

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

December 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 December 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. Information
 - A. Board Governance
 1. Report and public hearing on the District's Financial Accountability Rating (FIRST)
 - B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
 1. Gifted and Talented Services Update
3. 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 Director of Innovation and Continuous Improvement recommendation
 2. Deliberate Director of Enriched Learning Opportunities recommendation
 3. Deliberate recommendation to consider/approve settlement agreement and rescind proposed termination of term employment contract and proposed suspension without pay, TEA Docket No. 008-LH-10-2017
4. Reconvene in open session
5. Consider Action on Closed Session Items
6. Action
 - A. 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 a Memorandum of Understanding (MOU) between the Fort Bend ISD Police Department and the Fort Bend Children's Advocacy Center regarding assistance for abused children in Fort Bend County

7. Review

A. Board Governance

1. Review minutes from previous meetings
 - a. November 6, 2017 Called Meeting and Literacy Tour
 - b. November 6, 2017 Called Meeting and Agenda Review
 - c. November 13, 2017 Regular Board Meeting
 - d. November 28, 2017 Called Joint Meeting with the City of Sugar Land

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 2017-18 Superintendent Evaluation Instrument
2. Review purchases exceeding \$50,000
 - a. Professional Staff Development/Technical Assistance/Program Evaluation for Special Education Topics
 - b. Sheet Music, Music Supplies, and Related Items (Catalog)
 - c. Band Uniforms and Related Items - Bush High School
3. Review proposed agreement between Fort Bend ISD and ACE SL, LLC, to conduct 2017-18 Commencement exercises at the Smart Financial Centre in Sugar Land

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 proposed revisions to local Board Policy
 - a. Policy DGBA (Local): Personnel Management Relations: Employee Complaints/Grievances
 - b. Policy FNG (Local): Student Rights and Responsibilities: Student and Parent Complaints/Grievances
 - c. Policy GF (Local): Public Complaints
2. Review agreements and Memoranda of Understanding and Agreement
 - a. Cooperative Internship Agreement between Fort Bend ISD and The University of Alabama Music Therapy Program, for placement of a music therapy intern in Fort Bend ISD schools during the 2017-18 school year
3. Review donations exceeding \$10,000

D. Continuous Improvement

1. Review proposed purchases exceeding \$50,000

- a. Project Management Services

- b. District Network Firewall

E. Scalable Systems

1. Review proposed revisions to local Board Policy

- a. Policy DEC (Local): Leaves and Absences

2. Bond Programs

- a. Review proposed purchases over \$50,000

1. 2014 Bond Program Bid Package #23 – New Security Vestibules and Facility Upgrades at Multiple Campuses

- b. Review proposed Organizational Structure for Bond 2018 and request to hire an additional five (5) new positions to support Bond 2018

- c. Review proposed project budget and the Schematic Design of Elementary School 51

- d. Review proposed transfer of funds from identified savings into the 2014 Bond Program Contingency

3. Review proposed purchases exceeding \$50,000

- a. Mission West Elementary SPARK Park

- b. Oracle (DLT Solutions) – Planning and Budgeting Cloud Service and Enterprise Performance Reporting Cloud Service

- c. Architectural Design Services for IT Closet Cooling & Environment

- d. Work Uniforms and Related Items

4. Review proposed Electric Easement Agreement between Fort Bend ISD and CenterPoint Energy Houston Electric, LLC at Willowridge High School and Christa McAuliffe Middle School

8. 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.