

# Agenda of Called Meeting

## The Board of Trustees

### Fort Bend Independent School District

June 12, 2017

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Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on June 12, 2017, beginning at 6:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas.

1. Call to order at 6:00 PM with announcement by the chair as to the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted for the time and manner required by law
2. Information
  - A. Internal Audit Update
3. 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. 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Review
  - A. Review proposed revised vision statement and Board developed District goals and objectives
  - B. Board Policy
    1. Review proposed revisions to local Board policy, specifically:
      - a. AE (Local) regarding Educational Philosophy
      - b. EA (Local) regarding Instructional Goals and Objectives
  - C. 2014 Bond Program
    1. Review Bond Program Bid Package #14 – Hightower HS and Marshall HS Renovations
    2. Review proposed commitment letter between Fort Bend ISD and Fort Bend County Municipal Utility District No. 137 for water and sewer utilities for the James Reese Career and Technical Education Facility
    3. Review proposed Intra-project Budget Transfer and additional construction and

design contingency funding

4. Review proposed budget amendment regarding use of 2014 Bond Program Contingency

D. Instruction

1. Review proposed low attendance waiver for January 18, 2017
2. Agreements, Commitment Letters, Interlocal Agreements, and Memoranda of Understanding
  - a. Review proposed agreement between Fort Bend ISD and BakerRipley to establish a full day Pre-Kindergarten program expansion at RMECC and the Education Complex
  - b. Review proposed agreements between Fort Bend ISD and universities for placement of Licensed Specialist in School Psychology (LSSP) Interns in District campuses

E. Finance Items

1. Review proposed 2017-18 General Fund (199), Debt Service Fund (500), and Child Nutrition Fund (240) budget
2. Review proposed amendment of the Committed Fund Balance
3. Review proposed budget amendments
4. Review proposed donations exceeding \$10,000
5. Review proposed purchases exceeding \$50,000, specifically for:
  - a. Universal Screening for Mathematics and Reading
  - b. Child Nutrition General Food Bid and Related Items
  - c. Child Nutrition Snack and Beverage Bid and Related Items
  - d. School Buses, Options and Parts
  - e. Fuel lubricants
  - f. Tires, Tubes and Automotive Parts, Supplies
  - g. Industrial Equipment for Rental and Purchase
  - h. Maintenance, Repair & Operations Supplies & Equipment
  - i. Office Supplies, Copier Paper, and Toner
  - j. Architectural Design Services for IT Closet Cooling & Environment
  - k. Fundraising Consultant Services
    - l. Financial advisor services
  - m. Temporary Clerical Staff
  - n. Frontline Technologies Aesop

F. Other

1. Agreements, Commitment Letters, Interlocal Agreements, and Memoranda of Understanding

- a. Review proposed renewal of an agreement between Fort Bend ISD and Population and Survey Analysts (PASA) for Demographic Update services
  - b. Review proposed Interlocal Project Agreement between Fort Bend ISD and Fort Bend County for the construction of an additional parking lot at Mission Bend Elementary
  - c. Review proposed amendment to an Agreement for Professional Services between Fort Bend ISD and DBR Engineering Consultants, Inc. (DBR) regarding major electrical service upgrade projects at multiple District campuses
  - d. Review proposed Defined Electric Easement Agreements between Fort Bend ISD and CenterPoint Energy Houston Electric, LLC at the Dulles Complex
  - e. Review proposed Primary Interlocal Agreement between Fort Bend ISD and the City of Missouri City to accomplish mutually beneficial projects
2. Review minutes from previous meetings
    - a. May 8, 2017 Called Meeting and Agenda Review
    - b. May 15, 2017 Regular Board Meeting
    - c. May 15, 2017 Called Meeting to Canvass Election Returns and Elect Officers
7. Audience response to Agenda Review Items posted for this meeting
  8. Adjournment

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*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: FBISD will provide an educational system that will enable all students to reach their full potential.
- Goal 2: FBISD will recruit, develop and retain effective teachers and staff.
- Goal 3: FBISD will provide a supportive climate and a safe learning/working environment.
- Goal 4: FBISD will provide and promote leadership development at all levels.
- Goal 5: FBISD will be a collaborative, efficient and effective learning community.