

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

February 12, 2018

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on February 12, 2018, beginning at 6:00 PM at Hodges Bend Middle School, 16510 Bissonnet, Houston, TX 77083.

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. 2020 Vision College & Career Readiness Plan Update
 - B. Scalable Systems
 1. Bond Oversight Committee Update
 - C. Board Governance
 1. December 31, 2017 District Financial Report
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
 - B. 551.074 - Personnel Matters
 1. Deliberate elementary assistant principal recommendation
7. Reconvene in Open Session
8. Consider Action on Closed Session Items
9. Review
 - A. Board Governance

1. Review proposed revisions to local Board Policy
 - a. CDA (Local): Other Revenues – Investments
 - b. CLB (Local): Buildings, Grounds, and Equipment Management – Pest Management
2. Review proposed annual audit engagement letter with Whitley Penn LLP for fiscal year 2017-18
3. Review minutes from previous meetings
 - a. January 8, 2018 Called Meeting and Agenda Review
 - b. January 22, 2018 Regular Board Meeting
- B. 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. CLE (Local) Buildings, Grounds, and Equipment Management – Flag Displays
 - b. CO (Local) Food Services Management
 - c. EC (Local) School Day
 2. Review proposed Memorandum of Understanding (MOU) authorizing FBISD to participate in Houston Community College’s (HCC) Priority Student Onboarding, Admissions, & Registration (P-SOAR) Project
- C. Scalable Systems
 1. District Bond Program
 - a. Review proposed purchases exceeding \$50,000
 1. Construction of 2014 Bond Program Bid Package #22 – Multi-Campus Renovations
 2. Construction of 2014 Bond Program Bid Package #25 – New Security Vestibules and Facility Upgrades at Multiple Campuses
 3. Construction of 2014 Bond Program Bid Package #26 – Access Control, Emergency Generator, Teller Window, Window Film
 - b. Review proposed use of 2014 Bond Program Contingency
 - c. Review proposed amendments to the project budget for the roofing work at Fleming Elementary School, and related fund transfers
 - d. Review proposed dedication of Easement for Water Facilities Agreement with the City of Sugar Land for the conveyance of water to James Reese Career and Technical Education Center
 2. Review proposed purchases exceeding \$50,000
 - a. Property Insurance Renewal
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.