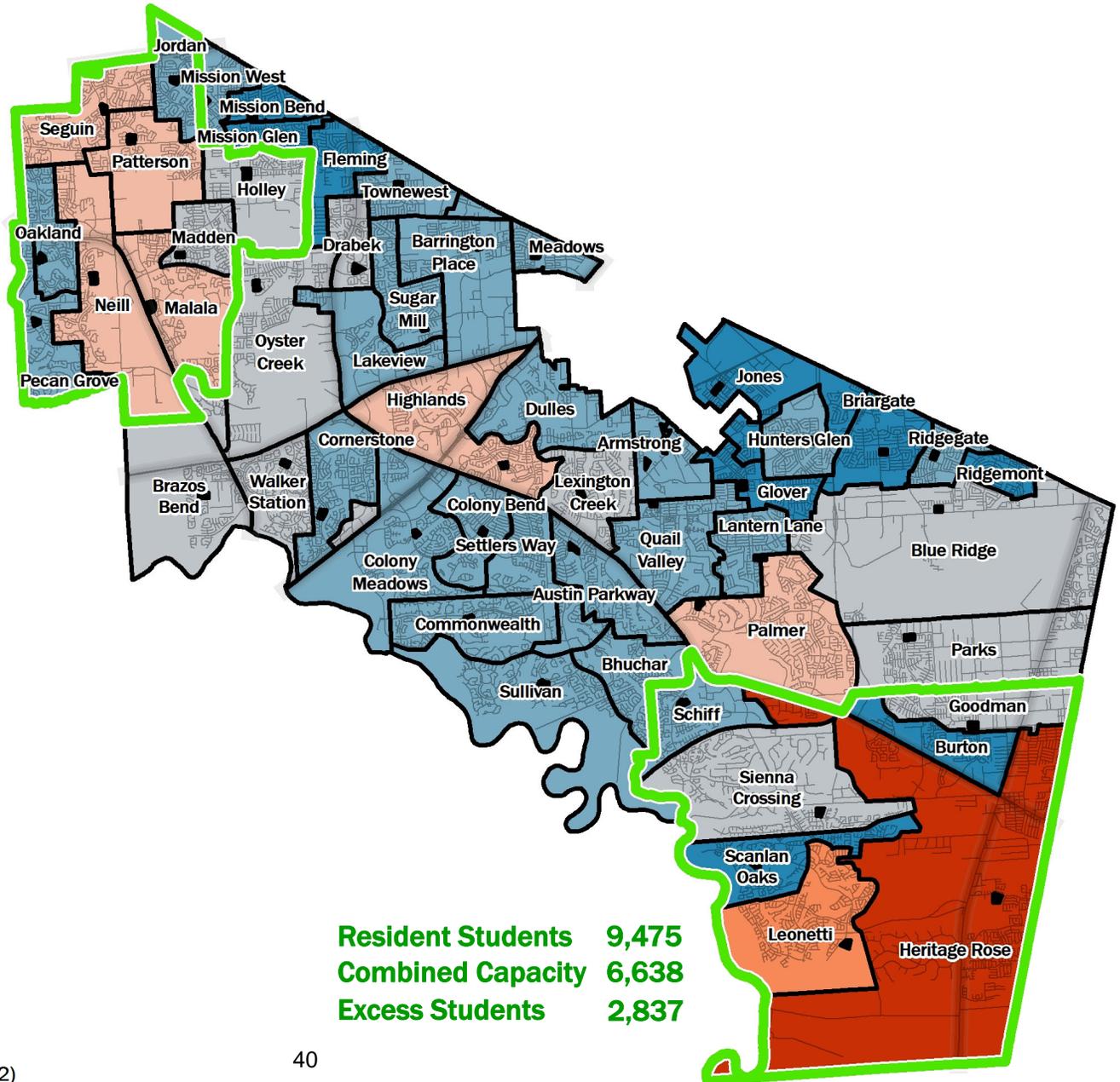


Elementary Long-Range Planning

2032-33



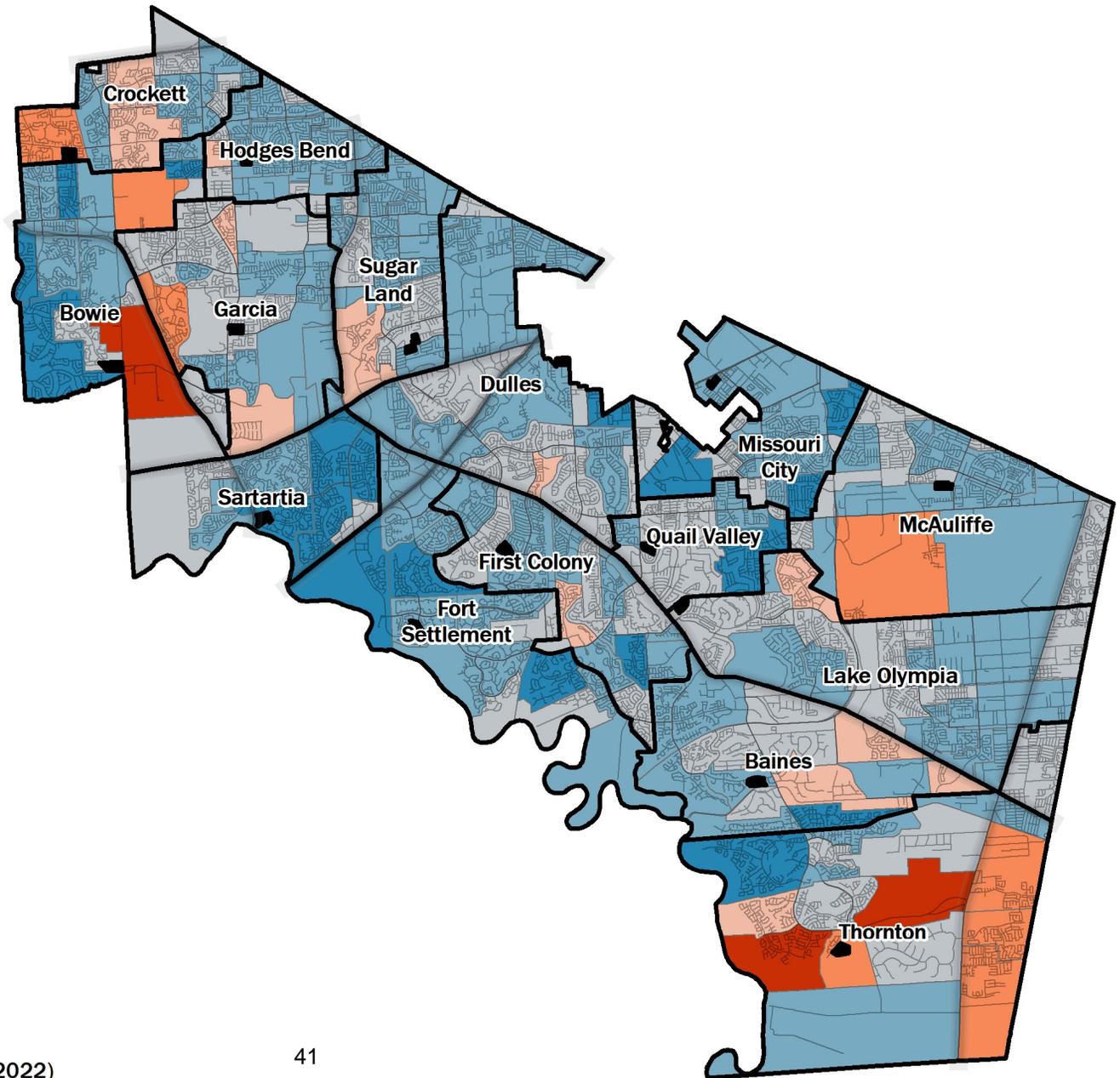
Resident Students 8,499
Combined Capacity 8,299
Excess Students 150



Elem Attendance Zones 2023-24 (as of Dec 2022)

Projected Growth in Middle School Students

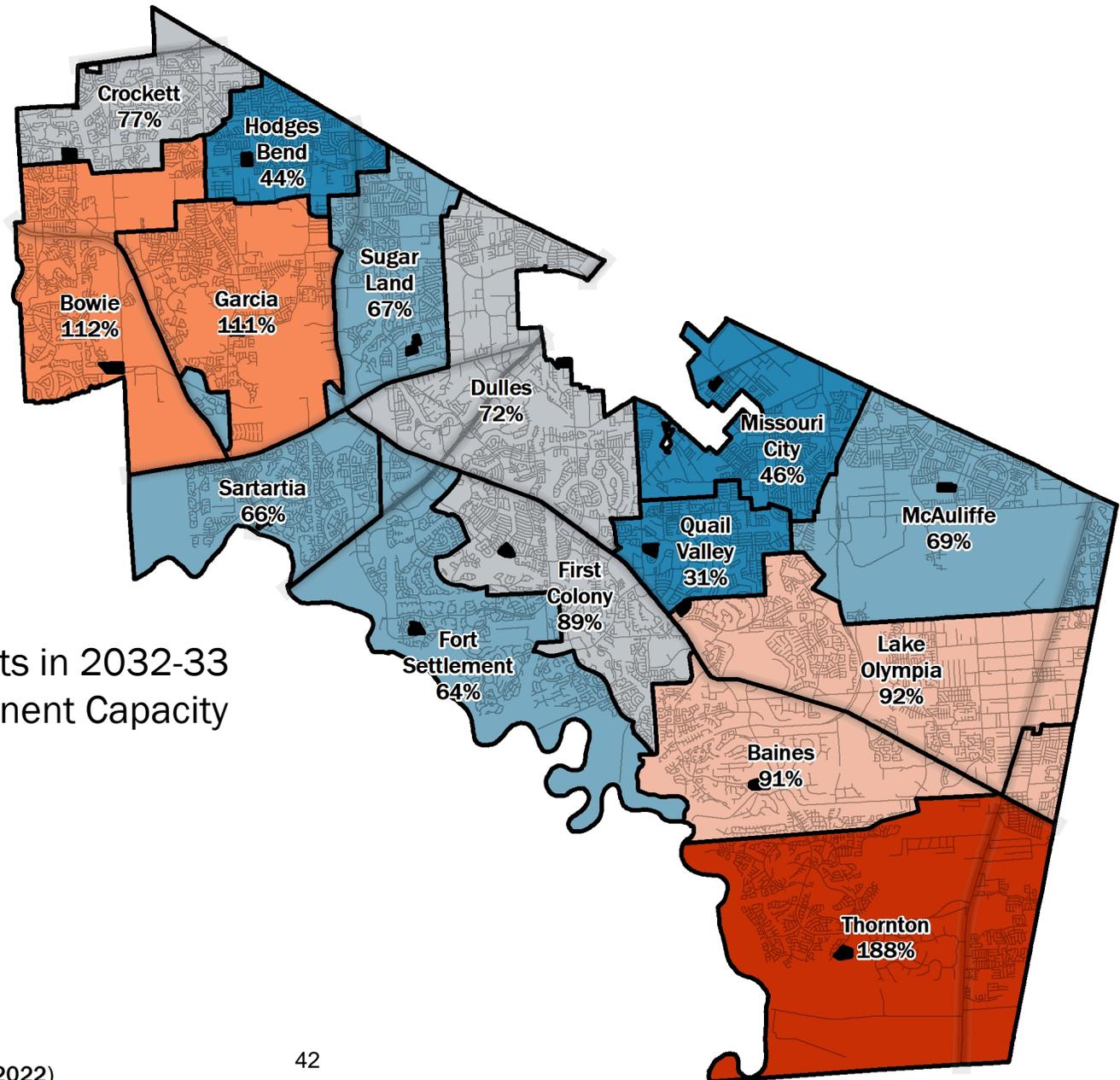
Oct 2022 to Oct 2032



- < -50
- 49 - 0
- 1 - 49
- 50 - 99
- 100 - 199
- > 200
- MS Attendance Zones 2023-24 (as of Dec 2022)

Projected Middle School Utilization

2032-33



Projected RESIDENT Students in 2032-33 Compared to Current Permanent Capacity

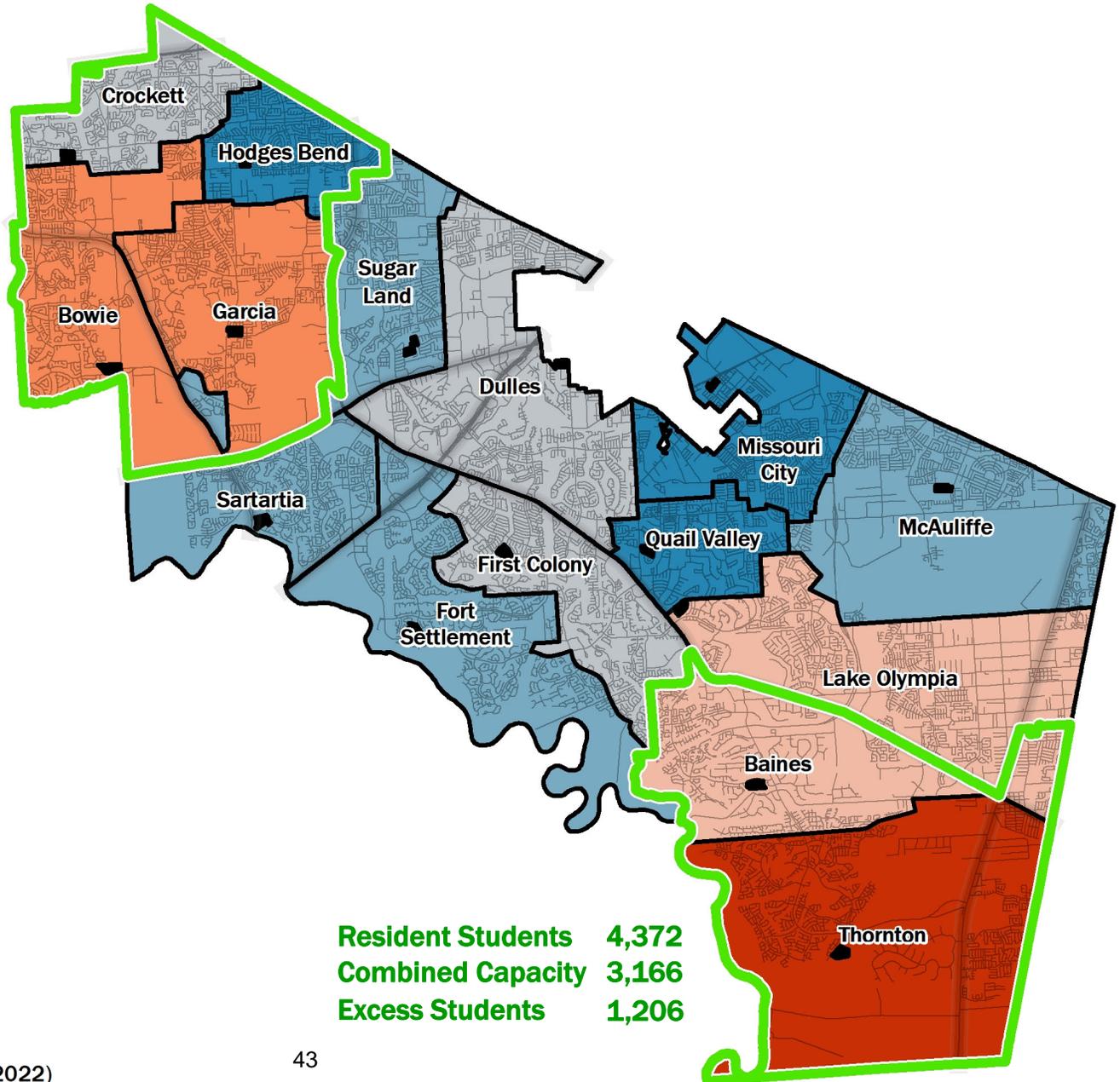
- < 50%
- 50% - 69%
- 70% - 89%
- 90% - 99%
- 100% - 149%
- > 150%
- MS Attendance Zones 2023-24 (as of Dec 2022)

Middle School Long-Range Planning

2032-33



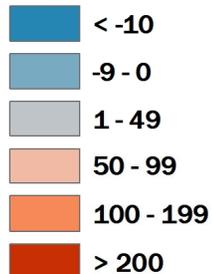
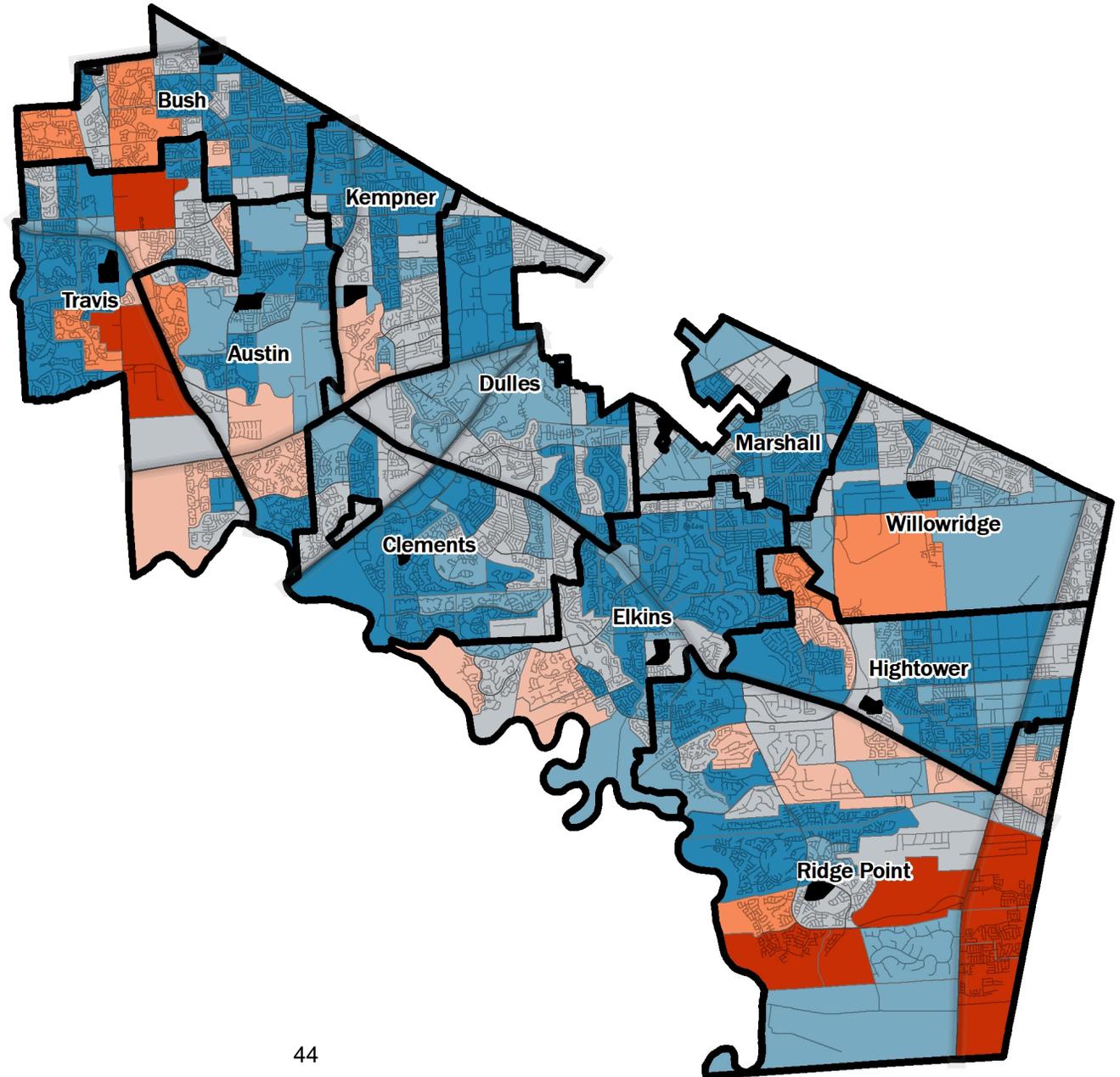
Resident Students 5,563
Combined Capacity 6,342
Excess Capacity 779



- < 50%
- 50% - 69%
- 70% - 89%
- 90% - 99%
- 100% - 149%
- > 150%
- MS Attendance Zones 2023-24 (as of Dec 2022)

Projected Growth in High School Students

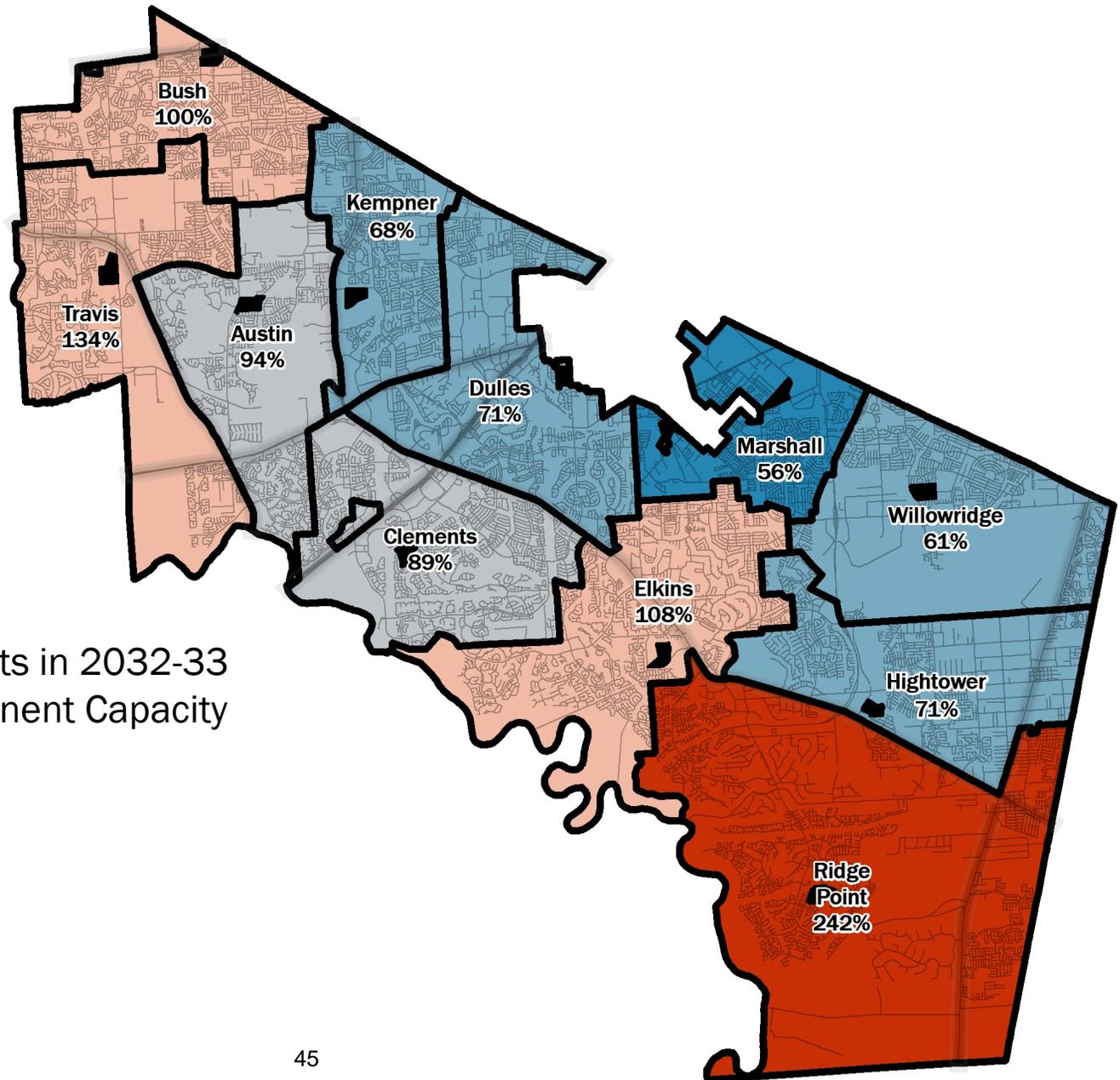
Oct 2022 to Oct 2032



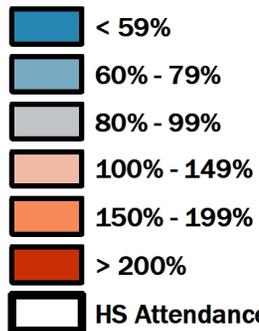
HS Attendance Zones 2022-23

Projected High School Utilization

2032-33



Projected RESIDENT Students in 2032-33
Compared to Current Permanent Capacity

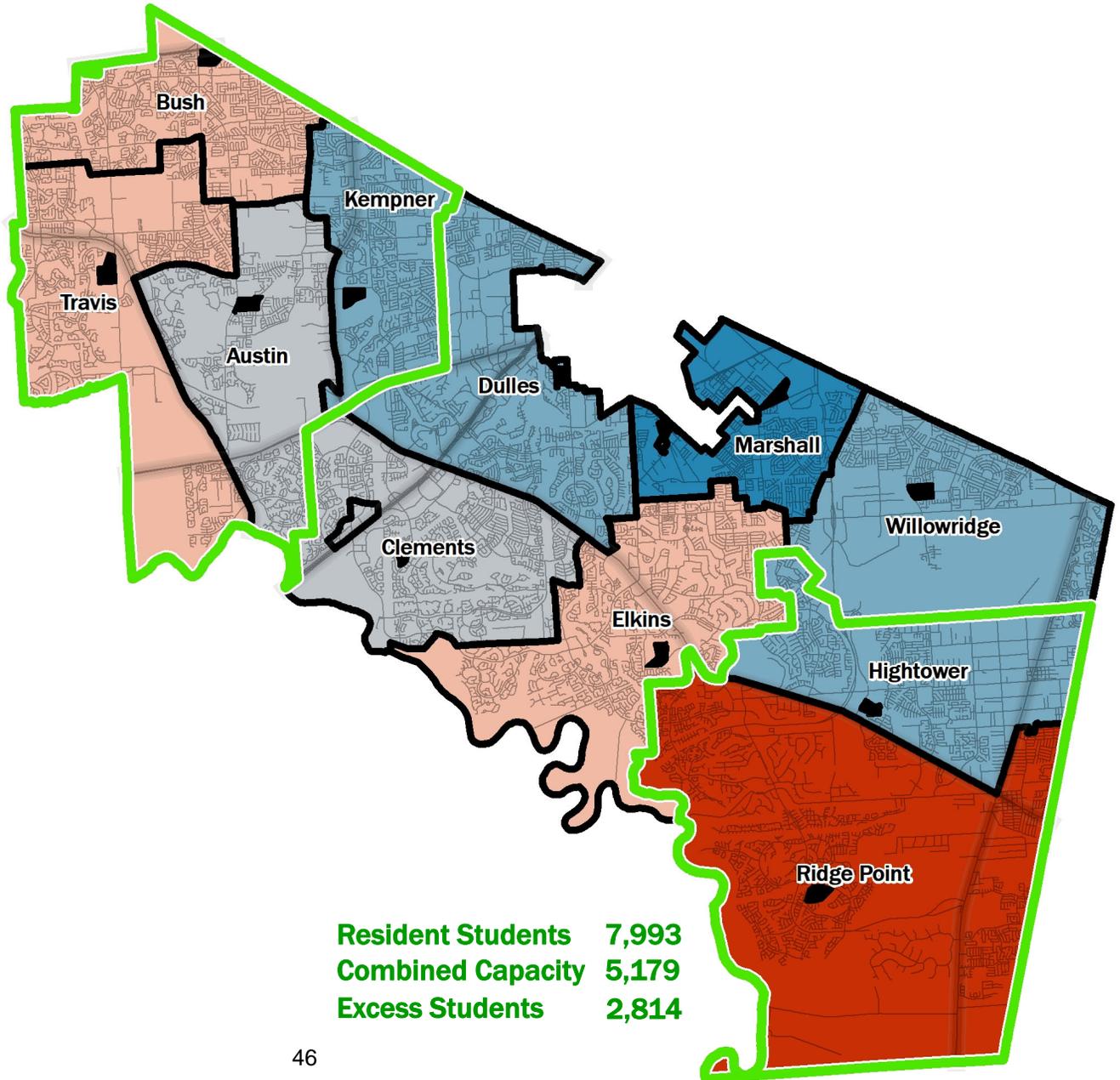


High School Long-Range Planning

2032-33



Resident Students 10,825
 Combined Capacity 10,859
 Excess Students 34



- < 59%
- 60% - 79%
- 80% - 99%
- 100% - 149%
- 150% - 199%
- > 200%
- HS Attendance Zones 2022-23

Resident Students 7,993
 Combined Capacity 5,179
 Excess Students 2,814

QUESTIONS?





FORT BEND ISD

DEMOGRAPHIC STUDY

Spring 2023



For: Fort Bend ISD Board of Trustees
Date: January 9, 2023
Action: Information: Original Boundary Recommendations
References: Board Policy: FC(Local)
Department: Deputy Superintendent

Summary

Staff, along with the district’s external boundary consultant, will present Original Recommendations related to the Northwest and Southeast areas of the district that will be reviewed with the School Boundary Oversight Committee for implementation at the start of the 2023-24 school year:

- **Northwest Area:**
 - Relieve Travis HS and Bowie MS for the near term
 - Establish minimal boundary adjustments to further align feeder patterns

- **Southeast Area:**
 - Establish attendance community for the opening of Alyssa Ferguson ES
 - Establish attendance community for the opening of Almeta Crawford HS
 - Relieve Heritage Rose ES for the near term

Staff will provide an overview of the eight-step attendance boundary planning process as outlined in [Policy FC \(Local\)](#). This process entails presentations to the Board, review of the Original Recommendations with the School Boundary Oversight Committee and opportunity for public input as demonstrated in the timeline below. Final boundary recommendations will be presented to the Board for consideration in February 2023.

Attendance Boundary Process and Timeline - Per Policy FC (Local)

Planned Date	Component
January 9, 2023	Initial Board Presentation
January 12, 2023	Presentations of Original Recommendations to School Boundary Oversight Committee (SBOC) for Northwest area to: <ul style="list-style-type: none"> • Relieve Travis HS and Bowie MS for near term • Align middle and high school boundary for Arizona Fleming ES
January 18, 2023	Presentations of Original Recommendations to SBOC for Southeast area to: <ul style="list-style-type: none"> • Establish attendance community to open Ferguson ES • Establish attendance community to open Crawford HS • Relieve Heritage Rose ES for the near term

Planned Date	Component
January 20, 2023	Preliminary Report Presentation to the Board in weekly Board update
January 20 – 27, 2023	Public Hearing Posted for Feedback
January 30, 2023	Updated Recommendations (internal District work as needed)
January 31, 2023 and/or February 2, 2023	Final Recommendations and Report to SBOC
February 6 or February 13, 2023	Board Meeting: Final Report Presentation to the Board and Board Consideration for Approval

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

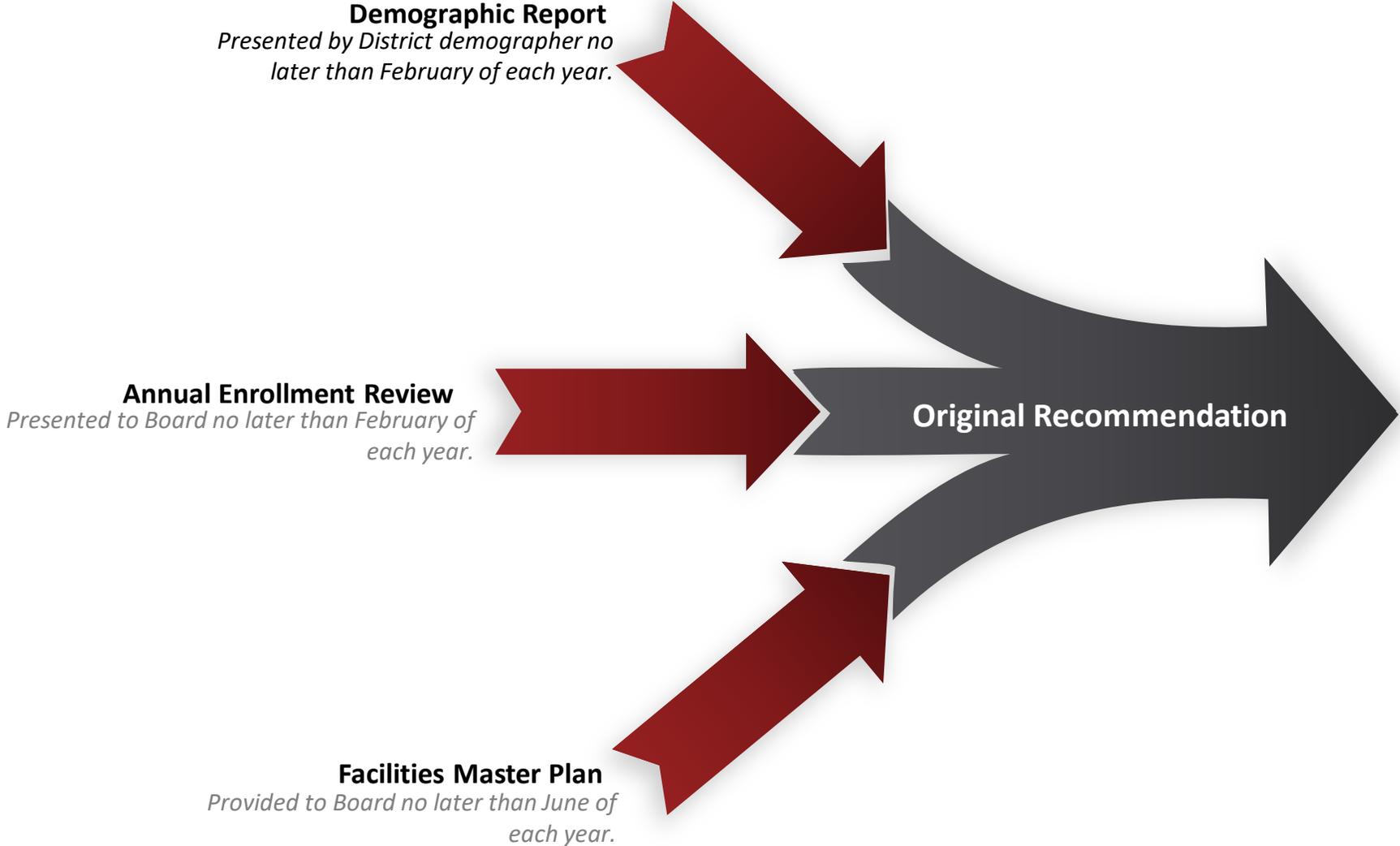
Beth Martinez
Deputy Superintendent



Original Recommendations

January 9, 2022

Original Recommendation Process Overview



Attendance Communities



Our commitment:

Serve with a student-centered approach and operate through a District-wide lens considering the needs and history of the communities impacted and prioritizing *all* FBISD students.

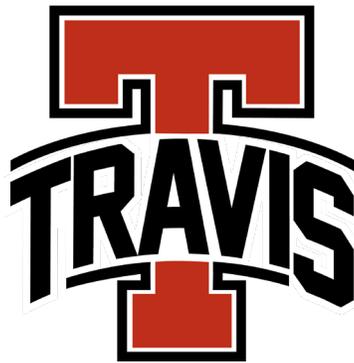
53

Utilization of Schools in the Northwest

Primary Goals:

- Address the overutilization of Travis HS.
- Address the overutilization of Bowie MS.
- Address the underutilization of Kempner HS.
- Implement boundary adjustments with the least amount of disruption for students and programs for the coming year.

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Current Situation

- **Travis HS is currently operating at 112.8% utilization**
 - Utilization percentage includes Global Studies Academy (120 students) and International Business Academy (160 students)
 - Total = 280 students
 - With 14 portables, utilization is at 90.5%
- **Bowie MS is currently operating at 102.6% utilization**
 - With 4 portables, utilization is at 91.2%
- **Kempner HS is currently operating at 75.1%**
 - With 5 portables, utilization is at 68.5%

Original Recommendations

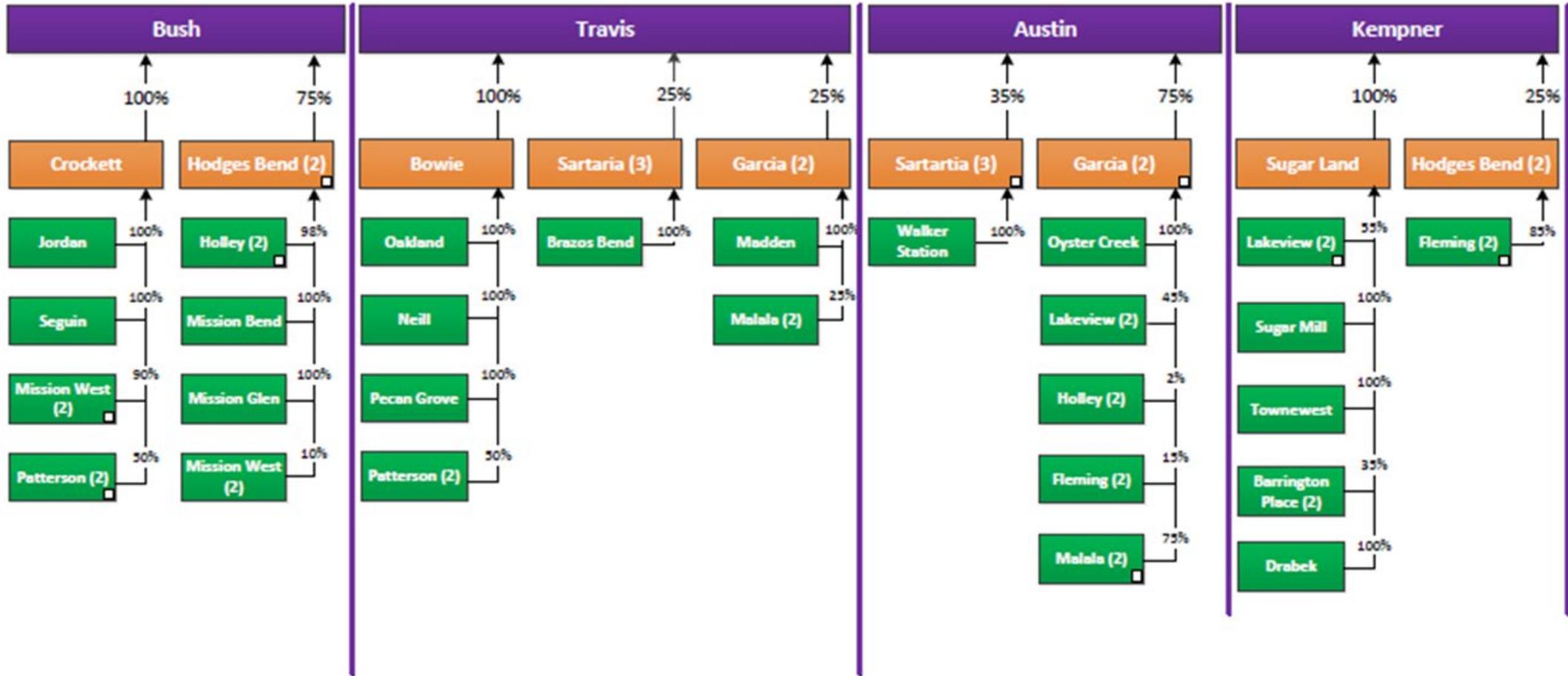
- **Move Brazos Bend ES attendance community to Austin HS feeder**
 - Currently in the Travis HS feeder and would help relieve Travis HS
 - Continues to feed to Sartartia MS
- **Adjust Arizona Fleming ES attendance community to 100% Hodges Bend MS and Kempner HS**
 - Currently splits 15% to Garcia MS and Austin HS, 85% to Hodges Bend MS and Kempner HS
- **Adjust Holly ES attendance community to 100% Hodges Bend MS and Bush HS**
 - Currently splits 98% to Hodges Bend ES and Bush HS, and 2% to Garcia MS and Austin HS
 - 2% will be moved to Oyster Creek ES and remain at Garcia MS and Austin HS

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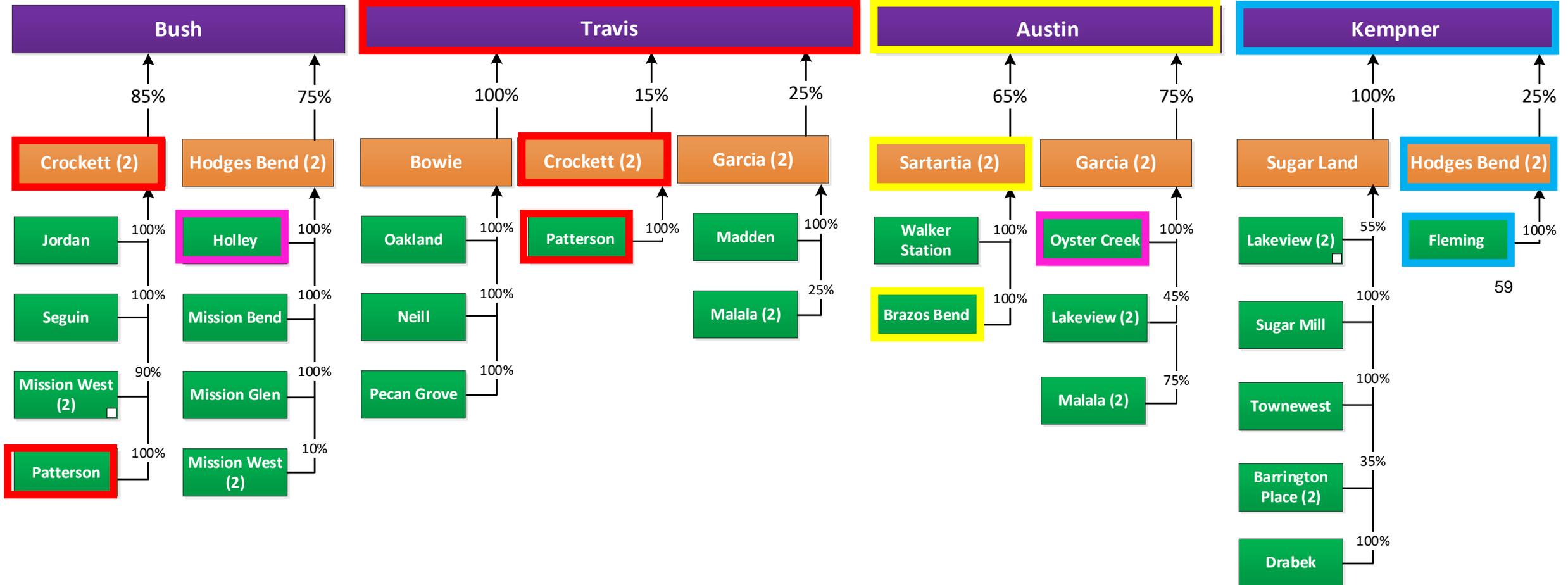
Original Recommendations *(continued)*

- **Adjust Patterson ES attendance community to Crockett MS only**
 - Currently split 60% to Crockett MS and 40% Bowie MS
 - This would update the high school feeder to 85% to Bush HS and 15% to Travis HS; relieving Bowie MS
- **Adjust Sartartia MS split to Austin HS and Clements HS only**
 - Currently split between three high schools (Austin, Clements and Travis)

Current Northwest High School Feeders



Proposed Northwest High School Feeder Updates



Utilization Numbers for High Schools in Northwest

Current High School Boundaries

School	2023-24 Capacity	2022-23 Actual Enroll	2022-23 Actual Live-In	Projected Enrollment										Permanent Utilization											
				2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2022-23 Actual Enroll	2022-23 Actual Live-In	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33
Austin	2,568	2,278	2,297	2,302	2,315	2,253	2,231	2,208	2,250	2,314	2,306	2,381	2,406	89%	89%	90%	90%	88%	87%	86%	88%	90%	90%	93%	94%
Bush	2,852	2,610	2,810	2,806	2,811	2,755	2,714	2,681	2,665	2,661	2,682	2,786	2,863	92%	99%	98%	99%	97%	95%	94%	93%	93%	94%	98%	100%
Kempner	2,597	1,950	2,038	1,996	1,911	1,787	1,726	1,681	1,676	1,679	1,759	1,764	1,759	75%	78%	77%	74%	69%	66%	65%	65%	65%	68%	68%	68%
Travis	2,842	3,205	3,085	3,241	3,385	3,543	3,665	3,690	3,799	3,907	3,970	3,911	3,819	113%	109%	114%	119%	125%	129%	130%	134%	137%	140%	138%	134%
Total	10,859	10,043	10,230	10,345	10,422	10,338	10,336	10,260	10,390	10,561	10,717	10,842	10,847	92%	94%	95%	96%	95%	95%	94%	96%	97%	99%	100%	100%

Proposed High School Boundaries (without portables)

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School	2023-24 Capacity	2022-23 Actual Enroll	2022-23 Actual Live-In	Projected Enrollment										Permanent Utilization											
				2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2022-23 Actual Enroll	2022-23 Actual Live-In	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33
Austin	2,568	2,278	2,297	2,705	2,728	2,719	2,719	2,661	2,717	2,759	2,751	2,848	2,875	89%	89%	105%	106%	106%	106%	104%	106%	107%	107%	111%	112%
Bush	2,852	2,610	2,810	2,806	2,811	2,755	2,714	2,681	2,665	2,661	2,682	2,786	2,863	92%	99%	98%	99%	97%	95%	94%	93%	93%	94%	98%	100%
Kempner	2,597	1,950	2,038	2,061	1,982	1,853	1,790	1,749	1,743	1,759	1,841	1,843	1,842	75%	78%	79%	76%	71%	69%	67%	67%	68%	71%	71%	71%
Travis	2,842	3,205	3,085	2,773	2,901	3,011	3,113	3,169	3,265	3,382	3,443	3,365	3,267	113%	109%	98%	102%	106%	110%	112%	115%	119%	121%	118%	115%
Total	10,859	10,043	10,230	10,345	10,422	10,338	10,336	10,260	10,390	10,561	10,717	10,842	10,847	92%	94%	95%	96%	95%	95%	94%	96%	97%	99%	100%	100%

Considerations

- 2022-23 Actual enrollment & utilization account for cap and overflow and other transfers
- Projected enrollment and utilization is based only on students living within the school's attendance community
- Travis currently projected to be 140% by 2030-2031, if no adjustments made
- Kempner currently projected to drop to 65% by 2027-28, if no adjustments made
- **Proposed recommendation will provide short-term relief to Travis and increase utilization at Kempner**

Utilization Numbers for High Schools in Northwest *(continued)*

Proposed High School Boundaries *(with portables)*

School	2023-24 Capacity	Number of Portables	Portable Capacity	Total Capacity	2022-23 Actual Enroll	2022-23 Actual Live-In	Projected Enrollment			Permanent Utilization				
							2023-24	2024-25	2025-26	2022-23 Actual Enroll	2022-23 Actual Live-In	2023-24	2024-25	2025-26
Austin	2,568	2	100	2,668	2,278	2,297	2,705	2,728	2,719	85%	86%	101%	102%	102%
Bush	2,852	2	100	2,952	2,610	2,810	2,806	2,811	2,755	88%	95%	95%	95%	93%
Kempner	2,597	5	250	2,847	1,950	2,038	2,061	1,982	1,853	68%	72%	72%	70%	65%
Travis	2,842	14	700	3,542	3,205	3,085	2,773	2,901	3,011	90%	87%	78%	82%	85%
Total	10,859	23	1,150	12,009	10,043	10,230	10,345	10,422	10,338	84%	85%	86%	87%	86%

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Considerations

- Numbers reflect utilization accounting for existing portables
 - Some portables may no longer be needed after boundary changes and will be assessed for other uses
- 2022-23 Actual enrollment & utilization account for cap and overflow and other transfers
- Projected enrollment and utilization is based only on students living within the school's attendance community
- Long-range planning and utilization is warranted and recommended to be reviewed in near future

Utilization Numbers for Middle Schools in Northwest

Current Middle School Boundaries

School	2023-24 Capacity	2022-23 Actual Enroll	2022-23 Actual Live-In	Projected Enrollment										Permanent Utilization											
				2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2022-23 Actual Enroll	2022-23 Actual Live-In	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33
Bowie	1598	1639	1668	1650	1641	1663	1751	1811	1801	1803	1786	1795	1787	103%	104%	103%	103%	104%	110%	113%	113%	113%	112%	112%	112%
Crockett	1626	1122	1145	1149	1145	1177	1161	1178	1216	1279	1295	1272	1250	69%	70%	71%	70%	72%	71%	72%	75%	79%	80%	78%	77%
Garcia	1535	1374	1404	1427	1500	1592	1625	1611	1639	1669	1699	1698	1706	90%	91%	93%	98%	104%	106%	105%	107%	109%	111%	111%	111%
Hodges Bend	1583	851	888	881	837	824	796	828	859	873	827	760	698	54%	56%	56%	53%	52%	50%	52%	54%	55%	52%	48%	44%
Total	6342	4986	5105	5107	5123	5256	5333	5428	5515	5624	5607	5525	5441	79%	80%	81%	81%	83%	84%	86%	87%	89%	88%	87%	86%

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Proposed Middle School Boundaries (without portables)

School	2023-24 Capacity	2022-23 Actual Enroll	2022-23 Actual Live-In	Projected Enrollment										Permanent Utilization											
				2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2022-23 Actual Enroll	2022-23 Actual Live-In	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33
Bowie	1598	1639	1668	1449	1457	1456	1547	1572	1549	1521	1489	1486	1485	103%	104%	91%	91%	91%	97%	98%	97%	95%	93%	93%	93%
Crockett	1626	1122	1145	1350	1329	1384	1365	1417	1468	1561	1592	1581	1552	69%	70%	83%	82%	85%	84%	87%	90%	96%	98%	97%	95%
Garcia	1535	1374	1404	1387	1456	1542	1570	1560	1584	1616	1645	1643	1649	90%	91%	90%	95%	100%	102%	102%	103%	105%	107%	107%	107%
Hodges Bend	1583	851	888	921	881	874	851	879	914	926	881	815	755	54%	56%	58%	56%	55%	54%	56%	58%	58%	56%	51%	48%
Total	6342	4986	5105	5107	5123	5256	5333	5428	5515	5624	5607	5525	5441	79%	80%	81%	81%	83%	84%	86%	87%	89%	88%	87%	86%

Considerations

- 2022-23 Actual enrollment & utilization account for cap and overflow and other transfers
- Projected enrollment and utilization is based only on students living within the school's attendance community
- Bowie projected to reach 110% by 2026-2027. Current recommendation will keep Bowie below 100%.
- Current recommendation better balances utilization between Garcia and Hodges Bend; however, long-range planning and utilization is warranted for further review and assessment of Hodges Bend.

Utilization Numbers for Middle Schools in Northwest *(continued)*

Proposed Middle School Boundaries *(with portables)*

School	2023-24 Capacity	Number of Portables	Portable Capacity	Total Capacity	2022-23 Actual Enroll	2022-23 Actual Live-In	Projected Enrollment			Permanent Utilization				
							2023-24	2024-25	2025-26	2022-23 Actual Enroll	2022-23 Actual Live-In	2023-24	2024-25	2025-26
Bowie	1598	4	200	1798	1639	1668	1449	1457	1456	91%	93%	81%	81%	81%
Crockett	1626	0	0	1626	1122	1145	1350	1329	1384	69%	70%	83%	82%	85%
Garcia	1535	2	100	1635	1374	1404	1387	1456	1542	84%	86%	85%	89%	94%
Hodges Bend	1583	0	0	1583	851	888	921	881	874	54%	56%	58%	56%	55%
Total	6342	6	300	6642	4986	5105	5107	5123	5256	75%	77%	77%	77%	79%

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Considerations

- Numbers reflect utilization accounting for existing portables
 - Some portables may no longer be needed after boundary changes and will be assessed for other uses
- 2022-23 Actual enrollment & utilization account for cap and overflow and other transfers
- Projected enrollment and utilization is based only on students living within the school's attendance community

Utilization Numbers for Elementary Schools in Northwest

Current Elementary School Boundaries

2023-24 Capacity		2022-23 Actual Enroll	2022-23 Actual Live-In	Projected Enrollment										Permanent Utilization											
				2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2022-23 Actual Enroll	2022-23 Actual Live-In	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33
Holley	945	643	661	667	698	760	787	811	803	799	801	805	808	68%	70%	71%	74%	80%	83%	86%	85%	85%	85%	85%	86%
Oyster Creek	994	798	812	813	820	814	826	850	864	887	915	942	978	80%	82%	82%	82%	82%	83%	86%	87%	89%	92%	95%	98%
Total	1939	1441	1473	1480	1518	1574	1613	1661	1667	1686	1716	1747	1786	74%	76%	76%	78%	81%	83%	86%	86%	87%	89%	90%	92%

Proposed Elementary School Boundaries (without portables)

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2023-24 Capacity		2022-23 Actual Enroll	2022-23 Actual Live-In	Projected Enrollment										Permanent Utilization											
				2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2022-23 Actual Enroll	2022-23 Actual Live-In	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33
Holley	945	643	661	649	680	735	755	775	767	763	765	769	772	68%	70%	69%	72%	78%	80%	82%	81%	81%	81%	81%	82%
Oyster Creek	994	798	812	830	837	838	857	885	899	922	950	977	1013	80%	82%	84%	84%	84%	86%	89%	90%	93%	96%	98%	102%
Total	1939	1441	1473	1479	1517	1573	1612	1660	1666	1685	1715	1746	1785	74%	76%	76%	78%	81%	83%	86%	86%	87%	88%	90%	92%

Considerations

- 2022-23 Actual enrollment & utilization account for cap and overflow and other transfers
- Projected enrollment and utilization is based only on students living within the school's attendance community

Original Recommendation Review

2023-24

Proposed changes:

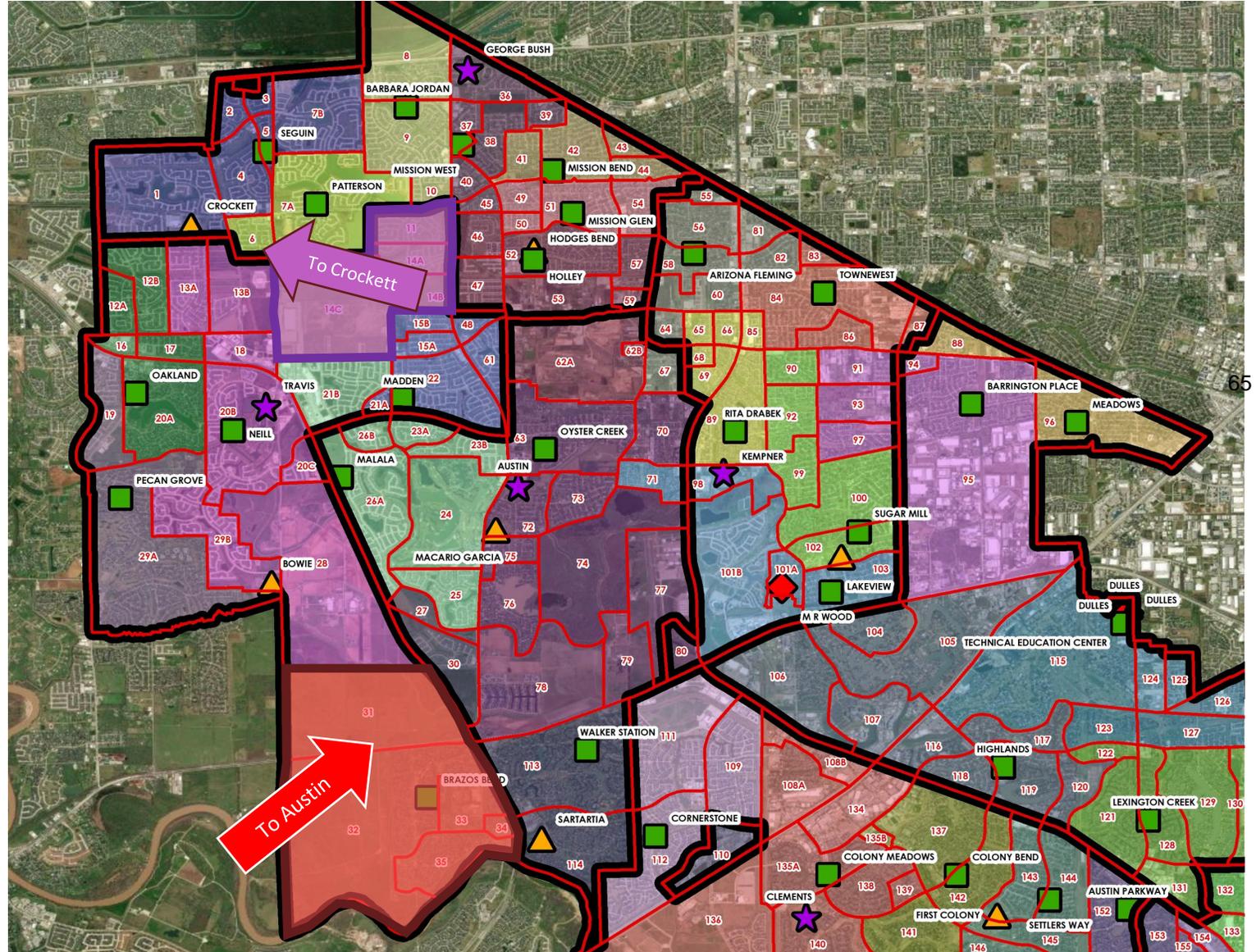
- Brazos Bend ES attendance area stays at Sartartia MS but moves from Travis HS to Austin HS
- Patterson ES attendance area moves from Bowie MS to Crockett MS
 - 85% would attend BHS; 15% would attend THS

Brazos Bend ES area:

- Neighborhoods include High Meadows, Summerhill, and portions of New Territory

Patterson ES area:

- Neighborhoods include Mission Sierra and Mission Trace



Original Recommendation Review *(continued)*

2023-24

Proposed changes:

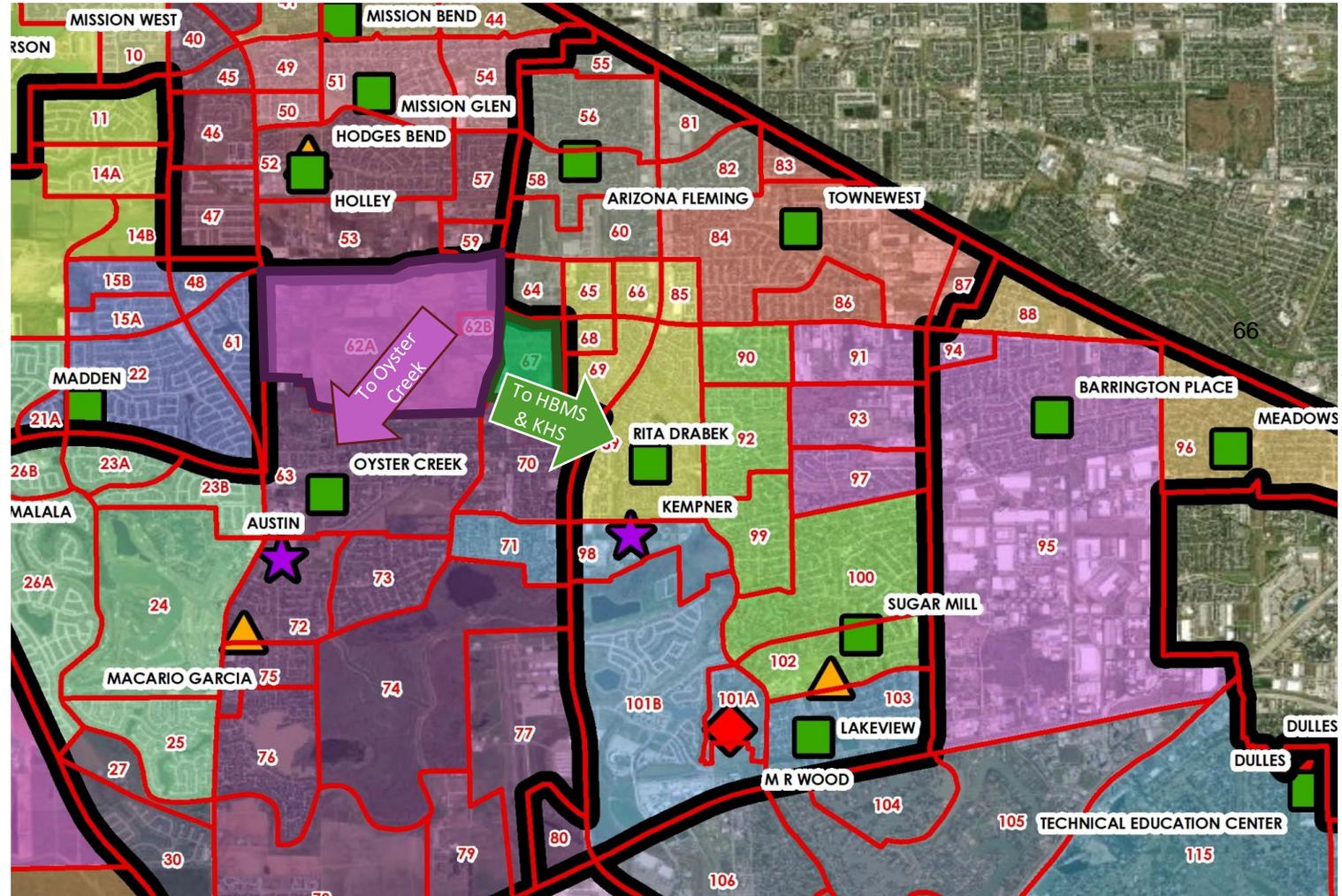
- Fleming ES moves to 100% to Hodges Bend MS and Kempner HS
 - Currently splits 15% to Garcia MS and Austin HS, 85% to Hodges Bend MS and Kempner HS
- Adjust Holly ES attendance community to 100% Hodges Bend MS and Bush HS
 - Currently splits 98% to Hodges Bend ES and Bush HS, and 2% to Garcia MS and Austin HS
 - 2% will be moved to Oyster Creek ES and remain at Garcia MS and Austin HS

Fleming ES area:

- Bellfort Blvd. and Richmond Road area

Holley ES area:

- South of Bellfort Blvd. between Clodine Rd and Old Richmond Rd



Alyssa Ferguson Elementary School Attendance Community

Primary Goals:

- Address the overutilization at Heritage Rose ES.
- Address the overutilization at Leonetti ES.
- Establish a new attendance community for the Ferguson ES with the least amount of disruption for students and programs in the coming year.

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**School logo currently in development*

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Current Situation

- **Leonetti ES operating at 127.8% utilization**
 - With 9 portables, utilization is 90.6%
- **Heritage Rose ES operating at 106.6% utilization**
 - With 12 portables, utilization is 72.8%

Original Recommendations

- **Open Ferguson ES**
 - Relieves Leonetti ES
 - Ferguson ES to feed 100% to Thornton MS and Crawford HS
- **Adjust Heritage Rose Attendance Community**
 - South of Hwy 6 moves to Schiff ES
 - Remains at Baines MS and Ridge Point HS
 - North of Hwy 6 moves to Burton ES
 - Remains at Baines MS
 - Moves to Hightower HS
 - North of Hwy 6 moves to Goodman ES
 - Remains at Baines MS
 - Moves to Hightower HS

Original Recommendations *(continued)*

Program Impacts

- Add bilingual program to Burton ES
 - Will serve Burton ES and Rosa Parks ES attendance communities
- Continue bilingual program at Goodman ES
- Continue bilingual program at Heritage Rose ES

Utilization Numbers for Elementary Schools in Southeast

Current Boundaries

2023-24 Capacity		2022-23 Actual Enroll	2022-23 Actual Live-In	Projected Enrollment										Permanent Utilization											
				2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2022-23 Actual Enroll	2022-23 Actual Live-In	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33
School																									
Burton	779	448	392	361	338	328	337	350	358	362	366	371	372	58%	50%	46%	43%	42%	43%	45%	46%	46%	47%	48%	48%
Goodman	800	721	713	736	701	698	721	726	722	715	712	706	695	90%	89%	92%	88%	87%	90%	91%	90%	89%	89%	88%	87%
Heritage Rose	1,138	1208	1663	1936	2206	2500	2752	3075	3408	3713	3973	4162	4319	106%	146%	170%	194%	220%	242%	270%	299%	326%	349%	366%	380%
Leonetti	965	1232	1195	1289	1409	1496	1630	1753	1852	1904	1943	1972	1997	128%	124%	134%	146%	155%	169%	182%	192%	197%	201%	204%	207%
Parks	821	653	714	721	701	714	732	730	740	746	751	746	742	80%	87%	88%	85%	87%	89%	89%	90%	91%	91%	91%	90%
Scanlan Oaks	950	1053	694	671	653	630	601	557	519	485	457	432	414	111%	73%	71%	69%	66%	63%	59%	55%	51%	48%	45%	44%
Schiff	1,007	872	745	714	707	714	727	753	762	767	773	770	766	87%	74%	71%	70%	71%	72%	75%	76%	76%	77%	76%	76%
Sienna Crossing	999	937	1060	1044	1034	1067	1054	1051	1041	1033	1023	1008	993	94%	106%	105%	104%	107%	106%	105%	104%	103%	102%	101%	99%
ES Total	7,459	7,124	7,176	7,472	7,748	8,147	8,554	8,995	9,402	9,725	9,998	10,167	10,297	96%	96%	100%	104%	109%	115%	121%	126%	130%	134%	138%	

Proposed Boundaries (without portables)

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2023-24 Capacity		2022-23 Actual Enroll	2022-23 Actual Live-In	Projected Enrollment										Permanent Utilization											
				2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2022-23 Actual Enroll	2022-23 Actual Live-In	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33
School																									
Burton	779	448	392	720	700	708	709	722	731	738	749	748	745	58%	50%	92%	90%	91%	91%	93%	94%	95%	96%	96%	96%
Goodman	800	721	713	800	788	807	844	857	863	867	871	869	862	90%	89%	100%	98%	101%	105%	107%	108%	108%	109%	109%	108%
Heritage Rose	1,138	1208	1663	1363	1608	1069	920	1024	1118	1173	1209	1239	1265	106%	146%	120%	141%	94%	81%	90%	98%	103%	106%	109%	111%
Leonetti	965	1232	1195	791	825	871	717	758	798	808	808	803	798	128%	124%	82%	85%	90%	74%	79%	83%	84%	84%	83%	83%
Parks	821	653	714	743	721	734	751	748	758	763	768	764	760	80%	87%	90%	88%	89%	91%	91%	92%	93%	94%	93%	93%
Scanlan Oaks	950	1053	694	671	653	630	819	786	752	721	697	673	655	111%	73%	71%	69%	66%	86%	83%	79%	76%	73%	71%	69%
Schiff	1,007	872	745	842	836	888	926	970	991	1012	1033	1043	1045	87%	74%	84%	83%	88%	92%	96%	98%	100%	103%	104%	104%
Sienna Crossing	999	937	1060	1044	1034	1067	1054	1051	1041	1033	1023	1008	993	94%	106%	105%	104%	107%	106%	105%	104%	103%	102%	101%	99%
Ferguson	1,000			498	584	625	695	766	821	860	895	928	958			50%	58%	63%	70%	77%	82%	86%	90%	93%	96%
ES 38					748	758	783	822	882	950	1016	1082					75%	76%	78%	82%	88%	95%	102%	108%	
ES 56					361	529	707	868	995	1076	1133						36%	53%	71%	87%	100%	108%	113%		
ES Total	8,459	7,124	7,176	7,472	7,748	8,147	8,554	8,995	9,402	9,725	9,998	10,167	10,297	96%	96%	88%	92%	86%	82%	86%	90%	93%	96%	98%	

Considerations

- 2022-23 Actual enrollment & utilization account for cap and overflow and other transfers
- Projected enrollment and utilization is based only on students living within the school's attendance community

Utilization Numbers for Elementary Schools in Southeast *(continued)*

Proposed Boundaries *(with portables)*

School	2023-24 Capacity	Number of Portables	Portable Capacity	Total Capacity	2022-23 Actual Enroll	2022-23 Actual Live-In	Projected Enrollment			Permanent Utilization				
							2023-24	2024-25	2025-26	2022-23 Actual Enroll	2022-23 Actual Live-In	2023-24	2024-25	2025-26
Burton	779	0	0	779	448	392	720	700	708	58%	50%	92%	90%	91%
Goodman	800	2	88	888	721	713	800	788	807	81%	80%	90%	89%	91%
Heritage Rose	1,138	12	528	1,666	1208	1663	1363	1608	1069	73%	100%	82%	96%	64%
Leonetti	965	9	396	1,361	1232	1195	791	825	871	91%	88%	58%	61%	64%
Parks	821	0	0	821	653	714	743	721	734	80%	87%	90%	88%	89%
Scanlan Oaks	950	2	88	1,038	1053	694	671	653	630	101%	67%	65%	63%	61%
Schiff	1,007	2	88	1,095	872	745	842	836	888	80%	68%	77%	76%	81%
Sienna Crossing	999	4	176	1,175	937	1060	1044	1034	1067	80%	90%	89%	88%	91%
Ferguson	1,000						498	584	625			50%	58%	63%
ES 38									748					75%
ES 56														
ES Total	8,459	31	1,364	9,823	7,124	7,176	7,472	7,748	8,147	81%	81%	76%	79%	75%

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Considerations

- Numbers reflect utilization accounting for existing portables
 - Some portables may no longer be needed after boundary changes and will be assessed for other uses
- 2022-23 Actual enrollment & utilization account for cap and overflow and other transfers
- Projected enrollment and utilization is based only on students living within the school's attendance community

Original Recommendation Review

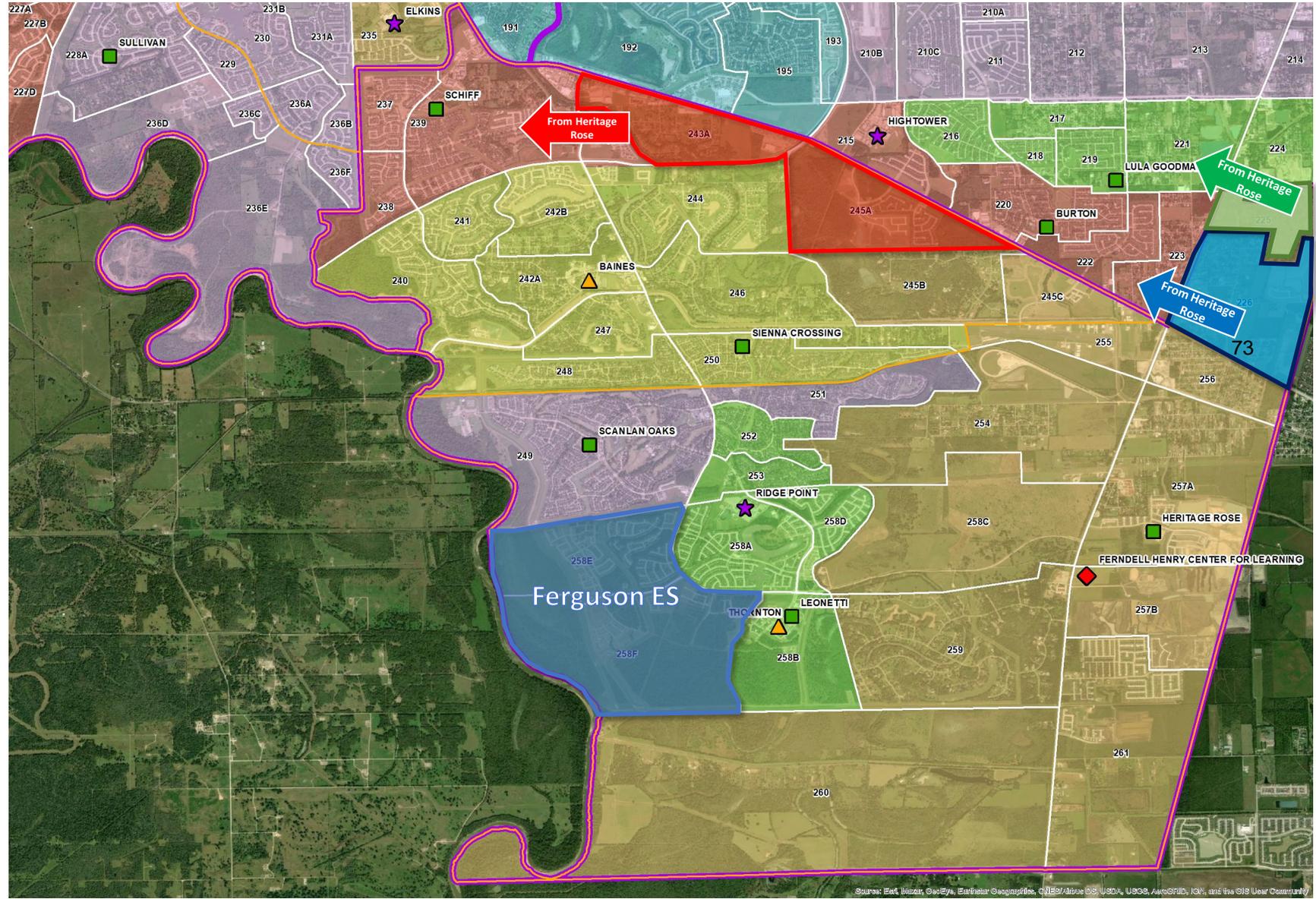
2023-24

Proposed Changes:

- Open Ferguson ES; relieves Leonetti ES
- Ferguson ES to feed 100% to Thornton MS and Crawford HS

Adjust Heritage Rose Attendance Community

- South of Hwy 6 moves to Schiff ES
 - Remains at Baines MS and Ridge Point HS
- North of Hwy 6 moves to Burton ES
 - Remains at Baines MS and moves to Hightower HS
- North of Hwy 6 moves to Goodman ES
 - Remains at Baines MS and moves to Hightower HS



Almeta Crawford High School Attendance Community

Primary Goals:

- Address the overutilization of Ridge Point HS.
- Address the overutilization at Hightower HS.
- Establish a new attendance community for Crawford HS with the least amount of disruption for students and programs.

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Current Situation

- **Ridge Point HS is currently operating at 125% utilization**
 - With 15 portables, utilization is 96.5%
- **Hightower HS is currently operating at 95.7% utilization**
 - With 7 portables, utilization is 84.5%
 - Currently hosts Digital Media Academy (72 students) and Medical Science Academy (126 students)
 - Total students = 198

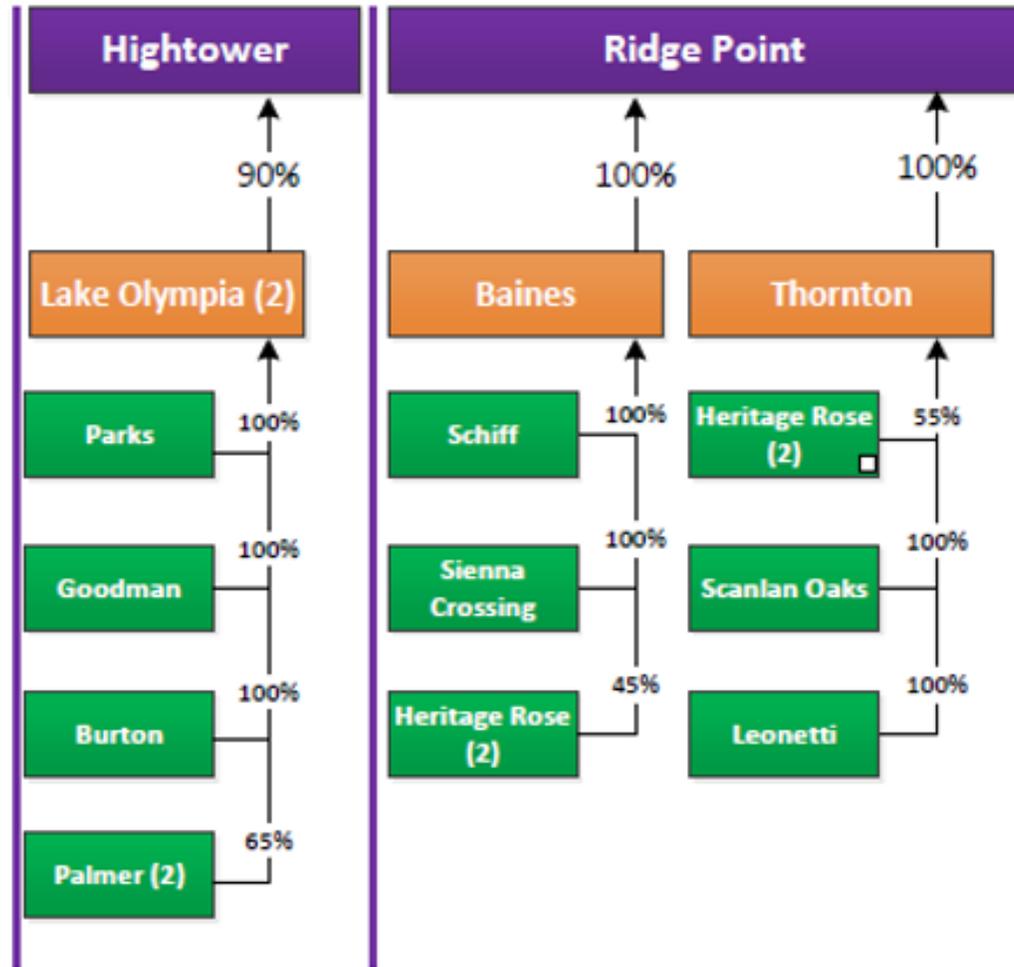
75

Original Recommendations

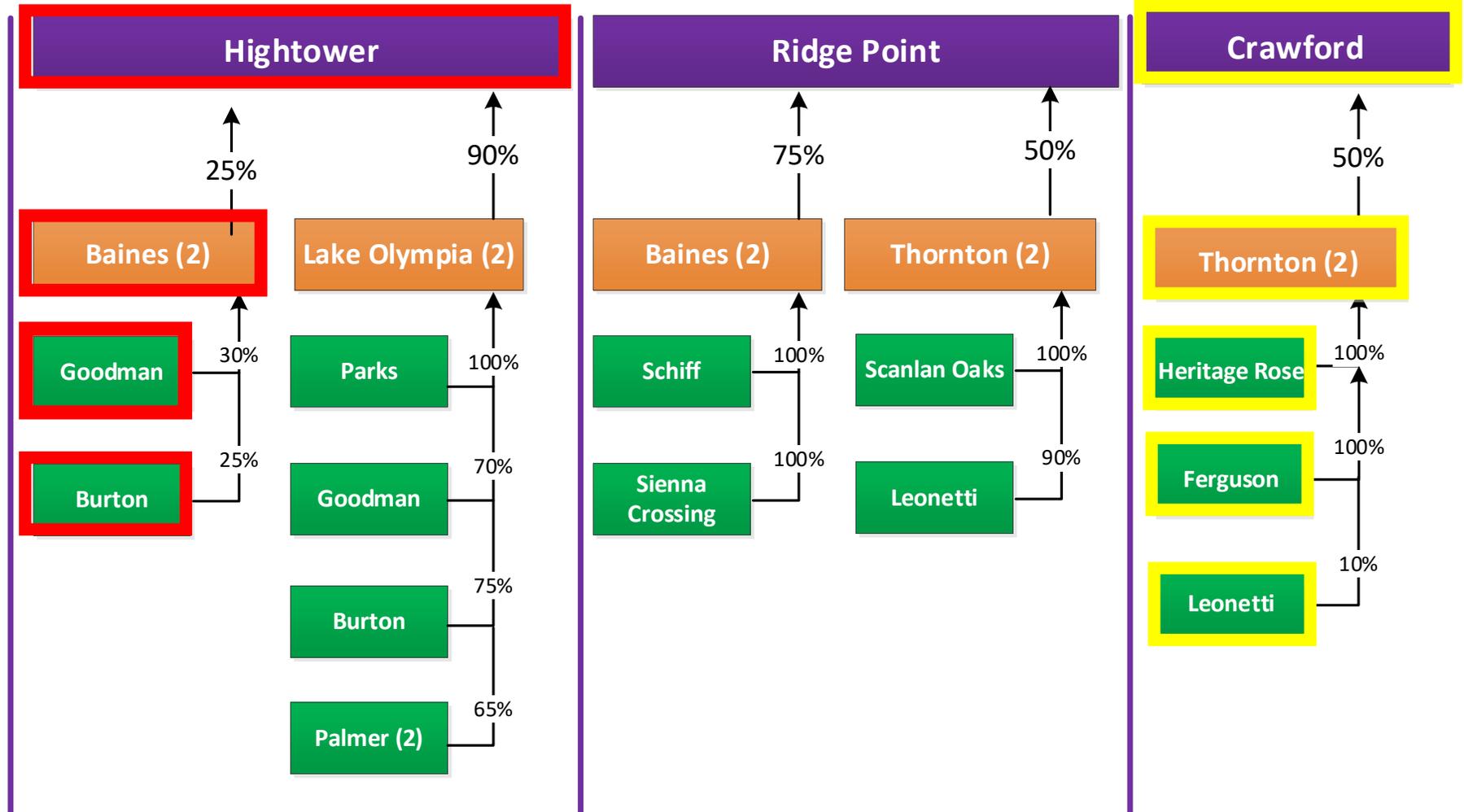
- **Establish Crawford HS attendance community**
 - Open Crawford HS with 9th and 10th grade
 - Ferguson ES and Heritage Rose ES will feed 100% to Thornton MS and 100% Crawford HS
- **Update Thornton MS attendance community**
 - 50% will attend Ridge Point HS and 50% will attend Crawford HS
 - Will further relieve Ridge Point HS
- **Update Leonetti ES attendance community**
 - Leonetti ES will continue to feed 100% to Thornton MS; 90% of Leonetti students will eventually go to Ridge Point HS and 10% will eventually go to Crawford HS
 - This percentage will grow over time and continue to relieve Ridge Point HS
- **Update Hightower HS attendance community**
 - Attendance areas that move from Heritage Rose ES to Burton ES and Goodman ES (north of Hwy 6) will move from Ridge Point HS to Hightower HS
 - Will further relieve Ridge Point HS

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Current Southeast Feeder Pattern



Proposed Southeast Feeder Pattern Updates



Utilization Numbers for High Schools in Southeast

Current Boundaries

School	2023-24 Capacity	2022-23 Actual Enroll	2022-23 Actual Live-In	Projected Enrollment										Permanent Utilization											
				2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2022-23 Actual Enroll	2022-23 Actual Live-In	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33
Hightower	2,646	2,537	2,063	2,025	1,970	1,872	1,784	1,800	1,767	1,770	1,827	1,827	1,869	96%	78%	77%	74%	71%	67%	68%	67%	67%	69%	69%	71%
Ridge Point	2,533	3,172	3,733	3,882	4,149	4,396	4,676	4,978	5,263	5,514	5,725	5,949	6,124	125%	147%	153%	164%	174%	185%	197%	208%	218%	226%	235%	242%
Total	5,179	5,709	5,796	5,907	6,119	6,268	6,460	6,778	7,030	7,284	7,552	7,776	7,993	110%	112%	114%	118%	121%	125%	131%	136%	141%	146%	150%	154%

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Proposed Boundaries without portables

School	2023-24 Capacity	2022-23 Actual Enroll	2022-23 Actual Live-In	Projected Enrollment										Permanent Utilization											
				2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2022-23 Actual Enroll	2022-23 Actual Live-In	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33
Hightower	2,646	2,537	2,063	2,364	2,344	2,280	2,181	2,193	2,152	2,139	2,192	2,186	2,225	96%	78%	89%	89%	86%	82%	83%	81%	81%	83%	83%	84%
Ridge Point	2,533	3,172	3,733	3,002	2,783	2,449	2,495	2,518	2,527	2,529	2,530	2,556	2,574	125%	147%	118%	110%	97%	98%	99%	100%	100%	100%	101%	102%
Crawford	2,800			542	992	1,539	1,784	2,067	2,351	2,616	2,830	3,034	3,194			19%	35%	55%	64%	74%	84%	93%	101%	108%	114%
Total	7,979	5,709	5,796	5,907	6,119	6,268	6,460	6,778	7,030	7,284	7,552	7,776	7,993	72%	73%	74%	77%	79%	81%	85%	88%	91%	95%	97%	100%

Considerations

- 2022-23 Actual enrollment & utilization account for cap and overflow and other transfers
- Projected enrollment and utilization is based only on students living within the school's attendance community
- Numbers assume 9th & 10th grade at Crawford HS in 2023-24, and 9th-11th in 2024-25

Utilization Numbers for High Schools in Southeast *(continued)*

Proposed Boundaries *(with portables)*

School	2023-24 Capacity	Number of Portables	Portable Capacity	Total Capacity	2022-23 Actual Enroll	2022-23 Actual Live-In	Projected Enrollment			Permanent Utilization				
							2023-24	2024-25	2025-26	2022-23 Actual	2022-23 Actual Live-In	2023-24	2024-25	2025-26
Hightower	2,646	7	350	2,996	2,537	2,063	2,364	2,344	2,280	85%	69%	79%	78%	76%
Ridge Point	2,533	15	750	3,283	3,172	3,733	3,002	2,783	2,449	97%	114%	91%	85%	75%
Crawford	2,800						542	992	1,539			19%	35%	55%
Total	7,979	22	1,100	6,279	5,709	5,796	5,907	6,119	6,268	63%	64%	65%	67%	69%

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Considerations

- Numbers reflect utilization accounting for existing portables
 - Some portables may no longer be needed after boundary changes
- 2022-23 Actual Enroll & Utilization account for cap and overflow and other transfers
- Projected Enrollment and Utilization is based only on students living within the school's attendance boundary
- Numbers assume 9th & 10th grade at Crawford in 2023-24, and 9th-11th in 2024-25

Original Recommendation Review

2023-24

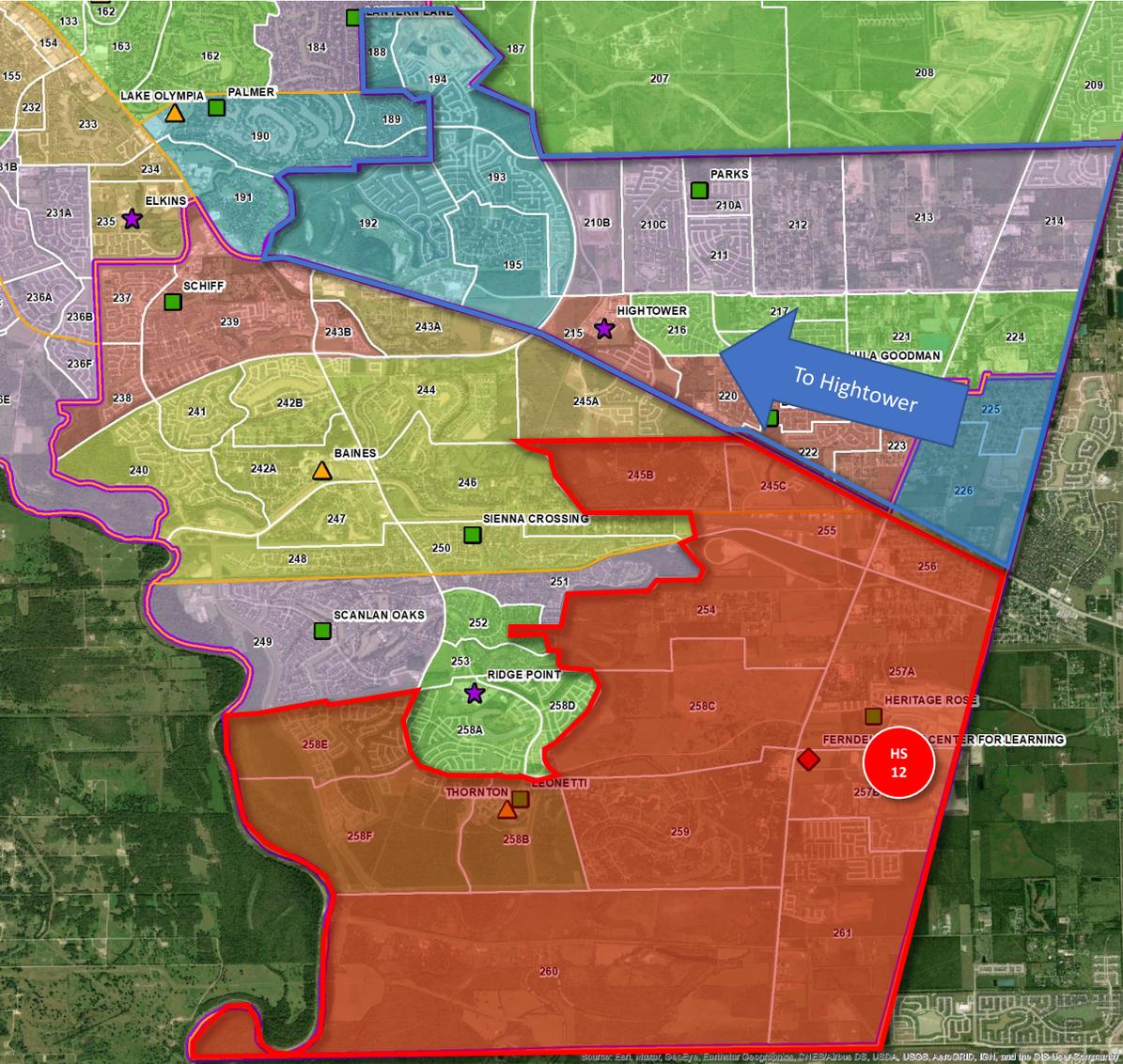
Proposed changes:

Update Hightower HS attendance community

- Areas north of Hwy 6 recommend to move to Hightower HS.
 - Neighborhoods moving Charleston Heights, Stewart Heights, Televue Terrace, Marbill Estates, and Ridgeview Estates

Crawford HS attendance community:

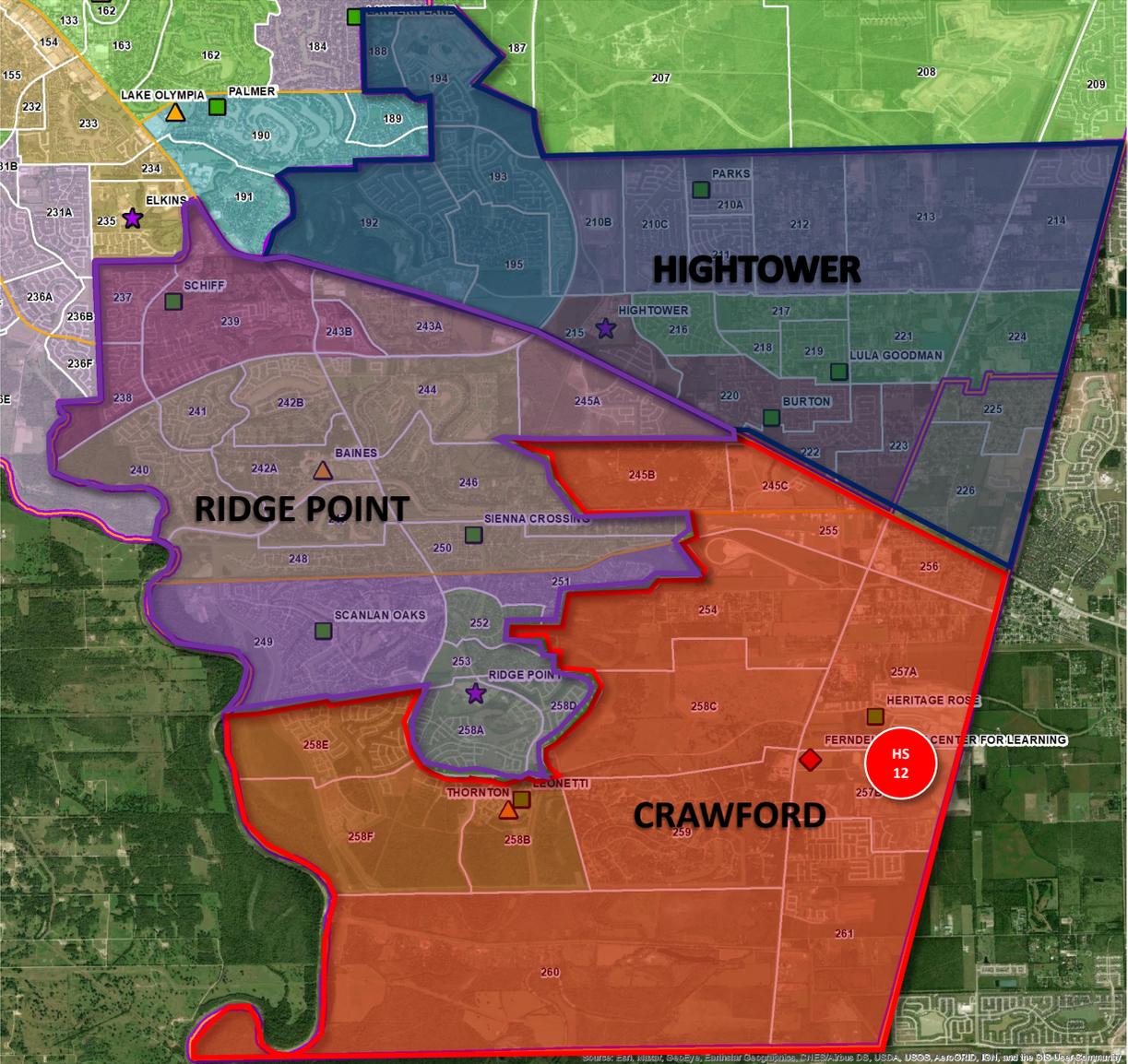
- Neighborhoods include Arcola Farms, Arcola Heights, Glendale Lakes, Gulfview Acres, Huntington Place, Newpoint Estates, One Oak Chase, Pinedale Manor, Plantation Lakes, Sienna Point, and Southern Colony.
- Also includes neighborhoods that are currently under development.



Original Recommendation Review *(continued)*

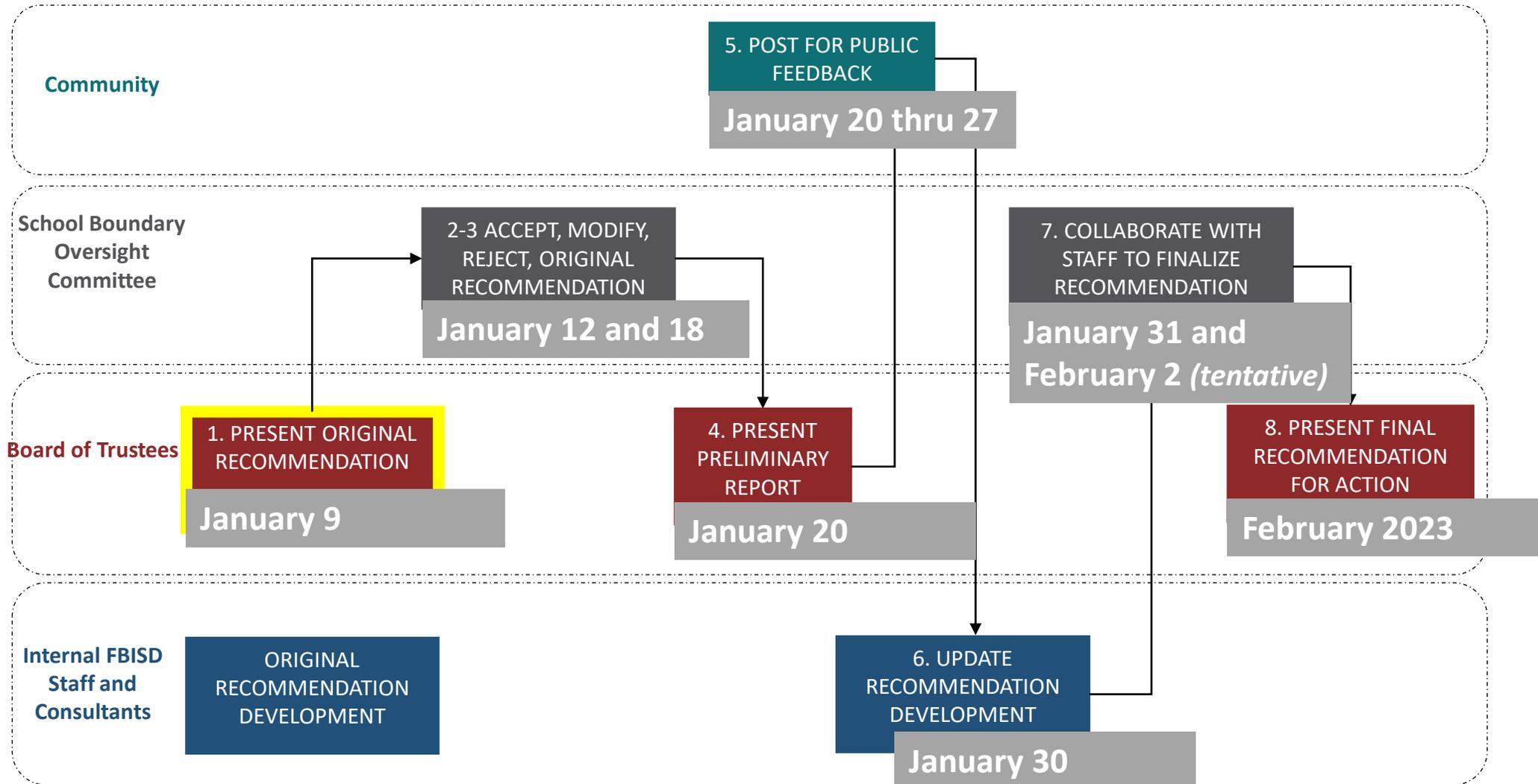
2023-24

Southeast HS Attendance
Communities



Next Steps

Attendance Community Change Process (interactions)*



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*The Attendance Community Change Process interactions are defined in Policy FC (Local)



Questions

For: Fort Bend ISD Board of Trustees
Date: January 9, 2023
**Action: Review: International Student Travel for
the 2023 German-American Partnership
Program in Germany**
**References: Board Policies FMG (Local) and FD
(Legal)
District Goal 1 & 4**
Department: Department of School Leadership

Recommendation

Consideration and approval of international travel during the summer of 2023 by Clements High School and Travis High School students to participate in the 2023 German - American Partnership Program (GAPP) in Germany.

Summary

The GAPP Partnership started in 1998 and occurs every other year, with the last year being 2019. The partnership between Clements High School and the Lessing-Gymnasium School in Cologne started in 2002 and Travis High School was added in 2018. The Lessing-Gymnasium students will visit during the period approximately March 17 – April 4, 2023 and the Administration is seeking Board approval to visit Cologne in the summer of 2023.

This trip will provide a once-in-a-lifetime opportunity for students studying German. For almost two weeks, the District's students will immerse in the German language and culture, experience life in a German host family, and attend a German school. Additionally, both groups of students work on a learning project. Clements High School and Travis High School are requesting permission for approximately 12-18 students to travel to Germany with the CHS German teacher, Lauren Davis, and the THS German teacher, Seth Hulse, for 2.5 weeks during the summer of 2023 (approximately June 1 – July 19, 2023).

The approximate cost of the trip is \$3,000 per person, to be paid by the students/parents; this amount will cover airfare, lodging, in-country transportation, admissions to sights, insurance, and a few meals. Students will also need to bring with them about \$500 to cover meals and incidental expenses during the touring portion of the trip. While in Germany, students will reside in host homes for about half the trip and in hotels for the other half.

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

Kwabena Mensah
Chief of Schools

For: Fort Bend ISD Board of Trustees
Date: January 9, 2023
**Action: Review: International Student Travel for
the 2023 Chiba City, Japan Student
Exchange Program**
**References: Board Policies FMG (Local) and FD
(Legal)
District Goal 1 & 4**
Department: Department of School Leadership

Recommendation

Consideration and approval of international travel during the summer of 2023 by Clements High School students to participate in the 2023 Chiba City, Japan Student Exchange program.

Summary

Clements High School students have the opportunity to build a new student exchange relationship with Inage High School in Chiba City, Japan. The Administration is seeking Board approval of a summer and fall 2023 partnership with Inage High School in Chiba City, Japan.

With Inage High School in Chiba City, Japan, our agreement is to send students and staff from Clements High School to Inage High School during the summer and receive a group of students and staff from Inage High School in the fall of 2023.

Clements High School is requesting permission for approximately 20 or less students to travel to Japan with the Clements High School Japanese teacher, Ms. Yoshimi Sheridan, and another sponsor for two weeks during the summer of 2023 (approximately June 15 – June 29, 2023). In addition, active recruiting is occurring for any student who is currently taking a Japanese course in FBISD along with members of the Japanese Club at Kempner High School.

The approximate cost of the trip is \$4,600-\$5,000 per person depending on the exchange rate and cost of airfare. Students/parents are responsible for the cost of the airfare. Additional expenses covered by the cost are housing, in-country travel, meals, and tours. Spending money is additional and varies by student, though \$500 is the recommended amount.

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

Kwabena Mensah
Chief of Schools

For: Fort Bend ISD Board of Trustees
Date: January 9, 2023
**Action: Review: Board of Trustees Meeting
and Hearing Minutes**
Reference: Board Policy BE (Local)
Department: Legal Services

Recommendation

Review the minutes of Fort Bend ISD Board of Trustees meetings and/or public hearings on the following dates:

- November 18, 2022 Special Called Meeting, Canvass Election Results
- December 5, 2022, Called Meeting and Agenda Review Workshop
- December 12, 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
Canvassing of the Election Results
November 18, 2022

A Special Called Meeting of the Fort Bend ISD Board of Trustees to canvass the November 8, 2022 Special Election was held on Friday, November 18, 2022, beginning at 4:30 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 web address: www.fortbendisd.com/boardmeetinglivestream.

The meeting was recorded as required by law, and the recording is available to the public at: <https://fortbendisd.new.swagit.com/videos/189977>.

The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Agenda/649?meeting=558234>.

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

Board Members Present

Mr. Rick Garcia
Mr. David Hamilton

School Officials Present

FBISD Staff and Employees
Robert Scamardo, General Counsel
Amanda Bubela, Recording Secretary (joined virtually)

1. Meeting Called to Order

President Malone called the meeting to order at 4:45 p.m. and stated that pursuant to Texas Election Code Section 67.004, three trustees were present, which constituted a quorum, and that the notice of the meeting had been posted for the time and matter required by law.

2. Action Item

Mrs. Malone stated the only business during the meeting was to canvass the returns and declare the results of the November 8, 2022 Special Election. On November 15, 2022, Fort Bend County Elections Administrator Mr. John Oldham delivered the certified statement of the votes cast in the November 8, 2022 Special Election pursuant to the Joint Election Agreement with Fort Bend County.

134,420 registered voters in the Fort Bend Independent School District cast ballots of the 288,916 eligible registered voters. 122,551 votes were cast in the Proposition A election.

Proposition A

FOR 56,388 votes or 46% of the votes cast

AGAINST 66,163 votes or 54% of the votes cast

The proposition was not approved. Pursuant to Texas Property Tax Code 26.08D, the tax rate for 2022 is \$1.1346 as ordered in the August 22, 2022 Board Resolution adopting a tax rate.

3. Adjournment

Having no further business before the Board, MOTION made by Mr. Hamilton to adjourn the meeting at 4:48 p.m.

Kristen Davison Malone, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes
Fort Bend ISD Board of Trustees
Called Meeting and Agenda Review
December 5, 2022

A Called Meeting (Agenda Review) of the Fort Bend ISD Board of Trustees was held on Monday, December 5, 2022, beginning at 6:02 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 at www.fortbendisd.com/boardmeetinglivestream.

The meeting was recorded as required by law, and the recording is available to the public at: <https://fortbendisd.new.swagit.com/videos/190521>

The agenda packet for the meeting can be found here:
<https://meetings.boardbook.org/Public/Agenda/649?meeting=556899>

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
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
David Rider, Chief of Police
Robert Scamardo, General Counsel
Veronica Sopher, Chief Communications Officer
Amanda Bubela, Recording Secretary (joined virtually)

Others Present

Jonathan Brush, Board Counsel
FBISD Staff and Employees

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 manner required by law.

2.Superintendent Update

In her report, Dr. Whitbeck:

- Congratulated the Marshall HS football team and coaches for their playoff run, as the team advanced farther than any other FBISD team. The team competed in the state quarter finals but was defeated by Port Neches Grove. Dr. Whitbeck also recognized Jordan Davis who was named KPRC Channel 2's Player of the Week.
- Shared all FBISD facilities earned the Well Health-Safety Rating Seal from the International WELL Building Institute. The program recognizes the work FBISD has done to make places and spaces safer and healthier, and the effort was spearheaded by Terrence Thomas, FBISD Director of Facilities. In addition to facilities, the police, child nutrition and risk management departments were also involved in the effort.
- Congratulated 78 fine arts students who advanced to Nationals after qualifying at the Texas Thespian festival in Grapevine, Texas. Two FBISD students, Isabella Fish from Kempner High School and Jayla Cork from Dulles High School, received the high honor of being asked to perform at the closing ceremonies. Dr. Whitbeck introduced a video clip so that Board members and the audience could hear the outstanding student performances.
- Shared a SHAC Fact, reminding everyone to talk to a friend, family member or someone that you trust when you are going through a challenging time.
- Recognized Chief Operating Officer Oscar Perez, who will retire from FBISD this month. Dr. Whitbeck expressed her sincere appreciation to Mr. Perez for his service to the district since 2015, when he joined as the Executive Director of Design and Construction. Mr. Perez became the Chief Operations Officer in 2016, overseeing the entirety of the 2018 Bond Program. Following Dr. Whitbeck's recognition, Board members and Mr. Perez's colleagues on the executive team also shared remarks, praising Mr. Perez for his integrity, leadership, sense of humor and commitment to putting students first.

3.Information

A. 1st Quarter Financial Report for 2022-23 and Budget Update

Chief Financial Officer Bryan Guinn provided an overview of the first quarter financial report, which includes revenues and expenditures from July 1 – September 30. Mr. Guinn shared how the district's adopted 2022-23 budget is being impacted by enrollment and attendance trends, higher than anticipated claims to the district's health insurance and workers' compensation funds, and a staff vacancy factor that is about one percent higher than projected.

Mr. Guinn also shared an update on the ongoing effort to identify \$47 million in reductions over the next two years, as the 2022-23 budget was adopted with the use of \$27 million in ESSER funding in order to meet the district's policy of maintaining a 90-day reserve fund balance.

Ms. Stephanie Williams, Executive Director of Organizational Development, provided an overview and update of the work of the cross-functional team of district staff that is diving deeper into potential efficiencies that may result in cost savings. The ongoing work of the design team is focused on finding efficiencies through changes to programming or processes within the district. To date, FBISD has identified approximately \$2.7 million in efficiencies that will result in immediate savings to the current 2022-23 budget and future annual savings.

Following the presentation, Board members provided feedback and asked clarifying questions about the ongoing process to identify cost savings, and the efficiencies that have been identified to date. Board Member Hanan asked that the minutes note that Board Policy BQAA, adopted in 2020, addresses program evaluation and the board philosophy's that program evaluation "supports the District and the Board in making decisions that are fiscally responsible regarding which programs should continue, expand, and/or be modified or discontinued." Mrs. Hanan noted that Policy BQAA calls for the district to develop procedures outlining the program evaluation cycle and the processes and procedures that will be used, and she asked that staff provide an update in the future regarding the development of these procedures.

4. Review

- A. Review 2022 Education Specifications to be utilized as the basis of design for all upcoming elementary, middle and high school capital improvement projects.

Ms. Carolina Fuzetti, Executive Director of Design and Construction, provided an overview of the 2022 Educational Specifications, which serve as a written educational program that guides the design process of new proposed facilities or major renovations. While FBISD has had documented educational specifications since 2017, the Texas Education Agency now requires that they are prepared by all districts and adopted by the Board of Trustees. TEA requires that the educational specifications include the district mission, vision and strategic goals; the facility details, defining what type of facilities the district builds and what grades will be served; inclusive design goals; and minimum square footage to comply with the method of compliance. The method of compliance was previously approved by the FBISD Board of Trustees on July 25, 2022.

Following the presentation, Board members provided feedback and asked questions, and Mr. Perez and Mrs. Fuzetti provided clarification of how educational specifications are used by architects in the design process.

- B. Review minutes for approval of the following Fort Bend ISD Board of Trustees meetings:
- November 7, 2022, Public Hearing - FIRST Rating
 - November 7, 2022, Called Meeting & Agenda Review Workshop
 - November 14, 2022, Regular Business Meeting

No discussion

- C. Review revisions to policies:
- CJA (Local)
 - DF (Local)

- DFE (Local)
- GKE (Local)

Mr. Coby Wilbanks, Executive Director of Legal Services, provided Board members with information about the four policies recommended for adoption, explaining that three policies are new and one is a revision to an existing policy.

D. Review Conversion Order for Series 2022B Bonds.

No discussion

E. Review Fixed Rate Bond order for New Money and Refunding Bonds and Commercial Paper.

No discussion

F. Review Variable Rate Bond Order for New Money and Refunding Bonds and Commercial Paper.

No discussion

G. Review additional underwriters to be utilized by the District in connection with future bond debt issued.

CFO Guinn provided information about the recommended action and its relation to a previous Board action on August 22, 2022, as five additional firms are being added to FBISD's approved list of underwriters.

H. Review of Water Line and Water Meter Easement for Clements High School Field House.

No discussion

I. Review Budget Amendment regarding use of 2014 Bond Program Contingency Funds for Security Cameras, Land Acquisition, and Fine Arts Instruments.

In response to a question from the Board, Mr. Guinn provided additional information about the Board's fiscal and budgetary strategy and the use of variable rate debt for assets with a shorter life span.

J. Review Budget Amendment regarding use of 2018 Bond Program Contingency Funds for PKG055 Austin Parkway ES Drainage Improvements.

In response to a question from the Board, Mr. Perez provided clarification on the recommended board action, which is specifically related to the use of contingency funds, and its relation to a purchasing item also on the agenda.

K. Review budget transfer of \$125,000 from the Bond 2018 (Project 2811) Security Camera Storage Project to partially fund security camera replacements needed

District-wide, and approval of a total project budget of \$525,000 to fully fund the Camera Replacement Project.

No discussion.

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

1. Review a revised project for hard surface/play area improvements needed at Austin Parkway Elementary School to include an additional \$393,000 for a total project budget of \$966,000 through 2018 Bond Contingency Funds.

In response to a question from the Board, Mr. Perez provided additional information about the recommended action and the relation to a previous Board action in February. Earlier this year, the Board authorized drainage improvements at the campus. Since that time, a contractor has identified the need for more a more extensive repair/rebuild.

2. Review the purchase of band uniforms and related items for Marshall High School in an amount not to exceed \$67,913.00 and authorization for the Superintendent to negotiate and execute the agreement through May 2025.

No discussion.

3. Review the continued purchase of sheet music, music supplies, and related items from multiple vendors in an amount not to exceed \$1,250,000 and authorization for the Superintendent to negotiate and execute the agreements through December 2027.

In response to a question from the Board, Mr. Jim Drew, Director of Fine Arts, provided additional background regarding the use of sheet music in the district, explaining there is an inventory of all sheet music that schools share and borrow from the existing library.

4. Review Region IV Contract for Professional Development Services.

In response to a question from the Board, Stephanie Williams provided clarification on the recommended action and its relation to a TEA-provided grant that can only be used for services provided by Region 4.

5. Review the continued purchase of electrical contractor services, supplies and related items from various cooperative contracts in an amount not-to-exceed \$2,961,571 and authorization for the Superintendent to negotiate and execute the agreements through December 2027.

No discussion.

5.Public Comment

There were no comments from members of the public.

6.Convene in Closed Session

At 8:23 p.m., the President announced that the Board would 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 request of Clements High School parent for a student transfer pursuant to Texas Education Code §25.0342(b-1)(2)
- B. Deliberate request of Dulles Middle School parent for a student transfer pursuant to Texas Education Code §25.0342(b-1)(2)
- C. Deliberate Superintendent's recommendation for start up personnel at Crawford High School, Ferguson Elementary & Bhuchar Elementary School
- D. Consideration and approval of Director of Finance Recommendation

7.Reconvene in Open Session

The Trustees reconvened in open session at 11:57 p.m.

8.Consider Action on Closed Session Items

- A. Consider request of Clements High School parent for a student transfer pursuant to Texas Education Code §25.0342(b-1)(2)

MOTION was made by Mrs. Hanan and SECONDED by Mr. Hamilton that the Board of Trustees grant the request to transfer P.H. to another campus in the district and authorize the superintendent to coordinate the transfer in consultation with PH's parent pursuant to Board Policy FBD Legal.

MOTION PASSED. Ayes 4 – Nays 3.
Yea: Malone, Dae, Gilliam, Hamilton
Nay: Garcia, Hanan, Williams

Following comment from Dr. Gilliam, MOTION to Reconsider the Previous Vote was made by Mrs. Hanan and SECONDED Dr. Gilliam.

MOTION PASSED. Ayes 6, Nays 1
Yea: Malone, Dae, Gilliam, Garcia, Hanan, Williams
Nay: Hamilton

MOTION was made by Mrs. Hanan and SECONDED by Mrs. Dae to grant the request to transfer P.H. to another campus in the district and authorize the superintendent to coordinate the transfer in consultation with PH's parent pursuant to Board Policy FBD Legal.

MOTION PASSED. Ayes 4, Nays 3
Yea: Malone, Dae, Hamilton, Williams
Nay: Gilliam, Garcia, Hanan

Following comment from Ms. Williams, MOTION to Reconsider the Previous Vote was made by Ms. Hanan and SECONDED by Mr. Garcia.

MOTION PASSED, Ayes 7, Nays 0.

MOTION made by Mrs. Hanan and SECONDED by Dr. Gilliam to grant the request to transfer P.H. to another campus in the district and authorize the superintendent to coordinate the transfer in consultation with PH's parent pursuant to Board Policy FDB Legal.

Board Counsel Jonathan Brush clarified that a "yes" vote would authorize the transfer and a "no" vote would deny the transfer. MOTION FAILED. Ayes 3, Nays 4.

Yea: Malone, Dae, Hamilton

Nay: Gilliam, Garcia, Hanan, Williams

- B. Consider request of Dulles Middle School parent for a student transfer pursuant to Texas Education Code §25.0342(b-1)(2)

MOTION was made by Mrs. Hanan and SECONDED by Dr. Gilliam that the Board of Trustees grant the request to transfer CM to another campus in the district and authorize the superintendent to coordinate the transfer in consultation with CM's parent pursuant to Board Policy FDB Legal.

MOTION FAILED. Ayes 2, Nays 5.

Yea: Dae, Hamilton

Nay: Malone, Gilliam, Garcia, Hanan, Williams

- D. Consideration and approval of Director of Finance Recommendation

MOTION made by Dr. Gilliam and SECONDED by Mr. Hamilton to accept and approve the superintendent's recommendation to appoint Shannon South as Director of Finance.

MOTION PASSED, Ayes 6, Nays 1.

Yea: Malone, Dae, Gilliam, Garcia, Hamilton, Hanan

Nay: Williams

14. Adjournment

Having no further business before the Board, MOTION was made by Mrs. Hanan to adjourn. President Malone adjourned the meeting at 12:07 a.m.

Kristen Davison Malone, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes
Fort Bend ISD Board of Trustees
Regular Meeting
December 12, 2022

A Regular Business Meeting of the Fort Bend ISD Board of Trustees was held on Monday, December 12, 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 at <https://www.fortbendisd.com/boardmeetinglivestream>. The meeting was recorded as required by law, and the recording is available to the public at: <https://fortbendisd.new.swagit.com/videos/190989>. The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Agenda/649?meeting=560339>.

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
Bryan Guinn, Chief Financial Officer
Dr. Kimberly Lawson, Chief Academic Officer
Dr. Kwabena Mensah, Chief of Schools
Long Pham, Chief Information Officer
David Rider, Chief of Police
Robert Scamardo, General Counsel
Veronica Sopher, Chief Communications Officer
Amanda Bubela, Recording Secretary (joined virtually)

Others Present

Jonathan Brush, Board Counsel
FBISD 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 that notice of the meeting was posted for the time and manner required by law. Mrs. Malone asked everyone to stand for the for the National Anthem performed by the Ridge Point Chamber Choir. Following the performance, everyone was asked to remain standing for a moment of silence.

4. Recognitions

The Board recognized several students, staff and campuses including:

Members and Directors of the Ridge Point High School Chamber Choir

- Terrence Alexander
- Jaxon Bradley
- Kaylyn Davis
- Payton Davis
- Stephanie Farnsworth
- Jenna Ferguson
- Teresa Joseph
- Aaron Mabry
- Zachary Mok
- Alex Retteghieri
- Declan Thurmond
- Directors Chelsea Berner and Stewart Gaitan

Fort Bend ISD Facilities Department for earning the WELL Health-Safety Rating seal from the International WELL Building Institute. The FBISD Facilities Department was represented by Executive Director of Facilities Damian Viltz and Director of Facilities Terrance Thomas.

Fort Bend ISD employee Chassidy Olainu-Alade, who received the National Social Studies Association's (NSSSA) 2022 Mel Miller Outstanding Social Studies Leader of the Year award.

Fort Bend ISD Fine Arts students who were recognized at the Texas Thespians Festival and selected for the Main Stage Recognition at the festival's closing ceremonies.

- Annisa Gentry and Director Erin Eder from Austin High School
- Jayla Cork and Director Nichole Duga from Dulles High School

5. Superintendent Update

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

- Dulles High School Academic Decathlon won the district's recent Academic Decathlon Championship. The team took home 75% of the medals awarded, and nine students have been selected to represent DHS as they advance to the next levels of competition. Dr. Whitbeck noted Audrey Hanan, Board Member Angie Hanan's daughter, qualified as a member of the team. Dr. Whitbeck also recognized Ridge Point High School for placing second and Austin High School for placing third in the competition.
- Ridge Point High School swim team recently competed in the North Dallas Interscholastic Swim Coaches Meet. The girls team took first place overall, and the boys team placed fourth overall.

- Members of the AKA Sorority, including Board Member Dr. Shirley Rose Gilliam, recently presented books to students at Lexington Creek Elementary School and Ridgemont Elementary School. Dr. Whitbeck thanked the AKA community partners for contributing to the schools' libraries and expressed appreciation to the staff and students who participated in the events.
- Baines Middle School's resource room, known as the "Longhorn Locker" will offer students in the Ridge Point High School feeder pattern with supplies, clothing, and other materials at no charge. The opening of the resource room was made possible through a partnership with Harvest United Methodist Church and Shared Dreams and the efforts of FBISD's Collaborative Communities Department.
- FBISD's Executive Leadership team will deliver food, gifts, and toys to a family in need this week. This effort is made possible through FBISD's Shared Dreams, which has taken in hundreds of donations and works to support families year-round.
- Dr. Whitbeck also expressed appreciation to two individuals' generosity to pay off student lunch debt at 2 campuses. Mr. Liam Bourdo paid off student lunch debt at Quail Valley Elementary School and Seguin Elementary. Liam Bourdo is a Drabek Elementary parent who has already paid the balances at his child's school, and Kenny Thompson is representing a group called Feed the Future Forward.
- Dr. Whitbeck shared a SHAC (School Health Advisory Committee) Fact, reminding everyone to get physical, enjoy a good book and smile, which are all ways to reduce stress.

6. Board Members' Report

A. Activity Report

Dr. Gilliam reported that during the last month, Board Members attended or participated in the following activities:

- Round 2 - Varsity Football Playoff Games for Hightower, Marshall & Ridge Point
- Academic Excellence Awards Ceremony at Hightower High School
- Lakeview Elementary School Spelling Bee
- Student Leadership 101 Session #3
- Crossing Guard Celebration
- Dulles High School Academic Excellence Awards Ceremony
- Southside Music Festival featuring Marshall High School & Willowridge High School
- All-In Mentoring at Hunters Glen Elementary School
- Whole Child Health Exploring Post-Secondary Options Webinar
- Missouri City's Official Installment Ceremony
- Missouri City Tree Lighting Ceremony
- City of Sugar Land Council Meeting
- Best of the West Event
- Neill Elementary School Career Day
- Briargate Elementary School Career Day
- Kempner High School's Theatre Production of "A Christmas Carol"
- Sugar Land Middle School Career Day
- The Childhood Hunger Initiative Power Pack (CHIP) program at EA Jones Elementary School, which was also sponsored by the Alpha Kappa Alpha Sorority's, Mu Kappa Omega Chapter.

B. Committee Report

There were no committee reports.

7. Public Comment

Ms. Delores Collins addressed the Board about the recent water boil notice in the City of Houston and the district's response to Willowridge High School. Ms. Collins expressed concerns about the delayed delivery of bottled water that prevented student participation in physical education and athletics.

8. Information

A. Intruder Detection Audit Report Findings

FBISD Police Chief David Rider shared information about the most recent Intruder Detection Audit reports conducted by the Texas School Safety Center. During the last month, FBISD has received four additional reports for four campuses.

At all campuses visited, assessors were not able to gain access to schools during the random exterior door, all visitor management systems were followed when the assessor entered the buildings, and all campuses were able to show documentation that weekly exterior door checks had been conducted. At one campus, a door was found to be open during an exterior door check that was conducted with a member of the administrative team. Corrective actions are underway at this campus.

Chief Rider indicated he would be available to answer questions during closed session.

B. Attendance Boundary Planning Update

Deputy Superintendent Beth Martinez provided a brief update regarding attendance boundary planning. Ms. Martinez shared that since the administration brought its original recommendation regarding adjustments in the Travis High School feeder pattern on November 14, 2022, the administration has paused to do additional internal work with the outside consultant regarding the data that was brought to the district and to work with the third-party demographer, PASA, as PASA is in the process of delivering the updated 2022 demographic projections.

The current scope of attendance boundary planning is focused on two areas of the district:

- In the Northwest area of the district, where the immediate focus is to relieve overcrowding at Travis High School and Bowie Middle School.
- In the southeast area of the district, the focus is establishing attendance boundaries for Ferguson Elementary School and Crawford High School scheduled to open in August of 2023.

Ms. Martinez shared an updated timeline and indicated that original recommendations for these two areas of focus will be presented to the Board in January, with the engagement of the School Boundary Oversight Committee to follow. The administration plans to bring its final recommendations to the Board of Trustees for review at their first February Meeting, with recommended action at the second February meeting.

9. Consent Agenda

Prior to formal action, President Malone noted to Board members that on Page 4 of the board book there was a revision to the minutes, however, the revision was not updated in subsequent pages of the board book. Malone indicated that the Board would not vote on the revision referenced on Page 4.

Board members asked to remove Items 9.B. and 9.I. from the Consent Agenda.

MOTION made by Mrs. Dae and SECONDED by Mr. Hamilton to approve the Consent Agenda (Item 9) as presented, with the exceptions of Items 9.B and 9.I.

MOTION to approve consent agenda, with exceptions of Items 9B and 9.I, PASSED. Ayes 7, Nays 0.

Action on Items Removed from the Consent Agenda:

9.B Consideration and approval of the following Fort Bend ISD Board of Trustee meetings:

- November 7, 2022, Public Hearing - FIRST Rating
- November 7, 2022, Special Called Meeting (Agenda Review)
- November 14, 2022, Regular Business Meeting

MOTION by Mrs. Dae and SECONDED by Mrs. Hanan to approve Item 9.B as presented.

After further discussion, MOTION TO TABLE (postpone) consideration of the Minutes from the November 7 Special Called Meeting (Agenda Review) was made by Mrs. Hanan and SECONDED by Dr. Gilliam.

Following discussion, MOTION to Table FAILED. Ayes 3 – Nays 4.

Yea: Garcia, Hanan, and Williams

Nay: Malone, Dae, Gilliam, and Hamilton

MOTION to approve 9-B as presented PASSED. Ayes 4, Nays 3.

Yea: Malone, Dae, Hamilton, and Garcia

Nay: Gilliam, Hanan and Williams

- I. Consideration and approval of Budget Amendment regarding use of 2014 Bond Program Contingency Funds for Security Cameras, Land Acquisition, and Fine Arts Instruments.

MOTION made by Mrs. Dae and SECONDED by Hamilton to approve Item 9.I as presented.

During discussion and in response to an inquiry from the Board, the administration confirmed that the Board previously approved the land acquisition and clarified the necessity of the recommended action. The administration is requesting the use of bond contingency funds for the land purchase, in accordance with Policy CV (LOCAL).

MOTION PASSED, 7-0.

10. Convene in Closed Session

The Board convened in closed session at 6:54 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 hearing officer's recommendation regarding the Level Three employee grievance of Oneida Gage

11. Reconvene in Open Session

The Trustees reconvened in open session at 6:54 p.m.

12. Consider Action on Closed Session Items

A. Deliberate hearing officer's recommendation regarding the Level Three employee grievance of Oneida Gage

MOTION made by Mrs. Hanan and SECONDED by Dr. Gilliam to accept the hearing officer's recommendation in the Level 3 grievance of employee Dr. Oneida Gage.

MOTION PASSED. Ayes 7, Nays 0.

13. Action

A. Consideration and approval of the Board's Legislative Priorities

MOTION made by Mrs. Hanan and SECONDED by Mr. Garcia to approve the Board's Legislative Priorities as presented.

Following discussion, MOTION PASSED. Ayes 7, Nays 0.

14. Adjournment

Having no further business before the Board, MOTION to Adjourn was made by Mrs. Dae. President Malone adjourned the meeting at 8:28 p.m.

Kristen Davison Malone, President

Dr. Shirley Rose-Gilliam, Secretary

For: Fort Bend ISD Board of Trustees
Date: January 9, 2023
Action: Review – Investment Pool Resolutions
References: Board Policy CFA
Department: Business and Finance

Recommendation

The Administration is seeking approval of resolutions/forms to add Shannon South, Director of Finance, as an authorized signer with three (3) investment pools.

Summary

The District currently utilizes five (5) investment pools (TexPool, LoneStar, TexasTERM, TexSTAR, and TexasCLASS) for its investment needs. With the addition of a new Director of Finance (Shannon South), three (3) of the five (5) pools require Board approval to add an authorized user for our accounts. The three (3) investment pools include TexPool, LoneStar, and TexSTAR.

Resolutions for TexPool and TexSTAR are attached and require the signature of the Board President and Board Secretary. In addition, the form for LoneStar is attached and requires the signature of the Board President and Board Secretary.

There are two investment pools, TexasTERM and TexasCLASS, that do not require Board approval or signature. Administration will complete those forms.

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

Bryan Guinn
Chief Financial Officer

Authorized Representative Add Form

Name of Participant _____ Participant Number _____

Addition of Authorized Representative

In order to either (i) carry out the role of Investment Officer for the Participant or (ii) aid the Investment Officer of the Participant in the execution of his or her duties pursuant to Texas Government Code, Section 2256.003(c), as the case may be, the following officers, officials, employees, or contractors of the Participant are hereby designated as Authorized Representatives within the meaning of the Investment Agreement (Agreement). These designated Authorized Representatives have full power and authority to execute the Agreement and any other documents, as may be required to deposit money to and withdraw money from the Participant’s Lone Star Investment Pool (Lone Star) account from time to time in accordance with the Agreement and the Information Statement, and take all other actions deemed necessary or appropriate for the investment of local funds of the Participant:

	Rep #1	Rep #2	Rep #3
Printed Name	_____	_____	_____
Title	_____	_____	_____
E-mail address	_____	_____	_____
Signature	_____	_____	_____

In accordance with Lone Star procedures, an Authorized Representative shall promptly notify Lone Star of any changes in who is serving as Authorized Representative.

In addition to the foregoing Authorized Representatives, each Investment Officer of Lone Star appointed by the Lone Star Board of Trustees from time to time is hereby designated as an Investment Officer of the Government Entity and, as such, shall have responsibility for investing the share of Lone Star assets representing local funds of the Government Entity.

PASSED AND APPROVED this _____ day of _____, 20 ____.

By: _____ By: _____

Printed Name, Board President *Printed Name, Board Secretary*

State of Texas,

County of _____

Before me, _____, on this day personally appeared _____, known to
(name of notary) *(name of President and Secretary)*

me (or proved to me on the oath of _____) or through _____ to be the person(s)
(person providing oath) *(identification item)*

whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 20 ____.

(Personalized Seal)

1. Resolution (continued)

4.
Name Title

Phone Fax Email

Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. *This limited representative cannot perform transactions.* If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Name Title

Phone Fax Email

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the day of , 20.

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

Name of Participant*

SIGNED

Signature*

Printed Name*

Title*

ATTEST

Signature*

Printed Name*

Title*

2. Mailing Instructions

The completed Resolution Amending Authorized Representatives can be faxed to TexPool Participant Services at 1-866-839-3291, and mailed to:

TexPool Participant Services
1001 Texas Avenue, Suite 1150
Houston, TX 77002



AMENDING RESOLUTION

WHEREAS, Fort Bend Independent School District

(the "Government Entity") by authority of the Application for Participation in TexSTAR (the "Application") has entered into an Interlocal Agreement (the "Agreement") and has become a participant in the public funds investment pool created there under known as TexSTAR Short Term Asset Reserve Fund ("TexSTAR");

WHEREAS, the Application designated on one or more "Authorized Representatives" within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the "Authorized Representatives" within the meaning of the Agreement;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. The following officers, officials or employees of the Government Entity specified in this document are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to open accounts, to deposit and withdraw funds, to agree to the terms for use of the website for online transactions, to designate other authorized representatives, and to take all other action required or permitted by Government Entity under the Agreement created by the application, all in the name and on behalf of the Government Entity.

SECTION 2. This document supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement

SECTION 3. This resolution will continue in full force and effect until amended or revoked by Government Entity and written notice of the amendment or revocation is delivered to the TEXSTAR Board.

SECTION 4. Terms used in this resolution have the meanings given to them by the Application.

Authorized Representatives. Each of the following Participant officials is designated as Participant's Authorized Representative authorized to give notices and instructions to the Board in accordance with the Agreement, the Bylaws, the Investment Policy, and the Operating Procedures:

1. Name: Kelly Schlacks Title: Executive Director of Finance
 Signature: _____ Phone: 281-634-1049
 Email: kelly.schlacks@fortbendisd.com
2. Name: Shannon South Title: Director of Finance
 Signature: _____ Phone: 281-634-1262
 Email: shannon.south@fortbendisd.com
3. Name: Suzanne K. Owen Title: District Treasurer
 Signature: _____ Phone: 281-634-1176
 Email: suzanne.owen@fortbendisd.com
4. Name: _____ Title: _____
 Signature: _____ Phone: _____
 Email: _____

{REQUIRED} PRIMARY CONTACT: List the name of the Authorized Representative **listed above** that will be designated as the Primary Contact and will receive all TexSTAR correspondence including transaction confirmations and monthly statements

Name: Suzanne K. Owen

{OPTIONAL} INQUIRY ONLY CONTACT: In addition, the following additional Participant representative (**not listed above**) is designated as an **Inquiry Only** Representative authorized to obtain account information:

Name: Emily Snyder Title: Accounting Associate
 Signature: _____ Phone: 281-634-1050
 Email: emily.snyder@fortbendisd.com

Participant may designate other authorized representatives by written instrument signed by an existing Participant Authorized Representative or Participant's chief executive officer.

DATED _____

Fort Bend Independent School District

(NAME OF PARTICIPANT)

SIGNED BY: _____
 (Signature of official)

Kristen Davison Malone, Board President
 (Printed name and title)

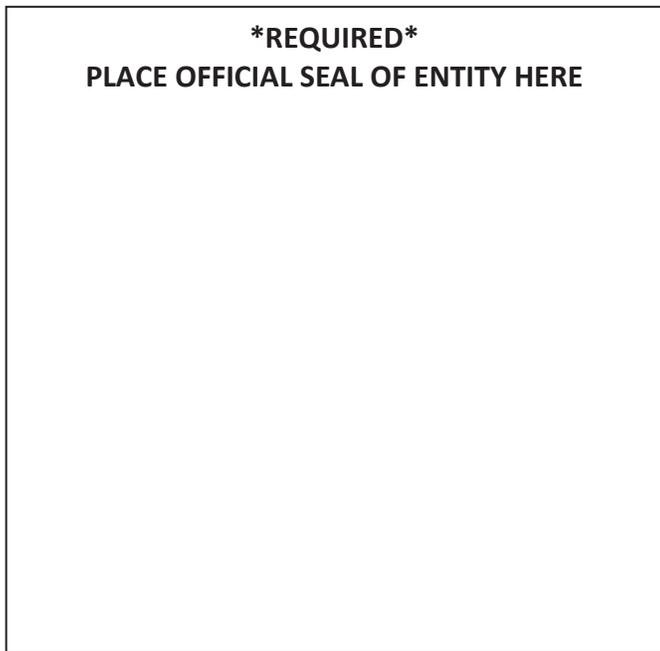
ATTESTED BY: _____
 (Signature of official)

Dr, Shirley Rose-Gilliam, Board Secretary
 (Printed name and title)

FOR INTERNAL USE ONLY

APPROVED AND ACCEPTED: TEXAS SHORT TERM ASSET RESERVE FUND

.....
 AUTHORIZED SIGNER



For: Fort Bend ISD Board of Trustees
Date: January 9, 2023
Action: Review - Revisions to and
Adoption of Policy DHE (Local)
References: Board Policy BF (Local)
Department: Legal Services

Recommendation

Consideration and possible approval of proposed revisions to policy DHE (Local).

Summary

The Board Policy Committee and Administration recommend the following revisions to policy:

- DHE (Local) Employee Standards of Conduct: Searches and Alcohol/Drug Testing
 - Recommended revisions update and relocate text at Reasonable Suspicion Alcohol and Drug Testing addressing reasonable suspicion testing for employees who are not covered by the Department of Transportation testing provisions in this policy. This text provides the district may remove from duty and require testing of any employee if there is reasonable suspicion that the employee is under the influence of alcohol or drugs used in violation of district policy. The text also addresses consequences for an employee's refusal to comply with testing and for violation of the district's drug and alcohol policy.

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

Robert Scamardo
General Counsel

EMPLOYEE STANDARDS OF CONDUCT
SEARCHES AND ALCOHOL/DRUG TESTING

DHE
(LOCAL)

**Reasonable
Suspicion Searches**

The District reserves the right to conduct searches when the District has reasonable suspicion to believe that a search will uncover evidence of work-related misconduct. The District may search the employee, the employee's personal items, work areas, lockers, and private vehicles parked on District premises or worksites or used in District business. Searches that reveal a violation of the District's standards of conduct may result in disciplinary action. [See DH]

Reasonable
Suspicion Alcohol
and Drug Testing

The District may remove an employee from duty and require testing if there is reasonable suspicion that the employee is under the influence of alcohol or drugs used in violation of District policy. The determination of reasonable suspicion may be based on specific observations of the employee whose motor ability, emotional equilibrium, or mental acuity seems to be impaired while on duty, such as the employee's appearance, behavior, speech, body odors, or other relevant information. Any employee who is asked to submit to drug or alcohol testing shall be given the opportunity to provide relevant information about prescription or nonprescription medications that may affect the screening.

A District employee who refuses to comply with a directive to submit to testing based upon reasonable suspicion shall be subject to disciplinary action, up to and including termination.

A District employee confirmed to have violated the District's policy pertaining to alcohol or drugs may be subject to disciplinary action. [See DF series and DH]

Within 24 hours of the removal, the supervisor shall provide a signed, written record to the Office of Human Resources documenting the information leading to an employee's removal and/or testing based on reasonable suspicion.

Note: The following provisions apply to employees who are covered by the federal Department of Transportation (DOT) rules.

**Federally Required
DOT Testing
Program**

In accordance with DOT rules, the District shall establish an alcohol and controlled substances testing program to help prevent accidents and injuries resulting from the misuse of alcohol and controlled substances by the drivers of commercial motor vehicles, including school buses. The primary purpose of the testing program is to prevent impaired employees from performing safety-sensitive functions.

The Superintendent shall designate a District official who shall be responsible for ensuring that information is disseminated to employees covered under this testing program regarding prohibited

EMPLOYEE STANDARDS OF CONDUCT
SEARCHES AND ALCOHOL/DRUG TESTING

DHE
(LOCAL)

Drug-Related Violations	<p>driver conduct, alcohol and controlled substances tests, and the consequences that follow positive test results.</p> <p>The following constitute drug-related violations under the DOT rules:</p> <ol style="list-style-type: none">1. Refusing to submit to a required test for alcohol or controlled substances.2. Providing an adulterated, diluted, or a substituted specimen on an alcohol or controlled substances test.3. Testing positive for alcohol, at a concentration of 0.04 or above, in a post-accident test.4. Testing positive for controlled substances in a post-accident test.5. Testing positive for alcohol, at a concentration of 0.04 or above, in a random test.6. Testing positive for controlled substances in a random test.7. Testing positive for alcohol, at a concentration of 0.04 or above, in a reasonable suspicion test.8. Testing positive for controlled substances in a reasonable suspicion test.
Alcohol Results Between 0.02 and 0.04	<p>An employee who operates a commercial motor vehicle, including a bus, and commits a drug-related DOT violation as defined above shall not be eligible for reinstatement as a driver.</p> <p>In accordance with DOT rules, a driver tested under this policy and found to have an alcohol concentration of 0.02 or greater, but less than 0.04, shall be suspended from driving duties for at least 24 hours.</p>
Reasonable Suspicion DOT Testing	<p>[In the event of a subsequent positive test result for alcohol of 0.02 or greater but less than 0.04, see the disciplinary consequences at District-Imposed ConsequencesDISTRICT-IMPOSED CONSEQUENCES, below.]</p> <p>Only supervisors specifically trained in accordance with federal regulations may, based upon reasonable suspicion, remove a driver from a safety-sensitive position and require testing for alcohol and/or controlled substances. The determination of reasonable suspicion shall be based on specific observations of the appearance, behavior, speech, or body odors of the driver whose motor ability, emotional equilibrium, or mental acuity seems to be impaired. Such observations must take place just preceding, during, or just after the period of the workday that the driver is on duty.</p>

EMPLOYEE STANDARDS OF CONDUCT
SEARCHES AND ALCOHOL/DRUG TESTING

DHE
(LOCAL)

District-Imposed
Consequences

The observations may include indication of the chronic and withdrawal effects of controlled substances. Within 24 hours of the observed behavior, the supervisor shall provide a signed, written record documenting the observations leading to a controlled substance reasonable suspicion test [to the Office of Human Resources](#).

In addition to the consequences established by federal law, a District employee confirmed to have violated the District's policy pertaining to alcohol or controlled substances, including a second or subsequent positive test result for alcohol of 0.02 or greater but less than 0.04, shall be subject to District-imposed discipline, as determined by his or her supervisor and the Superintendent. Such discipline may include any appropriate action from suspension without pay during the period of removal from safety-sensitive functions, up to and including termination of employment. [See DF series]

In cases where a driver is also employed in a nondriving capacity by the District, disciplinary action imposed for violation of alcohol and controlled substances policies shall apply to the employee's functions and duties that involve driving. Additionally, upon recommendation of the employee's supervisor, disciplinary measures up to and including termination of employment with the District may be considered.

Note: The following provisions address the District's drug- and alcohol-testing program.

Other Employees
Subject to DOT
Testing

Under its own authority, the District shall apply the DOT testing regulations to the categories of employees listed below who are in positions where safety of students or staff is a concern:

1. All District peace officers; and
2. All positions involved in the operation or repair of any motor vehicle, regardless of whether the vehicle is on District or private property, and regardless of whether students or other employees are to be transported.

**District Drug and
Alcohol Testing of
Any Employee**

~~Under its own authority, the District shall conduct drug and alcohol testing of any employee based on reasonable suspicion as described below.~~

~~Department directors, principals, and other administrators, in consultation with the chief human resources officer or designee, may remove an employee from duty and require testing for drugs and/or alcohol based upon reasonable suspicion.~~

EMPLOYEE STANDARDS OF CONDUCT
SEARCHES AND ALCOHOL/DRUG TESTING

DHE
(LOCAL)

Workers'
Compensation
Claims

~~Reasonable suspicion shall include, but shall not be limited to:~~

- ~~1. The occurrence of an accident or incident that results in damage or loss of District property or injury to any person;~~
- ~~2. Articulate observations of appearance, behavior, speech, or body odors; and~~
- ~~3. Reports or complaints about the use of alcohol or illegal substances during work hours from other employees or members of the public.~~

~~Within 24 hours of the removal, the supervisor shall provide a signed, written record to the office of human resources documenting the information leading to an employee's removal and/or testing based on reasonable suspicion.~~

~~Testing positive for any amount of alcohol or drug, or an employee's refusal to comply with a directive to submit to a reasonable suspicion test shall be a basis for disciplinary action, up to and including termination.~~

The District shall make arrangements for a drug and alcohol test after each work-related motor vehicle accident experienced by an employee. [See also CRE]

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For: Fort Bend ISD Board of Trustees
Date: January 9, 2023
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

PKG060 Lake Olympia Middle School Pneumatic Controls Update 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 December 12, 2022 was \$2,977,063.

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

Background

The Program Contingency is comprised of the initial approved contingency budget and any surplus budget from completed projects or amounts unspent due to a change of scope. The table below includes projects that will be recommended for approval at the January Board meeting and reflects the projected Program Contingency balance as of January 2023.

Description	Budget (Shortage)/Surplus
Cumulative Program Contingency as of December 12, 2022	\$2,977,063.26
<i>Contributions</i>	
Contribution Sub-Total	\$0.00
<i>Uses</i>	
PKG060 Lake Olympia MS Pneumatic Controls Update	(\$810,000.00)
Use Sub-Total	(\$810,000.00)
Net Proposed Activity January 2023	(\$810,000.00)
Cumulative Bond Program Contingency as of January 23, 2022	\$2,167,063.26

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

Carolina Fuzetti
Executive Director

Steve Bassett
Deputy Superintendent

For: Fort Bend ISD Board of Trustees
Date: January 9, 2023
Action: Review - PKG060 Lake Olympia Middle School Pneumatic Controls Upgrade
References: Board Policy CV (Local)
Department: Operations

Recommendation

Consideration and possible approval of a project budget to perform the necessary repairs and upgrades needed at Lake Olympia Middle School (PKG060) for a total amount of \$810,000; approval of a Professional Services Agreement with Infrastructure Associates for a not-to-exceed amount of \$60,000; utilization of Bond 2018 Contingency funds; and authorization for the Superintendent to negotiate and execute or terminate the agreements.

Summary

A full upgrade to the pneumatic heating system for Lake Olympia MS (LOMS) was originally identified under the 2017 Facility Assessment with Phase 1 of this scope partially funded under Bond 2018.

The scope of work approved under Bond 2018 provided LOMS with the first phase of the necessary upgrades. This included replacement of air handling units and their respective VAV boxes. However, due to budgetary constraints, the work performed under Bond 2018 did not include the upgrade from pneumatic heating system to digital system/controls, which are required to control the heat within the building.

In the Facility Assessment performed in 2021, the need to repair and upgrade the pneumatic heating system was noted, as the system was experiencing unacceptable degradation. The pneumatic heating system needs to be upgraded into a digital system to properly control temperature and humidity within the building.

Due to the failure of the pneumatic system, it is not feasible to wait until a future bond is approved to address the current deficiencies. Staff recommends utilization of available funding within the Bond 2018 Contingency pool to execute the necessary work.

Staff requests utilization of \$810,000.00 from the Bond 2018 Program Contingency for this purpose. The detailed project budget for PKG060 LOMS Pneumatic Controls Upgrade is provided on the attached Exhibit 1.

Package Number	Description	Project Budget
PKG060	LOMS Pneumatic Controls Upgrade	\$810,000

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

Recommended by:

Dr. Christie Whitbeck
Superintendent of Schools

Submitted by:

Carolina Fuzetti
Executive Director

Steve Bassett
Deputy Superintendent

Package 60 - Lake Olympia MS Pneumatic Controls Update
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
Lake Olympia MS	\$53,970	\$22,038	\$117,192	\$514,000	\$102,800	\$0	\$0	\$0	\$0	\$810,000
TOTAL:	\$53,970	\$22,038	\$117,192	\$514,000	\$102,800	\$0	\$0	\$0	\$0	\$810,000

BOT Meeting:	January 9, 2023
Solicitation No.:	23-009KB – BuyBoard
References:	District Goal 5
Description:	<p>Band Uniforms and Related Items – Crawford High School</p> <p><u>Recommendation</u></p> <p>The Administration is seeking Board approval for the purchase of band uniforms and related items from Fred J. Miller, Inc., under a cooperative contract with BuyBoard in an amount not to exceed \$78,500 and authorization for the Superintendent to negotiate and execute the agreement through May 2025.</p> <p><u>Summary</u></p> <p>On August 30, 2022, Fort Bend ISD issued RFQuote 23-009KB Band Uniforms and Related Items for Crawford High School. The quote requested pricing for a custom design set of marching band and drum major uniforms which includes two (2) dry fit shirts, bib pants, headgear, and uniform accessories for the band and drum majors.</p> <p>To provide an equitable learning environment and support the implementation of the District’s high school band curriculum, the District provides marching band uniforms to each new high school band program and replaces uniforms at existing high schools on a 10-year rotational schedule. Marching band uniforms are required for students to participate in performances such as high school football games and parades, as well as to compete successfully at the University Interscholastic League (UIL) Marching Contest and other regional, state, and national marching band competitions.</p> <p>An evaluation team comprised of Fort Bend ISD staff members from Business and Finance, Fine Arts, and Crawford High School evaluated the proposals and the custom design uniform samples submitted. The committee determined the vendor selected offers the best value to the District. The purchase will include approximately 225 complete uniforms and nine (9) drum major uniforms.</p> <p><u>Background</u></p> <p>Expenditures in 2021-22 were \$112,654 for the Austin High School band program. Expenditures for Crawford High School band uniforms are not expected to exceed \$78,500 through May 2025. Funding is included in the budget.</p>
Requested By:	Brett Lemley, Assistant Superintendent for Secondary Education Bryan Guinn, Chief Financial Officer
Vendor:	Fred J. Miller, Inc.***
Budget Source:	Bond 2018 Funds
Amount:	Not to exceed \$78,500 through May 2025

Other Supporting Information	
Sole Source:	No
Number of vendors contacted by FBISD:	9
Number of vendors downloaded the solicitation:	4
Number of responses received:	2
Number of "no bid" responses received:	0
Length of commitment:	Through May 2025
Last solicitation date:	December 12, 2022
Supporting documents:	Evaluation Summary and Criteria
Disclosure under Board Policy CH, CV, or DBD (Local):	None

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

**RFQuote 23-009KB Band Uniforms and Related Items
Crawford High School**

	Evaluation Criteria	Point System
1	<p>Purchase Price</p> <ul style="list-style-type: none"> Proposal should offer a fair and reasonable price for items and services to be procured by Fort Bend ISD. Pricing will be calculated using the Bid Table in this document. 	45 points
2	<p>Reputation of the Vendor and of the Vendor's Goods or Services</p> <ul style="list-style-type: none"> 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 e-mail with a deadline. If no response is received by the deadline, there will be points deducted in this section.) 	5 points
3	<p>Quality of the Vendor's Goods or Services</p> <ul style="list-style-type: none"> Vendor's products should be new and be of the highest quality. Design of custom uniform Quality of material in sample Service capabilities 	40 points
4	<p>Extent to Which the Goods or Services Meet the District's Needs</p> <ul style="list-style-type: none"> Vendor provides custom designed sample, per specifications 	5 points
5	<p>Vendor's Past Relationship with the District or Any District or Government Entity</p> <p>For reference, the vendor shall list the following:</p> <ul style="list-style-type: none"> Past projects or contracts of similar service vendor has had with the District. Past projects or contracts of similar service vendor has had with any K-12 Districts similar size or larger Past projects or contracts of similar service vendor has had with any business or universities the size of our district. 	5 points
	TOTAL	100 points

Tabulation Summary
RFQuote 23-009KB Band Uniforms and Related Items - Crawford High School

Vendor	Purchase Price (45 pts. Max)	Reputation of Vendor and Vendor's Goods and Services (5 pts. Max)	Quality of Vendors Goods and Services (40 pts. Max)	Extent to which the Goods or Services Meet the Needs of the District (5 pts. Max)	Vendors Past Relationship with the District (5 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Fred J. Miller, Inc.	45.00	3.00	37.67	4.67	5.00	95.34	1
Stanbury Uniforms, LLC	38.13	1.00	24.67	3.00	5.00	71.80	2

BOT Meeting:	January 9, 2023
Solicitation No.:	RFP 23-004KB
References:	District Goals 1 and 5
Description:	<p>Fine Arts Consultants and Clinicians</p> <p><u>Recommendation</u></p> <p>The Administration is seeking Board approval for the purchase of Fine Arts consultant and clinician services from multiple vendors in an amount not to exceed \$3,000,000 and authorization for the Superintendent to negotiate and execute the agreements through January 2028.</p> <p><u>Summary</u></p> <p>On September 18, 2022, Fort Bend ISD issued RFP 23-004KB Fine Arts Consultants and Clinicians. The proposal requested vendors to provide services that include, but are not limited to, piano accompaniment for choirs, elementary music programs and musical theatre productions, as well as instrumental and vocal soloists.</p> <p>Other services provided will include the following:</p> <ul style="list-style-type: none"> • Choreographing movements and equipment work for dance, color guard, and winter guard programs • Instrumental coaching for band and orchestra programs • Vocal coaching for choral music and elementary music • Providing consultant and clinician services for band, choir, orchestra, dance, and theatre • Supplying marching band program coordination, drill writing, music arranging, percussion arranging, and electronic sound design • Sewing and altering uniforms for bands, choirs, orchestras, color guards, dancers, and theatre costumes • Hiring marching band, color guard, and percussion technicians • Delivery of one-act play clinics • Designing in-house lighting and sound system configurations for theatrical productions • Hiring staff to host, work, and implement Fort Bend ISD summer art, theatre, music, and student leadership camps <p>Throughout the school year, vendors will also provide a host of other products and services that support delivery of instruction, including concert, production, and competition preparation, as well as required Fine Arts professional learning.</p> <p><u>Background</u></p> <p>Expenditures for FY 2021-22 were \$415,937. Expenditures will not exceed \$3,000,000 through January 2028. Funds for</p>

	clinician/consultant services are included within the annual Fine Arts budget and are allocated on a campus/program basis.
Requested By:	Brett Lemley, Assistant Superintendent for Secondary Education Bryan Guinn, Chief Financial Officer
Vendors:	Adam Vincent Clay Alice H. Clark Allison Asthana Amanda Sanderson Andy Moritz Angela Hayes Anne Fickel Trumpet Studio Ashley Shinliver Barbara Weldon Benjamin Moore Bethann Adams Brad Huneycutt Brian Casey Brynae Love-Young Carolyn Vandiver Cathy Meyers Charles Matysiak Christopher Fiorini Corey Hatfield Courtenay Vandiver Dana Sedatole David Ford Deborah Barrick Dr. Hangfong Au Evyann Fariss Franz Anton Krager Gerardo Mata Ginger Wolfe Greg Countryman Gregory Dick Happy Chapters LLC Jack Vandiver Jason Womack Jennifer Alger Upper String Studio Jill Yancey John Benzer JS Audio Julissa Chapa Kacee Dugas Kelley Poche Rodriguez Kelly Porter Kenneth Henderson Kristin Vogt Kyle Norman Laura Vu

	Lauren Kavanaugh Lee Turner Let's Dance and More LLC Luis Gutierrez Fonseca Margaret Jordan Choral Consulting Marilyn Ocker Mark Yee Mary Green Mary Matysiak Matt Tavilson MP Productionz LLC Nancy A. Curtis Piano Studio Pamela Cramer Pamela Hall Fine Arts Paul J. Worosello Pedro Funes Phillip Taylor Priscilla Bell Quincy Hilliard R. Michael Hardy Woodworking Richard Yancey Robert Caston Robert Jackson SASI - The Leadership People LLC Scott McAdow Consulting Sean Carlton Shareca P. Vallaire LLC Showmakers of America Str8 Productions Stage and Film LLC Susan Boldrighini Susan Meyer Patterson Susan Scarborough Techland Houston The Docentus Group LLC Timothy Kilgore Tommy Pruitt William Duggan Zoran Jasmak
Budget Sources:	General Fund Activity Funds
Amount:	Not to exceed \$3,000,000 through January 2028
Other Supporting Information	
Sole Source:	No
Number of vendors contacted by FBISD:	1557
Number of vendors downloaded the solicitation:	106
Number of responses received:	84
Number of "no bid" responses received:	2
Length of commitment:	Through January 2028
Last solicitation date:	N/A
Supporting documents:	Evaluation Summary and Criteria

Disclosure under Board Policy CH, CV, or DBD (Local):	None
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****Previously awarded a contract of the same scope with the District*

RFP 23-004KB Fine Arts Consultants and Clinicians

	Evaluation Criteria	Point System
1	<p>Purchase Price</p> <ul style="list-style-type: none"> Offer a fair reasonable price for goods and services to be procured by Fort Bend ISD. 	25 points
2	<p>Reputation of the Vendor and of the Vendor's Goods or Services</p> <ul style="list-style-type: none"> References 	5 points
3	<p>Quality of the Vendor's Goods or Services</p> <p>Qualifications/Experience:</p> <ul style="list-style-type: none"> Bachelor, Master, or Doctoral degree specifically related to the artistic discipline; or Minimum five years' experience performing or working in the activity for which services are provided. Certifications as appropriately related to the discipline of interest and the services rendered. Industry expertise or experience in the related artistic discipline 	25 points
4	<p>Extent to Which the Goods or Services Meet the District's Needs</p> <ul style="list-style-type: none"> Services or goods offered aligns with scope requirement School District or Campuses serviced 	20 points
5	<p>Vendor's Past Relationship with the District</p> <p>For reference, the vendor shall list the following:</p> <ul style="list-style-type: none"> Past projects or contracts similar service vendor has had with the district. Past projects or contracts similar service vendor has had with any K-12 	5 points
6	<p>Long-Term Cost to the District to Acquire the Vendor's Goods or Services</p>	10 points
7	<p>Vendor's Principal Place of Business is in the State of Texas or Employs 500 People in this State.</p>	0 points
8	<p>Insurance Requirements</p> <ul style="list-style-type: none"> Certificate of Insurance as requested in the solicitation: Hold Harmless 	Pass/Fail
9	<p>Service Agreement</p> <ul style="list-style-type: none"> 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. 	10 points
10	<p>The impact on the ability of the district to comply with laws and rules relating to Historically Underutilized Businesses (HUB)</p>	N/A
	<p>TOTAL</p>	100 points

Tabulation Summary
RFP 23-004KB Fine Arts Consulants and Clinicians

Vendor	Purchase Price (25 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 (20 pts. Max)	Vendors Past Relationship with the District (5 pts. Max)	Long Term Cost to the District (10 pts. Max)	Insurance Requirements (Pass/Fail)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Barbara Weldon	25.00	3.00	25.00	20.00	5.00	10.00	Pass	10.00	98.00	1
Bethann Adams	20.00	4.00	25.00	20.00	5.00	8.00	Pass	10.00	92.00	2
Nancy A. Curtis Piano Studio	20.00	3.00	25.00	20.00	5.00	8.00	Pass	10.00	91.00	3
Evyann Fariss	20.00	2.00	25.00	20.00	5.00	8.00	Pass	10.00	90.00	4
Lauren Kavanaugh	20.00	0.50	25.00	20.00	5.00	8.00	Pass	10.00	88.50	5
Mary Green	14.29	4.00	25.00	20.00	5.00	5.71	Pass	10.00	84.00	6
Pedro Funes	13.33	3.00	25.00	20.00	5.00	5.33	Pass	10.00	81.66	7
Pamela Cramer	12.50	4.00	25.00	20.00	5.00	5.00	Pass	10.00	81.50	8
Pamela Hall Fine Arts	12.50	3.00	25.00	20.00	5.00	5.00	Pass	10.00	80.50	9
Julissa Chapa	13.33	1.00	25.00	20.00	5.00	5.33	Pass	10.00	79.66	10
David Ford	13.33	0.50	25.00	20.00	5.00	5.33	Pass	10.00	79.16	11
Dr. Hangfong Au	10.00	4.00	25.00	20.00	5.00	4.00	Pass	10.00	78.00	12
Tommy Pruitt	10.00	4.00	25.00	20.00	5.00	4.00	Pass	10.00	78.00	13
Techland Houston	11.76	1.00	25.00	20.00	5.00	4.71	Pass	10.00	77.47	14
Mark Yee	10.00	3.00	25.00	20.00	5.00	4.00	Pass	10.00	77.00	15
Matt Tavilson	10.00	3.00	25.00	20.00	5.00	4.00	Pass	10.00	77.00	15
Greg Countryman	8.89	4.00	25.00	20.00	5.00	3.56	Pass	10.00	76.45	16
Adam Vincent Clay	10.00	2.00	25.00	20.00	5.00	4.00	Pass	10.00	76.00	17
Angela Hayes	10.00	2.00	25.00	20.00	5.00	4.00	Pass	10.00	76.00	17
Christopher Fiorini	10.00	2.00	25.00	20.00	5.00	4.00	Pass	10.00	76.00	17

Tabulation Summary
RFP 23-004KB Fine Arts Consulants and Clinicians

Vendor	Purchase Price (25 pts. Max)	Reputation of 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 (20 pts. Max)	Vendors Past Relationship with the District (5 pts. Max)	Long Term Cost to the District (10 pts. Max)	Insurance Requirements (Pass/Fail)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Dana Sedatole	10.00	2.00	25.00	20.00	5.00	4.00	Pass	10.00	76.00	17
Susan Meyer Patterson	10.00	2.00	25.00	20.00	5.00	4.00	Pass	10.00	76.00	17
Allison Asthana	8.33	4.00	25.00	20.00	5.00	3.33	Pass	10.00	75.66	18
Corey Hatfield	8.33	4.00	25.00	20.00	5.00	3.33	Pass	10.00	75.66	18
Marilyn Ocker	8.00	4.00	25.00	20.00	5.00	3.20	Pass	10.00	75.20	19
Timothy Kilgore	8.00	4.00	25.00	20.00	5.00	3.20	Pass	10.00	75.20	19
Brynae Love-Young	10.00	1.00	25.00	20.00	5.00	4.00	Pass	10.00	75.00	20
Kelly Porter	10.00	1.00	25.00	20.00	5.00	4.00	Pass	10.00	75.00	20
Margaret Jordan Choral Consulting	10.00	1.00	25.00	20.00	5.00	4.00	Pass	10.00	75.00	20
Str8 Productions Stage and Film LLC	10.00	1.00	25.00	20.00	5.00	4.00	Pass	10.00	75.00	20
Susan Boldrighini	10.00	1.00	25.00	20.00	5.00	4.00	Pass	10.00	75.00	20
Susan Scarborough	10.00	1.00	25.00	20.00	5.00	4.00	Pass	10.00	75.00	20
Kristin Vogt	10.00	1.00	25.00	20.00	5.00	4.00	Pass	10.00	75.00	20
Deborah Barrick	10.00	1.00	25.00	20.00	5.00	4.00	Pass	10.00	75.00	20
Lee Turner	10.00	1.00	25.00	20.00	5.00	4.00	Pass	10.00	75.00	20
Ashley Shinliver	8.33	3.00	25.00	20.00	5.00	3.33	Pass	10.00	74.66	21
Richard Yancey	8.33	3.00	25.00	20.00	5.00	3.33	Pass	10.00	74.66	21
Laura Vu	6.67	5.00	25.00	20.00	5.00	2.67	Pass	10.00	74.33	22
Paul J. Worosello	6.67	5.00	25.00	20.00	5.00	2.67	Pass	10.00	74.33	22
Priscilla Bell	6.67	5.00	25.00	20.00	5.00	2.67	Pass	10.00	74.33	22

Tabulation Summary
RFP 23-004KB Fine Arts Consulants and Clinicians

Vendor	Purchase Price (25 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 (20 pts. Max)	Vendors Past Relationship with the District (5 pts. Max)	Long Term Cost to the District (10 pts. Max)	Insurance Requirements (Pass/Fail)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Sean Carlton	6.67	5.00	25.00	20.00	5.00	2.67	Pass	10.00	74.33	22
Kyle Norman	8.00	3.00	25.00	20.00	5.00	3.20	Pass	10.00	74.20	23
Phillip Taylor	8.00	3.00	25.00	20.00	5.00	3.20	Pass	10.00	74.20	23
JS Audio	8.33	2.00	25.00	20.00	5.00	3.33	Pass	10.00	73.66	24
Cathy Meyers	6.67	4.00	25.00	20.00	5.00	2.67	Pass	10.00	73.33	25
Franz Anton Krager	6.67	4.00	25.00	20.00	5.00	2.67	Pass	10.00	73.33	25
Gerardo Mata	6.67	4.00	25.00	20.00	5.00	2.67	Pass	10.00	73.33	25
Ginger Wolfe	6.67	4.00	25.00	20.00	5.00	2.67	Pass	10.00	73.33	25
Kacee Dugas	6.67	4.00	25.00	20.00	5.00	2.67	Pass	10.00	73.33	25
Robert Caston	6.67	4.00	25.00	20.00	5.00	2.67	Pass	10.00	73.33	25
Showmakers of America	6.67	4.00	25.00	20.00	5.00	2.67	Pass	10.00	73.33	25
Jack Vandiver	8.00	2.00	25.00	20.00	5.00	3.20	Pass	10.00	73.20	26
John Benzer	8.00	2.00	25.00	20.00	5.00	3.20	Pass	10.00	73.20	26
Anne Fickel Trumpet Studio	6.67	3.00	25.00	20.00	5.00	2.67	Pass	10.00	72.33	27
Jason Womack	6.67	3.00	25.00	20.00	5.00	2.67	Pass	10.00	72.33	27
R. Michael Hardy Woodworking	6.67	3.00	25.00	20.00	5.00	2.67	Pass	10.00	72.33	27
Gregory Dick	8.00	1.00	25.00	20.00	5.00	3.20	Pass	10.00	72.20	28
Amanda Sanderson	8.33	0.50	25.00	20.00	5.00	3.33	Pass	10.00	72.16	29
Andy Moritz	5.00	5.00	25.00	20.00	5.00	2.00	Pass	10.00	72.00	30
Happy Chapters LLC	6.40	3.00	25.00	20.00	5.00	2.56	Pass	10.00	71.96	31

Tabulation Summary
RFP 23-004KB Fine Arts Consulants and Clinicians

Vendor	Purchase Price (25 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 (20 pts. Max)	Vendors Past Relationship with the District (5 pts. Max)	Long Term Cost to the District (10 pts. Max)	Insurance Requirements (Pass/Fail)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Alice H. Clark	6.25	3.00	25.00	20.00	5.00	2.50	Pass	10.00	71.75	32
Scott McAdow Consulting	8.00	0.50	25.00	20.00	5.00	3.20	Pass	10.00	71.70	33
Shareca P. Vallaire LLC	6.01	3.00	25.00	20.00	5.00	2.40	Pass	10.00	71.41	34
Jennifer Alger Upper String Studio	6.67	2.00	25.00	20.00	5.00	2.67	Pass	10.00	71.33	35
Kenneth Henderson	6.67	2.00	25.00	20.00	5.00	2.67	Pass	10.00	71.33	35
Luis Gutierrez Fonseca	6.67	2.00	25.00	20.00	5.00	2.67	Pass	10.00	71.33	35
Mary Matysiak	6.67	2.00	25.00	20.00	5.00	2.67	Pass	10.00	71.33	35
Robert Jackson	6.67	2.00	25.00	20.00	5.00	2.67	Pass	10.00	71.33	35
William Duggan	6.67	2.00	25.00	20.00	5.00	2.67	Pass	10.00	71.33	35
Zoran Jasmak	6.67	2.00	25.00	20.00	5.00	2.67	Pass	10.00	71.33	35
The Docentus Group LLC	7.27	0.50	25.00	20.00	5.00	2.91	Pass	10.00	70.68	36
Kelley Poche Rodriguez	4.00	5.00	25.00	20.00	5.00	1.60	Pass	10.00	70.60	37
Quincy Hilliard	6.67	1.00	25.00	20.00	5.00	2.67	Pass	10.00	70.34	38
Benjamin Moore	6.67	1.00	25.00	20.00	5.00	2.67	Pass	10.00	70.33	39
Brian Casey	6.67	1.00	25.00	20.00	5.00	2.67	Pass	10.00	70.33	39
Carolyn Vandiver	6.67	1.00	25.00	20.00	5.00	2.67	Pass	10.00	70.33	39
Charles Matysiak	6.67	1.00	25.00	20.00	5.00	2.67	Pass	10.00	70.33	39
SASI - The Leadership People LLC	6.67	1.00	25.00	20.00	5.00	2.67	Pass	10.00	70.33	39
Brad Huneycutt	5.20	3.00	25.00	20.00	5.00	2.08	Pass	10.00	70.27	40
MP Productionz LLC	5.88	2.00	25.00	20.00	5.00	2.35	Pass	10.00	70.24	41

Tabulation Summary
RFP 23-004KB Fine Arts Consultants and Clinicians

Vendor	Purchase Price (25 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 (20 pts. Max)	Vendors Past Relationship with the District (5 pts. Max)	Long Term Cost to the District (10 pts. Max)	Insurance Requirements (Pass/Fail)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Let's Dance and More LLC	4.44	4.00	25.00	20.00	5.00	1.78	Pass	10.00	70.22	42
Courtenay Vandiver	5.00	3.00	25.00	20.00	5.00	2.00	Pass	10.00	70.00	43
Jill Yancey	5.00	3.00	25.00	20.00	5.00	2.00	Pass	10.00	70.00	43
Sesek String Studio	4.00	3.00	25.00	20.00	5.00	1.60	Pass	10.00	68.60	44

BOT Meeting:	January 9, 2023
Solicitation No.:	23-020KB BuyBoard
References:	District Goal 5
Description:	<p>Pianos and Related Items</p> <p><u>Recommendation</u></p> <p>The Administration is seeking Board approval for the continued purchase of pianos and related items from The Clavier Group, under the BuyBoard cooperative contract in an amount not-to-exceed \$200,000 and authorization for the Superintendent to negotiate and execute the agreement through August 2023.</p> <p><u>Summary</u></p> <p>The average lifespan for a piano used in a public-school music program is 10 years. The District is required to maintain an up-to-date inventory of quality pianos at every campus. Pianos provide an indispensable resource in delivering the curriculum and supporting the academic and artistic growth of elementary and secondary music students. The pianos purchased under this agreement will be supplied to the two (2) newest campuses opening in Fall 2023: Almeta Crawford High School and Sonal Bhuchar Elementary School.</p> <p>In 2017, the District conducted an acoustic piano audit. In the last five (5) years, Bond 2018 funds have been used to purchase pianos identified for replacement, as well as for new campuses. This contract will authorize purchases for the new campuses until a supplemental instruments and related supplies request for proposal can be completed and presented to the Board of Trustees.</p> <p>The cooperative purchasing contract will allow the District to purchase the pianos needed for the two new campuses and complies with school district bidding requirements.</p> <p><u>Background</u></p> <p>Expenditures in 2020-21 were \$187,794. Expenditures will not exceed \$200,000 through August 2023 and funding is included in the start-up budgets for the two campuses.</p>
Requested By:	Brett Lemley, Assistant Superintendent for Secondary Education Bryan Guinn, Chief Financial Officer
Vendor:	The Clavier Group, Inc.***
Budget Sources:	Bond 2018 Funds
Amount:	Not to Exceed \$200,000 through August 31, 2023
Other Supporting Information	
Sole Source:	No
Number of vendors contacted by Purchasing:	N/A

Number of vendors downloaded the solicitation:	N/A
Number of responses received:	N/A
Number of “no bid” responses received:	N/A
Length of commitment:	Through August 2023
Last solicitation date:	September 18, 2017
Supporting documents:	N/A
Disclosure under Board Policy CH, CV, or DBD (Local):	None

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

BOT Meeting:	January 9, 2023
Solicitation No.:	23-012AR OMINA Partners, The Interlocal Purchasing System, (TIPS), BuyBoard Purchasing Cooperative
References:	District Goal 5
Description:	<p>Keys, Locks, Hardware, Safes, and Related Services</p> <p><u>Recommendation</u></p> <p>The Administration is seeking Board approval for the continued purchase of keys, locks, hardware, safes, and related services from various cooperative contracts in an amount not-to-exceed \$900,000 and authorization for the Superintendent to negotiate and execute the agreements through April 2027.</p> <p><u>Summary</u></p> <p>In January 2018, the Board approved use of BuyBoard contract 501-15 for the purchase of keys, locks, hardware, safes, security gates and related items, which expires in January 2022.</p> <p>The Fort Bend ISD Facilities Department provides support for repairs and services related to replacing locks, re-keying, and replacing doors and safes. This contract allows for the maintenance and repair of campus locks and keys. This maintenance is critical to campus security to ensure the safety of students and staff. Additionally, student records and important documents must be stored securely. The various cooperative purchasing contracts will allow the District the support needed to service and maintain District-wide service requests. The cooperatives' contracts comply with school district bidding requirements.</p> <p>Renewal options are available through April 2027. Should either contract not renew for the full term, staff will return to the Board to request authorization to utilize an alternate cooperative contract, or an alternate procurement method.</p> <p><u>Background</u></p> <p>Expenditures for 2021-22 were \$121,789. Expenditures will not exceed \$900,000 through April 2027. Funding is included in the budget.</p>
Requested By:	Oscar Perez, Chief Operations Officer Bryan Guinn, Chief Financial Officer
Vendor:	Acme Architectural Hardware*** Acme Safe & Lock Applied Industrial Technologies Inc. Bakers Safe and Lock Co. Decker, Inc. Hi-Line

	IDN Acme, Inc.*** Lawson Products Loftin Equipment Company McCoy's Building Supply MSC Industrial Supply
Budget Sources:	General Fund
Amount:	Not to Exceed \$900,000 through April 2027
Other Supporting Information	
Sole Source:	No
Number of vendors contacted by Purchasing:	N/A
Number of vendors downloaded the solicitation:	N/A
Number of responses received:	N/A
Number of "no bid" responses received:	N/A
Length of commitment:	Through April 2027
Last solicitation date:	N/A
Supporting documents:	N/A
Disclosure under Board Policy CH, CV, or DBD (Local):	None

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

BOT Meeting:	January 9, 2023
Solicitation No.:	RFP 23-015AL
References:	District Goal 5
Description:	<p>Hodges Bend Compressed Natural Gas</p> <p><u>Recommendation</u></p> <p>The Administration is seeking Board approval for the continued purchase of Compressed Natural Gas from CNG 4 America, Inc. in an amount not to exceed \$2,750,000 and authorization for the Superintendent to negotiate and execute the agreement through January 2028.</p> <p><u>Summary</u></p> <p>On October 16, 2022, Fort Bend ISD issued RFP 23-015AL Hodges Bend Compressed Natural Gas. This contract will allow for the purchase of compressed natural gas at the District's Hodges Bend Transportation terminal.</p> <p>The District currently has 60 compressed natural gas fueling stations at the Hodges Bend Terminal that will fuel 60 buses used for in-District field trips and routes. The infrastructure is District-owned and not leased. As a part of Fort Bend ISD's Mission and Vision, the Transportation Department has made an effort to be environmentally conscious stewards and emphasize the need to continue engaging in actions that stress the importance of emission reduction to reduce ground-level ozone.</p> <p>An evaluation team comprised of Fort Bend ISD staff members from the Business and Finance and Transportation Departments evaluated the proposal and applied the best value process in selecting the vendor.</p> <p><u>Background</u></p> <p>Expenditures for FY 2021-22 were \$435,435. Expenditures are not expected to exceed \$2,750,000 through January 2028.</p>
Requested By:	Oscar Perez, Chief Operations Officer Bryan Guinn, Chief Financial Officer
Vendors:	CNG 4 America, Inc.***
Budget Sources:	General Fund
Amount:	Not to exceed \$2,750,000 through January 2028
Other Supporting Information	
Sole Source:	No
Number of vendors contacted by FBISD:	2
Number of vendors downloaded the solicitation:	15
Number of responses received:	1
Number of "no bid" responses received:	0
Length of commitment:	Through January 2028
Last solicitation date:	September 18, 2017

Supporting documents:	Evaluation Summary and Criteria
Disclosure under Board Policy CH, CV, or DBD (Local):	None

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

RFP 23-015AL Hodges Bend Compressed Natural Gas

	Evaluation Criteria	Point System
1	<p>Purchase Price</p> <ul style="list-style-type: none"> • Offer a fair reasonable price for goods and services to be procured by Fort Bend ISD. • Pricing will be evaluated for reasonableness relative to the goods and services offered by each proposer. 	25 points
2	<p>Reputation of the Vendor and of the Vendor’s Goods or Services</p> <ul style="list-style-type: none"> • 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. • Experience: Use and success of the product(s) and/or services in school districts or similar entities. (References will be contacted via e-mail with a deadline. If no response is received by the deadline, there will be points deducted in this section.) 	5 points
3	<p>Quality of the Vendor’s Goods or Services</p> <ul style="list-style-type: none"> • Safety issues • Quality control • Certification requirements • Professional license requirements • Vendors experience • Key personnel 	25 points
4	<p>Extent to Which the Goods or Services Meet the District’s Needs</p> <ul style="list-style-type: none"> • Ability to meet delivery requirements • Ability to deliver specified fuel • Vendor's Safety Report 	20 points
5	<p>Vendor’s Past Relationship with the District</p> <p>For reference, the vendor shall list the following:</p> <ul style="list-style-type: none"> • Past projects or contracts similar service vendor has had with the district. • Past projects or contracts similar service vendor has had with any K-12 Districts similar size or larger • Past projects or contracts similar service vendor has had with any business or 	5 points
6	<p>Long-Term Cost to the District to Acquire the Vendor’s Goods or Services</p> <ul style="list-style-type: none"> • Warranty, setup fee; maintenance or other fees and other added cost 	10 points
7	<p>Insurance Requirements</p> <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

8	<p>Service Agreement</p> <ul style="list-style-type: none"> • 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. • The vendor's contract terms and conditions as they conform to the District's contracting priorities. 	10 points
	TOTAL	100 points

Tabulation Summary
RFP 23-015AL Hodges Bend Compressed Natural Gas

Vendor	Purchase Price (25 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 (20 pts. Max)	Vendors Past Relationship with the District (5 pts. Max)	Long Term Cost to the District (10 pts. Max)	Insurance Requirements (Pass/Fail)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
CNG 4 America, Inc	25.00	4.30	21.25	16.40	4.90	10.00	Pass	10.00	91.85	1

BOT Meeting:	January 9, 2023
Solicitation No.:	RFP 23-079DE
References:	District Goal Goals 1 and 5
Description:	<p>E-Rate LAN/WAN Wireless Network Refresh</p> <p><u>Recommendation</u></p> <p>The Administration is seeking Board approval for the continued purchase of LAN/WAN Wireless Network Upgrade equipment and services from Netsync Network Solutions in an amount not to exceed \$56,580,050, and authorization for the Superintendent to negotiate and execute the agreements through June 2028.</p> <p><u>Summary</u></p> <p>On November 6, 2022, Fort Bend ISD issued RFP 23-079DE E-Rate LAN/WAN/Wireless Network Upgrade. The District's current network infrastructure is eight (8) years old, based on the last equipment refresh in 2015. Fort Bend ISD network infrastructure was last refreshed and expanded as part of the 2014 Bond initiative. In accordance with industry best practices and Fort Bend ISD's Infrastructure Technology Master Plan, network infrastructure technologies have a useful life of five (5) to seven (7) years. Additionally, the manufacturer's support for equipment declines as the network ages. A reliable and up-to-date network infrastructure sets the foundation for effective digital communication and is integral to business and instructional operations.</p> <p>Fort Bend ISD's District's Goal 1 states that the District will provide a rigorous and relevant curriculum and deliver instruction that is responsive to the needs of all students. Technologies such as teacher laptops, student laptops, phones, interactive flat panels, building automation controls, etc. rely on a network connection to reach internal and external (internet) resources and are an integral part of meeting this goal. Network infrastructure technologies facilitate access to curriculum and instruction such as Schoology, Skyward, Internet and beyond.</p> <p>Over the past five to seven years Fort Bend ISD has prioritized and advanced the use and consumption of digital resources, further improving the District's instructional delivery to the digital environment. The District's reliable network infrastructure was instrumental during the pandemic for the success and advancement of online learning, classroom technology use and digital adoption. This network refresh will position the District well for continued growth and reliance on technology in delivering instructions with fidelity. Approval of this item will allow for the purchase and installation of network infrastructure technologies throughout all District sites, schools, and support sites.</p> <p>Fort Bend ISD is eligible for the Federal Communications Commission's (FCC) E-Rate Program, officially known as Universal Service Schools</p>

	<p>and Libraries Discount. E-Rate is a federally funded rebate program for school districts to offset the costs of communications infrastructure required to connect instructional facilities to the internet. The E-Rate program helps schools and libraries to obtain telecommunications and internet access at affordable rates. Each year, as required by the E-Rate program, Fort Bend ISD selects service providers through a fair and open bidding process, requests funding commitments from the E-Rate program, purchases eligible services and equipment and receives rebates for approved purchases.</p> <p>The E-Rate discount rate for Fort Bend ISD for 2022-23 is 60 percent, which is determined by the percentage of students who qualify for the National School Lunch Program (NSLP) in the District. Fort Bend ISD seeks federal approval for rebates for as many infrastructure purchases as possible allowed within federal E-Rate reimbursement. The Information Technology Department will purchase network infrastructure equipment that meets E-Rate requirements and maximizes the reimbursement available using approved E-Rate Category 2 budget for each campus. Since the E-Rate program provides a rebate, the District will purchase eligible equipment and services based on its needs and seek reimbursement for 60 percent of its costs.</p> <p>Additionally, this project will include purchases for new construction and will facilitate ongoing operational needs for network technology and small projects.</p> <p>This project is contingent upon passage of the next bond. Should the bond be rejected by voters, the project will be postponed until funding is available. This Request for Proposal (RFP) complies with procurement law requirements, as appropriate, specified in Texas Educ. Code section 44.031, applicable federal “EDGAR” regulations, 2 CFR Part 200, and federal E-Rate compliance standards for competitive bidding.</p> <p><u>Background</u></p> <p>Expenditures for FY 2021-22 were \$4,241,454. Expenditures are not expected to exceed \$56,580,050 through June 2028. Funding is included in the budget.</p>
Requested By:	Long Pham, Chief Information Officer Bryan Guinn, Chief Financial Officer
Vendors:	Netsync Network Solutions
Budget Sources:	Bond Funds Federal Funds General Fund
Amount:	Not to exceed \$56,580,050 through June 2028
Other Supporting Information	
Sole Source:	No
Number of vendors contacted by FBISD:	995

Number of vendors downloaded the solicitation:	33
Number of responses received:	1
Number of "no bid" responses received:	0
Length of commitment:	Through June 2028
Last solicitation date:	September 2, 2021
Supporting documents:	Evaluation Summary and Criteria
Disclosure under Board Policy CH, CV, or DBD (Local):	None

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

RFP 23-079DE E-Rate LAN WAN Wireless Upgrade

	Evaluation Criteria	Point System
	Purchase Price	
1	<ul style="list-style-type: none"> Offer a fair reasonable price for items to be procured by Fort Bend ISD. 	35 points
	Reputation of the Vendor and of the Vendor's Goods or Services	
2	<ul style="list-style-type: none"> 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 e-mail with a deadline. If no response is received by the deadline, there will be points deducted in this section.) 	5 points
	Quality of the Vendor's Goods or Services	
3	<ul style="list-style-type: none"> Experience and Competence in dealing with School Districts or Government Entities Service Capabilities Demonstrated Competence 	20 points
	Extent to Which the Goods or Services Meet the District's Needs	
4	<ul style="list-style-type: none"> Vendor's proposal meets district's minimum specifications Completeness/Quality of Proposed Services (all documents provided) Key Personnel Erate Eligibility Required Certification 	20 points
	Vendor's Past Relationship with the District	
5	<p>For reference, the vendor must list the following:</p> <ul style="list-style-type: none"> Past projects or contracts of similar service vendor has had with the district. With any K-12 District similar in size or larger or with any business or universities the size of our District. 	5 points
	Long-Term Cost to the District to Acquire the Vendor's Goods or Services	
6	<ul style="list-style-type: none"> Warranty, maintenance, other fees or added costs 	10 points
	Insurance Requirements	
7	<ul style="list-style-type: none"> Proof of Insurance 	Pass/Fail
	Service Agreement	
8	<ul style="list-style-type: none"> 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
	TOTAL	100 points

Tabulation Summary
RFP 23-079DE E-Rate LAN WAN Wireless Network Upgrade

Equipment

Vendor	Purchase Price (35 pts. Max)	Reputation of Vendor and Vendor's Goods and Services (5 pts. Max)	Quality of Vendors Goods and Services (20 pts. Max)	Extent to which the Goods and Services Meet the Needs of the District (20 pts. Max)	Vendors Past Relationship with the District (5 pts. Max)	Long Term Cost to the District (10 pts. Max)	Service Agreement (5 pts. Max)	Insurance Requirements (Pass/Fail)
Netsync Network Solutions***	35.00	1.00	14.67	17.00	4.30	10.00	5.00	Pass

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

Services

Vendor	Purchase Price (35 pts. Max)	Reputation of Vendor and Vendor's Goods and Services (5 pts. Max)	Quality of Vendors Goods and Services (20 pts. Max)	Extent to which the Goods and Services Meet the Needs of the District (20 pts. Max)	Vendors Past Relationship with the District (5 pts. Max)	Long Term Cost to the District (10 pts. Max)	Service Agreement (5 pts. Max)	Insurance Requirements (Pass/Fail)
Netsync Network Solutions***	35.00	1.00	14.33	17.00	4.67	10.00	5.00	Pass

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

Proposer's Total Score (100 pts. Max)	Proposer's Ranking
86.97	1

Proposer's Total Score (100 pts. Max)	Proposer's Ranking
87.00	1

For: Fort Bend ISD Board of Trustees
Date: January 9, 2023
Action: Review - Lease Agreement of Warehouse Space
References: Board Policy CHG (Legal)
District Goal 5
Department: Business and Finance

Recommendation

Consideration and possible approval for the lease of warehouse space in the Sugar Land Business Park, in an amount not to exceed \$618,084 over a three (3) year period, and authorization for the Superintendent to negotiate and execute the agreement and subsequent renewals through 2026.

Summary

Fort Bend ISD has a single warehouse located at 555 Julie Rivers Dr. that primarily supports the operational needs of the District. Fort Bend ISD is in the process of conducting several projects for Bond 2018. To meet delivery and installation deadlines, the District must place concurrent orders for classroom equipment, Fine Arts equipment, furniture, computers, and peripherals, etc., all of which are delivered to the warehouse, where the equipment is inventoried and subsequently transported to final destinations throughout the district for installation and completion. Additionally, the Information Technology Department is currently warehoused at the Dulles Technical Education Center behind Dulles High School. Since the District plans to use portions of this facility as instructional space in the future, the Information Technology Department must transition to the 525 Julie River warehouse to continue support of technology hardware needs throughout the District.

In 2016, staff was able to secure property near the current Purchasing Department primary District warehouse facility for use when opening Elementaries 48, 49 and 50. The location was convenient for deliveries, provided for organized storage, etc., and had the internet service required to stage and prep the Information Technology equipment. Staff have been able to secure the same location to facilitate the Bond 2018 needs. The recommended facility is located within the Sugar Land Business Park at 525 Julie Rivers Drive, Suite 200. There is a total of 15,870 square feet of available space; 3,792 square feet is office space, and 12,078 square feet is warehouse space. The chart below shows the rental and utility rates.

The District will be responsible for water, gas, electric and internet service fees, and must supply its own janitorial services.

Year	Rental Rate per Square Foot (Reconciled Annually)	Operational Expense Rate per Square Foot (Reconciled Annually)	Total Rent plus Operational Expenses
Year 1	0.8400	0.199	\$197,892
Year 2	0.8820	0.199	\$205,896
Year 3	0.9260	0.199	\$214,296

The purpose of the facility is to support storage for bond-related projects, so the funding for this lease will be paid from 2018 Bond proceeds.

Recommended by:

Christie Whitbeck
 Superintendent of Schools

Submitted by:

Bryan Guinn
 Chief Financial Officer

For: Fort Bend ISD Board of Trustees
Date: January 9, 2023
Action: Consideration and Approval:
International Student Travel for the
2023 German-American Partnership
Program in Germany
References: Board Policies FMG (Local) and FD
(Legal)
District Goal 1 & 4
Department: Department of School Leadership

Recommendation

Consideration and approval of international travel during the summer of 2023 by Clements High School and Travis High School students to participate in the 2023 German - American Partnership Program (GAPP) in Germany.

Summary

The GAPP Partnership started in 1998 and occurs every other year, with the last year being 2019. The partnership between Clements High School and the Lessing-Gymnasium School in Cologne started in 2002 and Travis High School was added in 2018. The Lessing-Gymnasium students will visit during the period approximately March 17 – April 4, 2023 and the Administration is seeking Board approval to visit Cologne in the summer of 2023.

This trip will provide a once-in-a-lifetime opportunity for students studying German. For almost two weeks, the District's students will immerse in the German language and culture, experience life in a German host family, and attend a German school. Additionally, both groups of students work on a learning project. Clements High School and Travis High School are requesting permission for approximately 12-18 students to travel to Germany with the CHS German teacher, Lauren Davis, and the THS German teacher, Seth Hulse, for 2.5 weeks during the summer of 2023 (approximately June 1 – July 19, 2023).

The approximate cost of the trip is \$3,000 per person, to be paid by the students/parents; this amount will cover airfare, lodging, in-country transportation, admissions to sights, insurance, and a few meals. Students will also need to bring with them about \$500 to cover meals and incidental expenses during the touring portion of the trip. While in Germany, students will reside in host homes for about half the trip and in hotels for the other half.

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

Kwabena Mensah
Chief of Schools

For: Fort Bend ISD Board of Trustees
Date: January 9, 2023
Action: Consideration and Approval: International Student Travel for the 2023 Chiba City, Japan Student Exchange Program
References: Board Policies FMG (Local) and FD (Legal)
District Goal 1 & 4
Department: Department of School Leadership

Recommendation

Consideration and approval of international travel during the summer of 2023 by Clements High School students to participate in the 2023 Chiba City, Japan Student Exchange program.

Summary

Clements High School students have the opportunity to build a new student exchange relationship with Inage High School in Chiba City, Japan. The Administration is seeking Board approval of a summer and fall 2023 partnership with Inage High School in Chiba City, Japan.

With Inage High School in Chiba City, Japan, our agreement is to send students and staff from Clements High School to Inage High School during the summer and receive a group of students and staff from Inage High School in the fall of 2023.

Clements High School is requesting permission for approximately 20 or less students to travel to Japan with the Clements High School Japanese teacher, Ms. Yoshimi Sheridan, and another sponsor for two weeks during the summer of 2023 (approximately June 15 – June 29, 2023). In addition, active recruiting is occurring for any student who is currently taking a Japanese course in FBISD along with members of the Japanese Club at Kempner High School.

The approximate cost of the trip is \$4,600-\$5,000 per person depending on the exchange rate and cost of airfare. Students/parents are responsible for the cost of the airfare. Additional expenses covered by the cost are housing, in-country travel, meals, and tours. Spending money is additional and varies by student, though \$500 is the recommended amount.

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

Kwabena Mensah
Chief of Schools

For: Fort Bend ISD Board of Trustee
Date: January 9, 2023
Action: Consider and Approval – Order of Election of Trustees Pos 1, 4 and 5
References: Board Policy BBB (LOCAL)
Department: Legal Services

Recommendation

The Administration is seeking Board action, as required by the Texas Election Code and Fort Bend ISD Policy BBB (LOCAL), to Order an Election on Saturday, May 6, 2023, for one person to serve the full terms of Trustee Positions 1, 4 and 5.

Background:

Texas Election Code §3.001 requires the governing body of a political subdivision to order each general election. Pursuant to Policy BBB (LOCAL), the three-year terms of office for Trustee Positions 1, 4 and 5, currently held by Ms. Angie Hanan, Dr. Shirley Rose-Gilliam and Ms. Denetta Williams expire in 2023. Texas Election Code §41.001 establishes the uniform election date for public school districts as the first Saturday in May in an odd-numbered year, which is May 6, 2023. The deadline to order an election is 78 days prior to the election, which is Friday, February 17, 2023.

In compliance with the Texas Election Code §141.040, the Notice of Deadline to File Applications for Place on the Ballot for the May 6, 2023, Board of Trustee Election Positions 1, 4 and 5 has been posted at the Fort Bend ISD Administration Building and on the Fort Bend ISD website. The period for candidates to apply for a place on the May ballot opens Wednesday, January 18, 2023, before the next regular meeting of the Board scheduled for January 23, 2023. The Administration is recommending the Board consider and approve the Order of Election before the filing period opens. The filing period closes Friday, February 17, 2023.

The Order of Election was prepared in accordance with state law and FBISD Policy BBB and BBBA. The election order includes: (1) the dates and times of the early voting, (2) the location of each early voting site, and (3) any other information required by law. Early voting locations are designated by the Fort Bend County Elections Administrator pursuant to a Joint Election Agreement and Contract for Election Services with Fort Bend County that will be prepared after the Board orders the election. The location and number of early voting sites is subject to change.

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

Robert Scamardo
General Counsel

ORDER OF ELECTION
(Orden de Elección)

An Election is Ordered to be held on Saturday, May 6, 2023 for voting in the Fort Bend Independent School District Trustee Election to elect one person for each position to serve the full terms of Positions 1, 4 and 5. (Se ordena una elección que será el sábado 7 de mayo 2022 para votar en la elección regente del Distrito Escolar Independiente de Fort Bend para elegir una persona para que sirva los términos completos de las posiciones 1, 4 y 5.)

Early Voting by Personal Appearance will be conducted as follows (La votación anticipada, solamente en persona, se llevará a cabo de tal manera):

Main Early Voting Site (Sitio principal de votación anticipada):

**Fort Bend ISD Administration Building, Lobby
16431 Lexington Boulevard
Sugar Land, Texas 77479**

And such other early voting polling places as may be designated or amended by the early voting clerk (county elections administrator) pursuant to Section 271.006 of the Texas Election Code, which may include, but are not limited to, the following:

Branch Early Voting Sites (Sitios de votación anticipada):

Hightower High School	3333 Hurricane Lane, Missouri City, TX
James Bowie Middle School	700 Plantation Dr., Richmond, TX
James Reese CT Center	12300 University Blvd., Sugar Land, TX
Ridge Point High School	500 Waters Lake Blvd., Missouri City, TX
Sartartia Middle School	8125 Homeward Way Sugar Land, TX
Beasley City Hall	319 S. 3rd St., Beasley, TX
Chasewood Clubhouse	7622 Chasewood Dr., Missouri City, TX
Commonwealth Clubhouse	4330 Knightsbridge Blvd, Sugar Land, TX
Clyde & Nancy Jacks Conf Center	3232 Austin Parkway, Sugar Land, TX
Fort Bend County Road & Bridge	3743 School St., Needville, TX
Fort Bend County Rosenberg Annex	4520 Reading Rd., Rosenberg, TX
Four Corners Community Center	15700 Old Richmond Rd., Sugar Land, TX
Irene Stern Community Center	6920 Fulshear-Katy Rd., Fulshear, TX
Lost Creek Park	3703 Lost Creek Blvd., Sugar Land, TX
Meadows Place City Hall	One Troyan Drive, Meadows Place, TX
Missouri City Community Center	1522 Texas Parkway, Missouri City, TX
Quail Valley Fund Office	3603 Glenn Lakes, Missouri City, TX
Sienna Branch Library	8411 Sienna Springs Blvd., Missouri City, TX

Sugar Land Branch Library
Sugar Land City Hall
Water Maintenance Facility

550 Eldridge Rd., Sugar Land, TX
2700 Town Center Blvd., Sugar Land, TX
110 N. 8th St., Richmond, TX

Schedule for: Fort Bend ISD Admin. Bldg. – 16431 Lexington Blvd., Sugar Land, TX
Horario para:

Day (Día)	Date (Fecha)	Hours (Horas)
Monday – Friday (Lunes – Viernes)	April 24 – 28, 2023 (Abril 24 – 28, 2023)	7:00 a.m. – 7:00 p.m. (7:00 a.m. – 7:00 p.m.)
Saturday (Sábado)	April 29, 2023 (Abril 29, 2023)	CLOSED (CERRADO)
Sunday (Domingo)	April 30, 2023 (Abril 30, 2023)	CLOSED (CERRADO)
Monday – Tuesday (Lunes – Martes)	May 1 – 2, 2022 (Mayo 1 – 2, 2022)	7:00 a.m. – 7:00 p.m. (7:00 a.m. – 7:00 p.m.)

Applications to vote by mail should be mailed to (Las solicitudes para votar por correo deben enviarse a):

John Oldham
Fort Bend County Elections Administrator
301 Jackson St.
Richmond, TX 77469
Phone: 281-341-8670
Email: vote@fortbendcounty.tx.gov
Website: fortbendvotes.org

The last day for an application for a ballot by mail must be received by the close of business on Tuesday, April 25, 2023 (El último día para recibir una solicitud para su papeleta de voto por correo será al final de labores el martes 25 de abril 2023).

The deadline for receiving early voting ballots by mail is Saturday, May 6, 2023 no later than 7:00 P.M. (La fecha límite para recibir por correo su papeleta de votación anticipada será el sábado, 6 de mayo 2023 a las 7:00 PM).

Issued this the ____ day of _____, 2023 (Emitada este día ____ de _____ 2023).

Signature of the Presiding Officer (Firma del Oficial Encargado)
Kristen Davison Malone, President, Board of Trustees, Fort Bend ISD