

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

June 18, 2018

---

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, June 18, 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. Information
  - A. Scalable Systems
    1. Safety and Security Update
  - B. Board Governance
    1. Capital Planning Update
    2. Disaster Procurement Update
6. Audience Items
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. 551.071 - 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 assigning Level Three Grievance Appeal to a Board hearing officer or scheduling for a future Board meeting
    2. Deliberate High School Principal recommendations
8. Reconvene in open session
9. Consider Action on Closed Session Items
10. Board Members' Reports
  - A. Activity Report
  - B. Special Reports
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 legal service providers and general counsel for Board of Trustees
2. Consider approval of the proposed revisions to local Board Policy
  - a. BAA (Local): Board Legal Status- Powers and Duties

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

C. 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. Consider approval of the proposed revisions to local Board Policy
  - a. EIA (Local): Academic Achievement- Grading/Progress Reports to parents

D. 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. Consider approval for the purchase of charter bus and transportation services

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

F. Leadership Development

1. Consider 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

G. Scalable Systems

1. Consider approval of the proposed revisions to local Board Policy
  - a. GK (Local): Community Relations
  - b. GKB (Local): Community Relations- Advertising and Fundraising
  - c. GNC (Local): Relations with Educational Entities- Colleges and Universities

2. Consider approval for a blanket easement with CenterPoint Energy Houston Electric, LLC for the electrical service to James Reese Career and Technical Education Center
3. Consider approval for a contract with Eric Ryan Corporation (ERC) for the completion of a telecommunications audit
4. Consider approval items regarding the 2014 Bond Program
  - a. 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
5. Consider approval of purchases exceeding \$50,000
  - a. Consider approval to increase expenditure WebSMARTT Child Nutrition Management System
  - b. Consider 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. Consider approval of Frontline Technologies
  - d. Consider approval of District wide MDF/IDF upgrades - Package 1
  - e. Consider approval contract with Kronos Timekeeping Solution
  - f. Consider approval for the purchase of bread, bread products, and related items
  - g. Consider approval for the purchase of fresh produce and related items from Labatt Food Service

## 12. Action

### A. Board Governance

1. Consider approval of Gibson Consulting Group to perform internal audits

### B. Scalable Systems

1. Consider approval of the 2018-19 General Fund (199), Debt Service Fund (500), and Child Nutrition Fund (240) budgets
2. Consider approval of the committed fund balance resolution
3. Consider approval of budget amendments
4. Consider approval of the Facilities Master Plan Recommendations
  - a. Consider approval of Facilities Master Plan recommendation related to the utilization of elementary schools in the Marshall and Willowridge High School Feeder Patterns
  - b. Consider approval of Facilities Master Plan recommendation related to the utilization of Marshall and Willowridge High Schools

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

### 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.