Agenda of Called Meeting
The Board of Trustees
Fort Bend Independent School District

June 11, 2018

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on June 11, 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. Board Governance
     1. Internal Audit Update
   - B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
     1. Educational Technology Plan Update
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
   - B. 551.072 - consider purchase, exchange, lease, or value of real property
   - C. 551.074 - personnel matters
     1. Deliberate Elementary Principal recommendation
4. Reconvene in open session
5. Consider Action on Closed Session Items
6. Review
   - A. Scalable Systems
     1. Review proposed approval of Facilities Master Plan recommendation related to the utilization of elementary schools in the Marshall and Willowridge High School Feeder Patterns
     2. Review proposed approval of Facilities Master Plan recommendation related to the utilization of Marshall and Willowridge High Schools

3. Review proposed approval of Facilities Master Plan recommendation related to the utilization of Ridge Point High School
4. Review proposed reconsideration of May 14, 2018 Board Action to build a 12-classroom addition at Fort Settlement Middle School

B. Board Governance
   1. Review proposed approval of legal service providers and general counsel for Board of Trustees
   2. Review proposed revisions to local Board policy, specifically:
      a. BAA (Local): Board Legal Status- Powers and Duties

C. 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, specifically:
      a. ED (Local): Organization of Instruction
   2. Review proposed approval of an amendment to the existing Dual Credit Memorandum of Understanding between Fort Bend ISD and Houston Community College
   3. Review proposed approval of the 2018-19 Instructional Materials Allotment (IMA) and TEKS Certification
   4. Review proposed purchases exceeding $50,000, specifically for:
      a. Review proposed approval of the purchase of Instructional Resources for ELA/Literacy and STEM

D. Board Goal 2: FBISD will implement systems designed to promote student ownership and responsibility for their own learning, behavior, and progress through the FBISD curriculum
   1. Review proposed revisions to local Board policy, specifically:
      a. EIA (Local): Academic Achievement- Grading/Progress Reports to parents

E. 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 purchases exceeding $50,000, specifically for:
      a. Review proposed approval for the purchase of charter bus and transportation services

F. 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 approval of the Interlocal Agreements between Fort Bend ISD, Stafford MSD, and Needville ISD regarding the shared use of TalkLine Crisis Hotline
   2. Review proposed donations exceeding $10,000

G. Leadership Development

1. Review proposed approval of a Memorandum of Understanding (MOU) between Fort Bend ISD and Houston Community College (HCC) to provide GED preparation activities for Fort Bend ISD employees

H. Scalable Systems

1. Review proposed approval of the 2018-19 General Fund (199), Debt Service Fund (500), and Child Nutrition Fund (240) budgets
2. Review proposed revisions to local Board policy, specifically:
   a. GK (Local): Community Relations
   b. GKB (Local): Community Relations- Advertising and Fundraising
   c. GNC (Local): Relations with Educational Entities- Colleges and Universities
3. Review proposed approval of the committed fund balance resolution
4. Review proposed approval of budget amendments
5. Review proposed approval for a blanket easement with CenterPoint Energy Houston Electric, LLC for the electrical service to James Reese Career and Technical Education Center
6. Review proposed approval for a contract with Eric Ryan Corporation (ERC) for the completion of a telecommunications audit
7. Review proposed items regarding the 2014 Bond Program
   a. Review proposed approval of Professional Environmental Consulting Firm contract with Goshawk Environmental Consulting, Inc. for Archeological Services at the James Reese Career and Technical Center
   b. Reallocation of the project budget associated with the District Rekeying project (BPO1)
   c. Reallocate Program Contingency to the Willowridge HS Project Budget for mold remediation and restoration
   d. Use of 2014 Bond Program Contingency
   e. Amendments to the previously approved Project Budgets to reallocate Bond Support expenditures to project budgets
8. Consider approval of purchases exceeding $50,000, specifically for:
   a. Review proposed approval to increase expenditure WebSMARTT Child Nutrition Management System
   b. Review proposed approval of a contract with Blackboard Inc. for website hosting, an accessibility tool, mass notification system and the optional purchase of a mobile phone app
   c. Review proposed approval of Frontline Technologies
   d. Review proposed approval of District wide MDF/IDF upgrades - Package 1
   e. Review proposed approval contract with Kronos Timekeeping Solution
   f. Review proposed approval for the purchase of bread, bread products, and

related items

g. Review proposed approval for the purchase of fresh produce and related items from Labatt Food Service

7. Action
8. Audience response to Agenda Review Items posted for this meeting
9. 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.