

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

August 30, 2017

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Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Wednesday, August 30, 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. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
    1. 2016-17 Student Performance and State Accountability Update
  - B. Board Goal 2: FBISD will implement systems designed to promote student ownership and responsibility for their own learning, behavior, and progress through the FBISD curriculum
    1. Student Assessment Update (Framework and Philosophy)
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
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 the Fiscal and Budgetary Strategy for 2017-18
    2. Consider approval of a resolution for the District's investment strategy and

authorization of investment brokers for the District

3. Consider approval of underwriters to be utilized by the District in connection with future bond debt issued
  4. Consider approval of the option to reduce wealth per resident student in Weighted Average Daily Attendance (WADA) due to notification of Chapter 41 status for school year 2017-18
  5. Consider approval of Jason Burdine as official voting delegate and Addie Heyliger as alternate for participation in the Texas Association of School Boards (TASB) annual Delegate Assembly
  6. Consider endorsement of Charles Cunningham to represent Region IV as a Director on the Texas Association of School Boards (TASB) Board of Directors
  7. Consider approval of minutes from previous meetings
    - a. July 17, 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 purchases exceeding \$50,000, specifically for:
    - a. Special Education Services and Related Items
    - b. Professional Consulting Services to Support Effective Teaching and Learning (Academic Affairs):
- 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. Consider approval of international travel during the summer of 2018 by Clements High School German students to participate in the 2018 German American Partnership Program (GAPP) in Germany
  2. Consider approval to continue to contract with Avail Services, Inc. to provide crisis hotline services (TalkLine) and approval of two separate Interlocal Agreements with Stafford MSD and Needville ISD respectively to utilize the TalkLine under FBISD's contract with Avail
  3. Consider approval of donations exceeding \$10,000
- D. Continuous Improvement
1. Consider approval of administrators who will serve as T-TESS appraisers for the 2017-18 school year
- E. Scalable Systems
1. 2007 and 2014 Bond Programs
    - a. Consider approval of a professional services agreement with AUTOARCH Architects LLC for the prototype design for Elementary School 51 (ES 51)
    - b. Consider approval of purchases exceeding \$50,000, specifically for:
      1. District-wide Rekeying Lock Systems
  2. Consider approval of an order authorizing the issuance of FBISD Fixed Rate Unlimited Tax School Building and Refunding Bonds
  3. Consider approval of an order authorizing the issuance of FBISD Variable Rate

## Unlimited Tax School Building and Refunding Bonds

4. Consider approval of purchases exceeding \$50,000, specifically for:
  - a. Professional Services, Capital Improvement Plan (CIP) Facility Needs Assessment
  - b. Microsoft Enrollment for Education Solutions (EES)
  - c. Staff Augmentation Services – Information Technology Services
  - d. Trend Micro Anti-Virus Software
  - e. Intercom, PA, Sound Systems & Digital Clock Repairs, Related Items and Services
  - f. Third Party Administrator: Medical Plan, Stop Loss, Pharmacy Benefit Manager (PBM) and Flexible Spending Account (FSA) Administration
11. Action
  - A. Scalable Systems
    1. 2007 and 2014 Bond Programs
      - a. Consider approval of construction of 2014 Bond Program Bid Package #29 – Construction of New James Reese Career and Technical Education Center
12. Review Future Board Meeting Agenda Items
13. 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: 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.