

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

April 9, 2018

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on April 9, 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. Information
 - A. Scalable Systems
 1. Update on Costs Related to Hurricane Harvey
 2. 2018-19 Budget Development Update
 - a. Board Budget Allocations
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
4. Reconvene in open session
5. Consider Action on Closed Session Items
6. Review
 - A. Board Governance
 1. Review minutes from the previous meetings
 - a. February 26, 2018 Regular Board Meeting
 - 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 revisions to local Board Policy
 - a. FDC (Local): Admissions/ Homeless Students
 - b. FMG (Local): Student Activities/Travel
 2. Review proposed approval of Fort Bend ISD Early Literacy Center

3. Purchases exceeding \$50,000, specifically for:
 - a. Review proposed approval for the procurement of large kitchen equipment for the Child Nutrition Department
- 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 International Student Travel Request for Clements and Travis High School students to participate in the 2018 German American Partnership Program (GAPP)
 2. Review proposed approval of donations exceeding \$10,000
- D. Scalable Systems
 1. Review proposed revisions to local Board Policy
 - a. CS (Local): Facility Standards
 - b. CV (Local): Facilities Construction
 - c. CNA (Local): Transportation Management/ Student Transportation
 - d. FD (Local): Admission
 - e. FJ (Local): Student Fundraising
 2. Review proposed approval for Delinquent Tax Attorney Services to be performed by Perdue, Brandon, Fielder, Collins & Mott, LLP, and authorization for the Superintendent to execute the contract and any subsequent renewal
 3. Review proposed approval for bond counsel services to be performed by Bracewell LLP, and authorization for the Superintendent to execute the contract and any subsequent renewals
 4. Review proposed approval of an order authorizing the conversion of Fort Bend Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2015A to a new rate period; authorizing the preparation of a remarketing memorandum; and enacting other provisions relating thereto (the "Conversion Order")
 5. Review proposed approval of an order Repealing a Prior Order and Authorizing the Redemption of Certain Outstanding Fort Bend Independent School District Unlimited Tax School Building Bonds and Refunding Bonds, Series 2008 and Enacting Other Provisions Relating Thereto
 6. Review Ground Lease Agreement between Fort Bend ISD and Classic Chevrolet of Sugar Land
 7. Review proposed approval of the 2018-19 Fort Bend ISD Designated Hazardous Traffic Conditions and to adopt the Designated Hazardous Traffic Conditions Resolution
 8. Purchases exceeding \$50,000, specifically for:
 - a. Review proposed purchase of Data Center Load-Balancing Services (F5)

Model)

- b. Review proposed purchase of software from SHI-Government Solutions, Inc.
 - c. Review proposed approval for an 8% premium increase for Excess Workers' Compensation Insurance and reinstatement of the remaining one-year renewal option as awarded in the original RFP document
9. District Bond Program
- a. Purchases exceeding \$50,000, specifically for:
 - 1. Review proposed Job Order Contract (JOC) with Horizon International Group LLC to replace the stadium lighting systems at Mercer Stadium
7. Audience response to Agenda Review Items posted for this meeting
8. 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.