

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

July 23, 2018

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, July 23, 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. Audience Items
5. Information
 - A. Board Governance
 1. Capital Planning Update
 2. Disaster Procurement Update
6. 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
7. Reconvene in Open Session
8. Consider Action on Closed Session Items
9. Board Members' Reports
 - A. Policy Committee Report
10. 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. Board Operating Procedures
 - 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 a contracts for residential and nonpublic day schools
 - 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 Category I and Category II Off Campus PE Activities
 2. Consider approval for student travel to Foshan, China as part of FBISD/Fort Bend County Global Initiative
 3. Consider approval of purchases exceeding \$50,000, specifically for:
 - a. Trucking services and trailer rentals
 - b. Swimming pool chemicals, supplies, equipment and related items
- 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 an agreement with BakerRipley for Early Head Start, Head Start, and a full day Pre-Kindergarten program
 2. Consider approval of donations exceeding \$10,000
- E. Continuous Improvement
1. Consider approval of purchases exceeding \$50,000, specifically for:
 - a. Research and program evaluation services
 - b. Certica Solutions, Inc.
- F. Scalable Systems
1. Consider approval of CenterPoint Energy blanket easement on ES #51
 2. Consider approval of a Memorandum of Understanding (MOU) between FBISD and Cypress Fairbanks ISD for CDL testing for FBISD staff
 3. Consider approval of purchases exceeding \$50,000, specifically for:
 - a. Microsoft Enrollment for Education Solutions (EES) program
 - b. Audience seating supplies, repair and related items
 - c. Flooring Services
 4. Bond 2014
 - a. Consider approval of amendments to the previously approved Project Budget for replacement of two gym floors at Fort Settlement Middle School
 - b. Consider approval to use 2014 Bond Program Contingency
 - c. Consider adoption of a Board Resolution and approval of a Memorandum of Understanding with the City of Sugar Land regarding the discovery of human remains at the James Reese Career and Technical Center site.

11. Action

12. Review Future Board Meeting Agenda Items

13. 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.