

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

September 11, 2017

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on September 11, 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. Moment of Silence
3. 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
4. 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 proposed termination of a term employment contract for good cause and suspension without pay
5. Reconvene in open session
6. Consider Action on Closed Session Items
7. Action
 - A. Board Governance
 1. Consider approval of a missed instructional day waivers
 2. Consider approval of a Board resolution authorizing compensation during an emergency closing of the District
8. Review
 - A. Board Governance
 1. Review proposed nomination of a Trustee to receive the TASB Advocacy

Stipend

2. Review minutes from previous meetings
 - a. August 10, 2017 Called Meeting for Superintendent Formative Evaluation
 - b. August 14, 2017 Called Meeting and Agenda Review
 - c. August 26, 2017 Called Emergency Meeting
 - d. August 30, 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. Review proposed purchases exceeding \$50,000, specifically for:
 - a. Classroom Instructional Learning Materials, Equipment, Supplies & Related Materials
- C. 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. Review proposed revisions to local Board Policy:
 - a. EIE (Local): Academic Achievement Retention and Promotion
 2. Review proposed purchases exceeding \$50,000, specifically for:
 - a. College Board PSAT/ NMSQT Early Participation Program agreement
- D. 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. Review proposed agreements, interlocal agreements, and Memoranda of Understanding, and Memoranda of Agreement
 - a. Memorandum of Understanding (MOU) between Fort Bend ISD and the City of Houston See to Succeed Kids' Vision Program to provide vision services to FBISD students at no cost
 - b. Revised Interlocal Agreement among Fort Bend ISD, Fort Bend County and Fort Bend County Juvenile Board for the 2017-18 school year regarding the Saved by the Bell truancy program
 - c. Renewal of an agreement and partnership between Fort Bend ISD and Cenikor Foundation regarding substance abuse treatment
 - d. Interlocal agreement with SPARK Park School Program, for construction of park facilities at Mission West Elementary School
 2. Review proposed donations exceeding \$10,000
 3. Review proposed purchases exceeding \$50,000, specifically for:
 - a. Mission West Elementary SPARK Park
 - b. Pianos and Related Items
- E. Leadership Development

1. Review proposed affiliation agreement to designate FBISD as an ISU DAT Program clinical site so that an FBISD Athletic Trainer may complete clinical internship hours in FBISD

F. Scalable Systems

1. 2007 and 2014 Bond Programs
 - a. Review proposed amendments to the approved Project Budget for the construction of James Patterson Elementary
 - b. Review proposed use of 2014 Bond Program Contingency
 - c. Review proposed purchases exceeding \$50,000, specifically for:
 1. Professional Services - Facility Needs Assessment Plan
2. Review proposed 2017-18 Budget Amendment
3. Review proposed Order authorizing the redemption or purchase for cancellation of certain outstanding Fort Bend Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2015A
4. Review proposed resolution adopting the combined Ad Valorem tax rate of \$1.32 per \$100 of valuation for the Fort Bend Independent School District for the 2017 tax year
5. Review proposed resolution approving the 2017 tax year tax roll, based on the certified 2017 values from the Fort Bend County Central Appraisal District
6. Review proposed uncollectable property tax accounts
7. Review proposed Consulting Services Agreement with Haag Engineering Company for forensic services
8. Review proposed purchases exceeding \$50,000, specifically for:
 - a. Hodges Bend Compressed Natural Gas (CNG) fuel, delivery, and infrastructure related expenses
 - b. Ice cream and related items
 - c. Skyward, Inc. (Student Information System)
 - d. Microsoft Premier Support Services
9. Review proposed staff additions for the Child Nutrition, Extended Learning, and the Design and Construction Departments

G. Audience response to Agenda Review Items posted for this meeting

9. 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.