

**Notice of Regular Business Meeting
The Board of Trustees
Fort Bend Independent School District**

July 17, 2017

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, July 17, 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. Pledge of Allegiance
3. Silent Invocation
4. Audience Items
5. Information
 - A. Co-Teach/Collaborative Teaching Update - District Goal 1
 - B. Internal Audit Reports - Scalable Systems
 1. Safety and Security
 2. Bond Program Management Monitoring
 3. Job Site Safety
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. 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law
 - B. 551.074 - personnel matters
 1. Deliberate Executive Director of Assessment and Accountability recommendation
 2. Deliberate Director of Assessment and Accountability recommendation
 3. Deliberate Director of Innovation and Continuous Improvement recommendation
 4. Deliberate Director of Talent Acquisition recommendation
 5. Deliberate delegation of authority to Superintendent to employ a District administrator in the event of a vacancy
 6. Deliberate recommendation to approve the Resignation and Release Agreement between FBISD and a certified employee
7. Reconvene in open session
8. Consider Action on Closed Session Items

9. Board Members' Reports

A. Activity Report

B. Special Reports

10. Consent Agenda

All items under the Consent Agenda are acted upon by one motion. Upon a Board Member's request, any item on the Consent Agenda shall be moved to the Action portion of the regular agenda.

A. Board Governance

1. Consider approval of a Legislative Resolution regarding the Special Session of the Texas Legislature

a. Constitutional Support of Public Schools

b. Teacher Compensation

c. School Finance Reform

2. Consider approval of minutes from previous meetings

a. June 12, 2017 Called Meeting and Budget Hearing

b. June 12, 2017 Called Meeting and Agenda Review

c. June 19, 2017 Regular Board Meeting

B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum

1. Consider approval of revisions to local Board policy, specifically:

a. Board Policy DBA (Local) - Employment Requirements and Restrictions - Credentials and Records

b. Board Policy DK (Local) - Assignment and Schedules

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

a. Consider approval of authorized residential treatment service providers and day treatment service providers for 2017-18

b. Consider approval of a Memorandum of Understanding (MOU) for the Juvenile Justice Alternative Education Program (JJAEP) services among Fort Bend ISD, Fort Bend County Juvenile Probation Board, Stafford MSD and Alief ISD

C. Board Goal 4: Fort Bend ISD will develop students' social-emotional, academic, literacy, language, and life skills in a safe and secure Collaborative Community at every school

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

a. Consider approval of renewal of a Memorandum of Understanding (MOU) with Texas State Technical College (TSTC) to continue to provide dual credit opportunities for district students in the automotive program

b. Consider approval of an agreement between Fort Bend ISD and BakerRipley to establish a full day Pre-Kindergarten program expansion at RMECC and the Education Complex

c. Consider approval of renewal for preventative student health services to be provided

by The Fort Bend Regional Council on Substance Abuse, Inc. (FBRC)

2. Consider approval of donations exceeding \$10,000
3. Consider approval of purchases exceeding \$50,000, specifically for:
 - a. Aquatics Apparel, Equipment, and Related Items (Catalog)
 - b. Band and Orchestra Instruments, Equipment, and Related Items

D. Scalable Systems

1. 2007 and 2014 Bond Programs
 - a. Consider approval of Madden Elementary Kindergarten Playground Relocation and Fabric Canopy Structure Installation
 - b. Consider approval of an amendment to AIA Contract A201-2007 for James Patterson Elementary School regarding partial occupancy
 - c. Consider approval of additional funding of \$100,000 to Construction Contingency and \$8,000 to Design Contingency at Goodman Elementary School
 - d. Consider approval of the use of 2014 Bond Program Contingency
2. Consider approval of an order authorizing the issuance of FBISD Unlimited Tax Refunding Bonds, Series 2008 and 2009
3. Consider approval of purchases exceeding \$50,000, specifically for:
 - a. Special Education (SPED) Audio & Video Surveillance, Equipment, Services, and Related Items
 - b. Medicaid and Student & Health Related Services Billing Provider
 - c. Cisco Smartnet Products and Services
 - d. Digital Radios Airtime: Amendment to the pdvWireless, Inc. Contract
 - e. HVAC Maintenance, Parts and Repair Services
 - f. Replacement Roofing: Dulles High School Field House

11. Action

12. Review Future Board Meeting Agenda Items

13. 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 an equitable learning environment that provides all students access to the FBISD curriculum.

Goal 2: Fort Bend ISD will ensure students own and are responsible for their learning, behavior, and progress through the FBISD curriculum.

Goal 3: Fort Bend ISD will provide an inclusive, collaborative, and fluid learning environment with opportunities for both risk-taking and success.

Goal 4: Fort Bend ISD will develop students' social-emotional, academic, literacy, language, and life skills in a safe and secure Collaborative Community at every school.