

**Notice of Agenda Review Meeting
The Board of Trustees
Fort Bend Independent School District**

Monday, May 13, 2024

This is Notice that the Fort Bend Independent School District Board of Trustees will hold a Special Called Agenda Review Workshop on Monday, May 13, 2024, beginning at 6:00 PM in the Board Room of the Fort Bend ISD Administration Building, 16431 Lexington Blvd., Sugar Land, TX 77479. It is the Board of Trustees' intent that a quorum of the Board of Trustees will be physically present at this location although one or more trustees may participate by videoconference. 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 who wish to address the Board must register to speak no later than 4:30 p.m. on the day of the meeting at the following address: <https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Regular%20Business%20Address%20Form%201-12-21.pdf>.

1. Call to order
2. National Anthem
3. Public Comment
4. Recognition of Outgoing Trustees
5. Administer Oath of Office to Newly-Elected Trustees
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
 - A. Deliberate selection of Board Officers
7. Reconvene in Open Session
 - A. Election of Board Officers
8. Information
 - A. Budget Update 5
 - B. Bond 2023 Overview - May 2024 32
 - C. School Health Advisory Council (SHAC) Update 42
9. Review

A. Board of Trustees Meeting Minutes: Consideration and approval of the minutes of Fort Bend ISD Board of Trustees meetings and/or public hearing on the following dates:	51
1. March 4, 2024 - Called Meeting and Agenda Review	52
2. March 25, 2024 - TAPR Public Hearing	57
3. March 25, 2024 - Regular Business Meeting	59
B. School Health Advisory Council (SHAC) Membership: Consideration and approval of the recommended 2024-25 School Health Advisory Committee (SHAC) membership roster. Members of the SHAC come from different areas of the community and from within the school district. The majority of members must be parents who are not employed by the district.	67
C. Budget Amendment Regarding Use of 2018 Bond Program Contingency Funds: Consideration and approval for the use of 2018 Bond Program Contingency as proposed.	69
D. Low Attendance Waiver: Consideration and approval of low attendance waiver and granting the superintendent authority to approve and submit all necessary waiver requests for the 2023-24 school year.	71
E. Modified Schedule State Assessment Testing Days Waiver: Consideration and approval of a modified schedule state assessment testing days waiver and granting the Superintendent authority to approve and submit all necessary waiver requests for the 2024-25 and 2025-26 school years.	74
F. Detention Pond Easement with Mission Bend Municipal Utility District No. 1 for Mission Bend Elementary School (BP002): Consideration and approval for one Detention Pond Easement with Mission Bend Municipal Utility District No.1 at Mission Bend Elementary School, and authorization for the FBISD Board President to negotiate and execute this easement.	75
G. Water Meter Easement with Mission Bend Municipal District No. 1 for Mission Bend Elementary School (BP002): Water Meter Easement with Mission Bend Municipal District No.1 at Mission Bend Elementary School, and authorization for the FBISD Board President to negotiate and execute this easement.	85
H. Delegation of Authority: Consideration and approval to delegate authority to the Superintendent to appoint and approve contracts of employment for campus principals and district administrators at the director level and above, for the 2024-25 school year through August 19, 2024.	93
I. TASB Region IV, Position G: Consideration and endorsement of a candidate to represent Region IV, Position G as a Director on the Texas Association of School Boards (TASB) Board of Directors.	94
J. Review of proposed expenses that exceed \$50,000: Specifically for:	

- 1. Construction Services Agreement for Barrington Place Elementary School Renovations (PKG057) and (BP009):** Consideration and approval of a not-to-exceed amount of \$250,000 to address unforeseen issues and moisture mitigation at Barrington Place Elementary School under (PKG057) and (BP009) Barrington Place Elementary School Renovations; approval of a revised total project budget of \$18,464,959 for the PGK057 Barrington Place Elementary School Renovations Package; utilization of Bond 2018 Program Contingency funds, and authorization for the Superintendent to execute or terminate the agreement. **115**
- 2. Furniture, Related Items and Services (Increase):** Consideration and approval to increase the existing contract awarded under 19-050DH Furniture, Related Items, and Services by \$15,840,000 for a total not-to-exceed amount of \$38,304,000 to continue Furniture, Related items and Services through March 2025. **118**
- 3. Instructional Resources (Supplemental):** Consideration and approval for the purchase of Instructional Resources from multiple vendors and authorization for the Superintendent to negotiate and execute the agreements through June 2027. **121**
- 4. Moving Services and Supplies (Increase):** Consideration and approval to increase the existing contract awarded under 22-032ZB Moving Services and Supplies by \$259,875 for a total not-to-exceed amount of \$1,299,375 to continue purchasing moving services and supplies through June 2025. **137**
- 5. Signs, Banners, Related Items and Services:** Consideration and approval for the purchase of signs, banners, related items and services from multiple vendors for an amount not-to-exceed \$1,375,000 and authorization for the Superintendent to negotiate and execute the agreements through May 2029. **139**
10. Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; Section 551.072 - Consider purchase, exchange, lease, or value of real property, Section 551.074 - Personnel matters, Section 551.076 - Security matters, Section 551.082 - Student discipline matter or complaint, or Section 551.0821 - Personally identifiable information about public school student
- A. Deliberate Hunters Glen Elementary Principal recommendation
 - B. Deliberate Bush High School Principal recommendation
 - C. Deliberate recommendation to renew and to award a probationary employment contract of a specified certified employee for the 2024-25 contract year
11. Reconvene in Open Session
12. Consider Action on Closed Session Items
13. Action

A. Public Hearing on 2024-25 Budget & Tax Rate: Consideration and approval of date and time for Public Hearing on 2024-25 Budget and Tax Rate. **144**

B. Resolution regarding 2024 Commencement Ceremonies: Consideration and approval of a resolution authorizing participation in 2024 commencement ceremonies for currently enrolled Class of 2024 students who would be eligible to participate except for pending Spring 2024 STAAR End of Course results. **145**

14. Adjournment

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

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

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

For: Fort Bend ISD Board of Trustees
Date: May 13, 2024
Action: Information: Budget Update for
2024-25
References: Board Policy CE (Legal)
Board Policy CFA
(Business and Finance)
Department: Business and Finance

Summary

Staff will provide an update on the 2024-25 budget. Discussions are ongoing as staff works to allocate resources to best support the goals and priorities of the District.

Recommended by:

Dr. Marc Smith
Superintendent of Schools

Submitted by:

Bryan Guinn
Chief Financial Officer



FBISD
INSPIRE • EQUIP • IMAGINE

2024-25 Budget Update

FBISD Profile

Student Information

80,572 Enrollment (Fall 2024)

95 Languages spoken

43% Bilingual/ESL

50% Economically disadvantaged

7% Gifted and talented

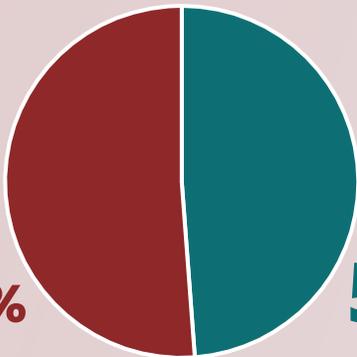
14% Special education

Gender Distribution



49%

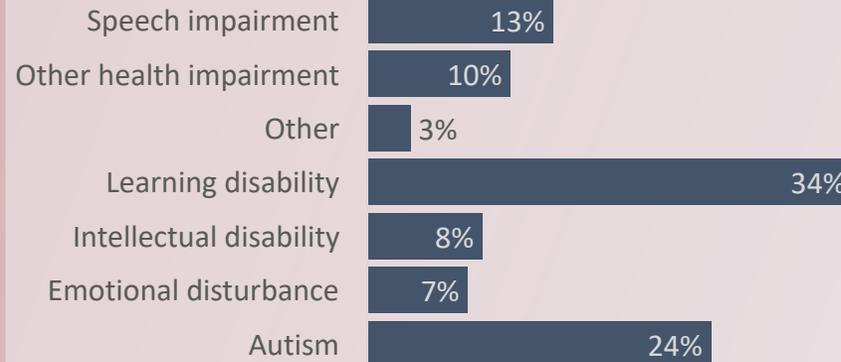
Female



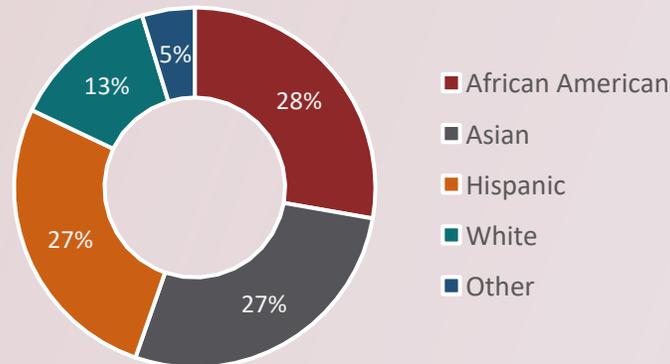
51%

Male

SPED Primary Disabilities



Race and Ethnicity



Key Facts and Figures

- ★ Sixth largest district in Texas
- ★ 170 square miles
- ★ 83 campuses and 22 other sites
- ★ Largest employer in Fort Bend County (13,980 employees)
- ★ 73 National Merit Scholars
- ★ Number 1 ranked elementary school in Texas
- ★ Number 1 ranked academic decathlon team in Texas
- ★ Recognized 17 years as a Best Communities for Music Education district
- ★ Buses circumnavigate the world every day (24,000+ miles driven)
- ★ AA+ bond ratings (Fitch and S&P)

2023-24 Year-End Update

Adjustments Since February 26			2023-24 Amended Budget	2023-24 Year-End Feb 26	2023-24 Year-End Updates	2023-24 Year-End Update ⁸
Homestead Hold Harmless	-\$0.9M	(\$ millions)				
Federal Indirect Costs	+\$1.9M	Total Revenue	\$ 813.6	\$ 809.4	\$ (1.0)	\$ 808.4
SHARS Revenue (appeal)	-\$2.0M	Total Expenditures	818.3	813.5	(4.3)	809.2
Total Revenue Adjustments	-\$1.0M	Other Sources/(Uses)	0.5	0.5	-	0.5
Salary Savings	-\$4.3M	Change in Fund Balance	(4.2)	(3.5)	3.3	(0.2)
Total Expenditure	-\$4.3M	Fund Balance - Beginning	200.2	200.2	-	200.2
Adjustments		Fund Balance - Ending	\$ 196.1	\$ 196.7	\$ 3.3	\$ 200.0
Fund Balance Net Impact	+\$3.3M	Fund Balance Reserve - %	25%	25%		25%
		Fund Balance Reserve - Days	91 Days	91 Days		92 Days

2024-25 Proposed Budget Highlights

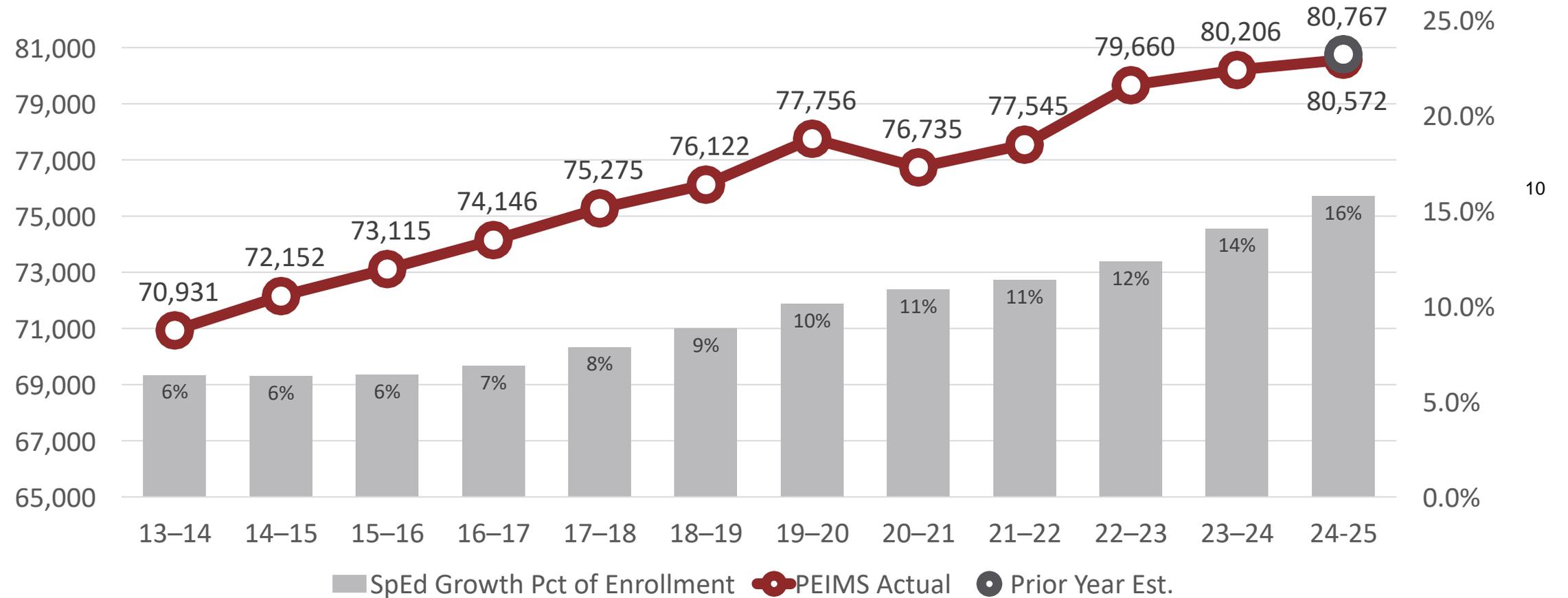
Positives

- Proposed budget is balanced
- 90-day reserve requirement met
- Differentiated teacher step maintained
- Additional SPED revenue supports staffing and contracts for evaluations
- \$3.55M available to fund identified needs

Challenges

- No capacity for general salary increase
- \$24.7M in needs identified vs. \$3.55M in funding available

Enrollment Growth



2024-25 Budget Items Approved by BOT



+



+



=



March 25

Classroom staff
for enrollment
growth

33 FTEs

April 22

SPED staffing
for student
evaluations

32 FTEs

April 22

Classroom staff
for enrollment
growth

7 FTEs

Total

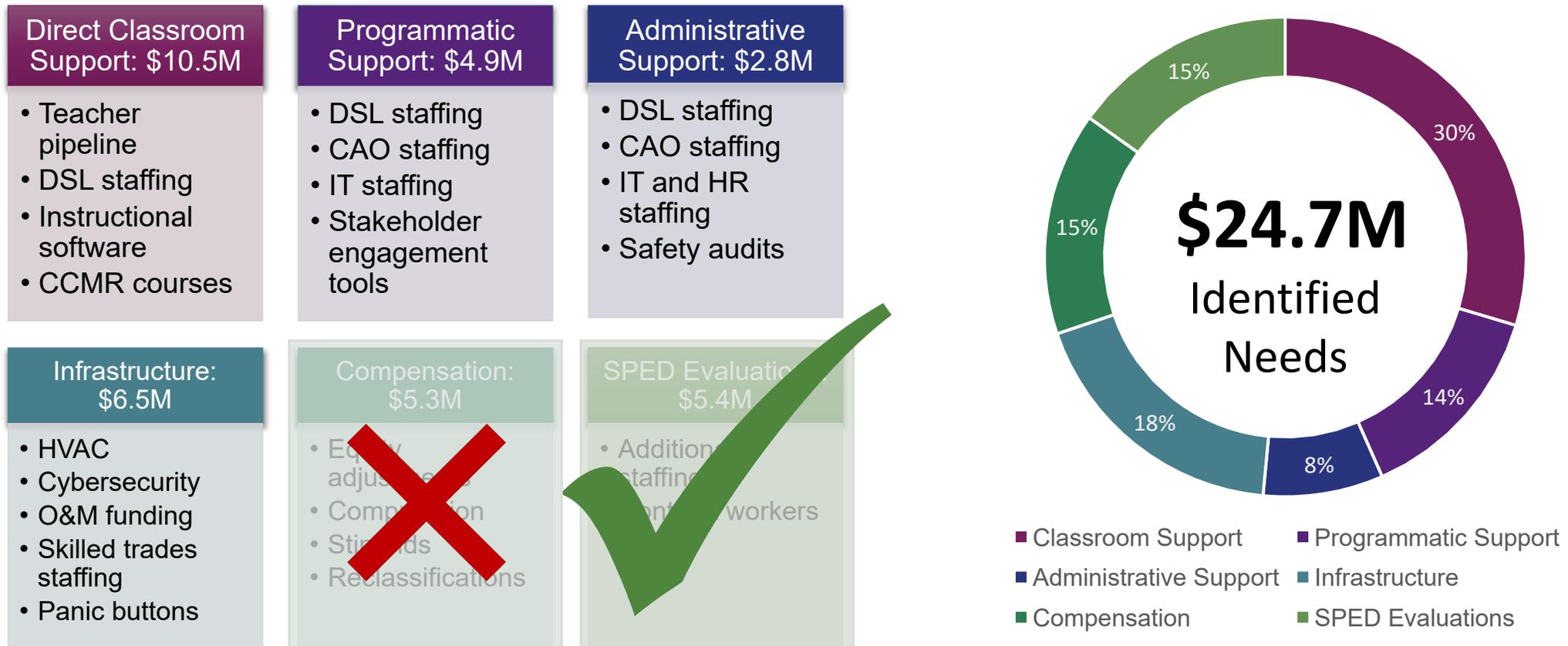
Classroom and
SPED staffing
additions

72 FTEs

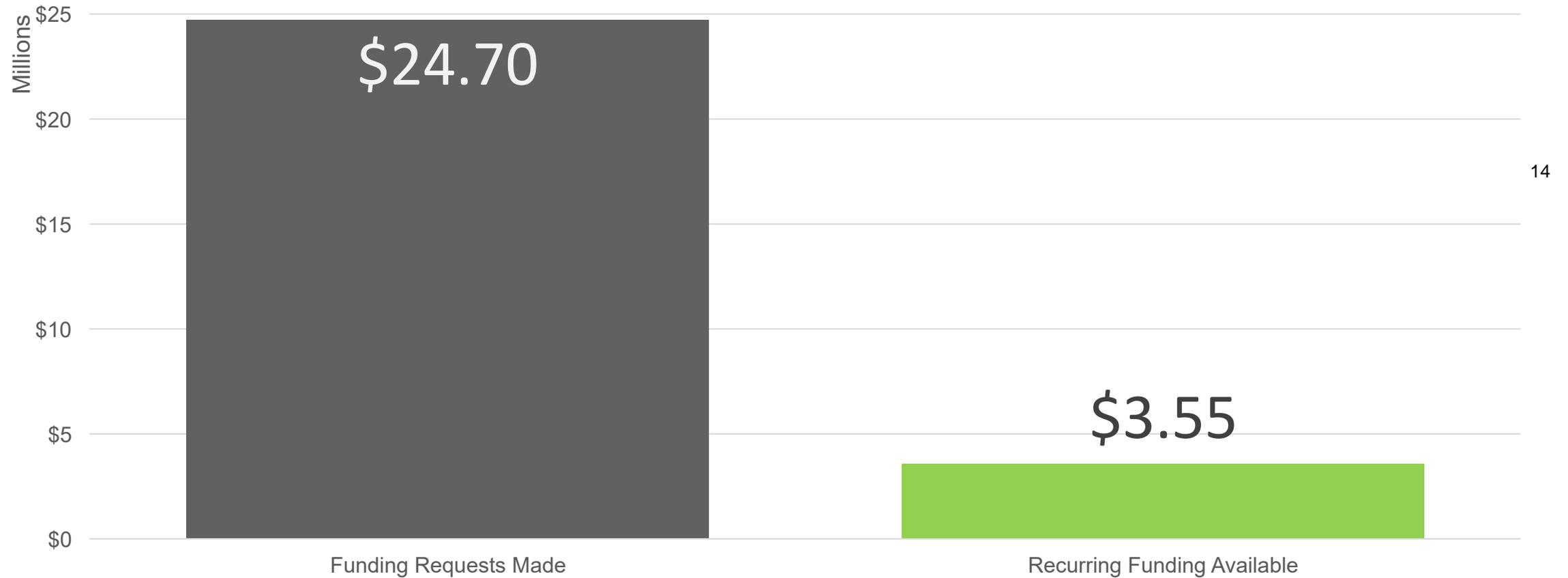
2024-25 Outlook as of May 20

Adjustments Since February 26			2024-25 Forecast Feb 26	2024-25 Forecast Updates	2024-25 Revised Forecast
Property Value Audit	+\$3.5M				
SHARS Revenue (appeal)	+\$2.0M				
SPEED Revenue Adjustment	+\$4.1M				
Other Adjustments	+\$0.5M				
Total Revenue Adjustments	+\$10.1M				
SPEED Recommendations	+\$4.1M				
Other Adjustments	-\$0.6M				
Total Expenditure	+\$3.5M				
Adjustments					
Fund Balance Net Impact	+\$6.6M				
		(\$ millions)			
		Total Revenue	\$ 816.9	\$ 10.1	\$ 827.0
		Total Expenditures	820.3	3.4	823.8
		Other Sources/Uses	2.5	-	2.5
		Change in Fund Balance	(0.9)	6.6	5.7
		Fund Balance - Beginning	196.7	3.3	200.0
		Fund Balance - Ending	\$ 195.8	\$ 9.9	\$ 205.7
		Fund Balance Reserve - %	25%		25%
		Fund Balance Reserve - Days	90 Days		93 Days

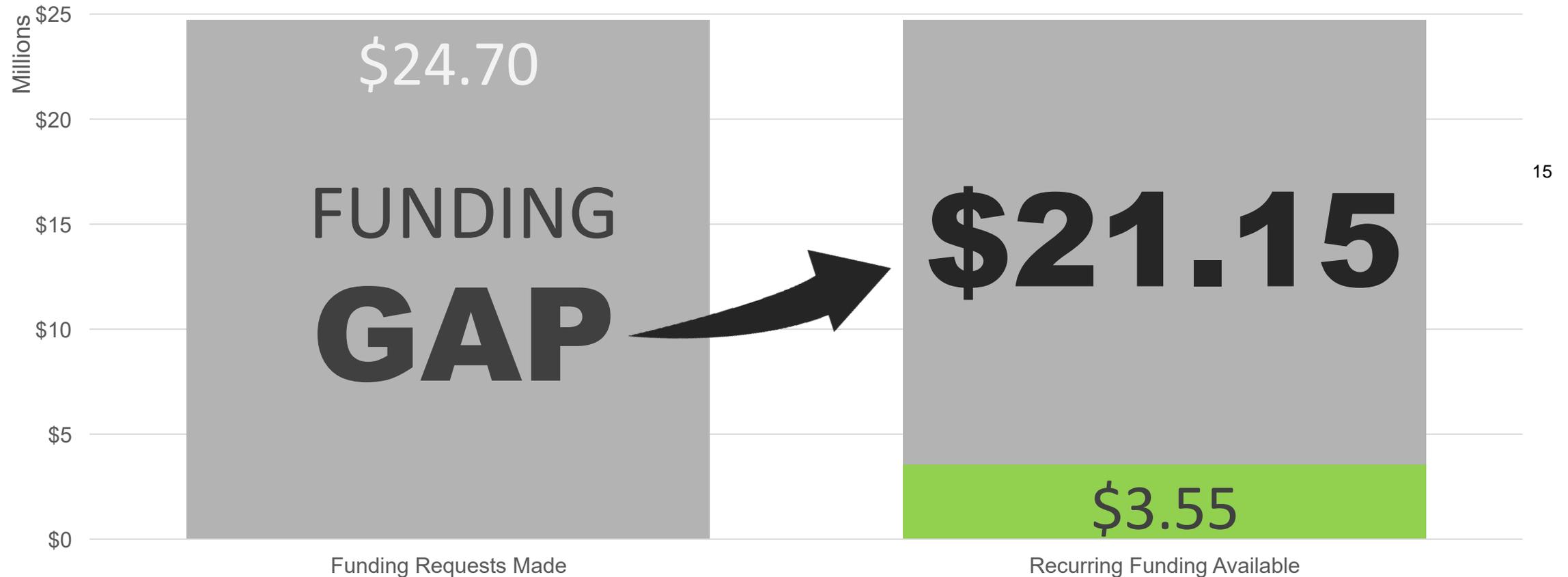
Initial List of Perceived Budget Needs



Needs Versus Available Capacity



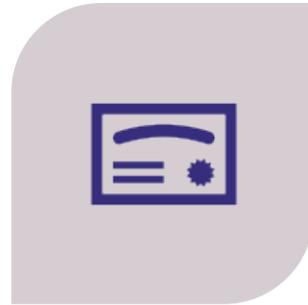
Needs Versus Available Capacity



2024-25 Key Areas to be Addressed



Special
Education



Student
Achievement



Teacher
Shortage



Operational
Challenges

2024-25 Priority Requests

Area Addressed	Proposal	FTEs		Estimate
Student Achievement	Academic Interventionists	12.0	\$	920,400
Student Achievement	School Improvement Staffing	3.0	\$	370,539
Student Achievement	Staffing Guidelines Augmentation	32.0	\$	2,301,000
Teacher Shortage	Paid Teacher Resident	60.0	\$	1,053,494
Operational Challenges	College Career Readiness Advisors	6.0	\$	531,071
Operational Challenges	IT Business Continuity Services ¹	--	\$	--
Operational Challenges	HVAC Maintenance and Repairs	6.0	\$	355,741
Operational Challenges	Stakeholder Engagement Tools	--	\$	192,000
Total Priority Requests		119.0	\$	5,724,245

17

¹IT Business Continuity Services initial cost of \$700K will be offset by E-Rate rebates received; annual cost is \$100k.

2024-25 Priority Requests

Area Addressed	Proposal	FTEs		Estimate
Student Achievement	Academic Interventionists	12.0	\$	920,400
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Total Priority Requests		119.0	\$	5,724,245

18

¹IT Business Continuity Services initial cost of \$700K will be offset by E-Rate rebates received; annual cost is \$100k.

Staff Recommendations

Area Addressed	Proposal	FTEs		Estimate
Student Achievement	School Improvement Staffing	3.0	\$	370,539
Student Achievement	Staffing Guidelines Augmentation	32.0	\$	2,301,000
Teacher Shortage	Paid Teacher Resident ¹	60.0	\$	1,053,494
Operational Challenges	College Career Readiness Advisors	6.0	\$	531,071
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Operational Challenges	HVAC Maintenance and Repairs	6.0	\$	355,741
Operational Challenges	Stakeholder Engagement Tools	--	\$	192,000
Total Staff Recommendations		107.0	\$	4,803,845

¹Paid teacher resident will be funded from one-time SHARS payment

²IT Business Continuity Services initial cost of \$700K will be offset by E-Rate rebates received; annual cost is \$100k.



School Improvement Staffing

Challenges



Three campuses identified as Comprehensive



Need for intensive resources to ensure school improvement

Recommendation



3 FTEs
Director and
Secondary Specialists



\$0.37M
Annual Cost



Staffing Guidelines Augmentation

Challenges



Staffing guidelines don't account for unique campus needs



Campuses request additional positions

Recommendation



32 FTEs
Various Campus-based Positions



\$2.30M
Annual Cost



Teacher Shortage & FBISD Educator Pipelines



Certified

Out of State Recruiting

Establish partnerships with targeted out-of-state universities where there are a surplus of teaching candidates as compared to teacher vacancies

International Teachers

Explore utilization of J1 visa program for international teachers for three-year periods



Alternative

Instructional Apprenticeship

Develop a pipeline of educators seeking certification and support completion of their SOE while they are in the classroom

Career Transition

Recruit professionals who have been outplaced from other industries or who are interested in career change



Grow Your Own

Student Teaching & Paid Teacher Residents

Expand paid student teaching and teacher residency opportunities

High School Programs

Establish an educational aide certification program at Reese Center and partner with local colleges to offer a dual credit degree in education



Teacher Shortage

Challenges



55,000

Teacher vacancies in the United States



34%

New hire teachers in Texas that are uncertified

Recommendation



60 FTEs

Teacher Residents



\$1.05M

Annual Cost

Impact



Expanded Teacher Pipeline



Reduced Vacancies in 2025-26

23



College & Career Readiness Advisors

Challenges



Provide support to students navigating college/career readiness pathways



One CCRA split between two campuses

Recommendation



6 FTEs
Advisor College & Career Readiness



\$0.53M
Annual Cost



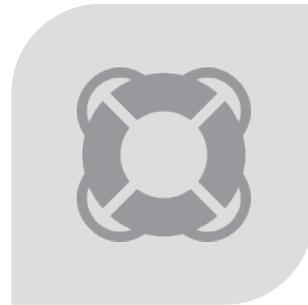
Operational Challenges: Business Continuity

Challenges



2,500+

Daily phishing emails received by staff



\$1.82M

Average ransom-ware recovery cost (excluding ransom)



2

System-wide outages in last 18 months

Recommendation



\$0.70M

Business Continuity
Year 1: \$0.7M¹ Year 2: \$0.1M

¹ Funded with E-rate rebate; no impact to General Fund

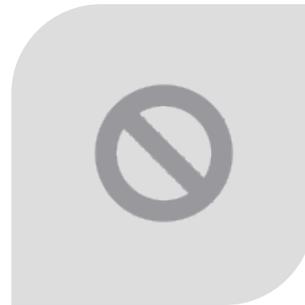


Operational Challenges: HVAC

Challenges



10 New
campuses added since
2015-16 school
year



0 Additional
FTEs for HVAC
maintenance and
repairs

Recommendation



6 FTEs
HVAC Techs



\$0.36M
Annual Cost

Staff Recommendations

Area Addressed	Proposal	FTEs		Estimate
Student Achievement	School Improvement Staffing	3.0	\$	370,539
Student Achievement	Staffing Guidelines Augmentation	32.0	\$	2,301,000
Teacher Shortage	Paid Teacher Resident ¹	60.0	\$	1,053,494
Operational Challenges	College Career Readiness Advisors	6.0	\$	531,071
Operational Challenges	IT Business Continuity Services ²	--	\$	--
Operational Challenges	HVAC Maintenance and Repairs	6.0	\$	355,741
Operational Challenges	Stakeholder Engagement Tools	--	\$	192,000
Total Staff Recommendations		107.0	\$	4,803,845

¹Paid teacher resident will be funded from one-time SHARS payment

²IT Business Continuity Services initial cost of \$700K will be offset by E-Rate rebates received; annual cost is \$100k.

2024-25 Outlook with Recommendations

2024-25 Staff Recommendations	
School Improvement Staffing	+\$0.4M
Staffing Guideline Augmentation	\$2.3M
Paid Teacher Resident	\$1.1M
College Career Advisors	\$0.5M
HVAC Maintenance & Repairs	\$0.3M
Stakeholder Engagement Tool	\$0.2M
Total Expenditure Adjustments	+4.8M
Fund Balance Net Impact	-\$4.8M

	2024-25 Revised Forecast	Staff Recommen- dations	2024-25 Preliminary Forecast
(\$ millions)			
Total Revenue	\$ 827.0	\$ -	\$ 827.0
Total Expenditures	823.8	4.8	828.6
Other Sources/Uses	2.5	-	2.5
Change in Fund Balance	5.7	(4.8)	0.9
Fund Balance - Beginning	200.0	-	200.0
Fund Balance - Ending	\$ 205.7	\$ (4.8)	\$ 200.9
Fund Balance Reserve - %	25%		25%
Fund Balance Reserve - Days	93 Days		90 Days

School District Budget Requirements

- Established by Sections 44.002 through 44.006 of the Texas Education Code
 - » Superintendent must prepare budget by June 19
 - » Must be adopted by June 30
 - » Must post public notice in local paper 10 days prior to public hearing on proposed budget and tax rate
 - » Budget must be posted to district's website
 - » Budget must be adopted before adoption of tax rate.
 - » Budget must include General Fund, Food Service Fund, Debt Service Fund

Next Steps

May

May 20: Budget update

Notice of public hearing for budget and tax rate sent to papers

June 3: Public hearing (budget & tax rate)
June 4: Budget workshop
June 17: Budget adoption, final budget amendment, fund balance resolution

June

Questions?



For: Fort Bend ISD Board of Trustees
Date: May 13, 2024
Action: Information: Bond 2023 Overview
References: Board Policy CT (Local)
Board Policy FC (Local)
District Goal 5
Department: Operations

Summary

Staff will provide an update on planning for Bond 2023 as well as provide information on proposed school rebuilds and construction costs.

Recommended by:

Dr. Marc Smith
Superintendent of Schools

Submitted by:

Damian Viltz
Chief Operations Officer

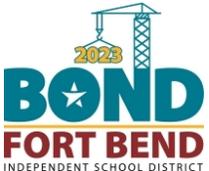


2023 Bond Budget vs. Estimate Update

Major Projects (\$M)	Bond Budget (Board Approved)	Adjustments from Program Contingency	Latest Estimate (A/E, GC, Consultant)	Delta	Percent
✓ Briargate ES Rebuild	\$ 48.3	\$ 5.7	\$ 53.8	\$ 0.2	0%
✓ Mission Bend ES Rebuild	\$ 48.3	\$ 3.5	\$ 51.8	\$ 0.0	0%
Clements HS Rebuild	\$ 237.0		\$ 260.7	\$ (23.7)	10%
Ferndell Henry Reno & Addds	\$ 20.4		\$ 22.8	\$ (2.5)	12% ³⁴
Middle School 16	\$ 87.3		\$ 90.7	\$ (3.4)	4%
Elementary School 55	\$ 50.8		\$ 62.1	\$ (11.3)	22%
Aquatic Practice Facility	\$ 22.9		\$ 27.4	\$ (4.5)	20%
Transportation Facility	\$ 23.0		\$ 24.3	\$ (1.3)	5%
Major Projects Subtotal:	\$ 538.0		\$ 593.6	\$ (55.6)	10%
Renovation Packages	\$ 570.0		\$ 597.4	\$ (27.4)	4.8%
Design & Construction Total:	\$ 1,108.0	\$ 9.2	\$ 1,191.0	\$ (73.8)	6.6%

2023 Bond: Closing the Gap

Major Projects (\$M)	Bond Budget (Board Approved)	February 2024	March 2024	April 2024	May 2024
Briargate ES Rebuild	\$ 54.0	\$ 61.1	\$ 55.3	\$ 55.3	\$ 53.8
Mission Bend ES Rebuild	\$ 51.8	\$ 61.1	\$ 51.8	\$ 51.8	\$ 51.8
Clements HS Rebuild	\$ 237.0	\$ 249.4	\$ 260.7	\$ 260.7	\$ 260.7
Ferndell Henry Reno & Adds	\$ 20.4	\$ 18.0	\$ 21.2	\$ 22.8	\$ 22.8
Middle School 16	\$ 87.3	\$ 106.5	\$ 90.6	\$ 90.6	\$ 90.7
Elementary School 55	\$ 50.8	\$ 55.8	\$ 62.1	\$ 62.1	\$ 62.1
Aquatic Practice Facility	\$ 22.9	\$ 27.4	\$ 27.4	\$ 27.4	\$ 27.4
Transportation Facility	\$ 23.0	\$ 19.7	\$ 23.7	\$ 24.3	\$ 24.3
Major Projects Subtotal:	\$ 547.1	\$ 599.3	\$ 592.9	\$ 595.0	\$ 593.6
Renovation Packages	\$ 570.0	\$ 676.4	\$ 623.3	\$ 595.0	\$ 597.4
Design & Construction Total:	\$ 1,117.1	\$1,275.9	\$ 1,216.2	\$1,190.0	\$1,191.0
Difference:		\$ (163.2)	\$ (103.5)	\$ (77.3)	\$ (73.8)



Clements High School Rebuild

Scope: Construction of new High School to accommodate 2,800 students to replace the existing facility. The project also includes new football/ softball/ baseball fields, track, tennis courts and other campus improvements

Project Budget – Total: \$237,025,533

Construction Budget: \$187,857,729

Construction Estimate: \$202,750,146

Schedule:

- Phase-1: August 2024 - April 2027 Construction of new school
- Phase-2: May 2027 - April 2028 Demo existing building, construct athletic facilities

Status: DD review in process

- 3 community meetings held, stakeholder meetings in progress
- SD complete, Site layout finalized

Challenges: Traffic flow, Construction Phasing, existing school in operation during construction



Ferndell Henry Renovations and Additions

Scope: Construction of 16,300 SF building addition and renovations to the existing campus and to be used as a new Elementary School (sitework, interior renovations, expansion of - existing kitchen, cafeteria, library; and a new addition of 4 classrooms and extended day)

Project Budget – Total: \$20,355,024

Construction Budget: \$15,794,789

Construction Estimate: \$17,000,000

Schedule:

- Renovation: July 2024 - May 2025
- Addition: July 2024 - June 2025

Status: Currently in bidding phase

- Design phase complete

Challenges:

- Approval from AHJs – City of Arcola, Fort Bend County, TXDOT, CenterPoint



Roofing Upgrades at Multiple Campuses

- **Scope:** Roof replacement and repairs to roofing and Building Envelope components across 8 school campuses and non-school campuses. (Skylight replacement and repairs at Administration Building, Austin HS, Burton ES, Jones ES. Replace roof system at Austin HS, Burton ES, Fort Settlement MS, Pecan Grove ES, Sugar Land MS and Travis HS)

Project Budget – Total: \$26,106,628

Construction Budget: \$21,794,594

Bid Estimate: \$19,926,422

Schedule: Construction: July 2024 - May 2026

Status: Evaluation/Negotiations of Bid in Process

- Expected BOT approval in June

Challenges:

- Unforeseen conditions: below roof and roof curbs
- Construction phasing: coordinating with facilities and campuses
- Existing roof mounted equipment: coordination for new roofs



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HVAC/MEP Renovations & Upgrades at Multiple Campuses – West Central 1

Scope: Repairs and renovations to MEP system within existing 6 elementary schools (Brazos Bend ES, Colony Bend ES, Colony Meadows ES, Cornerstone ES, Drabek ES and Dulles ES)

Project Budget – Total: \$7,110,499

Construction Budget: \$6,307,368

Bid Estimate: \$7,400,406

Schedule: July 2024 - August 2026

Status: Evaluation/Negotiations of Bid in Process

- Bid opened higher than estimated
- Expected BOT approval in June

Challenges:

- Existing HVAC equipment: coordination with campuses and facilities
- Procurement of HVAC equipment: Material lead times tracking



2023 Bond Program Board Schedule

Planned Board Agenda Items and Monthly Bond Updates

- June 2024

- Ferndell Henry Renovations (BP004)
- Roofing Package (BP034)
- Clements HS Rebuild GMP 1 (BP003)
- Mech., Elect., Plumbing Renov. – West Central 1 (BP044)

- July 2024

- Façade Upgrades (BP024)
- Mech., Elect., Plumbing Renovations – East Zone 2 (BP040)
- Middle School 16 (BP005)

- August 2024

- Restroom Renovations (BP027)
- Mech., Elect., Plumbing Renovations – West Central 2 (BP045)
- Mech., Elect., Plumbing Renovations West Zone 1 (BP046)

- September 2024

- Kitchen Renovations (BP014)
- Dulles HS/MS Renovations (BP028)

- October 2024

- Multi-Campus Renovations (BP021)
- Clements HS Rebuild GMP 2 (BP003)

40

Questions?

For: Fort Bend ISD Board of Trustees
Date: May 13, 2024
**Action: Information: SHAC – School Health
Advisory Council Annual Update**
**References: Policy BDF (Legal), FFA (Local),
and EHAA (Legal)**
District Goal 5
Department: Academic Affairs

Summary

The School Health Advisory Council (SHAC) is an advisory group mandated by legal and local policies (BDF, FFA, and EHAA). In its capacity, the SHAC makes recommendations regarding initiatives related to health education and instruction. State law and policy BDF (Legal) requires the SHAC to submit an annual report to its local school board.

This Board update will provide an overview of the progress tied to 2023-24 SHAC goals, an update on the progress towards implementation of the wellness plan (see also Policy FFA (Local)), legislative priorities, and SHAC’s recommendations for the Board to consider for the 2024-25 school year.

As required by Policy BDF (Legal) the SHAC shall submit to the Board, at least annually, a written report that includes:

1. Any SHAC recommendation concerning the district's health education curriculum and instruction or related matters that the SHAC has not previously submitted to the board;
2. Any suggested modification to a SHAC recommendation previously submitted to the board;
3. A detailed explanation of the SHAC's activities during the period between the date of the current report and the date of the last prior written report; and,
4. Any recommendations made by the physical activity and fitness planning subcommittee.

Recommended by:

Dr. Marc Smith
Superintendent of Schools

Submitted by:
Dr. Kim Lawson
Chief Academic Officer

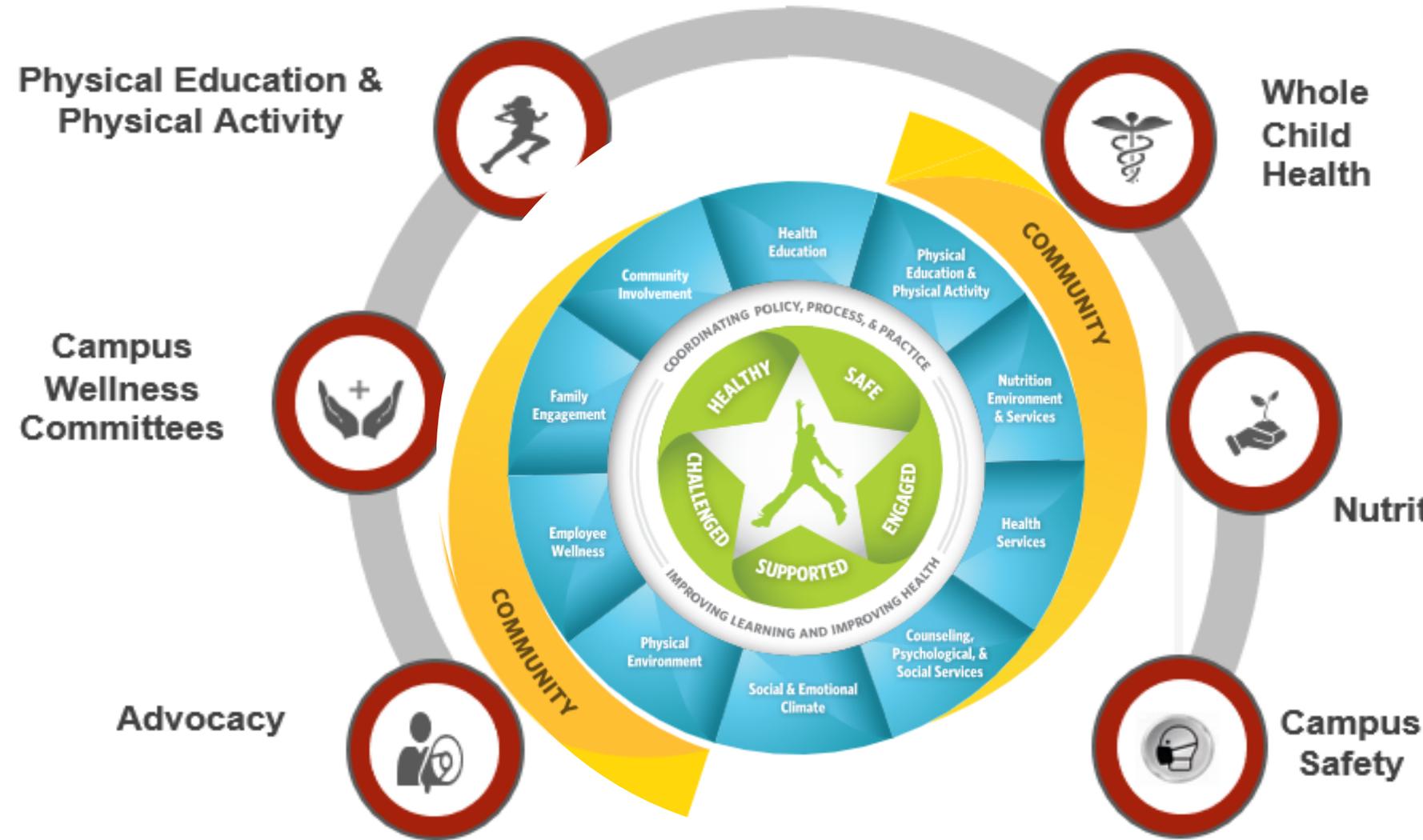


School Health Advisory Council (SHAC)

Annual Report to the Board of Trustees

Monday, May 13, 2024

SHAC as a Resource



Support Campuses

Help schools meet community involvement mandates and community expectations

Encourage Collaboration

Provide a way for parents and community members to work together with school personnel to accomplish district goals, utilize community resources and assets

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Build Capacity

Educate community members to be a credible, collective voice for healthy children and youth

Provide Health, Wellness, & Safety Resources

Provide a forum for sharing youth health information, resources, perspectives and a range of advice

SHAC Goals



SHAC Legislative Priorities

Develop a process for SHAC to provide input on Board adopted Legislative Priorities



Student Wellness Committees

Increase support and awareness of Student Wellness Committees & recognition of their sponsors



Campus Improvement Plans Re: Wellness

Ensure Campus Improvement Plans include wellness strategies created by their Campus Wellness Committee



Gun Safety & Storage

Develop a process for the District to provide families with gun safety and storage information



Action Based Learning

Recommend expansion of Action Based Learning Labs and including movement in classrooms (all levels)



Mental Health Supports

Expand District level mental health supports available to ALL students

SHAC Legislative Priorities

The FBISD SHAC Supports:

- Measures encouraging **physical fitness** and Action Based Learning, including effective use of fitness assessments.
- Funding for a multi-tiered system of **mental and behavioral health** support that fosters safe and healthy school environments for students, educators, and staff.
- Measures to ensure that all children receive access to **healthy school meals**, including breakfast and lunch to reduce food insecurity and hunger.

Mental Health Supports for Students & Staff



- Whole Child Health Parent & Student Success Webinars
- Promote Mental Health Supports
- Provide Awareness of the District's Multi-Tiered System of Support (MTSS)
- Whole Child Health Campus Events & Initiatives

SHAC Accomplishments



Campus Wellness Committees
100% Participation



Student Wellness Committees & Sponsor
Recognitions - 100% Participation



2nd Annual Think Tank



District Student Wellness
Coalition: Inaugural year



72% of Campuses with
Wellness CIP Strategies

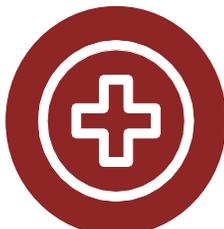


Adoption of Fentanyl Poisoning
Awareness Curriculum 2024

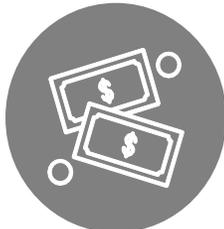
48



Process Developed for SHAC to Provide
Legislative Priorities to Board of Trustees



Triennial Wellness Policy
Review



Student Wellness Event
(4/20/24)

Think Tank



\$1200

- Student Wellness Committees (SWC) identified an issue/dilemma that their campus faces related to student mental, physical, or nutritional health.
- SWC's devised a solution to help address their campus' issue.
- Grant funds awarded from United HealthCare



\$800

49

Travis High School COALITION
Maahi Borad, Fizza Naqvi, Ariana Medina, Zia Meredi

Bush High School COALITION
Chidera Oforkansi, Jamesha Powell, and Deshaina Griffin

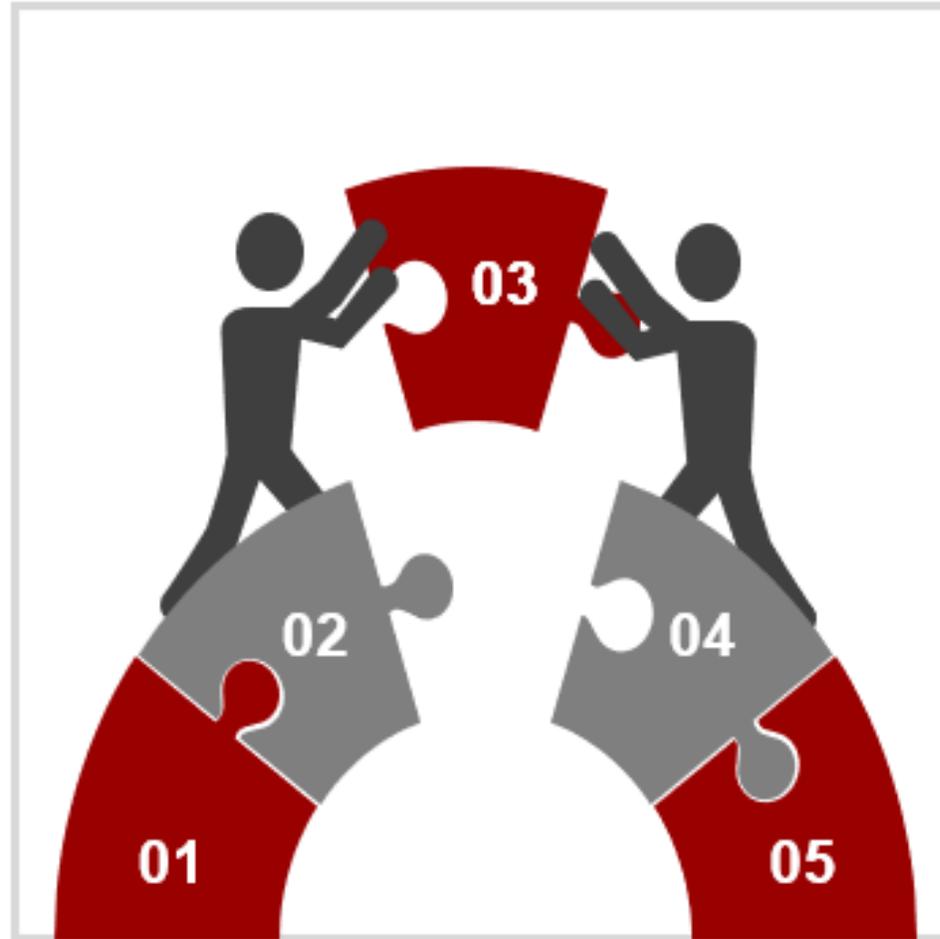


\$500

Willowridge High School COALITION
Yaretzi Corona and Clyde Wilson

SHAC Recommendations for 2024-2025

- Increase awareness and actionability of Student Wellness Committees and recognition of their sponsors
- Recommend and explore Best Practices for cell phone use on campuses
- Evaluate the feasibility of high school starting later
- Expand District-level mental health supports available to ALL students and evaluate and improve the effective and time-sensitive access of Multi-Tiered System of Support



- Develop a process for the District to provide families with gun safety and storage information
- Recommend expansion⁵⁰ of Action Based Learning Labs and including movement in classrooms (all levels).
- Ensure Campus Improvement Plans include wellness strategies created by their Campus Wellness Committee

For more information about FBISD SHAC, visit www.fortbendisd.com/SHAC, follow us on Twitter @FBISD_SHAC or contact the SHAC Chair at chairfortbendisdshac@gmail.com

For: Fort Bend ISD Board of Trustees
Date: May 13, 2024
Action: Review: Board of Trustees Meeting
Minutes
Reference: Board Policy BE (Local)
Department: Legal Services

Recommendation

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

- March 4, 2024 – Called Meeting and Agenda Review
- March 25, 2024 – TAPR Public Hearing
- March 25, 2024 – 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.

Recommended by:

Dr. Marc Smith
Superintendent of Schools

Submitted by:

Coby Wilbanks
General Counsel

Minutes
Fort Bend ISD Board of Trustees
Called Meeting and Agenda Review
March 4, 2024

A Board of Trustees Called Meeting and Agenda Review was held on Monday, March 4, 2024 beginning at 6:00 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/298948>.

The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Agenda/649?meeting=623624>.

Presiding Officer.....Mrs. Judy Dae, President

Board Members Present

- Dr. Shirley Rose-Gilliam, Vice President
- Mr. David Hamilton, Secretary
- Mrs. Kristen Davison Malone (joined in progress)
- Mr. Rick Garcia
- Mrs. Angie Hanan
- Ms. Sonya Jones

School Officials Present

- Dr. Marc Smith, Superintendent of Schools
- Beth Martinez, Deputy Superintendent
- Dr. Kwabena Mensah, Chief of Schools
- Kimberly Smith, Chief Communications Officer
- Bryan Guinn, Chief Financial Officer
- Glenda Johnson, Chief Human Resources Officer
- Damian Viltz, Chief Operations Officer
- Dr. Kimberly Lawson, Chief Academic Officer
- Coby Wilbanks, General Counsel
- Amanda Bubela, Recording Secretary (virtual)

Others Present

- Jonathan Brush, Board Counsel
- FBISD Staff and Employees

1. Meeting Called to Order

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

2. Board Committee Reports

- A. Governance Committee
- B. Student Achievement Committee

3. Public Comment

There were no public comments.

4. Closed Session

The Board convened in closed session at 6:06 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.

5. Reconvene in Open Session

The Trustees reconvened in open session at 6:23 p.m.

6. Information

- A. Special Education Update
- B. 2024 Targeted Improvement Plan
- C. Student Achievement MOY 2023 Update

7. Review

Prior to the review agenda, **MOTION by Mrs. Hanan and SECONDED by Dr. Gilliam** that the Board of Trustees limit discussion for each Board member for two minutes per review item.

MOTION CARRIES, 6-1.

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

- A. Fort Bend ISD Board of Trustees Meeting Minutes:** Consideration and approval of the minutes of Fort Bend ISD Board of Trustees meeting minutes on the following dates:
 - 1. January 08, 2024 - Special Called Meeting
 - 2. January 10, 2024 - Called Meeting and Agenda Review
 - 3. January 22, 2024 - Regular Business Meeting

- B. Annual Financial Audit Engagement Letter:** Consideration and approval of the Annual Financial Audit Engagement letter with Whitley Penn, LLP for fiscal year 2023-24.
- C. Budget Amendment Regarding Use of 2018 Bond Program Contingency Funds:** Consideration and approval for the use of 2018 Bond Program Contingency as proposed by Administration.
- D. Commercial Paper Dealer:** Consideration and approval for the engagement of a new commercial paper dealer in connection with the District's commercial paper program.
- E. Joint Election Agreement and Contract for Election Services:** Consideration and approval of the Joint Election Agreement and Contract for Election Services ("Agreement") with Fort Bend County to coordinate and administer a general election on Saturday, May 4, 2024, to elect one person to serve a full term as a Trustee in Positions 2 and 6.
- F. New Positions for 2024-25:** Consideration and approval of new campus positions to support District strategic priorities staffing guidelines for the 2024-25 school year.
- G. Review of proposed expenses that exceed \$50,000:** Specifically for:
 - 1. Campus-Wide Projector Removal:** Consideration and approval of a construction services agreement with Job Order Contractor (JOC) JR Thomas Group, Inc. for the removal of old classroom projection technology from approximately 4,868 rooms across 75 campuses for a not-to-exceed amount of \$2,197,031.68.
 - 2. Cellular Services and Equipment:** Consideration and approval for the purchase of cellular services and equipment under a cooperative contract with NASPO in an amount not-to-exceed \$543,639 and authorization for the Superintendent to negotiate and execute the agreement through March 2029.
 - 3. Data Center and Network Preventive Maintenance and Support:** Consideration and approval for the purchase of data center parts, preventive maintenance, and support from multiple vendors under multiple cooperative contracts in an amount not-to-exceed \$1,695,750 and authorization for the Superintendent to negotiate and execute the agreements through April 2029.
 - 4. Fine Arts Color Guard Uniforms, Supplies, and Related Items:** Consideration and approval for the purchase of Fine Arts Color Guard Uniforms, Supplies, and Related Items from multiple vendors through multiple cooperative contracts in an amount not-to-exceed \$375,000 and authorization for the Superintendent to negotiate and execute the agreements through March 2029.
 - 5. Fine Arts Consultants and Clinicians (Supplemental):** Consideration and approval for the purchase of Fine Arts consultant and clinicians from multiple vendors and authorization for the Superintendent to negotiate and execute the agreements through January 2028.
 - 6. Fleet Vehicles, All-Terrain Vehicles (ATV) and Golf Carts (CND Increase):** Consideration and approval to increase the existing contract awarded under 22-021TA Fleet Vehicles, All-Terrain Vehicles (ATV) and Golf Carts by \$500,000 for a total not-to-exceed amount of \$850,000 to purchase fleet vehicles and approval for the Superintendent to execute the agreements through December 2025.
 - 7. Industry Certifications and Supporting Practice Materials:** Consideration and approval for the purchase of industry certification exams and materials for students in Career and Technology Education (CTE) through multiple vendors from various cooperative contracts for an amount not-to-exceed \$1,500,000 and authorization for the Superintendent to negotiate and execute the agreements through March 2029.
 - 8. Integrated Pest Management Services:** Consideration and approval for the purchase of integrated pest management services and related items from multiple vendors for an amount not-to-exceed \$2,500,000 and authorization for the Superintendent to negotiate and execute the agreements and through March 2029.

9. **Job Order Contracting (JOC) Services for Flooring Package BP018:** Consideration and approval of a construction services agreement with Job Order Contractor (JOC) Jamail & Smith Construction, LP to perform flooring renovations at 11 campuses for a not-to-exceed construction cost of \$6,423,395.00 and authorization for the Superintendent to negotiate and execute or terminate the agreement.
10. **Out of School Time Enrichment and Related Items and Services:** Consideration and approval for the use of out of school time enrichment and related items and services from multiple vendors, and authorization for the Superintendent to negotiate and execute the agreements through March 2029.
11. **Portable Classroom Building Relocations, Installation and Repairs for 2024-25 School Year:** Consideration and approval to execute a Job Order Contract (JOC) with J.R. Thomas Group, Inc. to perform the necessary relocation, set up repairs for portable classroom buildings needed to support the 2024-25 school year; approval of a Design Services Agreement with MWA Architects; approval of the project budget of \$4,542,600; utilization of Bond 2018 Contingency funds; and authorization for the Superintendent to negotiate, execute or terminate the respective contracts.

8 - 9 Closed Session/Reconvene in Open Session

The Board did not convene in closed session.

10. Action

The administration pulled Item 10-A from the agenda.

- A. **Fort Bend ISD Board of Trustees Meeting Minutes:** Consideration and approval of the minutes of Fort Bend ISD Board of Trustees meetings and/or public hearings on the following dates:
 1. December 04, 2023 - FIRST Hearing
 2. December 04, 2023 - Called Meeting and Agenda Review
 3. December 11, 2023 - Regular Business Meeting
 4. December 15, 2023 - Special Called Meeting
- B. Consideration and approval of contract for audit of 2023 bond program.

MOTION by Mr. Garcia and SECONDED by Mrs. Hanan that the Board approve the proposed contract with Gibson Consulting for audit of the 2023 bond program in an amount not to exceed \$112,000.

Following discussion, **MOTION CARRIES, 7-0.**

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

- C. Consideration and approval of investigation for 2023 bond.

MOTION by Mr. Garcia and SECONDED by Mrs. Hanan that the Board approve the investigation of the cost estimating for the 2023 bond to be performed by Rogers, Morris and Grover in an amount not to exceed \$20,000.

During discussion, **Ms. Jones CALLED THE QUESTION, SECONDED by Mrs. Hanan.**

MOTION to CALL THE QUESTION CARRIES, 7-0.

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

ORIGINAL MOTION CARRIES, 6-1.

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

Nay: Malone

11.Adjournment

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

Judy Dae, President

David Hamilton, Secretary

Minutes
Fort Bend ISD Board of Trustees
Texas Academic Performance Report (TAPR) Hearing
March 25, 2024

A Special Called Meeting of the FBISD Board of Trustees was held on Monday, March 25, 2024 beginning at 5:33 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/300691>.

The agenda packet for the meeting can be found here:
<https://meetings.boardbook.org/Public/Agenda/649?meeting=621141>.

Presiding Officer.....Mrs. Judy Dae, President

Board Members Present

- Dr. Shirley Rose-Gilliam, Vice President
- Mr. David Hamilton, Secretary
- Mrs. Kristen Davison Malone
- Mr. Rick Garcia
- Mrs. Angie Hanan
- Ms. Sonya Jones

School Officials Present

- Dr. Marc Smith , Superintendent of Schools
- Beth Martinez, Deputy Superintendent
- Dr. Kwabena Mensah, Chief of Schools
- Kimberly Smith, Chief Communications Officer
- Bryan Guinn, Chief Financial Officer
- Glenda Johnson, Chief Human Resources Officer
- Long Pham, Chief Information Officer
- Damian Viltz, Chief Operations Officer
- Dr. Kimberly Lawson, Chief Academic Officer
- David Rider, Chief of Police
- Coby Wilbanks, General Counsel
- Amanda Bubela, Recording Secretary (virtual)

Others Present

- Jonathan Brush, Board Counsel
- FBISD Staff and Employees

1. Meeting Called to Order

Vice President Dae called the meeting to order at 5:33 p.m. and announced the presence of a quorum.

2. Information

- A. FBISD's 2022-23 Texas Academic Performance Report (TAPR) Hearing

3. Public Comments on FBISD's 2022-23 Texas Academic Performance Report

- Monica Riley, a Missouri City Council Member, regarding the TAPR report and underperforming campuses.
- Tramaine Chapman-Rose, a Missouri City resident and real estate broker, regarding African American and Hispanic student performance and school ratings.

4. Adjournment

Having no further business before the Board, **MOTION was made by Mrs. Hanan** to adjourn the meeting at 6:03 p.m.

Judy Dae, President

David Hamilton, Secretary

Minutes
Fort Bend ISD Board of Trustees
Regular Business Meeting
March 25, 2024

A Board of Trustees Regular Business Meeting was held on Monday, March 25, 2024 beginning at 6:04 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/300705>.

The agenda packet for the meeting can be found here:
<https://meetings.boardbook.org/Public/Agenda/649?meeting=623626>.

Presiding Officer.....Mrs. Judy Dae, President

Board Members Present

- Dr. Shirley Rose-Gilliam, Vice President
- Mr. David Hamilton, Secretary
- Mrs. Kristen Davison Malone
- Mr. Rick Garcia
- Mrs. Angie Hanan
- Ms. Sonya Jones

School Officials Present

- Dr. Marc Smith, Superintendent of Schools
- Beth Martinez, Deputy Superintendent
- Dr. Kwabena Mensah, Chief of Schools
- Kimberly Smith, Chief Communications Officer
- Bryan Guinn, Chief Financial Officer
- Glenda Johnson, Chief Human Resources Officer
- Long Pham, Chief Information Officer
- Damian Viltz, Chief Operations Officer
- Dr. Kimberly Lawson, Chief Academics Officer
- David Rider, Chief of Police
- Coby Wilbanks, General Counsel
- Amanda Bubela, Recording Secretary (virtual)

Others Present

- Jonathan Brush, Board Counsel
- FBISD Staff and Employees

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

President Dae called the meeting to order at 6:04 p.m. announcing the presence of a quorum, that the meeting had been duly called and the notice posted for the time and matter required by law. Mrs. Dae asked everyone to stand for the National Anthem, performed by the Leonetti Elementary Choir ensemble. Following the performance, everyone was asked to remain standing for a moment of silence.

4. Recognitions

The Board recognized several students and campuses including:

Members of Leonetti Elementary Choir ensemble who performed the National Anthem and their Director Gabrielle Forrest.

Ridge Point High School students who won first place at 6A UIL State Film Festival with their Narrative Film, *Washed Up*. Representing the film group:

- Patrick Cashion, Director/Producer/Editor
- Toriana Smith, Assistant Director/Writer
- Alexandria Novia, Faculty Sponsor and Lead Theatre Director

Members of the Kempner High School Boys Swim Team, which placed in several categories at the 5A UIL Swim Meet.

- Jack Boysen: Silver in 50 Freestyle and as well as the 100 Freestyle
- Arthur Newton: Bronze in 200 Freestyle
- Arthur Newton, Jack Boysen, Justin Chacon, and Tanner Maxson: Bronze in Boys 200 Freestyle Relay

Clements High School student Kayla Fu, who won Gold in 50 Freestyle and Silver in the 100 Butterfly at the 6A UIL Swim Meet.

5. Superintendent Update

6. Board Activity Report

7. Public Comment

- Pastor Carlos Jones regarding the removal of library books that contain explicit content.
- Denise Bell, Chapter Chair for Moms for Liberty Harris County, regarding age-appropriate library materials for students.
- John Armachukwu regarding explicit material in school libraries.
- Brian White regarding the removal of library books containing sexual language, racist slurs and vulgar language.
- Mary McNeil, Hightower High School student, regarding her experiences as a member of the Hightower High School Cheer Team.
- Becky Martinez, College and Career Readiness Advisor at Travis and Austin High Schools, in support of assigning a single College and Career Readiness Advisor to each campus.

- Damani Felder, a resident of New Caney, Texas, regarding morally objectionable content in public school and FBISD libraries.
- Julie Pickren, a member of the Texas State Board of Education, regarding House Bill 900 and Texas Penal Code rules related to pornography in schools.
- Joe Harris, a representative from Houston Community College, in support of Fort Bend ISD College and Career Readiness Counselors and the discontinuation of the District's current shared model.
- Laurelia Cata, an FBISD parent, regarding the removal of books containing explicit material.
- Camara Finley, captain of the 2023-24 cheer team, regarding her experiences on the team and concerns about the coach. [Ms. Finley's mother also addressed Board regarding the vetting of staff.]
- Torrence Robertson, father of a senior cheerleader at Hightower High School, regarding rule infractions related to the cheerleader selection process.
- Lunden Davis, an FBISD student, regarding the cheerleader tryout process and rules that were not enforced during the selection process.
- Narietha D. Carter-McClain, College and Career Readiness Advisor at Elkins and Ridge Point High Schools, in support of having a dedicated CCR advisor at each FBISD campus.
- Matthew Brown regarding content in FBISD library books available at several high schools.
- Richard Vega regarding sexually explicit content in FBISD library books.
- Chris Heasley regarding the Democratic Party and the hypersexualization of children.
- Stephanie Brown regarding past policy changes and how valedictorians are selected at high school campuses.
- Willie Rainwater, an HOA President and Super Neighborhood President for Fort Bend, regarding concerns about the quality of education students receive in FBISD.
- Monica Riley, Missouri City Councilmember, regarding various issues in the district, including those referenced by other speakers.
- A representative of the Fort Bend Alumni Chapter of Delta Sigma Theta, in support of a more restorative approach to student discipline.
- Tanesha Roberts-Glover, a rising senior at Hightower High School, regarding reported infractions of the FBISD Cheer Handbook during the school's cheerleader selection process.

8. Convene in Closed Session

The Board convened in closed session at 7:45 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 recommendation to terminate probationary contract(s) of certified employee.
- B. Deliberate recommendation to propose non-renewal of term contracts of certified employee.
- C. Deliberate to renew and award probationary, term, dual contracts, non-Chapter 21, and District of Innovation (DOI) employee contracts.

- D. Deliberate specifying manner of hearing, if requested, to consider the proposed non-renewal, in accordance with Policy DFBB (Local).

9. Reconvene in Open Session

The Trustees reconvened in open session at 8:42 p.m.

10. Consider Action on Closed Session Items

- **MOTION by Mrs. Hanan and SECONDED by Ms. Jones** to terminate Chantell Swift's probationary employment contract at the end of the 2023-24 contract year in the best interest of the district and to authorize the Superintendent or his designee to notify Ms. Swift of this action in accordance with applicable law and policy.
MOTION CARRIES, 7-0.
Yea: Dae, Gilliam, Hamilton, Malone, Garcia, Hanan, Jones
- **MOTION by Mrs. Hanan and SECONDED by Dr. Gilliam** to propose non-renewal of William Bostic's term employment contract at the end of the 2023-24 contract year and to authorize the Superintendent or his designee to notify Mr. Bostic of this action in accordance with applicable law and policy.
MOTION CARRIES, 6-1.
Yea: Gilliam, Hamilton, Malone, Garcia, Hanan, Jones
Nay: Dae
- **MOTION by Mrs. Hanan and SECONDED by Dr. Gilliam** to specify that the hearing, if any, concerning the proposed non-renewal of Mr. Bostic's term employee contract be conducted before an Independent Hearing Examiner appointed by the Commissioner of Education in accordance with Policy DFBB.
MOTION CARRIES, 7-0.
Yea: Dae, Gilliam, Hamilton, Malone, Garcia, Hanan, Jones
- **MOTION by Mrs. Hanan and SECONDED by Dr. Gilliam** to renew and to award the probationary employment contracts of specified certified employees for the 2024-2025 contract year as provided under separate cover.
MOTION CARRIES, 7-0.
Yea: Dae, Gilliam, Hamilton, Malone, Garcia, Hanan, Jones
- **MOTION by Mrs. Hanan and SECONDED by Dr. Gilliam** to renew and to award the term employment contracts of specified certified employees for the 2024-2025 contract year as provided under separate cover.
MOTION CARRIES, 7-0.
Yea: Dae, Gilliam, Hamilton, Malone, Garcia, Hanan, Jones
- **MOTION by Mrs. Hanan and SECONDED by Dr. Gilliam** to renew and to award dual employment contracts of specified certified employees for the 2024-2025 contract year as provided under separate cover.
MOTION CARRIES, 7-0.
Yea: Dae, Gilliam, Hamilton, Malone, Garcia, Hanan, Jones
- **MOTION by Mrs. Hanan and SECONDED by Dr. Gilliam** to renew and to award District of Innovation contracts of specified employees for the 2024--2025 contract year as provided under separate cover.
MOTION CARRIES, 7-0.
Yea: Dae, Gilliam, Hamilton, Malone, Garcia, Hanan, Jones

11. Information

- A. Review and Discuss Texas Academic Performance Report (TAPR)
- B. Intruder Detection Report
- C. Bond Oversight Committee Update
- D. Bond 2023 Update
- E. 2024 Commencement Information

12. Review Agenda

- A. Discussion for Audit Committee: Discussion on the possibility for the Audit Committee to provide an audit status and priority report to the Board in April.

13. Consent Agenda

During discussion, the board requested that Item 13-D-2 and 13-D-6 be pulled from the consent agenda.

MOTION made by Dr. Gilliam and SECONDED by Mr. Hamilton to approve Consent Agenda Items 13A, B, C, D1, D3, D4, D5, D7, E, F, G (1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11) as presented.

MOTION CARRIES, 7-0.

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

- A. **Annual Financial Audit Engagement Letter:** Consideration and July 24, 2023 Regular Business Meeting approval of the Annual Financial Audit Engagement letter with Whitley Penn, LLP for fiscal year 2023-24.
- B. **Budget Amendment Regarding Use of 2018 Bond Program Contingency Funds:** Consideration and approval for the use of 2018 Bond Program Contingency as proposed by Administration.
- C. **Commercial Paper Dealer:** Consideration and approval for the engagement of a new commercial paper dealer in connection with the District's commercial paper program.
- D. **Fort Bend ISD Board of Trustees Meeting Minutes:** Consideration and approval of the minutes of Fort Bend ISD Board of Trustees meetings and/or public hearings on the following dates:
 1. December 04, 2023 - FIRST Hearing
 3. December 11, 2023 - Regular Business Meeting
 4. December 15, 2023 - Special Called Meeting
 5. January 08, 2024 - Special Called Meeting
 7. January 22, 2024 - Regular Business Meeting
- E. **Joint Election Agreement and Contract for Election Services:** Consideration and approval of the Joint Election Agreement and Contract for Election Services ("Agreement") with Fort Bend County to coordinate and administer a general election on Saturday, May 4, 2024, to elect one person to serve a full term as a Trustee in Positions 2 and 6.
- F. **New Positions for 2024-25:** Consideration and approval of new campus positions to support District strategic priorities staffing guidelines for the 2024-25 school year.
- G. Review of proposed expenses that exceed \$50,000: Specifically for:

1. **Campus-Wide Projector Removal:** Consideration and approval of a construction services agreement with Job Order Contractor (JOC) JR Thomas Group, Inc. for the removal of old classroom projection technology from approximately 4,868 rooms across 75 campuses for a not-to-exceed amount of \$2,197,031.68.
2. **Cellular Services and Equipment:** Consideration and approval for the purchase of cellular services and equipment under a cooperative contract with NASPO in an amount not-to-exceed \$543,639 and authorization for the Superintendent to negotiate and execute the agreement through March 2029.
3. **Data Center and Network Preventive Maintenance and Support:** Consideration and approval for the purchase of data center parts, preventive maintenance, and support from multiple vendors under multiple cooperative contracts in an amount not-to-exceed \$1,695,750 and authorization for the Superintendent to negotiate and execute the agreements through April 2029.
4. **Fine Arts Color Guard Uniforms, Supplies, and Related Items:** Consideration and approval for the purchase of Fine Arts Color Guard Uniforms, Supplies, and Related Items from multiple vendors through multiple cooperative contracts in an amount not-to-exceed \$375,000 and authorization for the Superintendent to negotiate and execute the agreements through March 2029.
5. **Fine Arts Consultants and Clinicians (Supplemental):** Consideration and approval for the purchase of Fine Arts consultant and clinicians from multiple vendors and authorization for the Superintendent to negotiate and execute the agreements through January 2028.
6. **Child Nutrition Department Vehicle Purchase (CND Increase):** Consideration and approval to increase the existing contract awarded under 22-021TA, which includes Fleet Vehicles, by \$500,000 for a total not-to-exceed amount of \$850,000 to purchase fleet vehicles and approval for the Superintendent to execute the agreements through December 2025.
7. **Industry Certifications and Supporting Practice Materials:** Consideration and approval for the purchase of industry certification exams and materials for students in Career and Technology Education (CTE) through multiple vendors from various cooperative contracts for an amount not-to-exceed \$1,500,000 and authorization for the Superintendent to negotiate and execute the agreements through March 2029.
8. **Integrated Pest Management Services:** Consideration and approval for the purchase of integrated pest management services and related items from multiple vendors for an amount not-to-exceed \$2,500,000 and authorization for the Superintendent to negotiate and execute the agreements and through March 2029.
9. **Job Order Contracting (JOC) Services for Flooring Package BP018:** Consideration and approval of a construction services agreement with Job Order Contractor (JOC) Jamail & Smith Construction, LP to perform flooring renovations at 11 campuses for a not-to-exceed construction cost of \$6,423,395.00 and authorization for the Superintendent to negotiate and execute or terminate the agreement.
10. **Out of School Time Enrichment and Related Items and Services:** Consideration and approval for the use of out of school time enrichment and related items and services from multiple vendors, and authorization for the Superintendent to negotiate and execute the agreements through March 2029.
11. **Portable Classroom Building Relocations, Installation and Repairs for 2024-25 School Year:** Consideration and approval to execute a Job Order Contract

(JOC) with J.R. Thomas Group, Inc. to perform the necessary relocation, set up repairs for portable classroom buildings needed to support the 2024-25 school year; approval of a Design Services Agreement with MWA Architects; approval of the project budget of \$4,542,600; utilization of Bond 2018 Contingency funds; and authorization for the Superintendent to negotiate, execute or terminate the respective contracts.

Action on Items Removed from the Consent Agenda

- **13-D-2 Fort Bend ISD Board of Trustees Meeting Minutes:** Consideration and approval of the minutes of Fort Bend ISD Board of Trustees meetings and/or public hearings on the following dates:
 - December 04, 2023 - Called Meeting and Agenda Review

MOTION by Dr. Gilliam and SECONDED by Mrs. Hanan to approve Consent Agenda 13-D, Number 2.

Following discussion, **MOTION CARRIES, 7-0.**

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

- **13-D-6 Fort Bend ISD Board of Trustees Meeting Minutes:** Consideration and approval of the minutes of Fort Bend ISD Board of Trustees meetings and/or public hearings on the following dates:
 - January 10, 2024 – Called Meeting and Agenda Review

MOTION by Dr. Gilliam and SECONDED by Mrs. Malone to approve Consent Agenda 13-D-6 as presented.

Previous **MOTION WITHDRAWN** with unanimous consent.

MOTION by Dr. Gilliam and SECONDED by Ms. Jones to approve the consent agenda item 13-D-6 with the correction of last name Jones to erase Williams.

MOTION CARRIES, 7-0.

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

14. Convene in Closed Session

The Board convened in closed session at 11:44 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 and consult with legal counsel regarding Recommendation of Independent Hearing Examiner in Texas Education Agency Docket No. 036-LH-11-2023, regarding *FBISD v. Joseph Powers*.

B. Consider action to terminate the 2023-24 term contract of Joseph Powers.

15. Reconvene in Open Session

The Trustees reconvened in open session at 1:37 a.m.

16. Action on Closed Session Items

MOTION by Mrs. Hanan and SECONDED by Dr. Gilliam to adopt the decision and recommendation of the Independent Hearing Examiner in its entirety, including findings of fact and conclusions of law, and terminate Joseph Powers' term contract effective immediately.

MOTION CARRIES, 5-2.

Yea: Gilliam, Hamilton, Malone, Garcia, Hanan,
Nay: Dae and Jones

17. Action

- A. Deliberate the Recommendation of the Independent Hearing Examiner in Texas Education Agency Docket No. 036-LH-11-2023, *FBISD v. Joseph Powers*.
(Duplicate item. Action taken above under Action on Closed Session Items.)

18. Adjournment

Having no further business before the Board, MOTION was made by Mrs. Hanan to adjourn the meeting at 1:39 a.m.

Judy Dae, President

David Hamilton, Secretary

For: Fort Bend ISD Board of Trustees
Date: May 13, 2024
Action: Review: School Health Advisory
Council (SHAC) Membership Approval
References: District Goal 4
Department: Academic Affairs

Recommendation

Consideration and approval of the recommended 2024-25 School Health Advisory Committee (SHAC) membership roster. Members of the SHAC represent different areas of the community and the school district. The majority of members must be parents who are not employed by the district.

Summary

The School Health Advisory Council (SHAC) is an advisory group whose duties are detailed within Policy EHAA (LEGAL). In its capacity, the SHAC makes recommendations regarding initiatives and instruction related to health education, nutrition, fitness, and mental health. The board shall establish a local School Health Advisory Council (SHAC) to assist the district in ensuring that local community values are reflected in the district's health education instruction. *Education Code 28.004(a)* Texas law ([Texas Education Code, Title 2, Subtitle F, Chapter 28, Subchapter A, §28.004](#)) requires the establishment of a SHAC for every school district and they are required to meet at least four times each year [see BDF (LEGAL)].

Annually, the SHAC provides the Board of Trustees with their recommended membership roster for approval. The Board shall appoint at least five members to the SHAC. A majority of members must be persons who are parents of students enrolled in the district and who are not employed by the district. One of those members shall serve as chair or co-chair of the SHAC. The Board also may appoint one or more persons from each of the following groups or a representative from a group other than the group specified: Classroom teachers employed by the district, School counselors employed by the district, School administrators employed by the district, District students, health-care professionals licensed or certified to practice in this state, including medical or mental health professionals, a member of the business community, a member of law enforcement, senior citizens, a member of the clergy, a member of a nonprofit health organizations; and a member of local domestic violence programs. *Education Code 28.004(d)*

Members are assigned to one, two, or three-year terms to maintain a balance of new and tenured members. This will protect the stability and develop consistency of the SHAC.

Recommended by:
Dr. Marc Smith
Superintendent of Schools

Submitted by:
Dr. Kim Lawson
Chief Academic Officer

2024-26 FBISD SHAC MEMBERSHIP ROSTER

Executive Board Position	VOTE	NAME	TYPE	ORGANIZATION
Board Of Trustee Rep	No vote	Angie Hanan	BOARD	FBISD Board of Trustees
				**Send all meeting invites to BOT Secretary email
Community	1	Nichole Brathwaite-Dingle, MD	COMMUNITY	Fort Bend County Health
	2	Sandy Bristow	COMMUNITY	Oliver Foundation , Program Director
	3	Stephanie Brown	COMMUNITY	Marshall Advocacy Focus Group, Chair and Founder
FBISD SHAC Secretary	4	Derek Craig, PhD	COMMUNITY	UT Health Houston
	5	Doug Earle	COMMUNITY	The First Tee
	6	Grayle James	COMMUNITY	Gulf Coast Area Assn of School Boards, Executive Secretary
	7	Holly Stojanik	COMMUNITY	Dairy MAX
Administrative Oversight	No vote	Pilar Westbrook, Ed.D	DISTRICT	Executive Director of Social Emotional Learning & Comprehensive Health
	No vote	Jennifer Chadwick	DISTRICT	Director of Social Emotional Learning & Enrichment Programs
	No vote	Brett Lemley, Ed.D.	DISTRICT	Assistant Superintendent of Secondary Schools
FBISD SHAC Coordinator	1	LaDonna Green	DISTRICT	FBISD Health, Wellness & Prevention Specialist
	2	Lori Sartain	DISTRICT	Director of Behavioral Health & Wellness
	3	Kim Taylor	DISTRICT	Coordinator of Health, PE and Wellness
FBISD SHAC Communications	4	Briana Garcia	DISTRICT	Child Nutrition Marketing Coordinator
		Susan Nayeri	DISTRICT	Child Nutrition Dietitian
	5	Bart Rosebure	DISTRICT	Executive Director of Emergency Management & Life Safety Systems
	6	LaShonda Walls	DISTRICT	Director of Employee Benefits and Wellness
		Janet Singleton	DISTRICT	Coordinator of Benefits
	7	Chassidy Olainu-Alade	DISTRICT	Coordinator of Community and Civic Engagement
	8	Natalie Bostic, RN	DISTRICT	Nurse, James Reese CTE, Student at Ridge Point HS
	9	Tracey Rich, M. Ed.	DISTRICT	Associate Principal, Fort Settlement MS
	10	Angela Espinosa	DISTRICT	Coordinator of Social and Emotional Learning
FBISD SHAC Chair	1	Ana Catalina Flores-Rau	PARENT	Student at First Colony MS, Clements HS
FBISD SHAC Co-Vice Chair	2	Nicole Juracek	PARENT	Students at Neill ES
FBISD SHAC Ex-Officio Chair	3	Allison Thummel, MPH, RDN, LDN	PARENT	Students at Elkins HS
FBISD SHAC Membership Coordinator	4	Jigisha Doshi	PARENT	Students at Quail Valley MS
FBISD SHAC Parent Advocacy Lead	5	Sumita Ghosh	PARENT	Students at Commonwealth ES and Fort Settlement MS
	6	Melanie Anbarci	PARENT	Student at Clements HS
	7	Tempestt Bui	PARENT	Student at Oyster Creek ES
	8	Ivette Castillo	PARENT	Students at Elkins HS
	9	Anthony Collins	PARENT	
	10	Stephanie Ellis	PARENT	Student at Schiff ES and Quail Valley MS
	11	Vanessa Gaona	PARENT	Student at Lakeview ES
	12	Markita Harrell	PARENT	Students at Stephen F. Austin HS
	13	Nicole Juracek	PARENT	Students at Neill ES
	14	Amanda Kimball	PARENT	Students at Dulles MS, Dulles HS
	15	Pearl Lam	PARENT	Students at Dulles HS
	16	Cheryl McClamrock	PARENT	Student at Elkins HS
	17	Shell McClue	PARENT	Student at Burton ES, Heritage Rose ES, Elkins HS
	18	Whitney Moody	PARENT	Student at Settlers Way ES, First Colony MS
	19	Eugenia Peck	PARENT	Student at Elkins HS
	20	MecKela Ruggs	PARENT	Student at Hightower HS
	21	Ayesha Saleem	PARENT	Students at Settlers Way ES and Fort Settlement MS
	22	Tenyse Tasby	PARENT	Student at Colony Bend ES
	23	Dana Tran	PARENT	Student at Sullivan ES, Fort Settlement MS

For: Fort Bend ISD Board of Trustees
Date: May 13, 2024
Action: Review: Budget Amendment Regarding Use of 2018 Bond Program Contingency Funds
References: Board Policy CV (Local) District Goal 5
Department: Operations

Recommendation

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

Summary

PKG057 Barrington Place ES Interior Renovation was identified as 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 April 30, 2024 was \$4,755,135.74.

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.

Administration recommends contributing \$230,000.00 of available funds from PKG004 Meadows ES Rebuild budgets to the Program Contingency. Administration is also requesting approval to use \$250,000.00 of Program Contingency funds to supplement PKG057 Barrington Place ES Interior Renovation budget.

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 May 20, 2024 Board meeting and reflects the projected Program Contingency balance as of May 2024.

Description	Budget (Shortage)/Surplus
Cumulative Program Contingency as of April 30, 2024	\$4,755,135.74
<i>Contributions</i>	
PKG004 – Meadows ES Rebuild	\$230,000.00
Contribution Sub-Total	\$230,000.00
Cumulative Program Contingency after Board Approval	\$4,985,135.74

<i>Uses</i>	
PKG057 Barrington Place ES Interior Renovation	(\$250,000.00)
Use Sub-Total	(\$250,000.00)
Cumulative Bond Program Contingency as of May 20, 2024	\$4,735,135.74

Recommended by:

Dr. Marc Smith
 Superintendent of Schools

Submitted by:

Damian Viltz
 Chief Operations Officer

For: Fort Bend ISD Board of Trustees
Date: May 13, 2024
Action: Review: 2023-24 Low Attendance Waiver
References: District Goal 2
Department: Information Technology

Recommendation

Consideration and approval of a low attendance waiver for the 2023-24 school year.

Summary

FBISD is seeking approval of the following low attendance day waivers based on the information provided.

- On August 21, 2023, Fort Settlement MS incurred low attendance due to receiving a report of an alleged threat against the school via social media.
- On September 21, 2023, and September 22, 2023, Goodman ES reported low attendance due to media reporting of inappropriate conduct allegations on a campus teacher.
- The early morning of January 5, 2024, the National Weather Service confirmed severe weather including a tornado that touched down, along with the City of Houston reporting power outages. Due to this event, the following six (6) campuses were impacted: Burton ES, Goodman ES, Hightower HS, Ridgeway ES, Rosa Parks ES and Willowridge HS.
- A hard freeze warning was issued the morning of January 17, 2024. A total of fourteen (14) campuses experienced many absences due to the warning issued: Armstrong ES, Burton ES, Fleming ES, Goodman ES, Hodges Bend MS, Hunters Glen ELC, Jones ES, Meadow ES, Mission West ES, Missouri City MS, Ridgeway ES, Ridgemont ELC, Ridgemont ES and Willowridge HS.
- The morning of February 12, 2024, Missouri City MS received a report of an alleged threat against the school via social media, therefore the school experienced many absences on this day.

The following table provides the attendance rate on the date needing attendance approval in comparison to the 2022-23 SY overall attendance, and the difference for each impacted campus.

Campus Number	Campus Name	Date Needing Attendance Approval	Reason for Waiver	2022-2023 Overall Attendance %	Attendance on Impacted Date %	Difference %
051	Fort Settlement MS	8/21/2023	Safety	96.72%	85.79%	10.93%
139	Goodman ES	9/21/2023	Other	94.01%	76.31%	17.70%
139	Goodman ES	9/22/2023	Other	94.01%	78.49%	15.52%

Campus Number	Campus Name	Date Needing Attendance Approval	Reason for Waiver	2022-2023 Overall Attendance %	Attendance on Impacted Date %	Difference %
134	Burton ES	1/5/2024	Weather	92.97%	80.37%	12.60%
139	Goodman ES	1/5/2024	Weather	94.01%	75.64%	18.37%
008	Hightower HS	1/5/2024	Weather	91.52%	74.71%	16.81%
116	Ridgegate ES	1/5/2024	Weather	92.85%	78.65%	14.20%
146	Rosa Parks ES	1/5/2024	Weather	94.96%	67.61%	27.35%
002	Willowridge HS	1/5/2024	Weather	89.38%	73.04%	16.34%
144	Armstrong ES	1/17/2024	Weather	93.90%	77.72%	16.18%
134	Burton ES	1/17/2024	Weather	92.97%	82.27%	10.70%
133	Fleming ES	1/17/2024	Weather	93.73%	74.90%	18.83%
139	Goodman ES	1/17/2024	Weather	94.01%	77.88%	16.13%
047	Hodges Bend MS	1/17/2024	Weather	93.64%	82.22%	11.42%
161	Hunters Glen ELC	1/17/2024	Weather	92.32%	78.57%	13.75%
101	Jones ES	1/17/2024	Weather	93.86%	74.27%	19.59%
110	Meadows ES	1/17/2024	Weather	94.16%	82.23%	11.93%
129	Mission West ES	1/17/2024	Weather	93.85%	82.13%	11.72%
042	Missouri City MS	1/17/2024	Weather	93.75%	78.06%	15.69%
116	Ridgegate ES	1/17/2024	Weather	92.85%	75.05%	17.80%
158	Ridgemont ELC	1/17/2024	Weather	90.60%	73.08%	17.52%
109	Ridgemont ES	1/17/2024	Weather	93.69%	83.47%	10.22%
002	Willowridge HS	1/17/2024	Weather	89.38%	76.55%	12.83%
042	Missouri City MS	2/12/2024	Safety	93.75%	75.62%	18.13%

Background

Under the current state school finance system, general fund revenue (both state aid and local levy) has a direct relationship to student average daily attendance (ADA). “Refined” ADA is a calculation of the number of days attended by all students in a six-week period divided by the number of days taught. The results for all six-week periods in a school year are then added together and divided by six. The refined ADA is further weighted for special services/programs and the resulting Weighted Average Daily Attendance (WADA) determines how much total revenue districts earn for operations.

The Texas Education Agency (TEA) has a process which allows a district to apply for waivers to have instructional days with attendance at least ten (10) percentage points below the last school year’s average attendance [due to weather, health, safety issues, or other] be removed from Average Daily Attendance (ADA) calculations for that school year. Waivers are also available for missed instructional days due to a campus being forced to close for the same reasons. These waivers

assist districts by lessening the impact of low attendance rates on the funding earned.

A district can request a waiver for low attendance or missed instructional days for the entire district or a specific campus. If the low attendance waiver is for the entire district, then the district must use the previous year's ADA as the benchmark. If it is for an individual campus, the previous year's campus ADA is used. TEA requires approval by the Board of Trustees prior to submission of waiver days. After the Board approval, an application for the waiver days will be submitted using TEA's automated waiver application system.

The summer Public Information Management System (PEIMS) data files are used to determine final, accumulated school year funding from TEA. If the waiver is approved, this data file should not include low attendance days. Although TEA will accept these Board-approved waivers on or before July 31, the District student PEIMS data file should be completed on or before the June PEIMS summer submission to the State.

Recommended by:

Dr. Marc Smith
Superintendent of Schools

Submitted by:

Long Pham
Chief Information Officer

For: Fort Bend ISD Board of Trustees
Date: May 13, 2024
**Action: Review: Modified Schedule State
Assessment Testing Days Waiver**
References: District Goal 2
Department: Academic Affairs

Recommendation

Consideration and approval of a modified schedule state assessment testing days waiver and granting the Superintendent authority to approve and submit all necessary waiver requests for the 2024-25 and 2025-26 school years.

Summary

The Student Attendance Accounting Handbook allows a school to modify the schedule of classes for students who are not being tested on state assessment days to report to and attend school after the state assessment testing period has ended; therefore, reducing the interruptions during the testing period. The Administration is requesting this waiver so non-testers at the high school level would be allowed late arrival. The non-testing students will be in attendance for the required four hours of instructional time per the Student Attendance Accounting Handbook.

The waiver will allow high school campuses to take official attendance at an alternate time per their altered schedule instead of the district's normal official attendance time on designated testing days. This practice is expected to help improve Average Daily Attendance (ADA) used to calculate the district's annual funding and assist in the logistics of administering state assessments.

Recommended by:

Dr. Marc Smith
Superintendent of Schools

Submitted by:

Dr. Kim Lawson
Chief Academic Officer

For: Fort Bend ISD Board of Trustees
Date: May 13, 2024
**Action: Review: Detention Pond Easement with
Mission Bend Municipal Utility District
No. 1 for Mission Bend Elementary
School (BP002)**
**References: Board Policy CV (Local)
District Goal 5**
Department: Operations

Recommendation

Consideration and approval of one Detention Pond Easement with the Mission Bend Municipal Utility District No. 1 at Mission Bend Elementary School, and authorization for the FBISD Board President to negotiate and execute this easement.

Summary

The Mission Bend Municipal Utility District No. 1 desires to obtain Detention Pond Easement for Mission Bend Elementary School.

This agreement would allow the Mission Bend Municipal Utility District No. 1 access to the detention pond at Mission Bend Elementary School.

Recommended by:

Dr. Marc Smith
Superintendent of Schools

Submitted by:

Damian Viltz
Chief Operations Officer

**DECLARATION OF MAINTENANCE COVENANT AND
EASEMENT FOR STORM WATER CONTROL FACILITIES**

This Declaration of Maintenance Covenant and Easement for Storm Water Control Facilities (“Declaration”) is executed as of _____, by Fort Bend Independent School District (“Declarant”).

WHEREAS, Declarant is the owner of the real property described on Exhibit A attached hereto and incorporated by reference (the “Property”); and

WHEREAS, Declarant intends to construct and thereafter maintain storm water control facilities (the “Facilities”) on the Property including, but not limited to, conduits, inlets, channels, pipes, retention or detention ponds and other devices and measures, necessary to collect, convey, store and control storm water runoff, to be used for conveying storm water from the Property over, under, across, through and upon a private drainage easement (the “Easement”) created herein on the Property and described on Exhibit B attached hereto and incorporated herein by reference (the “Easement Property”); and

WHEREAS, to ensure that the Facilities continue to function according to the design and performance standards to which they were constructed, Declarant is imposing upon the Property, as a covenant running with the land, the obligation to maintain the Facilities until such time, if ever, as the obligation to maintain the Facilities is properly terminated;

NOW, THEREFORE, in consideration of the foregoing premises, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Declarant declares as follows:

1. **Covenant Running with the Land.** Declarant covenants that the burdens and benefits made and undertaken under this Declaration constitute covenants running with the Property, binding all successors and assigns.
2. **Declarant’s Responsibility to Construct and Maintain.** Declarant shall be responsible for the construction of the Facilities. Declarant, its successors and assigns will at all times be responsible for the maintenance, repair and inspection of the Facilities. The Facilities are to be constructed in accordance with all applicable laws, ordinances, regulations, rules, and directives of appropriate governmental authorities.
3. **Location of the Facilities.** The Facilities shall be located on, over, across or under the Easement Property.
4. **Drainage Easement.** Declarant dedicates, establishes and declares for the benefit of the Property (or any portion thereof):
 - a. The perpetual, irrevocable and non-exclusive easement, right and privilege to discharge, transport and store storm water from any part of the Property into, over, under, across, through and upon the Facilities and Easement Property; and

- b. The perpetual, irrevocable and non-exclusive easement, right and privilege to use and maintain the Facilities, including the right of access to and from the Facilities, over and across the Easement Property as is reasonably necessary to maintain the Facilities.
- 5. Relocation of Drainage Easement.**
 - a. The Easement and the Easement Property may be relocated only (i) with the prior written approval of the Fort Bend County Drainage District or its successor (the "District") and (ii) by a written agreement signed by the party responsible for maintenance of the Facilities and by the owner of the Property. The consent of tenants, mortgagees and beneficiaries and trustees under deeds of trust concerning the affected portions of the Property shall not be required for the relocation to be effective and binding. All relocations of the Easement and the Easement Property shall be accompanied by a letter from a professional engineer licensed in the State of Texas stating that the relocation of the Easement and the Easement Property will not cause any adverse storm water runoff on adjacent properties.
 - b. Relocation of the Easement and the Easement Property is valid from the later of the time of recording in instrument of relocation in the official Records of Fort Bend County, Texas or the effective date stated in the recorded instrument of relocation.
- 6. Fort Bend County Drainage District.** The District, or its designee, is authorized to access the Property and the Easement Property as necessary to conduct inspections of the Facilities to ascertain compliance with this Declaration and the District's minimum storm water management practice maintenance requirements ("District Requirements") and if necessary or desirable, to maintain the Facilities as provided under Paragraph 7 below. The District is relieved of all responsibility for the maintenance of the Facilities for the term of this Declaration. In no event shall this Declaration be construed to impose any such obligation on the District.
- 7. Failure to Maintain.** If Declarant or its successors or assigns fails to maintain the Facilities as required by this Declaration after 30 days written notice thereof, the District, may, but is not obligated to, cause any and all maintenance to be taken and performed and otherwise to take whatever steps the District deems necessary to maintain the Facilities at the Declarant's expense. Declarant shall reimburse the District within 10 days from receipt of written demand from the District all costs incurred by the District together with interest thereon from the date incurred by the District at the lesser of (i) the maximum lawful rate of interest or (ii) 15% per annum until paid in full. Nothing in this paragraph or this Declaration, shall create or impose any liability on the District, its agents, employees, successors or assigns, for damages alleged to result from or to be caused by storm water drainage from the Property.
- 8. Conflicts.** The District Requirements control over any inconsistent provisions of this Declaration. As applicable provisions of the District Requirements are amended, modified, revised, deleted or moved to different sections, this Declaration is deemed to be revised so as to conform to the provisions of the District Requirements as they may exist from time to time and are applicable to the Property or any part thereof.

9. Successors and Assigns Bound. Declarant hereby agrees and acknowledges that maintenance of the Facilities as set forth herein, the cost of maintenance, the District's access to the Facilities, the District's rights of ingress and egress to the Facilities and the District's right to recover all costs if Declarant fails to maintain the Facilities are a burden and restriction on the use of the Property and the provisions of this Declaration shall be binding upon the Declarant, its successors and assigns and upon any future owners of the Property.

Every person who now or hereafter owns or acquires any right, title or interest in or to any portion of the Property is and shall be conclusively deemed to have consented and agreed to every covenant contained in this Declaration, whether or not any reference to this Declaration is contained in the instrument by which the Property was conveyed to such person. Whenever in this Declaration a reference is made to a party, such reference is deemed to include a reference to the heirs, executors, legal representatives, successors and assigns of such party.

10. Negation of Partnership. None of the terms or provisions of this Declaration shall be deemed to create a partnership between or among Declarant and the District or any owners, mortgagees, occupants or otherwise; nor shall it cause them to be considered joint venturers or members of any joint enterprise. This Declaration is not intended nor shall it be construed to create any third party beneficiary rights in any person, except as expressly stated herein.

11. Enforcement. If any person, persons, corporation or entity of any other type shall violate or attempt to violate this Declaration, it shall be lawful for the District or its successors to prosecute proceedings at law, or in equity, against the person or entity violating or attempting to violate this Declaration and to prevent the person or entity from violating or attempting to violate the Declaration. The failure at any time to enforce this Declaration by the District or its successors whether any violations hereof are known or not, shall not constitute a waiver or estoppel of the right to do so in the future.

12. Entire Agreement. This Declaration contains all the representations and the entire agreement of Declarant with respect to the subject matter. Any prior correspondence, memoranda or agreements or superseded by this Declaration. The provisions of this Declaration shall be construed as a whole according to their common meaning and not strictly for or against Declarant.

13. Notices. All notices and approvals required or permitted under this Declaration shall be served by certified mail, return receipt requested, to a party at its last known address or its principal place of business. Date of service of notice shall be the date on which such notice is deposited in a post office of the United States Postal Service or successor governmental agency.

14. Governing Law; Performance. This Declaration and its validity, enforcement and interpretation shall be governed by the laws of the State of Texas without regard to any conflict of laws principles and applicable federal law. This Declaration is performable only in Fort Bend County, Texas.

15. Amendment. This Declaration may not be amended or abrogated in part or whole, without the express written consent of the District.

16. Rights of Mortgagees, Trustees or Lienholders. No violation of any of these restrictions, covenants or conditions shall affect or impair the rights of any mortgagee, trustee or lienholder under any mortgage or deed of trust, or the rights of any assignee of any mortgagee, trustee or lienholder under any such mortgage or deed of trust.

17. Gender and Grammar. The singular wherever used herein shall be construed to mean or include the plural when applicable, and the necessary grammatical changes required to make the provisions hereof apply either to corporations or other entities or individuals, male or female, shall in all cases be assumed as though in each case fully expressed.

18. Titles. The titles of sections contained herein are included for convenience only and shall not be used to construe, interpret or limit the meaning of the term or provision contained in this Declaration.

19. Recording of Agreement. This Declaration shall be recorded in the Official Public Records of Fort Bend County, Texas and shall constitute notice to all successors and assigns of the title to the Property of the rights and obligations contained herein.

20. Joinder of Lienholder. _____, as lienholder, joins herein for the purpose of consenting to, ratifying, confirming and adopting this Declaration and for the purpose of subordinating its liens to the same.

DECLARANT

Fort Bend Independent School District

By: _____

Name: Judy Dae

Title: Fort Bend ISD, President

STATE OF TEXAS

COUNTY OF FORT BEND

Before me, the undersigned authority, on this day personally appeared _____, known to me or proved to me through proper documentation to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same as the act of _____, a Texas nonprofit corporation, as its _____, for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 2024.

Notary Public in and for the State of Texas

My commission expires: _____

DETENTION POND EASEMENT

0.4408ACRE
19,200 SQUARE FEET
JOHN LEVERTON SURVEY
ABSTRACT NO. 402
FORT BEND COUNTY, TEXAS

FIELD NOTE DESCRIPTION of a 0.4408 acre (19,200 square foot) tract located in the John Leverton Survey, Abstract Number 402, Fort Bend County, Texas and said 0.4408 acre tract of land being out of and a part of the called 11.4634 acre tract described in the deed to Fort Bend County Independent School District, recorded under Volume (Vol.) 785, Page (Pg.) 421 of the Fort Bend County Deed Records (F.B.C.D.R.), said 0.4408 acre tract being more particularly described by metes and bounds as follows (The bearings described herein are oriented to the Texas Coordinate System, South Central Zone, NAD 1983.)

COMMENCING, a 5/8-inch iron rod found marking in the north Right-of-Way (R.O.W.) line of Beechnut Street (based on a width of 100 feet) recorded under Vol. 719, Pg. 171, F.B.C.D.R. marking the southeast corner of Restricted Reserve "A", Mission Green North, a subdivision recorded under Slide Number (No.) 667A of the Fort Bend County Plat Records (F.B.C.P.R.) and the southwest corner of said called 11.4634 acre tract;

THENCE, North 01 degrees 00 minutes 29 seconds West, departing the north R.O.W. line of said Beechnut Street and along the east line of said Restricted Reserve "A", Mission Green North and common with the west line of said called 11.4634 acre tract, passing at a distance of 377.81 feet, the northeast corner of said Restricted Reserve "A", Mission Green North and the southeast corner of Restricted Reserve "A", Mission Green North Partial Replat No 3 and Extension, a subdivision recorded under Plat No. 20230124, F.B.C.P.R., continuing along the east line of said Restricted Reserve "A", Mission Green North Partial Replat No 3 and Extension common with the west line of said called 11.4634 acre tract, a total distance of 405.45 feet, to a point in said common line;

THENCE, North 88 degrees 59 minutes 31 seconds East, departing said common line and over and across said called 11.4634 acre tract, a distance of 21.50 feet to the POINT OF BEGINNING and the southwest corner of the herein described tract;

THENCE, continuing over and across said called 11.4634 acre tract, the following courses and distances;

1. North 01 degrees 00 minutes 29 seconds West, a distance of 77.32 feet, to the beginning of a non-tangent curve to the left and the northwest corner of the herein described tract;
2. In a northeasterly direction and along said curve to the left, having a radius of 115.00 feet, a central angle of 71 degrees 30 minutes 28 seconds (chord bears, North 39 degrees 40 minutes 11 seconds East, 134.39 feet) and an arc distance of 143.53 feet, to the point of tangency and the most westerly northeast corner of the herein describe tract;
3. North 84 degrees 53 minutes 33 seconds East, a distance of 53.84 feet, to the most easterly northeast corner of the herein described tract;

4. South 02 degrees 26 minutes 49 seconds East, a distance of 179.94 feet, to the southeast corner of the herein described tract;
5. South 87 degrees 33 minutes 08 seconds West, a distance of 127.73 feet, to an angle in the south line of the herein described tract;

THENCE, South 88 degrees 59 minutes 31 seconds West, continuing over and across aforesaid called 11.4634 acre tract, a distance of 18.12 feet, to the POINT OF BEGINNING and containing a computed area of 0.4408 acre (19,200 square feet) of land as depicted on the Detention Pond Easement exhibit, dated: February 7, 2024, prepared by West Belt Surveying, Inc., Project No. S367-0049C.

West Belt Surveying, Inc.
Certified Firm No. 10073800
21020 Park Row
Katy, Texas 77449
(281) 599-8288


Joel D. Walker Date: 2/7/24
Texas Registration No. 5189



SURVEYOR'S NOTES:

1. THE BEARINGS SHOWN HEREON ARE BASED ON THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NAD 83..
2. THERE IS A METES & BOUNDS DESCRIPTION OF THE 0.4408 ACRE TRACT SHOWN HEREON, DATED: FEBRUARY 7, 2024, THAT ACCOMPANIES THIS PLAT.
3. THIS EXHIBIT HAS NOT BEEN STAKED ON THE GROUND.

PARTIAL REPLAT OF
MISSION BEND SAN MIGUEL
SECTION SEVEN
SLIDE No. 888A F.B.C.P.R.

RESTRICTED RESERVE "A"
MISSION GREEN NORTH
PARTIAL REPLAT NO 3
AND EXTENSION
PLAT No. 20230124, F.B.C.P.R.

5/8" I.R. FND.
W/ CAP
"WINDROSE"

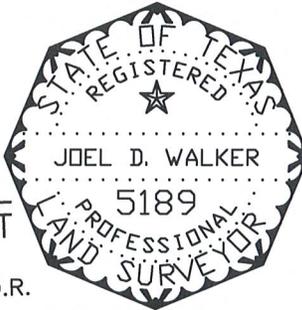
LOBERA DRIVE
(60' R.O.W.)
SLIDE NO. 667A F.B.C.M.R.

RESTRICTED RESERVE "A"
MISSION GREEN NORTH
SLIDE No. 667A, F.B.C.P.R.

N01°00'29"W 405.45'
377.81'

REMAINDER OF A CALLED
11.4634 ACRES
FORT BEND INDEPENDENT
SCHOOL DISTRICT
VOL. 785, PG. 421, F.B.C.D.R.

POINT OF
COMMENCING
5/8" I.R. FND.
BEECHNUT STREET
(100' R.O.W.)
VOL. 719, PG. 171, F.B.C.D.R.

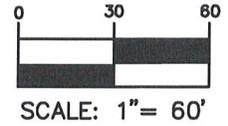


TO: FORT BEND INDEPENDENT SCHOOL DISTRICT

THIS SURVEY SUBSTANTIALLY COMPLIES WITH THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARDS AND SPECIFICATIONS FOR A CATEGORY 1B, CONDITION II SURVEY AND THE CURRENT MINIMUM REQUIREMENTS OF THE PROFESSIONAL LAND SURVEYING ACT.

2/7/24
DATE

Joel D. Walker
JOEL D. WALKER, R.P.L.S.
TEXAS REGISTRATION NO. 5189



ABBREVIATIONS:

- ESMT.—EASEMENT
- FND.—FOUND
- F.B.C.C.F.—FORT BEND COUNTY CLERK'S FILE
- F.B.C.D.R.—FORT BEND COUNTY DEED RECORDS
- F.B.C.P.R.—FORT BEND COUNTY PLAT RECORDS
- I.P.—IRON PIPE
- I.R.—IRON ROD
- No.—NUMBER
- PG.—PAGE
- R.O.W.—RIGHT-OF-WAY
- SQ. FT.—SQUARE FEET
- VOL.—VOLUME

LINE TABLE

LINE	BEARING	LENGTH
L1	N01°00'29"W	27.64'
L2	N88°59'31"E	21.50'
L3	N01°00'29"W	77.32'
L4	N84°53'33"E	53.84'
L5	S88°59'31"W	18.12'

CURVE TABLE

CURVE	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD DISTANCE
C1	143.53'	115.00'	71°30'28"	N39°40'11"E	134.39'

**0.4408 ACRE (19,200 SQ. FT.)
DETENTION POND EASEMENT
OUT OF THE
JOHN LEVERTON SURVEY,
ABSTRACT NO. 402
FORT BEND COUNTY, TEXAS**

WEST BELT
SURVEYING, INC.

21020 PARK ROW
KATY, TX. 77449

PHONE: (281) 599-8288
FAX: (281) 492-6026

CERTIFIED FIRM NO. 10073800

NO.	DATE	REVISIONS
SCALE: 1" = 60'		
DRAWN BY: AN		
PROJECT NO. S367-0049C		
DATE: FEBRUARY 7, 2024		



DETENTION POND EASEMENT

For: Fort Bend ISD Board of Trustees
Date: May 13, 2024
**Action: Review: Water Meter Easement with
Mission Bend Municipal District No. 1
for Mission Bend Elementary School
(BP002)**
**References: Board Policy CV (Local)
District Goal 5**
Department: Operations

Recommendation

Consideration and approval of one Water Meter Easement with the Mission Bend Municipal Utility District No. 1 at Mission Bend Elementary School, and authorization for the FBISD Board President to negotiate and execute this easement.

Summary

The Mission Bend Municipal Utility District No. 1 desires to obtain Water Meter Easement for Mission Bend Elementary School.

This agreement would allow the Mission Bend Municipal Utility District No. 1 access to the water meter at Mission Bend Elementary School.

Recommended by:

Dr. Marc Smith
Superintendent of Schools

Submitted by:

Damian Viltz
Chief Operations Officer

WATER METER EASEMENT

0.0052ACRE
225 SQUARE FEET
JOHN LEVERTON SURVEY
ABSTRACT NO. 402
FORT BEND COUNTY, TEXAS

FIELD NOTE DESCRIPTION of a 0.0052 acre (225 square foot) tract located in the John Leverton Survey, Abstract Number 402, Fort Bend County, Texas and said 0.0052 acre tract of land being out of and a part of the remainder of the called 11.4634 acre tract described in the deed to Fort Bend County Independent School District, recorded under Volume (Vol.) 785, Page (Pg.) 421 of the Fort Bend County Deed Records (F.B.C.D.R.), said 0.0052 acre tract being more particularly described by metes and bounds as follows (The bearings described herein are oriented to the Texas Coordinate System, South Central Zone, NAD 1983.)

COMMENCING, a 5/8-inch iron rod found marking in the north Right-of-Way (R.O.W.) line of Beechnut Street (based on a width of 100 feet) recorded under Vol. 719, Pg. 171, F.B.C.D.R. marking the southeast corner of Restricted Reserve "A", Mission Green North, a subdivision recorded under Slide Number (No.) 667A of the Fort Bend County Plat Records (F.B.C.P.R.) and the southwest corner of said called 11.4634 acre tract;

THECNCE, North 87 degrees 33 minutes 11 seconds East, along the north R.O.W. line of said Beechnut Street a distance of 72.84 feet to the POINT OF BEGINNING and the southwest corner of the herein described tract;

THENCE, North 02 degrees 26 minutes 49 seconds West, departing the north R.O.W. line of said Beechnut Street and over and across said remainder of called 11.4634 acre tract, a distance of 15.00 feet to the northwest corner of the herein described tract;

THENCE, North 87 degrees 33 minutes 11 seconds East, continuing over and across said remainder of called 11.4634 acre tract, a distance of 15.00 feet, to the northeast corner of the herein described tract;

THENCE, South 02 degrees 26 minutes 49 seconds East, continuing over and across said remainder of the called 11.4634 acre tract, a distance of 15.00 feet, to the north R.O.W. line of aforesaid Beechnut Street and the southeast corner of the herein described tract;

THENCE, South 87 degrees 33 minutes 11 seconds West, along the north R.O.W. line of said Beechnut Street, a distance of 15.00 feet, to the POINT OF BEGINNING and containing a computed area of 0.0052 acre (225 square feet) of land as depicted on the Water Meter Easement exhibit, dated: March 8, 2024, prepared by West Belt Surveying, Inc., Project No. S367-0049D.

West Belt Surveying, Inc.
Certified Firm No. 10073800
21020 Park Row
Katy, Texas 77449
(281) 599-8288

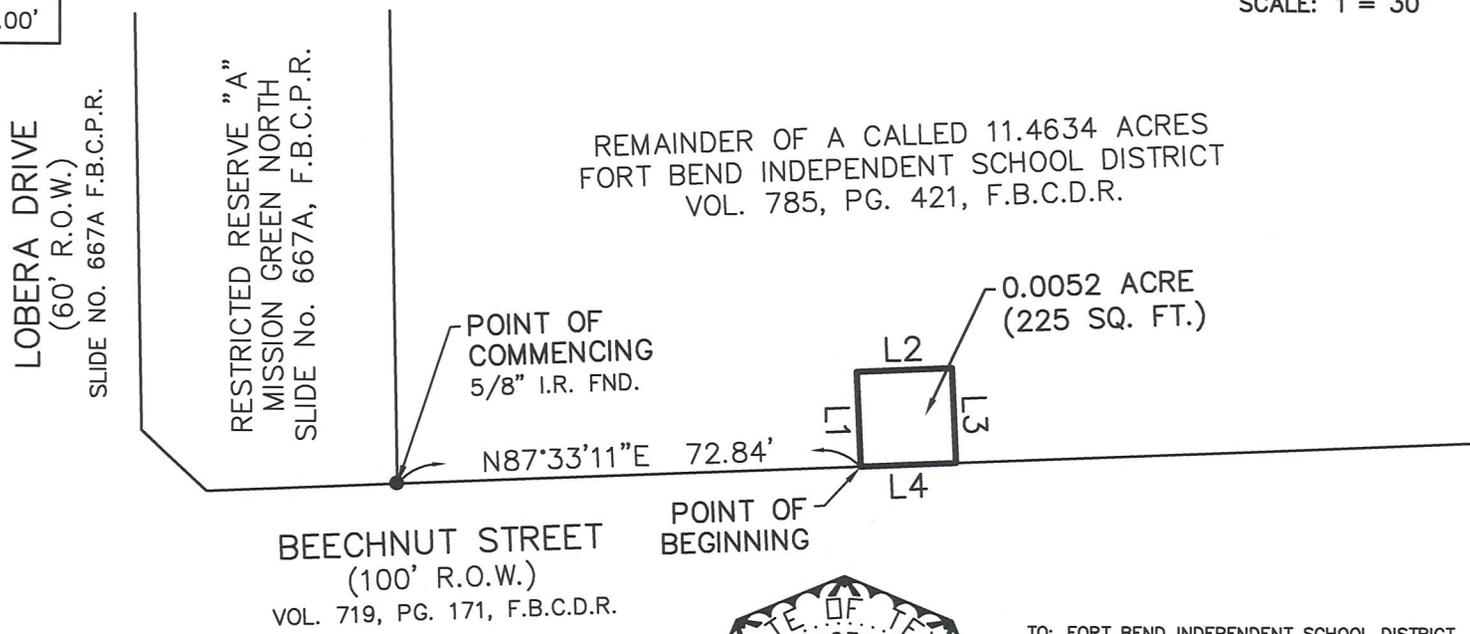
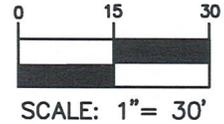



Joel D. Walker Date: 3/8/24
Texas Registration No. 5189

LINE TABLE		
LINE	BEARING	LENGTH
L1	N02°26'49"W	15.00'
L2	N87°33'11"E	15.00'
L3	S02°26'49"E	15.00'
L4	S87°33'11"W	15.00'

SURVEYOR'S NOTES:

1. THE BEARINGS SHOWN HEREON ARE BASED ON THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NAD 83.
2. THERE IS A METES & BOUNDS DESCRIPTION OF THE 0.0052 ACRE TRACT SHOWN HEREON, DATED: MARCH 8, 2024, THAT ACCOMPANIES THIS PLAT.
3. THIS EXHIBIT HAS NOT BEEN STAKED ON THE GROUND.



ABBREVIATIONS:

- FND.—FOUND
- F.B.C.D.R.—FORT BEND COUNTY DEED RECORDS
- F.B.C.P.R.—FORT BEND COUNTY PLAT RECORDS
- I.R.—IRON ROD
- No.—NUMBER
- PG.—PAGE
- R.O.W.—RIGHT-OF-WAY
- SQ. FT.—SQUARE FEET
- VOL.—VOLUME

BEECHNUT STREET
(100' R.O.W.)
VOL. 719, PG. 171, F.B.C.D.R.

REMAINDER OF A CALLED 11.4634 ACRES
FORT BEND INDEPENDENT SCHOOL DISTRICT
VOL. 785, PG. 421, F.B.C.D.R.

0.0052 ACRE
(225 SQ. FT.)



TO: FORT BEND INDEPENDENT SCHOOL DISTRICT

THIS SURVEY SUBSTANTIALLY COMPLIES WITH THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARDS AND SPECIFICATIONS FOR A CATEGORY 1B, CONDITION II SURVEY AND THE CURRENT MINIMUM REQUIREMENTS OF THE PROFESSIONAL LAND SURVEYING ACT.

3/8/24
DATE

Joel D. Walker
JOEL D. WALKER, R.P.L.S.
TEXAS REGISTRATION NO. 5189

NO.	DATE	REVISIONS
SCALE: 1" = 30'		
DRAWN BY: AN		
PROJECT NO. S367-0049D		
DATE: MARCH 8, 2024		

0.0052 ACRE (225 SQ. FT.)
WATER METER EASEMENT
OUT OF THE
JOHN LEVERTON SURVEY,
ABSTRACT NO. 402
FORT BEND COUNTY, TEXAS

WEST  BELT
SURVEYING, INC.

21020 PARK ROW
KATY, TX. 77449

PHONE: (281) 599-8288
FAX: (281) 492-6026

CERTIFIED FIRM NO. 10073800



15' X 15' WATER METER EASEMENT

Mission Bend Elementary School

Canario Dr Canario Dr Canario Dr Canario Dr Canario Dr

Soneto Dr

Soneto Dr

Soneto Dr

Soneto Dr

Soneto Dr

Beechnut St

Lobera Dr

Pradera Dr

Lobera Dr

Lobera Dr

Lobera Dr

Lobera Dr

Lobera Dr

Lobera Dr

CALL 14.1752
ALLIED EQUITY PARTNERS, LP
F.B.C.C.F. No. 2006046016

LOBERA EASEMENT
(66) SLIDE NO. 1

10' SANITARY SEWER ESMT.
SLIDE NO. 667A, F.B.C.P.R.

MISSION GREEN NORTH
SLIDE NO. 667A, F.B.C.P.R.

RESTRICTED RESERVE "A"

20' UTILITY ESMT.
VOL. 1282, PG. 889, F.B.C.D.R.

5' TELEPHONE EASEMENT
VOL. 1306, PG. 78, F.B.C.D.R.

5/8" I.R. FND.
VOL. 1304, PG. 92

21.5' AERIAL EASEMENT
VOL. 730, PG. 412, F.B.C.D.R.

5.5' AERIAL EASEMENT
VOL. 955, PG. 411, F.B.C.D.R.

16' UTILITY EASEMENT
VOL. 730, PG. 412, F.B.C.D.R.

5' TELEPHONE EASEMENT
VOL. 1306, PG. 78, F.B.C.D.R.

15' X 15' WATER METER EASEMENT
F.B.C.C.F. NO.

25' B.L., VOL. 730, PG.

10' LANDSCAPE EASEMENT

S87°33'

N01°00'29"W 518.90'

88

VOL. 71

WATER METER EASEMENT
(0.0052 Acre Tract)

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF FORT BEND §

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

FORT BEND INDEPENDENT SCHOOL DISTRICT, of Fort Bend County, Texas, a body politic and corporate and governmental agency of the State of Texas organized and acting pursuant to the Constitution and laws of the State of Texas ("Grantor") for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby grants to **MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 1**, a body politic organized and existing under the laws of the State of Texas whose address is 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027 ("Grantee"), its successors and assigns, a non-exclusive, water meter easement (the "Easement") in, over and across that certain tract of land as more particularly described in Exhibit "A" attached hereto and incorporated herein for all purposes (referred to herein as the "Easement Tract").

The Easement herein granted shall be used solely for the purposes of placing, constructing, operating, clearing, repairing, maintaining, reconstruction, rebuilding, replacing, removing and relocating (but only within the Easement Tract) one or more water lines, and related facilities and appurtenances, including but not limited to water meters and meter vaults as may from time to time be deemed necessary by Grantee (in its sole discretion) in connection with the use, operation, transportation and furnishing of water services upon, across, and through the Easement Tract (collectively, the "Facilities") and giving unto said Grantee, its agents, employees, workmen, and representatives all of the rights and benefits necessary or appropriate for the full enjoyment or use of the Easement herein granted, including, but without limiting the same, the free right of ingress and egress to and from the Easement Tract. The Easement Tract shall be used for no other purpose unless otherwise expressly agreed to in writing by Grantor.

It is expressly understood and agreed by and between the parties that this Easement shall be subject to and governed by the following provisions:

(1) The Easement, rights, and privileges granted herein are non-exclusive, and Grantor reserves and retains the right to use the Easement Tract for all purposes which do not materially interfere with the rights hereby granted and provided that under no circumstances shall Grantor place any houses, garages, buildings or other similar structures in, on, under, over or across the Easement Tract. Notwithstanding anything contained herein that may be construed to the contrary, no rights or privileges of Grantor in the Easement Tract are to be used by Grantor which would materially interfere with or abridge the rights herein granted to Grantee.

(2) The easement, rights and privileges herein granted shall be perpetual or for so long as Grantee shall utilize the easement for the purposes intended, provided, however, the Easement, rights and privileges granted herein shall terminate when, or at such time as, the purposes hereof cease to exist, are abandoned by Grantee, or become impossible of performance.

(3) Subject to the further provisions hereof, Grantee, its agents, employees, workmen and representatives, shall have the right and privilege of ingress and egress across the Easement Tract as may be necessary to lay, construct, install, maintain, repair, relocate, replace, remove, modify and operate the Facilities across, along, under, over, upon and through the Easement Tract, and may enter upon the Easement Tract to engage in all activities as may be necessary, requisite, convenient, or appropriate in connection therewith. Grantee's rights shall include, without limitation, the right to clear and remove trees, undergrowth, shrubbery, and other improvements from within the Easement Tract and the right to bring and operate such equipment on the Easement Tract as may be necessary, requisite, convenient, or appropriate to effectuate the purposes for which the Easement is granted.

(4) Grantee shall not be obligated to replace or restore any trees, growth, sidewalks, roads, parking surfaces, power lines, lighting fixtures or other improvements or obstructions removed from within the Easement Tract in connection with the construction, installation, repair, maintenance, relocation, replacement, removal, upgrade, change in the size of, operation, placement, inspection, protection, or alteration of the Facilities.

(5) Grantee shall be solely responsible for the maintenance of the Facilities in good working condition and repair.

(6) During or immediately after any work on the Easement Tract by Grantee pursuant to the rights granted hereby, Grantee, at its sole cost and expense, shall take all reasonable measures to restore the improvements, surfacing materials, and other facilities of the owner of the Easement Tract, including landscaping and fences situated on the Easement Tract, to the condition which existed prior to such operations.

(7) It is understood and agreed this instrument does not constitute a conveyance of any part of the land above-described nor of the mineral interests therein and thereunder, but only grants water line easement rights to Grantee.

(8) The Easement, rights, and privileges herein granted shall be subject to all easements, restrictions and reservations of record in the Official Public Records of Real Property of Fort Bend County, Texas, to the extent in effect and validly enforceable against the Easement Tract (the "Permitted Encumbrances"), provided, however, to the extent that Grantor has the ability to enforce any of the Permitted Encumbrances, Grantor will not do so in a manner that would unreasonably prejudice or interfere with the exercise of Grantee's rights in the Easement and use of the Easement Tract for the purposes set forth herein.

(9) The covenants and agreements contained herein shall run with the land and shall inure to the benefit of and shall be binding upon Grantor and Grantee and their respective successors and assigns. Grantee's rights hereunder may also be exercised, at Grantee's option, by Grantee's lessees, licensees, contractors, agents, guests and invitees.

(10) The prevailing party in any suit, action or other proceeding instituted in connection with any controversy arising out of this instrument or the Easement shall be entitled to recover all costs and reasonable attorney's fees from the other party.

(11) The individual signing this instrument on behalf of Grantor represents that he/she has the requisite authority to bind Grantor.

(12) Neither party's failure to insist on strict performance of any part of this instrument shall be construed as a waiver of the performance in any other instance.

(13) This instrument shall be interpreted and construed in accordance with the laws of the State of Texas, without regard to conflict of laws, principles, and venue for any suit, action, or proceeding instituted in connection with any controversy arising out of this instrument (or the Easement) shall be the state courts situated in Fort Bend County, Texas.

(14) This instrument may be executed in multiple counterparts, each of which shall be deemed an original, and all of which, taken together, shall constitute an instrument.

TO HAVE AND TO HOLD, subject to the matters set forth herein and the Permitted Encumbrances, the Easement, together with all and singular, the rights and appurtenances thereto in any wise belonging, including all necessary rights to ingress, egress, and regress, unto Grantee to be used for said purpose, forever; and Grantor does hereby bind itself and its successors and assigns TO WARRANT AND FOREVER DEFEND all and singular the above described Easement and Easement Tract unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same, or any part thereof by, through, or under Grantor, but not otherwise.

[Remainder of page intentionally blank]

IN WITNESS WHEREOF, this instrument is executed this _____ day of _____, 2024

GRANTOR:

Fort Bend Independent School District

By: _____

Name: _____

Title: _____

Attest:

By: _____

Name: _____

Title: _____

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the _____ day of _____, 2024, by _____ as _____, and _____ as _____ of the Fort Bend Independent School District as the act and deed of such District.

NOTARY PUBLIC—STATE OF TEXAS

(Printed Name of Notary)

My commission expires: _____

For: Fort Bend ISD Board of Trustees
Date: May 13, 2024
**Action: Review: Delegation of Authority to
Appoint and Approve Administrator
Contracts**
Reference: Board Policy DC (Local)
Department: Human Resources

Recommendation

Consideration and approval to delegate authority to the Superintendent to appoint and approve contracts of employment for campus principals and district administrators at the director level and above, for the 2024-25 school year through August 19, 2024.

Summary

In Board Policy DC (Local), the Board retains final authority for employment of principals and district administrators at director level and above. However, if there are vacancies during the summer months it is imperative to fill those vacancies quickly so a campus principal may begin preparing for the opening of school and before the individual accepts an offer elsewhere. The most critical period is between June 18, 2024, and the Board's next schedule meeting on August 19, 2024.

In recent years, the Board has delegated its authority for a limited period, empowering the Superintendent to action to hire campus and district administrators. The administration is asking for this delegation to be held for a limited period, to expire on August 19, 2024, the first Board meeting after the opening of the school.

Recommended by:

Dr. Marc Smith
Superintendent of Schools

Submitted by:

Glenda Johnson
Chief Human Resources Officer

For: Fort Bend ISD Board of Trustees
Date: May 13, 2024
Action: Review: Region IV, Position G TASB
Director Endorsement
Department: Board of Trustees

Recommendation

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



ACTIVE MEMBER DIRECTOR NOMINATION FORM

This is to serve as the nomination of a member of our local board to fill a position on the TASB Board of Directors.

CANDIDATE INFORMATION

NAME: _____

SCHOOL DISTRICT: _____

Our school district's board of trustees understands:

1. *The candidate must have served at least 18 months, in the aggregate, on the local board by December 31 of the TASB election year.*
2. *Expenses incurred for the candidate to attend the Nominations Committee interview will be the responsibility of the candidate's local school district.*
3. *The local board's nomination shall also serve as its candidate endorsement for that TASB Director position.*
4. *A TASB Director's attendance at TASB Board meetings is important.*
5. *Lodging and transportation expenses incurred by TASB Directors attending regular spring, summer and December Board meetings are reimbursed by the Association and transportation expenses and three nights' lodging incurred attending the Convention Board meeting are reimbursed by the Association.*

This nomination was approved by our board of trustees at a duly called meeting on _____.
(Date)

Signature of board president or officer *(If candidate is the board president or officer, must be signed by another officer)*

PRINTED NAME (of officer): _____

TITLE (of officer): _____

WILLINGNESS TO SERVE (to be completed by the candidate)

I, _____, confirm my willingness to serve, if elected, as a member of the TASB Board of Directors for Region _____, Position _____.

Signature of candidate

This form is to be used to nominate a member of your Local Board as a candidate to fill a position on the TASB Board of Directors.

Form A, B, & C, must be received by TASB on or before July 1, 2024.

RETURN TO: E-mail: boardcommunications@tasb.org



TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

DATE: _____

NAME: _____

MAILING ADDRESS: _____

CITY: _____ ZIP: _____

BUSINESS PHONE: _____ RESIDENCE PHONE: _____

CELL PHONE: _____ FAX NUMBER (if applicable): _____

We communicate with our Board members primarily via e-mail. Please list your preferred email address.

E-MAIL: _____

SCHOOL DISTRICT: _____

LOCAL TERM EXPIRES: _____ YEARS ON BOARD: _____
(Month/year)

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

YES ___ NO ___

BOARD POSITIONS HELD (including dates): _____

OCCUPATION: _____

CURRENT EMPLOYER: _____ DATES: _____

EDUCATION-HIGH SCHOOL: _____ COLLEGE: _____

OTHER EDUCATION: _____ DEGREES: _____

HOBBIES/SPECIAL INTERESTS: _____

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (offices held including dates): _____

ADDITIONAL COMMENTS: _____

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

8. Describe a critical or serious challenge that your board has faced and tell us about your contributions to the resolution.

9. Excluding public school finance, what do you think are top issues facing public education today? Elaborate on why you think they are critical issues.

10. Describe your involvement at TASB grassroots meetings and/or regional school board association meetings.

11. Additional information: What else would you like for the Committee to know about you?

(Signature of candidate)

(Date)

This form is to be used by a candidate interested in filling a position on the TASB Board of Directors.

Form A, B, & C must be received by TASB on or before July 1, 2024.

RETURN TO: E-mail: boardcommunications@tasb.org

Interviews will be held at TASB Headquarters in Austin on September 6-7, 2024.

INSTRUCTIONS FOR TASB BOARD NOMINATIONS

About the TASB Board of Directors

The TASB Board of Directors is charged with carrying out directives established by the Delegates at the Delegate Assembly. The individual Director is expected to attend four Board meetings a year, with one of the meetings being at the same time as the annual TASA/TASB Convention. In addition, the Director will be asked to serve on a standing committee that will meet, as needed, in conjunction with Board meetings. The Director should be a capable, experienced school board member who can assist in providing the Association with outstanding leadership.

How to Nominate a Candidate to the TASB Board

To nominate an individual from your local school board, please complete the following attached forms:

- A. Active member's nomination and candidate's willingness to serve
- B. Candidate biographical sketch
- C. Candidate questionnaire

The completed materials must be received by TASB no later than Monday, July 1, 2024. Nominations that do not meet the deadline cannot be accepted.

TASB will e-mail the nominated individual and the superintendent a confirmation that the forms have been received. If an acknowledgment is not received, contact Lysa Hoelscher at **800.580.8272, extension 2976, or lysa.hoelscher@tasb.org**.

If you have questions or need further information, please contact Lysa Hoelscher at **800.580.8272, extension 2976, or lysa.hoelscher@tasb.org**.

We appreciate your participation in this nomination process.

**Texas Association of School Boards
Board of Directors Nominations—Frequently Asked Questions**

1. *Who elects the TASB Board of Directors?*

The general governing body of TASB is the Delegate Assembly, which meets each fall on the Saturday of the TASA/TASB Convention. One of the responsibilities of the Assembly is to elect the TASB Board of Directors (TASB Board).

2. *Who makes up the Delegate Assembly?*

Each Active Member is eligible to designate a Delegate and Alternate from the local board to represent the board's interests at the Delegate Assembly. Either the Delegate or the Alternate, whichever is present on the floor, is the Active Member's voting representative. Members of the TASB Board and the four Legislative Advisory Council members on the TASB Legislative Committee also are voting representatives on the Assembly floor by virtue of their positions.

3. *Who is an Active Member of TASB?*

Active Members are local public school boards and education service center boards that have paid current annual dues.

4. *What is the composition of the TASB Board?*

The 44-member TASB Board is composed of the President, the President-Elect, the Immediate Past President, and members from the 20 TASB Regions, which follow the boundaries of the education service centers. These Directors are elected to staggered three-year terms, with the exception of the President-Elect, President, and Immediate Past President who serve one-year terms in each position. An education service center representative also is a member of the TASB Board, serving as a voting *ex officio* member.

5. *What are the responsibilities of the TASB Board?*

The TASB Board actively promotes the purposes of the Association, oversees its fiscal affairs, and establishes Board policies.

6. *How are TASB Board positions determined, and why do some TASB Regions have more than one representative?*

Representation on the TASB Board is determined by state average daily attendance (ADA). Calculations to determine Board positions are completed each April with ADA data furnished by the Texas Education Agency. The TASB Board has two types of positions: large district and regional.

- a. **Large District Members**—An Active Member with at least 1.25 percent of the total state ADA is entitled to a large district position on the TASB Board. Currently, 10 districts qualify as large district members: Austin ISD, Conroe ISD, Cypress-Fairbanks ISD, Dallas ISD, Fort Bend ISD, Fort Worth ISD, Frisco ISD, Houston ISD, Katy ISD, and Northside ISD-Bexar County.
- b. **Regional Members**—Each of the 20 TASB Regions have a regional member on the TASB Board. However, a TASB Region will gain another position for each 4.25 percent, or fraction thereof, of the total state ADA after subtracting the ADA of each large district member.

7. *Does a TASB Director have to be a member of a local school board?*

Yes, Directors of the TASB Board must be a member of a local school board that is an Active Member of TASB. Except in the case of the President and the Immediate Past President, a Director of the TASB Board who ceases to be a local school board member automatically vacates his or her position on the TASB Board. The TASB President must be a member of a local board at the time of succession to the office.

8. *How do districts know when to nominate an individual for a position on the TASB Board?*

On or before April 30, the board president, superintendent, and superintendent secretary of each Active Member will be notified that a vacancy or expiring term exists for a position in the Active Member's TASB Region. This information also will be posted on the TASB website.

9. *How does an Active Member nominate an individual?*

Active Members have until July 1 to place the name of a local board member in nomination for a position. A nomination is accepted when the following completed nominations forms, provided by the Association, are received by TASB:

- (1) Form A, Active Member's Nomination and Willingness to Serve form
The candidate must have served at least 18 months, in the aggregate, on the local board by December 31 of the TASB election year.
- (2) Form B, Candidate's Biographical Sketch
- (3) Form C, Candidate's Questionnaire

The nomination requires local board action, and Form A must be signed by the board president or other board officer and include the date of board action and the candidate.

Once these materials are received, the board president, candidate, and superintendent will receive an e-mail acknowledging the candidacy.

10. Can an Active Member nominate more than one individual for a position?

No.

11. Can an individual be a candidate for more than one position?

No.

12. What is the endorsement period, and how does an Active Member endorse a nominated individual?

The endorsement period is open July 3–August 29 and is an opportunity for regions to support, or even elect, a candidate nominated to the TASB Board.

During the endorsement period, an Active Member may endorse the candidacy of a nominated individual from another board within their TASB Region. Active Members must use Form D, Endorsement Form, provided by the Association.

It is important to note that TASB Bylaws require local board action for endorsements. Also, the **Nominations Committee cannot accept endorsements acted on before July 3** or those not on the form provided by the Association (Form D, Endorsement Form). Completed endorsement forms must be received by TASB on or before August 29.

If a majority of Active Members in an Association Region endorse the same candidate, that candidate is elected to the TASB Board and will take office at the completion of the final official session of the TASA/TASB Convention. If more than 25 percent of Active Members in a Region endorses the same candidate, that candidate will be placed on the slate of nominees presented to the Delegate Assembly.

13. How can candidates contact Active Members in their TASB Regions for endorsements?

Upon request, TASB will provide a mailing list to candidates.

14. How are vacancies on the TASB Board filled throughout the year?

The TASB Board can fill vacancies that occur during the year. The board president and superintendent of each Active Member within the affected Region will be notified about the vacancy and the process for nominations. The Nominations Committee will interview all candidates and make a recommendation to the TASB Board. The TASB Board will elect an individual to fill the vacancy until the next Delegate Assembly.

15. *What is the TASB Nominations Committee, and what is the committee's role in the Delegate Assembly election process?*

The TASB Nominations Committee is composed of Directors on the TASB Board. Eleven committee members and nine alternates are elected by the Board annually. In the election of the committee, the Board considers school district size, geographic location, wealth per student, and other factors, such as gender and ethnicity.

The Nominations Committee meets prior to the Delegate Assembly to interview nominated individuals in Director races that have not been elected by endorsement by the Regions. The Committee prepares a slate of Director nominees by selecting a candidate for each open position.

If a Director candidate has received endorsements from a majority of the Active Members in the TASB Region, that individual is automatically elected to the position and will take office after the final Convention session in the year elected.

If no Director candidate has received a majority of the endorsements, the slate of nominees will include the committee's nominees and also will list any nominated individuals who have received endorsements from at least 25 percent, but less than a majority, of the Active Members within their TASB Region.

16. *Who pays the nominated individual's expenses incurred in attending the interview with the Nominations Committee?*

The candidate's local board typically pays. This is not a TASB expense.

17. *Can someone still run for TASB Director if he or she is not chosen by the Nominations Committee and has not received endorsements from at least 25 percent of the Active Members?*

Yes. Even if a candidate was not selected as a nominee by the Nominations Committee or did not receive at least 25 percent of the endorsements from his or her region, he or she may still run for a Director position on the TASB Board through the delegate nomination process.

A delegate nomination may be made by the candidate's Delegate, provided the following conditions are met: (a) the candidate's completed nomination materials had been submitted to TASB Headquarters by July 1, (b) the candidate interviewed with the Nominations Committee, and (c) the candidate's intent and consent to run for the position by this alternate means is received in TASB Headquarters at least five days before the annual Delegate Assembly.

18. *When are Active Members notified of the official slate of Director and Officer nominees?*

The nominations slate of nominees is sent to all Active Members as soon as feasible after the August 29 deadline for Director candidate endorsements and prior to Delegate Assembly.

Officer nominees are selected by the TASB Board at the Summer Board Meeting.

19. *What happens if a nominee is unable to serve?*

The Nominations Committee, at the call of its chair, will select an alternate Director nominee; and the TASB Board, at the call of its President, will select an alternate Officer nominee. Active Members and their Delegates will be notified of the amended report of the Nominations Committee as soon as feasible, but no later than the opening of the Delegate Assembly.

20. *Can candidates in contested races campaign for Delegate votes?*

Yes, within certain limits, candidates in contested races can campaign for Delegate votes.

- a. *Distribution of Materials***—A candidate can distribute a biographical document on a single sheet of paper no larger than 8-1/2 inches by 14 inches by placing the document on the tables in the caucus meeting rooms organized by the Board and/or the tables in the Delegate Assembly Hall before the start of the Assembly. No buttons or other forms of campaign paraphernalia will be distributed or worn by individuals in these caucus meetings or in the Assembly Hall.
- b. *Solicitation of Votes***—Candidates are prohibited from soliciting votes in the vicinity of the Delegate Assembly Hall and at the TASB Board meeting. Other than that, candidates are not prohibited from campaigning elsewhere.
- c. *Campaigning at the Delegate Assembly itself***—Aside from distributing a one-page biographical flier, candidates are prohibited from soliciting votes from Delegates outside of the Assembly Hall, at the entrance to the hall, or on the floor of the Assembly.

21. *Will nominees be allowed to speak at the Delegate Assembly?*

Yes, speeches are allowed in contested races and each nominee is given three minutes, in accordance with the standing rules adopted by the Assembly. Contested nominees speak in alphabetical order for each position; however, the recommended nominee speaks last.

22. *At the Delegate Assembly, do Delegates cast their vote for all positions or just those within their TASB Region?*

All Delegates of the Assembly may cast a vote in each contested position.

23. *How are votes cast, tallied, and reported?*

Voting is done by electronic keypads. The Teller Committee supervises the voting and certifies the accuracy of the counts. The Teller Committee Chair reports the results to the Assembly.

24. *How is the Teller Committee selected?*

The TASB President appoints Delegates to serve on the Delegate Assembly Teller Committee. A Delegate from an Active Member that has a nominee on the slate is ineligible to serve on the Teller Committee.

25. *How are the winners determined?*

The nominee receiving the majority of the votes of the Delegates present and voting shall be elected. If no nominee receives a majority, a run-off election shall be conducted between the two nominees receiving the greater number of votes, and the election shall be repeated for that position as many times as necessary to obtain a majority.

26. *When do the terms of newly elected Directors and Officers begin?*

The newly elected Directors and Officers (including those Directors elected by endorsement within their regions) begin serving their terms at the end of the final official session of the Convention.

27. *When does the TASB Board meet?*

The TASB Board meets four times a year (December, spring, summer, and Convention).

28. *Who pays the Director's expenses to attend meetings?*

In accordance with TASB Board Policy, TASB will reimburse Directors for the following expenses:

1. Expenses incurred while attending the regular December, Spring, and Summer TASB Board Meetings.
2. Transportation expenses and three nights' lodging expenses incurred by Directors attending the regular Convention Board Meeting held in conjunction with the TASA/TASB Convention.
3. Expenses incurred while attending any other meetings of the TASB Board or standing committees.

29. *Whom do I contact for more information?*

Contact Lysa Hoelscher at 800.580.8272, extension 2976 or lysa.hoelscher@tasb.org.

ARTICLE VI. BOARD OF DIRECTORS

SECTION 1. ASSOCIATION REGIONS.

The Association Regions shall correspond to the ESC region boundaries.

SECTION 2. QUALIFICATIONS, NOMINATION, ENDORSEMENT, AND ELECTION OF DIRECTORS.

A. Each voting Director shall be a trustee currently serving on an Active Member school board, except as provided below:

(1) The President and the Immediate Past President, holding office in accordance with Article VII, Section 2A.

(2) The ESC *ex officio* Director, selected in accordance with Article VI, Section 4F.

B. A trustee seeking nomination for a Director position must have served at least 18 months, in the aggregate, on the trustee's school board as of December 31 of the TASB election year. No Active Member shall have more than one candidate running for a Director position before the Delegate Assembly, even if more than one Director position is subject to an expiring term or vacancy within the Active Member's Region. No person shall be a candidate for more than one Director position in an election before the Delegate Assembly.

C. For purposes of this section, an Active Member whose school district's average daily attendance (ADA) meets the requirements of Article VI, Section 4C(1), shall be treated as an Association Region and referred to in these Bylaws as a Large District. Except as provided in Article VI, Section 9, if a Large District Active Member has no trustee who satisfies the minimum school board service requirement or no trustee interested in serving on the Board, the Large District Director position will remain vacant until an eligible candidate is presented to TASB for nomination.

D. Nominations and endorsements shall be accepted in accordance with the following requirements, in chronological order within the time frames and deadlines set out in Board policy:

(1) Active Members in any Association Region in which there are expiring terms or vacancies in Director positions shall be notified by the date established through Board policy that the Active Member may nominate one of its trustees as a candidate for a Director position in which the term is expiring or a vacancy exists within the Active Member's Region.

(2) The Nominations Committee's chair, or designee, shall have received the following in writing in the Austin office of the Association by the deadline established through Board policy:

(a) The Active Member's nomination, in such form as required by the Association, which shall include a verification by the Active Member's board president or other board officer as to the date of board action.

(b) Candidate information required by the Association, which shall include (i) the candidate's written confirmation of his or her intent to be nominated as a candidate and willingness to serve if elected, (ii) biographical information, and (iii) responses to the questionnaire(s) developed by the Association.

(3) A listing of all candidates running for Director positions shall be sent to the superintendent and board president of each Active Member in each Association Region in which there are any expiring terms or vacancies in Director positions by the date established through Board policy. The candidate listing also shall be posted on the Association's website. Candidates, Directors, Delegates, and Active Members shall be subject to any campaign protocols or regulations established through Board policy.

(4) Active Member endorsements of candidates shall be received in the Austin office of the Association by the deadline established through Board policy in order for such endorsements to be considered. An Active Member may endorse only one candidate for each open Director position within its Association Region. Only candidates who have complied with the requirements of Article VI, Section 2D(2), may be endorsed. Endorsements adopted by an Active Member before the Association sends the list of candidates pursuant to Article VI, Section 2D(3), or endorsements that are not on the endorsement form provided by the Association in a given year shall not be accepted. An Active Member's nomination of one of its trustees [Article VI, Section 2D(2)] shall be considered the Active Member's endorsement for that Director position.

(5) If a majority of the Active Members in an Association Region endorses the same candidate, that candidate shall be elected to the Director position and shall take office at the completion of the final official session of the annual convention during the year in which the Director was elected.

(6) If no candidate receives endorsements from a majority of the Active Members in the candidate's Association Region [Article VI, Section 2D(4)], the official annual Delegate Assembly list of nominees shall include the following:

(a) Candidates nominated by the Nominations Committee [Article VIII, Section 2H].

(b) Candidates receiving endorsements from at least 25 percent but less than a majority of the Active Members in an Association Region.

(7) Thereafter nominations may be made by the candidate's Delegate, provided the following conditions are met:

(a) The candidate's nomination was submitted in compliance with Article VI, Section 2D(2).

(b) The candidate interviewed with the Nominations Committee, unless the Committee waived the need for an interview based on criteria set out in Board policy.

(c) The candidate's intent and consent to run for the position by this alternate means is received in the Austin office of the Association five days prior to the annual Delegate Assembly.

E. Except for a Director position filled in accordance with Article VI, Section 2D(5), the official annual Delegate Assembly list of nominees shall be prepared by the Nominations Committee as provided in these Bylaws [Article VIII, Section 2I]. The election shall comply with these Bylaws and any rules and procedures adopted for the Delegate Assembly at the start of the meeting. Such rules and procedures may allow uncontested nominees to be deemed elected without a vote.

F. If there is more than one nominee for a Director position, the nominee receiving the majority of the votes of the Delegates shall be elected. If no nominee receives a majority vote of the Delegates, a runoff election shall be conducted between the two nominees receiving the greater numbers of votes, and the election shall be repeated for that position as many times as necessary to obtain a majority.

SECTION 3. DUTIES. The Board shall supervise, control, and direct affairs of the Association in accordance with the Articles of Incorporation, Bylaws, beliefs, and Advocacy Agenda approved by the Delegate Assembly. The Board shall:

A. Actively promote the mission, beliefs, and purposes of the Association.

B. Adopt the Association's budget and have discretion in the disbursement of the Association's funds.

C. Receive any devise, bequest, donation, or gift — either for real or personal property — and hold the same in absolute title or in trust; and invest, reinvest, and manage such property consistently with the mission and purposes of the Association.

D. Establish such Board policies as it deems appropriate in fulfilling its responsibilities under these Bylaws.

E. Appoint such agents as it may consider necessary.

SECTION 4. COMPOSITION.

A. The Association's governing body shall be composed of Directors from Large Districts or Association Regions. No Active Member shall have more than one individual serving on the Board.

B. All Directors shall represent their respective Association Regions, except the President, President-Elect, and Immediate Past President.

C. By virtue of student enrollment, individual Active Members or Association Regions may be eligible for a Director position as follows:

(1) (a) Not more than 14 Active Members shall be entitled to Large District Director positions. To qualify for a Large District Director position, the Active Member shall have had at least 1.25 percent of the total state ADA for two consecutive school years. If more than 14 Active Members qualify for Large District Director positions under this provision, the 14 Active Members with the largest ADA shall qualify.

(b) If the Active Member's ADA falls below 1.25 percent of the total state ADA for two consecutive school years or if an Active Member has qualified for a Large District Director position and that Active Member is no longer one of the 14 school districts with the ADA required under Article VI, Section 4C(1)(a), the Active Member's entitlement to a Large District Director position shall end with the expiration of the current representative's term.

(2) (a) An Association Region shall be entitled to Regional Director positions for each 4.25 percent or fraction thereof of the total state ADA contained within the Association Region for two consecutive school years and after the ADA of each Active Member qualifying for a position by virtue of Article VI, Section 4 C(1), has been subtracted. Notwithstanding the foregoing, an Association Region shall be entitled to no more than three Regional Director positions.

(b) If an Association Region becomes entitled to multiple positions by this provision and then fails to sustain sufficient ADA for the entitlement over two consecutive school years, a Regional Director position shall be eliminated as follows:

- i. If a vacancy exists in the Regional Director position, that position shall be eliminated.
- ii. If there is more than one vacancy in the Regional Director positions, the vacant position with the first expiring term shall be eliminated.
- iii. If there is no vacancy in the Regional Director positions, the existing position with the first expiring term within the Region shall be eliminated at the end of that term.
- iv. If there is no vacancy and more than one Regional Director position having the first expiring term in the same year, the position being held by the individual with the least tenure as a Regional Director shall be eliminated at the end of that term.
- v. If there is no vacancy and more than one Regional Director position having the first expiring term in the same year and being held by individuals with the same tenure, there shall be a drawing of lots to determine which Regional Director position shall be eliminated at the end of the term.

D. All calculations under this section shall be based on ADA data furnished by the Texas Education Agency available as of April 1 preceding the annual Delegate Assembly.

E. The Executive Director shall be a nonvoting *ex officio* Director and shall not be counted in the quorum of the Board.

F. The ESC boards shall be represented by one voting *ex officio* Director selected by a process and for a term prescribed by guidelines established by the ESC boards, but shall not be counted in the quorum of the Board.

SECTION 5. DURATION OF OFFICE.

A. Unless stated in these Bylaws otherwise, a Board year or annual period relating to a Director or the business of the Board commences at the official close of the annual convention and ends after the same event in the next year.

B. The term of office of each Director shall be three years and shall begin at the completion of the final official session of the annual convention during which the Director was elected by the annual Delegate Assembly.

C. Terms of Directors shall be staggered to allow, to the extent possible, for the election of one-third of the Directors each year. New Director positions shall be assigned to terms to retain this balance; however, if this is not possible, the assignment of terms shall be decided by drawing of lots.

D. Upon election to a three-year term, a Director may be reelected to no more than three additional terms. For purposes of determining a Director term limit, service time attaches to the individual and not the Association Region with which the Director is associated.

E. Upon election or succession to the office of President-Elect, the Director position previously held shall be declared vacant and a successor elected, except as provided in Article VI, Section 4A. Once elected President-Elect, the term limit that applies to a Director position shall no longer apply and shall not prevent the individual from completing the term of one year as President-Elect, one year as President, and one year as Immediate Past President.

SECTION 6. RESIGNATION AND REMOVAL.

A. A Director may resign by submitting a letter of resignation to the President. The resignation shall become effective upon receipt by the President.

B. A Director who is absent from three consecutive regularly scheduled Board meetings or from three consecutive regularly scheduled Standing Committee meetings may be removed from the Director position by a majority vote of all Directors. A Large District Director removed pursuant to this section shall be ineligible to serve for the remainder of the term to which the Director was elected.

C. Any Director may be removed by a two-thirds vote of the Board when, in the Board's judgment, the best interests of the Association would be served by removal.

SECTION 7. MEETINGS.

A. The Board shall hold at least four regular meetings that shall be spread throughout the year, with one taking place during the summer and the last meeting taking place during the week of the annual Delegate Assembly. The Executive Committee of the Board shall determine the dates and locations of the meetings for the upcoming Board year and report the meeting schedule to the Board before the Board year commences. The Board also shall be given 30 days' notice before each regular meeting by electronic means or by any other means accessible to the Directors.

B. Additional meetings of the Board may be called by the President or by the written request of a majority of the Board, provided that a written notice is sent to each Director at least 10 days before the meeting.

C. A meeting of the Board or a committee may be conducted in person or by alternate means, such as teleconference, videoconference, virtual, or any other means by which each participant can communicate with all other participants.

SECTION 8. QUORUM AND VOTING.

A. A quorum shall consist of a majority of the Board.

B. Unless required otherwise by law, the Articles of Incorporation, or these Bylaws, a vote required or permitted to be taken shall be based on the “present and voting” parliamentary standard. No proxy voting shall be permitted.

C. Any action required to be taken at a meeting of Directors, or any action which may be taken at a meeting of the Directors or any committee, may be taken without a meeting if a consent in writing, setting forth the action to be taken, shall have been signed or executed by the number of Directors or committee members as would be necessary to take that action at a meeting at which Directors or members of the committee were present and voted. The Board, by policy or resolution, may increase the number of votes required for an action taken by written consent. A written consent shall be signed or executed and dated by each Director or committee member, and consent may be provided in multiple counterparts. Directors or committee members may provide written consent by facsimile, email (from the email address of record), or any other form of written action from the Director or committee member.

SECTION 9. VACANCIES.

A. The Board may fill vacancies that occur in Director positions by electing an individual, by majority vote, to fill the vacancy until the next annual Delegate Assembly, in accordance with Board policy. At that time, a candidate shall be elected by the annual Delegate Assembly to fill the unexpired term in accordance with Article VI, Section 2.

B. Notwithstanding the foregoing and the eligibility requirements of Article VI, Section 2, if the powers and duties of a Large District’s conventional school board have been suspended temporarily by the State of Texas, the Board may fill the Large District Director position with an individual from the Large District’s temporary governing body on an interim basis, but such individual shall not be presented to the Delegate Assembly for election as otherwise provided in this section. Further, the term for such Large District Director position shall remain intact, even if the Board refills the position with the same person for a new term. In contrast, if a Regional (non-Large District) Director’s conventional school board has been suspended in a similar manner by the State of Texas, the Regional Director’s position on the Board is deemed vacated and the Board may fill the position from the Association Region as set out in this section.

For: Fort Bend ISD Board of Trustees
Date: May 13, 2024
Action: Review: Construction Services
Agreement for Barrington Place
Elementary School Renovations
(PKG057) and (BP009)
References: Board Policy CVF (Legal)
District Goal 5
Department: Operations

Recommendation

Consideration and approval of a Not-to-Exceed amount of \$250,000 to address unforeseen issues and moisture mitigation at Barrington Elementary School under (PKG057) and (BP009) Barrington Place Elementary School Renovations; approval of a revised total project budget of \$18,464,959 for the PKG057 Barrington Place Elementary School Renovations Package; utilization of Bond 2018 Program Contingency funds; and authorization for the Superintendent to negotiate and execute or terminate the agreement.

Summary

In the 2021 Facility Assessment, the need to provide interior renovations and upgrades to Barrington Place Elementary School was identified as the facility is showing deterioration and failures within various building components. This includes but is not limited to chill water piping insulation; ceiling grid and related components; interior wall systems; flooring; and restrooms.

All necessary upgrades were identified as Priority 1, but due to visible growth on insulation around the chilled water piping, staff moved forward with the design and preliminary phase of the work. The first phase was funded with Bond 2018 contingency and included mold remediation, abatement, other required remediation, and demolition. The second phase is funded with Bond 2023 and includes new finishes, gym expansion, collaboration spaces, restroom renovations, kitchen expansion, ADA compliance upgrades, playground improvements and stacking.

On July 25, 2022, the Board of Trustees approved utilization of \$7,306,565 from the 2018 Bond Contingency Program to begin Phase 1 work.

On May 15, 2023, the Board of Trustees approved \$10,908,394 from Bond 2023 and awarded a construction service agreement with Prime Contractors Inc. to complete the necessary repairs and upgrades at Barrington Place Elementary School.

Throughout construction the team encountered numerous unforeseen conditions such as repairs to underground utility lines, below slab plumbing repairs, and additional structural helical piles to the existing foundation resulting in a depletion of the construction contingency for the project.

Therefore, staff is requesting additional funds of \$250,000 to be added to the construction contingency at Barrington Place Elementary School Renovation Package (PKG057 and BP009) to address future unforeseen conditions and code required changes during final inspections by the authority having jurisdiction while the project achieves substantial completion and as the building is re-occupied summer 2024.

The revised project budget for PKG057 Barrington Place Elementary School is provided on the attached Exhibit 1.

Package Number	Description	Revised Project Budget
PKG057 and BP009	BPE – Barrington Place Elementary School Renovations	\$ 18,464,959

Upon Board approval, staff will move the requested funds from 2018 Program Contingency to PKG057 and BP009 Barrington Place Elementary School Renovations Package construction contingency budget.

Recommended by:

Dr. Marc Smith
 Superintendent of Schools

Submitted by:

Damian Viltz
 Chief Operations Officer

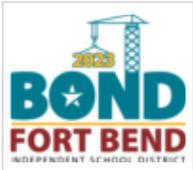


Project Summary

Package 57 - Barrington Place ES Interior Renovation

EXHIBIT - 1

	A	B	C	D	E	F	G	H	I	TOTAL
Description	A/E Design Fees & Reimbursables	Design Contingency	Other Professional Services	Construction	Construction Contingency	FF&E	Site Development	Admin & Other Project Costs	Project Contingency	
BARRINGTON PLACE ELEMENTARY SCHOOL	\$1,168,752	\$26,251	\$729,525	\$5,266,661	\$302,614	\$0	\$0	\$62,762	\$0	\$7,556,565
TOTAL:	\$1,168,752	\$26,251	\$729,525	\$5,266,661	\$302,614	\$0	\$0	\$62,762	\$0	\$7,556,565



Project Summary

BP009 - Barrington Place Renovations

Exhibit - 1

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	A	B	C	D	E	F	G	H	I	TOTAL
Description	A/E Design Fees & Reimbursables	Design Contingency	Other Professional Services	Construction	Construction Contingency	FF&E	Site Development	Admin & Other Project Costs	Project Contingency	
BARRINGTON PLACE RENOVATIONS	\$32,574	\$0	\$17,900	\$8,778,000	\$1,041,840	\$894,984	\$0	\$0	\$143,096	\$10,908,394
TOTAL:	\$32,574	\$0	\$17,900	\$8,778,000	\$1,041,840	\$894,984	\$0	\$0	\$143,096	\$10,908,394

TOTAL 2018 BOND + 2023 BOND:	\$1,201,326	\$26,251	\$747,425	\$14,044,661	\$1,344,454	\$894,984	\$0	\$62,762	\$143,096	\$18,464,959
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For: Fort Bend ISD Board of Trustees
Date: May 13, 2024
**Action: Review: Furniture, Related Items
and Services (Increase)**
Reference: District Goal 5
Department: Design and Construction

Recommendation

Consideration and approval to increase the existing contract awarded under 19-050DH Furniture, Related Items, and Services by \$15,840,000 for a total not to exceed amount of \$38,304,000 to continue purchasing Furniture, Related Items and Services through March 2025.

Summary

The increase is needed because Bond 2023 is now in progress and purchases are being made, adding to the overall spend of this bid.

The Design and Construction Department is requesting an increase to the existing contract awarded under 19-050DH Furniture, Related Items, and Services, which expires on March 24, 2025. This increase will be used to furnish new, renovated, and existing facilities, in addition to covering unanticipated replacements of existing furniture throughout the school year due to damage, repurposing, and the movement of classrooms. This increase is necessary to support classroom and office environments effectively and efficiently throughout the contract.

On March 4, 2019, the Board approved the purchase of Furniture, Related Items, and Services in an amount not to exceed \$22,464,000 through March 2025. In order to align the “future-ready furniture” with the Educational Specification principles, a detailed furniture selection process was developed. A Furniture Fair, Data Collection Surveys, a District Evaluation Team, and Furniture Sample Evaluations helped generate a selection of flexible and easily configured pieces of furniture that provide autonomous and collaborative learning for Fort Bend ISD. The furniture standard for the District ensured equity among the campuses and administrative buildings and supports all students.

On June 26, 2023, the Board approved money for furniture, fixtures and equipment in PKG016 for \$20,250,105.

The original solicitation intended to broaden the number of manufacturers' lines and catalogs available to the District for equipping new, renovated, and existing facilities and to continue to support the classroom and office environment effectively and efficiently. The Board approved an initial expenditure amount of not to exceed \$22,464,000 over six (6) years.

The Design and Construction Department is requesting a contract increase of \$15,840,000 to meet the needs of the District through March 2025.

Background

Expenditures in 2023-24 were \$8,390,043 and expenditures year to date are \$18,083,754. The contract balance remaining under the current Board authorization is \$695,886. The expenditures are not expected to exceed \$38,304,004 through March 2025. Funding for the increase of \$15,840,000 is included in the budget.

Requested by:	Damian Viltz, Chief Operating Officer Bryan Guinn, Chief Financial Officer	
Vendor:	Carroll's Discount Furniture*** Lone Star Furnishings*** Indico Sales*** J.R. Inc***. Smarketing Business Systems***	HON
	Carroll's Discount Furniture	Gloval, Mayline, Paragon, Safco, Jasper
	Contract Resource Group***	National Office Furniture, Haskell Office, National Public Seating
	Educator's Depot***	Pepco, Inc
	Indeco Sales***	Artco Bell, Oklahoma Sound Harmony, Via Seating
	J.R. Inc.***	Mooreco/Balt/Bestrite, Virco, Smith Systems
	Kay Davis Associates***	Versteel, Allumni, Wisconsin Bench, USA Concepts, Allseating, Sit On It, Tenjam, JSI, ERG International, Artopex, Electric Cable ECA, Integra, Jonti-Craft, Community, Eurotech, OFM
	Lakeshore Learning***	Lakeshore Learning
	Lone Star Furnishings***	Miem, Norva Nivel, Fomcore, Fleetwood
	Meteor Education***	Bretford, VS, Allied Plastics

	School Outfitters***	Whitney Brothers
	School Specialty***	Classroom Select
	Smarketing Business Systems***	Diversified Woodcraft, Iceberg, Lesro, KI
	Wenger Corporation***	Wenger
Budget Sources:	General Fund 2018 Bond Fund 2023 Bond Fund Special Revenue Enterprise Fund	
Amount:	Not to exceed \$38,2304,000 through March 2025	
Other Supporting Information		
Sole Source:	N/A	
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 March 2025	
Last solicitation date:	N/A	
Supporting documents:	N/A	
Disclosure under Board Policy CH, CV, or DBD (Local):	N/A	

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

Recommended by:

Dr. Marc Smith
Superintendent of Schools

Submitted by:

Damian Viltz
Chief Operating Officer

Bryan Guinn
Chief Financial Officer

For: Fort Bend ISD Board of Trustees
Date: May 13, 2024
Action: Review: Instructional Resources
(Supplemental)
Reference: District Goal 5
Department: Chief Academic Officer

Recommendation

Consideration and approval for the purchase of Instructional Resources (Supplemental) from multiple vendors and authorization for the Superintendent to negotiate and execute the agreements through June 2027.

Summary

On June 20, 2022, the Board approved RFP 22-060KB Instructional Resources, in an amount not to exceed \$15,000,000 through June 2027. The District awarded 104 vendors for services. This RFP aims to identify vendors that can provide supplemental instructional resources to the District. It provides the opportunity to review and select vendors that are eligible to provide instructional resources for District and campus use in alignment with instructional needs to supplement adopted resources.

On December 14, 2023, Fort Bend ISD issued a supplemental RFP 22-060KB-02 Instructional Resources. The district received 53 vendor proposals through the solicitation. This proposed action adds additional vendors to the list of previously approved vendors. The originally approved length of commitment and authorized expenditure amount does not change.

An evaluation team comprised of Fort Bend ISD staff members from various departments and campuses evaluated the proposals. The vendors were selected by the evaluation team because they represent the best overall value for the District. The District applied the “Best Value” process in selecting the vendors to be awarded in accordance with Chapter 44, §44.031 (b) of the Texas Education Code & CH (Local) CH (Legal) purchasing and acquisition District policies.

As with the previous instructional resource RFPs, District and campus staff reviewed vendor submissions in various content and program areas. The selected vendors will allow the District to generate a list of approved vendors for instructional resources that may be used to support the curriculum and provide options for campuses to purchase supplemental resources for classroom use.

Background

Expenditures for 2022-23 were \$3,501,889. Expenditures will not exceed \$15,000,000 through June 2027. Funding is included in the budget.

Requested by:	Kim Lawson, Chief Academic Officer Bryan Guinn, Chief Financial Officer
Vendor:	3D Molecular Designs LLC Age of Learning, Inc. Biozone Corporation Candy Yes Books & Puzzles Celebrate Planet Earth Fun and Function Hatch, Inc. Language Dynamics Group Lightbox Learning, Inc. Macmillan Holdings LLC dba MPS c/o Bedford, Freeman and Worth Publishing Group LLC MasteryPrep MT Library Services, Inc. dba Junior Library Guild*** NoRedInk PaperPie with Colleen Pitsco Education*** Playaway Products Progress Learning LLC*** QEP Professional Books*** Reading Horizons Saddleback Educational, Inc.*** SpecialNeedsWare, Inc. dba Ori Learning*** Uncharted Learning, NFP*** World Book, Inc.*** Xist Media Group, Inc. dba Xist Publishing
Budget Sources:	General Fund Federal Funds Instructional Materials Allotment Campus Activity Funds
Amount:	Not to exceed \$15,000,000 through June 2027
Other Supporting Information	
Sole Source:	N/A
Number of vendors contacted by Purchasing:	1890
Number of vendors downloaded the solicitation:	300
Number of responses received:	53
Number of "no bid" responses received:	17
Length of commitment:	Through June 2027
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*

Recommended by:

Dr. Marc Smith
Superintendent of Schools

Submitted by:

Kim Lawson
Chief Academic Officer

Bryan Guinn
Chief Financial Officer

RFP 22-060KB-02 Instructional Resources (Supplemental)

	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 calculated using the Pricing BidTable 	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 goods 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"> • Service capabilities • Demonstrates competence: experience, etc. • Configuration and installation, integration, implementation of digital resources • Relevant experience with school curriculum/content knowledge as it pertains to proposal specifications • Experience and competence in dealing with large school districts • Customer service indicative of sound delivery of services 	25 points
4	<p>Extent to Which the Goods or Services Meet the District’s Needs</p> <ul style="list-style-type: none"> • Vendors goods align to support the District instructional priority in the identified content area • Alignment to the identified priorities • Alignment to the instructional model • Alignment to the Standards/TEKS • Balance of digital and print materials • Ability to integrate with existing programs/ materials/ databases 	20 points
5	<p>Vendor’s Past Relationship with the District For reference, the vendor shall list the following:</p> <ul style="list-style-type: none"> • Past projects or contracts for similar service vendor has had with the District • Past projects or contracts for similar service vendor has had with any K-12 Districts similar size or larger • Past projects or contracts for similar service vendor has had with any business or universities the size of our district 	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"> • Delivery: shipping and handling, setup fee; 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 Fort Bend ISD listed as the certificate holder • Letter from the vendor’s insurance carrier on the insurance carrier’s letterhead to Fort Bend 	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. 	10 points
	TOTAL	100 points

Tabulation Summary
RFP 22-060KB-02 Instructional Resources (Supplemental) - Accelerated Instruction

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)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
NoRedInk	15.00	2.00	21.67	18.00	4.67	4.00	10.00	75.34	1
ThinkCERCA	15.00	1.00	15.00	14.00	4.33	4.00	10.00	63.33	2
Lightbox Learning, Inc.	20.00	1.00	6.67	4.67	4.33	10.00	10.00	56.67	3
Chapter One NFP	15.00	2.00	9.33	9.33	1.00	4.00	10.00	50.67	4
Texas Consulting and Resources	15.00	2.00	5.00	6.33	4.00	4.00	10.00	46.33	5

Tabulation Summary
RFP 22-060KB-02 Instructional Resources (Supplemental) - Brain Based Learning Through Movement

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)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Candy Yes Books & Puzzles	25.00	1.00	8.33	5.00	0.67	10.00	10.00	60.00	1
Texas Consulting and Resources	15.00	2.00	7.33	5.00	1.33	4.00	10.00	44.67	2

Tabulation Summary
RFP 22-060KB-02 Instructional Resources (Supplemental) - Dual Language Resources

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)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Lightbox Learning, Inc.	20.00	1.00	6.00	7.33	3.33	10.00	10.00	57.67	1
Xist Media Group, Inc. dba Xist Publishing	20.00	4.00	4.33	5.33	1.00	10.00	10.00	54.67	2
RALLY! Education	15.00	1.00	7.67	6.67	3.33	10.00	10.00	53.67	3
Language Dynamics Group	15.00	0.50	6.00	8.00	3.00	10.00	10.00	52.50	4
Seidlitz Education	15.00	1.00	15.00	10.33	3.67	2.00	1.00	48.00	5
Texas Consulting and Resources	15.00	2.00	2.33	3.00	3.00	4.00	10.00	39.33	6
Okapi Educational Publishing, Inc.	5.00	1.00	6.67	8.33	2.33	2.00	10.00	35.33	7

Tabulation Summary
RFP 22-060KB-02 Instructional Resources (Supplemental) - Career and Technical Education (CTE) Programs

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)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Uncharted Learning, NFP	15.00	4.00	19.67	16.00	3.67	10.00	5.00	73.34	1
Pitsco Education	15.00	3.00	22.00	16.00	4.67	2.00	5.00	67.67	2
UpBrainery Technologies LLC	15.00	1.00	15.67	12.00	3.00	10.00	10.00	66.67	3
CNA Instructor Consultants LLC	15.00	2.00	19.33	15.67	3.33	4.00	5.00	64.33	4

Tabulation Summary
RFP 22-060KB-02 Instructional Resources (Supplemental) - English Language Arts Resources

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)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
QEP Professional Books	15.00	1.00	23.33	18.33	4.33	8.00	10.00	79.99	1
Saddleback Educational, Inc.	15.00	1.00	23.33	18.33	4.00	2.00	10.00	73.66	2
World Book, Inc.	15.00	2.00	21.67	17.33	4.00	8.00	5.00	73.00	3
MT Library Services, Inc. dba Junior Library Guild	15.00	2.00	18.33	14.00	3.00	10.00	10.00	72.33	4
Age of Learning, Inc.	15.00	3.00	18.33	10.67	3.50	10.00	10.00	70.50	5
William H. Sadlier	15.00	0.50	20.00	15.67	3.67	2.00	10.00	66.84	6
NoRedInk	15.00	2.00	17.33	14.00	3.67	4.00	10.00	66.00	7
Xist Media Group, Inc. dba Xist Publishing	20.00	4.00	8.33	7.00	1.00	10.00	10.00	60.33	8
Language Dynamics Group	15.00	0.50	13.33	7.00	3.00	10.00	10.00	58.83	9
Reading Horizons	15.00	2.00	13.33	10.33	4.00	2.00	10.00	56.66	10
Beable Education, Inc.	15.00	1.00	9.33	7.67	3.33	10.00	10.00	56.33	11
RALLY! Education	15.00	1.00	9.00	7.00	4.00	10.00	10.00	56.00	12
Progress Learning LLC	15.00	1.00	10.00	6.00	3.33	10.00	10.00	55.33	13
Kiddom	15.00	0.50	13.33	9.33	3.00	2.00	10.00	53.16	14
Luminous Minds, Inc.	15.00	3.00	5.00	4.33	3.00	10.00	10.00	50.33	15
95 Percent Group, Inc.	15.00	2.00	10.00	7.67	3.00	2.00	10.00	49.67	16
ThinkCERCA	15.00	1.00	8.33	6.00	3.67	4.00	10.00	48.00	17
Chapter One NFP	15.00	2.00	8.33	7.00	1.00	4.00	10.00	47.33	18
Zoobean, Inc.	15.00	2.00	3.67	3.00	3.67	10.00	10.00	47.33	18

Tabulation Summary (Continued)
RFP 22-060KB-02 Instructional Resources (Supplemental) - English Language Arts Resources

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)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Macmillan Holdings LLC dba MPS c/o Bedford, Freeman and Worth Publishing Group LLC	15.00	2.00	3.67	3.33	3.67	8.00	10.00	45.67	19
Tutored by Teachers	5.00	3.00	11.67	8.67	2.67	1.00	10.00	42.00	20
Okapi Educational Publishing, Inc.	5.00	1.00	8.33	6.67	1.00	2.00	10.00	34.00	21

Tabulation Summary
RFP 22-060KB-02 Instructional Resources (Supplemental) - ESL Resources

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)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Xist Media Group, Inc. dba Xist Publishing	20.00	4.00	18.33	13.33	2.67	10.00	10.00	78.33	1
Reading Horizons	15.00	2.00	23.67	17.67	3.67	2.00	10.00	74.01	2
Language Dynamics Group	15.00	0.50	20.00	15.33	3.00	10.00	10.00	73.83	3
Saddleback Educational, Inc.	15.00	1.00	22.33	16.67	4.00	2.00	10.00	71.00	4
ThinkCERCA	15.00	1.00	18.33	13.33	3.00	4.00	10.00	64.66	5
Purple English, Inc.	15.00	0.50	15.33	12.33	1.00	4.00	10.00	58.16	6
Lightbox Learning, Inc.	20.00	1.00	7.00	6.33	1.33	10.00	10.00	55.67	7
Seidlitz Education	15.00	1.00	17.67	15.00	4.00	2.00	1.00	55.67	7
Texas Consulting and Resources	15.00	2.00	5.67	4.33	1.33	4.00	10.00	42.33	8
Child Therapy Toys	15.00	0.50	3.00	3.00	1.00	2.00	10.00	34.50	9

Tabulation Summary
RFP 22-060KB-02 Instructional Resources (Supplemental) - Gifted and Talented (GT)

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)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Lightbox Learning, Inc.	20.00	1.00	22.33	19.33	4.00	10.00	10.00	86.66	1
Candy Yes Books & Puzzles	25.00	1.00	18.33	16.00	4.00	10.00	10.00	84.33	2
Texas Consulting and Resources	15.00	2.00	14.33	11.67	3.33	4.00	10.00	60.33	3

Tabulation Summary
RFP 22-060KB-02 Instructional Resources (Supplemental) - Mathematics Resources

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)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Age of Learning, Inc.	15.00	3.00	21.25	16.75	4.00	10.00	10.00	80.00	1
QEP Professional Books	15.00	1.00	18.00	13.25	4.00	8.00	10.00	69.25	2
RALLY! Education	15.00	1.00	15.75	12.00	3.00	10.00	10.00	66.75	3
EdTech Games LLC	15.00	3.00	13.50	13.25	3.00	4.00	10.00	61.75	4
Progress Learning LLC	15.00	1.00	10.25	11.00	3.50	10.00	10.00	60.75	5
World Book, Inc.	15.00	2.00	13.75	10.00	4.00	8.00	5.00	57.75	6
Macmillan Holdings LLC dba MPS c/o Bedford, Freeman and Worth Publishing Group LLC	15.00	2.00	5.00	5.25	3.50	8.00	10.00	48.75	7
Kiddom	15.00	0.50	9.75	8.00	2.75	2.00	10.00	48.00	8
Super Noah Super Math	15.00	0.50	8.75	7.00	1.75	2.00	10.00	45.00	9
Eye On Mastery	15.00	1.00	6.75	5.75	2.50	2.00	10.00	43.00	10
Tutored by Teachers	5.00	3.00	11.75	9.25	2.50	1.00	10.00	42.50	11

Tabulation Summary
RFP 22-060KB-02 Instructional Resources (Supplemental) - Physical Education

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)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Pitsco Education	15.00	3.00	15.00	11.00	1.00	2.00	5.00	52.00	1
Texas Consulting and Resources	15.00	2.00	6.67	6.00	1.00	4.00	10.00	44.67	2

Tabulation Summary
RFP 22-060KB-02 Instructional Resources (Supplemental) - Science Resources

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)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
3D Molecular Designs LLC	15.00	0.50	22.33	18.67	3.67	10.00	10.00	80.17	1
Biozone Corporation	15.00	1.00	21.00	17.67	3.33	2.00	10.00	70.00	2
Pitsco Education	15.00	3.00	21.00	18.00	4.33	2.00	5.00	68.33	3
Progress Learning LLC	15.00	1.00	13.67	10.00	3.33	10.00	10.00	63.00	4
Lightbox Learning, Inc.	20.00	1.00	8.67	9.67	3.00	10.00	10.00	62.33	5
Project Learning Tree	15.00	0.50	15.33	12.00	3.33	4.00	10.00	60.16	6
World Book, Inc.	15.00	2.00	14.33	10.33	3.67	8.00	5.00	58.33	7
Destination Knowledge	15.00	0.50	15.33	8.67	3.33	4.00	10.00	56.83	8
Celebrate Planet Earth	20.00	1.00	8.33	6.33	1.00	8.00	10.00	54.67	9
Macmillan Holdings LLC dba MPS c/o Bedford, Freeman and Worth Publishing Group LLC	15.00	2.00	7.33	6.67	3.67	8.00	10.00	52.67	10
TechTerra Education	15.00	2.00	10.33	8.33	3.33	2.00	10.00	51.00	11
STEM Detective LLC	15.00	2.00	9.33	6.67	3.33	2.00	10.00	48.33	12
Kiddom	15.00	0.50	11.67	3.67	2.67	2.00	10.00	45.50	13
Texas Consulting and Resources	15.00	2.00	3.67	1.67	4.00	4.00	10.00	40.33	14

Tabulation Summary
RFP 22-060KB-02 Instructional Resources (Supplemental) - Student Leadership & Behavior: Behavioral Health

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)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Child Therapy Toys	15.00	0.50	8.33	10.33	1.00	2.00	10.00	47.17	1

Tabulation Summary
RFP 22-060KB-02 Instructional Resources (Supplemental) - Student Leadership & Behavior: Student Leadership

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)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Child Therapy Toys	15.00	0.50	14.00	12.00	1.67	2.00	10.00	55.17	1

Tabulation Summary
RFP 22-060KB-02 Instructional Resources (Supplemental) - Student Leadership & Behavior: Behavior Social & Emotional Learning

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)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
SpecialNeedsWare, Inc. dba Ori Learning	15.00	2.00	23.33	18.00	2.67	4.00	10.00	75.00	1
Child Therapy Toys	15.00	0.50	21.00	14.67	1.00	2.00	10.00	64.17	2
Texas Consulting and Resources	15.00	2.00	13.33	11.00	2.67	4.00	10.00	58.00	3

Tabulation Summary
RFP 22-060KB-02 Instructional Resources (Supplemental) - Tech Apps/Coding and Robotics

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)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Destination Knowledge	15.00	0.50	15.00	11.50	3.25	4.00	10.00	59.25	1
Pitsco Education	15.00	3.00	16.25	13.50	3.75	2.00	5.00	58.50	2
Education Advanced	15.00	1.00	12.00	9.50	2.25	4.00	1.00	44.75	3

Tabulation Summary
RFP 22-060KB-02 Instructional Resources (Supplemental) - World Language Resources

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)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Klett World Languages	15.00	1.00	16.67	7.00	2.67	10.00	10.00	62.34	1
Lightbox Learning, Inc.	20.00	1.00	3.67	4.00	2.67	10.00	10.00	51.33	2

Tabulation Summary
RFP 22-060KB-02 Instructional Resources (Supplemental) - Social Studies Resources

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)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
World Book, Inc.	15.00	2.00	21.33	18.00	4.67	8.00	5.00	74.00	1
Progress Learning LLC	15.00	1.00	19.67	13.33	3.33	10.00	10.00	72.34	2
Macmillan Holdings LLC dba MPS c/o Bedford, Freeman and Worth Publishing Group LLC	15.00	2.00	18.33	12.33	4.67	8.00	10.00	70.33	3
Saddleback Educational, Inc.	15.00	1.00	16.00	15.67	4.33	2.00	10.00	64.00	4
Lightbox Learning, Inc.	20.00	1.00	11.67	8.33	1.33	10.00	10.00	62.33	5

Tabulation Summary
RFP 22-060KB-02 Instructional Resources (Supplemental) - Catalog Pricing

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)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Xist Media Group, Inc. dba Xist Publishing	20.00	4.00	23.33	20.00	3.00	10.00	10.00	90.33	1
MasteryPrep	20.00	2.00	23.33	20.00	5.00	2.00	10.00	82.33	2
PaperPie with Colleen	25.00	4.00	21.67	15.00	2.00	4.00	10.00	81.67	3
Celebrate Planet Earth	20.00	1.00	20.00	16.67	2.00	8.00	10.00	77.67	4
Playaway Products	15.00	3.00	23.33	18.33	2.67	2.00	10.00	74.33	5
Progress Learning LLC	15.00	1.00	20.00	15.00	3.33	10.00	10.00	74.33	5
Pitsco Education	15.00	3.00	25.00	20.00	3.00	2.00	5.00	73.00	6
Fun and Function	15.00	0.50	20.00	15.00	2.67	8.00	10.00	71.17	7
Social Studies School Service/Nystrom Education	15.00	0.50	18.33	13.33	2.33	2.00	10.00	61.49	8
Macmillan Holdings LLC dba MPS c/o Bedford, Freeman and Worth Publishing Group LLC	15.00	2.00	11.67	10.00	2.00	8.00	10.00	58.67	9
Child Therapy Toys	15.00	0.50	11.67	10.00	1.33	2.00	10.00	50.50	10

Tabulation Summary
RFP 22-060KB-02 Instructional Resources (Supplemental) - Prekindergarten

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)	Agreement to Fort Bend ISD Terms and Conditions (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Xist Media Group, Inc. dba Xist Publishing	20.00	4.00	18.00	16.33	2.67	10.00	10.00	81.00	1
Celebrate Planet Earth	20.00	1.00	18.67	18.00	1.00	8.00	10.00	76.67	2
Hatch, Inc.	15.00	2.00	18.67	19.00	3.33	2.00	10.00	70.00	3
Project Learning Tree	15.00	0.50	16.33	15.33	2.00	4.00	10.00	63.16	4
Age of Learning, Inc.	15.00	3.00	11.33	10.33	2.00	10.00	10.00	61.66	5
Candy Yes Bookd & Puzzles	25.00	1.00	6.67	5.67	1.00	10.00	10.00	59.33	6
Language Dynamics Group	15.00	0.50	8.67	11.67	2.00	10.00	10.00	57.84	7
Lightbox Learning, Inc.	20.00	1.00	5.67	5.33	1.00	10.00	10.00	53.00	8
Baketivity Corp.	15.00	2.00	6.33	7.00	1.33	10.00	10.00	51.67	9
Child Therapy Toys	15.00	0.50	6.67	4.67	1.33	2.00	10.00	40.17	10

For: Fort Bend ISD Board of Trustees
Date: May 13, 2024
Action: Review: Moving Services and Supplies (Increase)
Reference: District Goal 5
Department: Design and Construction

Recommendation

Consideration and approval to increase the existing contract awarded under 22-032ZB Moving Services and Supplies by \$259,875 for a total not to exceed amount of \$1,299,375 to continue purchasing moving services and supplies through June 2025.

Summary

The Design and Construction Department is requesting an increase to the existing contract awarded under 22-032ZB Moving Services and Supplies. Several unplanned events occurred that required the procurement of moving services and supplies, therefore resulting in the need for an increase. Those events were:

- The 2023 Easter Day Flood at the Administration Building
- The closure and reconsolidation of multiple campuses
- The closure and temporary storage of assets in the Annex building.

On January 24, 2022, the Board approved 22-032ZB Moving Services and Supplies in an amount not to exceed \$1,039,500 through June 2025. The District utilizes moving companies to assist with construction projects, T-building moves, and additional moves throughout the District which include moving offices, departments, and/or campuses to and from buildings. Awarded vendors will provide moving services, moving supplies, and assembly/disassembly of furniture.

Background

Expenditures in 2022-23 were \$359,849 and expenditures year-to-date are \$423,678. The contract balance remaining under the current Board authorization is \$1,558. The expenditures will not exceed \$1,299,375 through June 2025. Funding for the increase of \$259,875 is included in the budget.

Requested by:	Damian Viltz, Chief Operating Officer Bryan Guinn, Chief Financial Officer
Vendor:	All Points of Texas*** A-Rocket Moving and Storage *** Pioneer Contract Services ***

	Roadrunner Moving and Storage ***
Budget Sources:	General Fund 2023 Bond Fund 2018 Bond Fund
Amount:	Not to Exceed \$1,299,375 through June 2025
Other Supporting Information	
Sole Source:	N/A
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 June 2025
Last solicitation date:	N/A
Supporting documents:	N/A
Disclosure under Board Policy CH, CV, or DBD (Local):	None

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

Recommended by:

Dr. Marc Smith
Superintendent of Schools

Submitted by:

Damian Viltz,
Chief Operating Officer

Bryan Guinn
Chief Financial Officer

For: Fort Bend ISD Board of Trustees
Date: May 13, 2024
**Action: Review: Signs, Banners, Related
Items and Services**
Reference: District Goal 5
Department: Chief Financial Officer

Recommendation

Consideration and approval for the purchase of signs, banners, related items and services from multiple vendors for an amount not-to-exceed \$1,375,000 and authorization for the Superintendent to negotiate and execute the agreements through May 2029.

Summary

On December 5, 2023, Fort Bend ISD issued RFP 23-045KB soliciting proposals for services supporting the District's Print Shop for signs, banners, related items and services throughout the District. Thirteen vendors submitted proposals. Fort Bend ISD operates a full-service print shop to support its administration and campuses.

Signs, Banners, Related Items and Services supplement the capabilities of the Print Shop in case the District's requirements exceed what the Print Shop can handle. The contract will allow for signs, banners, related items and services for campuses, athletic facilities, and administrative buildings throughout the District. Partnering with these vendors will allow the District to leverage competitive pricing and favorable terms. These contracts enable the District to subcontract tasks that surpass our in-house production capacity.

The proposal requested vendors to provide goods and services that include, but are not limited to, outdoor and classroom flags, signs (safety, door/hall signs, custom, etc.), banners, wall/door wrap graphics, etc. These vendors were evaluated based on their understanding of the regulatory requirements, safety standards, and aesthetic preferences relevant to campus environments, ensuring compliance and alignment with the District's branding guidelines.

An evaluation team comprised of Fort Bend ISD staff members from Design and Construction and Business and Finance Departments evaluated the submissions. Vendors were evaluated based upon purchase price, reputation of the vendor and of the vendor's goods or services, quality of vendor's goods or services, extent to which the goods or services met the District's needs, vendor's past relationship with the District, and long-term cost to the District to acquire the vendor's goods or services.

The District applied the “Best Value” process in selecting the vendor to be awarded in accordance with Chapter 44, §44.031 (b) of the Texas Education Code & CH (Local) CH (Legal) purchasing and acquisition District policies.

The term of this contract is for three (3) years with two (2) optional one-year extensions. The contract term will begin on May 20, 2024, and will run through May 19, 2027. With the two (2) option years, the contract can be extended until May 19, 2029.

Background

Expenditures in 2022-23 were \$216,166. The previous expenditure recommendation for these services during the last RFP was \$1,140,528. Expenditures will not exceed \$1,375,000, through May 2029. Funding is included in the budget.

Requested by:	Richard Gay, Executive Director Business Services Bryan Guinn, Chief Financial Officer	
Vendor:	ARC Document Solutions*** BSN Sports*** Expert Signs, Inc. dba Fast Signs*** Leonetti Graphics*** Lone Star Flags & Flagpoles, Inc.*** Sign Press Sign-Ups and Banners Smith Municipal Signs*** Waterboy Graphics***	
Budget Sources:	General Fund Activity Funds	
Amount:	Not to exceed \$1,375,000	
Other Supporting Information		
Sole Source:	N/A	
Number of vendors contacted by Purchasing:	2147	
Number of vendors downloaded the solicitation:	119	
Number of responses received:	13	
Number of “no bid” responses received:	7	
Length of commitment:	Through May 2029	
Last solicitation date:	August 13, 2018	
Supporting documents:	Evaluation Summary and Criteria	
Disclosure under Board Policy CH, CV, or DBD (Local):	None	

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

Recommended by:

Dr. Marc Smith
Superintendent of Schools

Submitted by:

Bryan Guinn
Chief Financial Officer

RFP 23-045KB Signs, Banners, Related Items and Services

	Evaluation Criteria	Point System
1	Purchase Price <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	Reputation of the Vendor and of the Vendor's Goods or Services <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 goods 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.) 	10 points
3	Quality of the Vendor's Goods or Services <ul style="list-style-type: none"> • Service capabilities • Demonstrates competence • Relevant experience 	25 points
4	Extent to Which the Goods or Services Meet the District's Needs <ul style="list-style-type: none"> • Vendors ability to meet requirements in the proposal • Vendor's understanding of the scope of work to be performed • Products or service meet the district standard 	25 points
5	Vendor's Past Relationship with the District For reference, the vendor shall list the following for same service: <ul style="list-style-type: none"> • Past experience with Fort Bend ISD • Past experience vendor has had with any K-12 Districts of similar size or larger • Past experience vendor has had with any business or universities of similar size or larger 	5 points
6	Long-Term Cost to the District to Acquire the Vendor's Goods or Services <ul style="list-style-type: none"> • Warranty, setup fee; maintenance or other fees and other added costs 	10 points
7	Vendor's Principal Place of Business is in the State of Texas or Employs 500 People in this State	0 points
8	Insurance Requirements: <ul style="list-style-type: none"> • Certificate of Insurance as requested in the solicitation • Certificate of Insurance with the limits outlined, without Fort Bend ISD listed as the certificate holder • Letter from the vendor's insurance carrier on the insurance carrier's letterhead to Fort Bend ISD 	Pass/Fail
9	Service Agreement: <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 • List and weigh any other relevant factors 	Pass/Fail
10	The impact on the ability of the District to comply with laws and rules relating to Historically Underutilized Businesses (HUB)	N/A
	TOTAL	100 points

Tabulation Summary
RFP 23-045KB Signs, Banners, Related Items and Services

Vendor	Purchase Price (25 pts. Max)	Reputation of Vendor and Vendor's Goods and Services (10 pts. Max)	Quality of Vendors Goods and Services (25 pts. Max)	Extent to Which the Goods and Services Meet the Needs of the District (25 pts. Max)	Vendors Past Relationship with the District (5 pts. Max)	Long Term Cost to the District (10 pts. Max)	Proposer's Total Score (100 pts. Max)	Proposer's Ranking
Lone Star Flags & Flagpoles, Inc.	20.00	2.00	21.00	20.00	5.00	8.00	76.00	1
ARC Document Solutions	15.00	4.00	22.00	22.00	8.00	4.00	75.00	2
BSN Sports	15.00	8.00	20.33	18.67	5.00	8.00	75.00	2
Sign-Ups and Banners	15.00	8.00	22.67	23.00	4.00	2.00	74.67	3
Waterboy Graphics	15.00	6.00	22.33	23.00	4.33	2.00	72.66	4
Smith Municipal Supplies	15.00	4.00	18.33	20.00	4.67	10.00	72.00	5
Leonetti Graphics	15.00	4.00	18.00	19.67	5.00	10.00	71.67	6
Expert Signs, Inc. dba Fast Signs	15.00	8.00	17.67	19.67	5.00	6.00	71.34	7
Sign Press	15.00	2.00	20.33	21.67	4.00	8.00	71.00	8
Sign Champ, Inc.	15.00	4.00	15.33	17.00	2.33	2.00	55.66	9
Gateway Printing & Office Supply, Inc.	20.00	4.00	3.00	3.00	1.00	10.00	41.00	10
Buffalo Specialties	15.00	6.00	8.33	8.67	1.00	2.00	41.00	10
Jostens, Inc.	15.00	2.00	10.00	7.33	1.67	2.00	38.00	11

For: Fort Bend ISD Board of Trustees
Date: May 13, 2024
**Action: Consideration and Approval: Set
Date and Time for Public Hearing
on 2024-25 Budget and Tax Rate**
References: Board Policy CE (Legal)
Department: Business and Finance

Recommendation

Consideration and approval of the date and time for the Public Hearing on the 2024-25 Budget and Tax Rate on June 3, 2024, beginning at 5:30 p.m. in the Board Room of the Fort Bend ISD Administration Building.

Summary

In accordance with Texas Education Code Sec 44.004 and Board Policy CE (Legal), the District is required to call a public meeting to discuss the proposed school district budget and proposed tax rates for the 2024-25 school year. This public meeting provides taxpayers with an opportunity to receive information, comment, express their views, and offer input on the proposed 2024-25 school district budget and maintenance and operation and debt service tax rates. The date of the public meeting is set for June 3, 2024, beginning at 5:30 p.m. in the Board Room of the Fort Bend ISD Administration Building.

The District will publish the notice of the public meeting and the required Notice of Budget and Tax Rate in several newspapers in the manner prescribed by law. After the public meeting is held, the Board may adopt a tax rate equal to or less than the proposed tax rate published in the legal notice no later than June 30th.

Because the District's fiscal year begins on July 1, the District uses the April certified estimated values to prepare the Notice of Budget and Tax Rate to discuss the budget and proposed tax rate. Formal adoption of the tax rates will occur at the September 2024 board meeting, once the District receives certified actual property values from Fort Bend Central Appraisal District.

Recommended by:

Dr. Marc Smith
Superintendent of Schools

Submitted by:

Bryan Guinn
Chief Financial Officer

For: Fort Bend ISD Board of Trustees
Date: May 13, 2024
Action: Consideration and Approval: Resolution
Regarding End of Course Assessments
and Student Eligibility to Participate in
Commencement Ceremonies
References: Board Policy FMH (Local)
Department: School Leadership

Recommendation

Consideration and approval of a resolution authorizing participation in 2024 commencement ceremonies for currently enrolled Class of 2024 students who would be eligible to participate except for pending Spring 2024 STAAR End of Course results.

Summary

Board policy FMH (Local) requires students to meet all state and local graduation requirements to be eligible to participate in commencement activities and requirements. State graduation requirements include satisfactory performance on five required STAAR End of Course (EOC) assessments identified in Education Code 39.023(c), with limited exceptions. See policy EKB (Legal) and EIF (Legal).

A small number of District students have completed all graduation requirements, except successfully completing one or more EOC assessments. These students have taken the respective assessments, are awaiting score reports, and are otherwise eligible to participate in commencement activities.

Unfortunately, the Texas Education Agency has indicated score reports for Spring 2024 EOC assessments will not be available until May 22, 2024, at the earliest. As a result, these students are in a position of uncertainty and at risk of not participating in commencement ceremonies due to the reporting timeline.

Since commencement activities are purely ceremonial in nature, and a student's diploma is not provided at the ceremony, the Administration recommends the Board authorize participation in commencement ceremonies for these students. In the event a student participates and does not pass the required exam, a diploma will not be issued. Further, students may only participate in one commencement ceremony.

Recommended by:

Dr. Marc Smith
Superintendent of Schools

Submitted by:

Dr. Kwabena Mensah
Chief of Schools

RESOLUTION
FORT BEND INDEPENDENT SCHOOL DISTRICT
Regarding End of Course Assessments and Student Eligibility to
Participate in Commencement Ceremonies

WHEREAS, the Fort Bend Independent School District Board of Trustees (Board) adopted Policy FMH Local that states: “To be eligible to participate in commencement activities and ceremonies, a student shall meet all state and local graduation requirements;”

WHEREAS, State graduation requirements include satisfactory performance on five required STAAR End of Course (EOC) assessments identified in Texas Education Code §39.023(c);

WHEREAS, certain Fort Bend ISD students have taken the EOC assessments but have not yet received score reports from the Texas Education Agency (TEA) and therefore do not know if they have successfully completed all graduation requirements to be eligible to participate in commencement ceremonies;

WHEREAS, the TEA has stated score reports for Spring 2024 EOC assessments will not be available before May 22, 2024;

WHEREAS, Fort Bend ISD commencement ceremonies are scheduled to begin on May 23, 2024 and are scheduled through May 25, 2024;

WHEREAS, Fort Bend ISD graduates are not given diplomas during the commencement ceremony;

WHEREAS, the delay in receiving test scores will cause uncertainty on whether a student has met all graduation requirements and therefore is eligible to graduate, and deprives students awaiting score reports the opportunity to participate in the commencement ceremony; and

WHEREAS, the Board has authority to suspend its policy and permit these students who are awaiting score reports to participate in commencement ceremonies.

NOW, THEREFORE, BE IT RESOLVED that the Fort Bend ISD Board of Trustees authorize participation in 2024 commencement ceremonies for currently enrolled Class of 2024 students who would be eligible to participate except for pending Spring 2024 STAAR EOC results.

BE IT FURTHER RESOLVED that the Board authorize the Superintendent to notify all high school campus administrators of this temporary suspension and opportunity to participate in the commencement ceremony.

ADOPTED THIS _____ DAY OF MAY, 2024.

FORT BEND INDEPENDENT SCHOOL DISTRICT

_____, President
Board of Trustees

ATTEST:

_____, Secretary
Board of Trustees