

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

March 26, 2018

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, March 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. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
 1. Fort Bend ISD Early Literacy Update
 - B. Scalable Systems
 1. Update on Costs Related to Hurricane Harvey
 2. Emergency Declaration Purchase Update
 3. 2018-19 Budget Development 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. Information
 - A. Scalable Systems
 1. Facilities Master Plan Update
11. Board Members' Reports

A. Activity Report

B. Special Reports

12. 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 Board Self Evaluation Instrument
2. Consider approval of a Resolution of Acknowledgement Supporting the Nomination of Charles E. Dupre, Ed.D, as the Texas Association of School Boards 2018 Superintendent of the Year
3. Consider approval of the Audit Committee recommendation to engage Gibson Consulting Group, Inc. to perform internal audit services
4. Consider approval of minutes from previous meetings
 - a. February 12, 2018 Listening Tour
 - b. February 12, 2018 Called Meeting and Agenda Review
 - c. February 26, 2018 Regular Meeting

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 proposed new positions for the 2018-19 fiscal year
2. Consider approval of purchases exceeding \$50,000
 - a. Purchase of Audio Visual Products and Services
 - b. Purchase Adobe Creative Cloud Software for Education

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 an interlocal agreement with SPARK Park School Program to fund the construction of the park facilities at Briargate Elementary School
2. Consider approval of purchases exceeding \$50,000
 - a. Briargate Elementary SPARK Park
 - b. Band and Orchestra Instruments, Equipment, and Related Items
3. Consider approval of donations exceeding \$10,000

D. Scalable Systems

1. Consider approval of the Teacher Step Proposal for 2018-19
2. District Bond Program
 - a. Consider approval of Construction of 2014 Bond Program Bid Package #15A – Austin High School Re-Roofing Project
 - b. Consider approval of Construction of 2014 Bond Program Bid Package #24 – New Security Vestibules and Facility Upgrades at Multiple Campuses
 - c. Consider approval of Construction of 2014 Bond Program Bid Package #27 – New Security Vestibules and Facility Upgrades at Multiple Campuses

- d. Consider approval of the use of 2014 Bond Program Contingency
 3. Consider approval of tax resale property items
 - a. Resale property owned by the District in Trust.
 - b. Offers to purchase tax resale property owned by the District in Trust
 4. Consider approval of purchases exceeding \$50,000
 - a. Temporary Buildings Relocation and Refurbishment
 - b. Travel Agency Services
 13. Action
 - 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 proposed Agreement between Fort Bend ISD and the Kickstart Kids Program regarding additional services
 14. Review Future Board Meeting Agenda Items
 15. 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.