

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

April 16, 2018

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, April 16, 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 Governance
 1. Facilities Planning Update
 - B. Scalable Systems
 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. 551.074 - personnel matters
 1. Deliberate recommendation to terminate probationary employment contracts of certified employees at the end of the 2017-18 contract year
 2. Deliberate recommendation to propose non-renewal of term employment contracts of certified employees at the end of the 2017-18 contract year
 3. Deliberate specifying the manner of hearing(s), if any, concerning the proposed non-renewal of term employment contracts of certified employees in accordance with Policy DFBB
 4. Deliberate recommendation to renew and to award probationary, term, and non-chapter 21 employment contracts of specified certified employees for the 2018-19 contract year, including but not limited to Teachers, Non-Certified Teachers, Campus Administrators, Principals, Directors, Executive Directors, Assistant Superintendents, and Executive Officers
 - B. 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law

8. Reconvene in open session
9. Consider Action on Closed Session Items
10. Board Members' Reports
 - A. Activity Report
 - B. Special Reports
 - C. Board Training Report
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 minutes from 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. Consider approval of proposed revisions to local Board Policy
 - a. FDC (Local): Admissions/ Homeless Students
 - b. FMG (Local): Student Activities/Travel
2. Consider approval of the Fort Bend ISD Early Literacy Center
3. Purchases exceeding \$50,000, specifically for:
 - a. Consider 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. Consider approval of International Student Travel Request for Clements and Travis High School students to participate in the 2018 German American Partnership Program (GAPP)
2. Consider approval of donations exceeding \$10,000

D. Scalable Systems

1. Consider approval of proposed revisions to local Board Policy
 - a. CS (Local): Facility Standards
 - b. CNA (Local): Transportation Management/ Student Transportation
 - c. CV (Local): Facilities Construction
 - d. FD (Local): Admission
 - e. FJ (Local): Student Fundraising
2. Consider approval for Delinquent Tax Attorney Services to be performed by Perdue, Brandon, Fielder, Collins & Mott, LLP
3. Consider approval for bond counsel services to be performed by Bracewell LLP
4. Consider 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

5. Consider 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. Consider approval of the Ground Lease Agreement between Fort Bend ISD and Classic Chevrolet of Sugar Land
7. Consider 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. Consider approval of the purchase of Data Center Load-Balancing Services (F5 Model)
 - b. Consider approval of the purchase of software from SHI-Government Solutions, Inc.
 - c. Consider approval of 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

12. Action

A. Scalable Systems

1. District Bond Program

- a. Consider approval of a Contract Amendment to the Stantec Architectural Design Agreement for the James Reese CTE Center
- b. Consider approval of the use of 2014 Bond Program Contingency

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.