

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

May 14, 2018

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Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, May 14, 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. Administer Oath of Officers to newly elected trustees
5. Recognitions
6. Information
  - A. Scalable Systems
    1. 2018 Facilities Master Plan Update
7. Audience Items
8. Information
  - A. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
    1. School Health Advisory Council (SHAC) Update
  - B. Board Governance
    1. 2018-19 Budget Update
    2. Disaster Procurement Update
9. 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 Instructional Officer recommendation
    2. Deliberate Elementary Principal recommendations
    3. Deliberate Middle School Principal recommendation
    4. Deliberate High School Principal recommendations
    5. Deliberate Executive Director, Talent Experience recommendation

6. Deliberate Director, Child Nutrition
7. Deliberate Director, Extended Learning
8. Deliberate recommendation to terminate probationary employment contract and to rescind award of probationary employment contract
9. Deliberate recommendation to rescind the award of a term employment contract and to propose non renewal of term employment contract
10. Deliberate recommendation to rescind the proposed non-renewal of term employment contract, and to approve the Resignation and Release Agreement between FBISD and a certified employee
11. Deliberate assigning Level Three Grievance Appeal to a Board hearing officer or scheduling for a future Board meeting
10. Reconvene in open session
11. Consider Action on Closed Session Items
12. Board Members' Reports
  - A. Activity Report
  - B. Special Reports
    1. Policy Committee Report
13. Action
  - A. Scalable Systems
    1. Consider approval of 2018 Facilities Master Plan
14. 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. March 5, 2018 Literacy Tour
      - b. March 5, 2018 Called and Agenda Review
      - c. March 26, 2018 Regular Board Meeting
    2. Consider approval of setting the proposed 2018 maintenance and operation tax rate at \$1.06
    3. Consider approval of setting the proposed 2018 debt service tax rate at \$0.26
    4. Consider approval of 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. Consider approval of 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. Consider approval of 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. Consider approval of proposed International Student Travel for Clements students to participate in the Japanese Exchange Program
  2. Consider approval of proposed purchases exceeding \$50,000
    - a. Fine Arts Concert Uniforms and Related Items
- E. Leadership Development
  1. Consider approval of the proposed 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. Consider approval of the proposed revisions to local Board Policy
    - a. CV (Local): Facilities Construction
  2. Consider approval of proposed new positions for the 2018-19 fiscal year
  3. Consider approval of the recommended stipend proposal for 2018-19
  4. Consider approval of an Interlocal Agreement regarding participation in the Purchasing Cooperative of America - Region III
  5. Consider 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. Consider approval of low attendance waivers
  7. Consider approval of 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. Consider approval of items regarding the 2014 Bond Program
    - a. Consider approval of 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. Consider approval of the construction Contract for Elementary School 51
15. Action
16. Review Future Board Meeting Agenda Items

17. Convene in closed session under Texas Open Meetings Act, Texas Government Code, section 551.074 to discuss selection of Board Officers for 2018-19
18. Reconvene in open session to Elect Board Officers for 2018-19
19. 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.