

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

August 14, 2017

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on August 14, 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. 2014 Bond Program Update
 - B. Board Leadership Academy
3. Audience response to Agenda Action Items posted for this meeting
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 recommendation to issue School District Teaching Permit for CTE - Project Lead the Way Engineering (4) and Human Services and Business (1)
 2. Deliberate Director of Transportation recommendations
5. Reconvene in Open Session
6. Consider Action on Closed Session Items
7. 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 Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
 1. Consider approval of a Texas Education Agency (TEA) waiver to limit the number of foreign exchange students admitted to each high school to five students

2. Consider approval of revisions to Local Board Policy
 - a. FB (Local): Equal Educational Opportunity
- 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. Consider approval of the Student Code of Conduct for 2017-18
 2. Consider approval of revisions to Local Board Policy
 - a. EIC (Local): Academic Achievement: Class Ranking
- 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 revisions to Local Board Policy
 - a. DIA (Local): Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
 - b. FFC (Local): Student Welfare: Student Support Services
 - c. FFH (Local): Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
 - d. FFI (Local): Student Welfare: Freedom from Bullying
 - e. FNCA (Local): Student Conduct: Dress Code
 - f. FNCG (Local): Student Conduct: Weapons
 - g. FNCI (Local): Student Conduct: Disruptions
8. Review
 - A. Board Governance
 1. Review possible approval of the Fiscal and Budgetary Strategy for 2017-18
 2. Review possible approval of a resolution for the District's investment strategy and authorization of investment brokers for the District
 3. Review possible approval of underwriters to be utilized by the District in connection with future bond debt issued
 4. Review possible 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. Review possible approval of an official voting delegate and an alternate for participation in the Texas Association of School Boards (TASB) annual Delegate Assembly
 6. Review possible endorsement of a candidate to represent Region IV as a Director on the Texas Association of School Boards (TASB) Board of Directors
 7. Review 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. Review possible 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. Review possible 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. Review possible 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. Review possible donations exceeding \$10,000
- D. Continuous Improvement
 - 1. Review possible 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. Review possible approval of a professional services agreement with AUTOARCH Architects LLC for the prototype design for Elementary School 51 (ES 51)
 - b. Review possible construction of 2014 Bond Program Bid Package #29 – Construction of New James Reese Career and Technical Education Center
 - c. Review possible approval of purchases exceeding \$50,000, specifically for:
 - 1. District-wide Rekeying Lock Systems
 - 2. Review possible approval of an order authorizing the issuance of FBISD Fixed Rate Unlimited Tax School Building and Refunding Bonds
 - 3. Review possible approval of an order authorizing the issuance of FBISD Variable Rate Unlimited Tax School Building and Refunding Bonds
 - 4. Review possible 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
9. Audience response to Agenda Review Items posted for this meeting
10. 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.