

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

November 6, 2017

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on November 6, 2017, beginning at 6:00 PM in the Barrington Place Elementary Library, 2100 Squire Dobbins Drive, Sugar Land, TX 77478.

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. Pledges of Allegiance
3. National Anthem
4. Silent Invocation
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. Profile of a Graduate implementation update
 - B. Board Governance
 1. September 30, 2017 Financial Report
 2. Update regarding reappraisal of property impacted Hurricane Harvey
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. Review
 - A. Board Governance
 1. Review minutes from previous meetings
 - a. October 2, 2017 Called Meeting for Superintendent Summative Evaluation
 - b. October 16, 2017 Called Meeting and Listening Tour

- c. October 16, 2017 Called Meeting and Agenda Review
 - d. October 23, 2017 Regular Board Meeting
 - e. October 30, 2017 Called Meeting and Team Building
- 2. Review proposed Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2017
- 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 performance objectives included in the 2017-18 District Improvement Plan (DIP) and Campus Improvement Plans (CIP)
- C. Board Goal 3: Fort Bend ISD will provide an inclusive, collaborative, and fluid learning environment with opportunities for both risk-taking and success
 - 1. Review proposed Agreements, Memoranda of Understanding, and Memoranda of Agreement
 - a. Memorandum of Understanding (MOU) between the Fort Bend ISD Police Department and the Fort Bend County Sheriff Department
 - b. Memorandum of Understanding (MOU) between the Fort Bend ISD Police Department and the Meadows Place Police Department
 - c. Memorandum of Understanding (MOU) between the Fort Bend ISD Police Department and the Sugar Land Police Department
 - d. Memorandum of Understanding (MOU) between the Fort Bend ISD Police Department and the Stafford Police Department
 - e. Memorandum of Understanding (MOU) between the Fort Bend ISD Police Department and the Missouri City Police Department
- 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 resolution designating a delegate and alternate to the General Assembly of the Houston-Galveston Area Council for the year 2018
 - 2. Review proposed donations exceeding \$10,000
- E. Scalable Systems
 - 1. 2014 Bond Projects
 - a. Review proposed purchases exceeding \$50,000
 - 1. Professional Service Firms for the Elementary School 51
 - 2. Review proposed purchases exceeding \$50,000
 - a. Energy Conservation Consultant
 - b. Online Registration Management and Payment System for Extended Learning Program
 - c. Online Credit Card Processing System

- d. Oracle USA – PeopleSoft License Expansion
 - e. Professional Services, Asbestos Abatement Consultant
- 3. Review proposed Elkins High School replat
- 10. Audience response to Agenda Review Items posted for this meeting
 - 11. 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.