

# Agenda of Called Meeting

## The Board of Trustees

### Fort Bend Independent School District

May 7, 2018

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Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on May 7, 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. Review
  - A. Scalable Systems
    1. Review proposed approval of the 2018 updates to the Facilities Master Plan
3. Information
  - A. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
    1. Education Technology Plan Update
  - B. Board Governance
    1. Technology Internal Audit
    2. Second Quarter Financial Report for 2017-18
4. 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
5. Reconvene in open session
6. Consider Action on Closed Session Items
7. Action
  - A. Board Governance
    1. Consider approval of the proposed TEA Lone Star Governance Training
8. Review
  - A. Board Governance

1. Review proposed approval of Board Operating Procedures
  2. Review minutes from previous meetings
    - a. March 5, 2018 Literacy Tour
    - b. March 5, 2018 Called and Agenda Review
    - c. March 26, 2018 Regular Board Meeting
  3. Review setting the proposed 2018 maintenance and operation tax rate at \$1.06
  4. Review setting the proposed 2018 debt service tax rate at \$0.26
  5. Review setting the date, time, and place to conduct a 2018-19 public budget meeting on June 11, 2018 at 5:30 p.m. in the Board Room of the Administration Building
- 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 approval for professional consulting services
- C. Board Goal 3: Fort Bend ISD will provide an inclusive, collaborative, and fluid learning environment with opportunities for both risk-taking and success
1. Review proposed purchases exceeding \$50,000
    - a. College and Career Readiness Planning Platform
- D. 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 for Clements students to participate in the Japanese Exchange Program
  2. Review proposed purchases exceeding \$50,000
    - a. Fine Arts Concert Uniforms and Related Items
- E. Leadership Development
1. Review proposed approval of a Memorandum of Understanding (MOU) between Fort Bend ISD and Wharton County Junior College to facilitate English Language Learning offerings for FBISD staff
- F. Scalable Systems
1. Review proposed revisions to local Board Policy
    - a. CV (Local): Facilities Construction
  2. Review proposed approval of new positions for the 2018-19 fiscal year
  3. Review proposed approval of the recommended stipend proposal for 2018-19
  4. Review proposed approval of an Interlocal Agreement regarding participation in the Purchasing Cooperative of America - Region III
  5. Review proposed approval of Municipal Utility District (MUD) 134B commitment letter for water and sewer utilities for the FBISD Elementary School 51 property located in Aliana

6. Review proposed approval of low attendance waivers
  7. Review proposed purchases exceeding \$50,000
    - a. Job Order Contract (JOC) with Jamil & Smith Construction, LP to replace the stadium lighting system at Mercer Stadium
    - b. HVAC, Equipment, Supplies, Services, Controls, and Related Items
    - c. Fire Extinguisher Maintenance Service, New Equipment Purchases, Annual Inspections, Related Items
    - d. Employee Assistance Program
  8. Review proposed items regarding the 2014 Bond Program
    - a. Review proposed purchases exceeding \$50,000
      1. Network Access Management System
    - b. Additional construction contingency and design contingency funding for Fort Settlement Middle School
    - c. Use of 2014 Bond Program Contingency
  9. Review proposed Construction Contract for Elementary School 51
  9. Audience responses to Agenda Review Items posted for this meeting
  10. 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.