

**Notice of Regular Business Meeting  
The Board of Trustees  
Fort Bend Independent School District**

February 26, 2018

---

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, February 26, 2018, 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. Pledge of Allegiance
3. Silent Invocation
4. Recognitions
5. Audience Items
6. Information
  - A. Scalable Systems
    1. Annual Demographic Update
    2. 2018-19 Annual Enrollment Update
    3. Facilities Master Plan Update
    4. Safety and Security Update
  - B. Board Governance
    1. Emergency Declaration Purchase Update
7. 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 propose termination of term employment contract
8. Reconvene in open session
9. Consider Action on Closed Session Items
10. Board Members' Reports
  - A. Activity Report
  - B. Special Reports
    1. Fort Bend ISD presentations at recent conferences
11. 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 Governance

1. Consider approval of revisions to local Board Policy
  - a. CDA (Local): Other Revenues – Investments
  - b. CLB (Local): Buildings, Grounds, and Equipment Management – Pest Management
2. Consider approval of an annual audit engagement letter with Whitley Penn LLP for fiscal year 2017-18
3. Consider approval of 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. Consider approval of 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. Consider approval of a 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. Consider approval of 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. Consider approval of the use of 2014 Bond Program Contingency
  - c. Consider approval of amendments to the project budget for the roofing work at Fleming Elementary School, and related fund transfers
  - d. Consider approval of the dedication of an 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. Consider approval of purchases exceeding \$50,000
  - a. Property Insurance Renewal

12. Action

A. Board Governance

1. Consider Certification of Unopposed Candidates and approval of Order to Cancel May 5, 2018 election, and declare Ms. Grayle James elected to Position 2 and Ms. Addie Heyliger elected to Position 6.
  - B. 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 purchases exceeding \$50,000
      - a. Library Materials, Supplies and Related Items
  - 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 purchases exceeding \$50,000
      - a. Clinic Supplies, Equipment, and Related Items
13. Review Future Board Meeting Agenda Items
14. 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.