

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

August 6, 2018

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on August 6, 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. Scalable Systems
 1. Capacity Audit 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. 551.071 - Deliberate approval of a mediated settlement agreement in TEA Docket No. 098-DM-0518
4. Reconvene in open session
5. Consider Action on Closed Session Items
6. Review
 - A. Board Governance
 1. Review matters related to a proposed November 2018 Bond Election
 - a. Proposed Order Calling a Bond Election to be held for and within the District on Tuesday, November 6, 2018
 - b. Proposed resolutions related to Bond oversight and accountability
 1. Bond Oversight Committee Resolution
 2. Accountability Resolution
 - c. Proposed Order Approving a Joint Election Agreement and Contract for Election Services with Fort Bend County to conduct the Bond Election to be held on Tuesday, November 6, 2018 and the polling places specified in the

Joint Election Agreement and Contract for Election Services

2. Review proposed approval of Fiscal and Budgetary Strategy for 2018-19
 3. Review proposed adoption of resolution regarding the District's investment strategy and authorization of investment brokers for the District
 4. Review proposed approval of Underwriters to be utilized by the District in connection with future bond debt issues
 5. Review possible endorsement of candidates to represent Region IV as a Director on the Texas Association of School Boards (TASB) Board of Directors
 6. Review possible approval of an official voting delegate and an alternate to the Texas Association of School Boards annual Delegate Assembly
- 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 revisions to local Board Policy
 - a. EHBB (Local): Special Programs - Gifted and Talented Students
 2. Review of proposed AVID Membership and Professional Learning Plan
 3. Review proposed purchases exceeding \$50,000, specifically for:
 - a. Classroom Technology Toolset Lending Library
 - b. Performing and Visual Arts Organizations and Related Services
- 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. Review proposed approval of the 2018-19 Student Code of Conduct
- 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 of proposed International Travel by the Dulles High School Theatre students to travel to Edinburgh, Scotland and participate in the 2019 American High School Theatre Festival
- E. Continuous Improvement
1. Review proposed revisions to local Board Policy
 - a. CFC (Local): Accounting Audits
 - b. GKA (Local): Community Relations - Conduct on School Premises
 - c. GKD (Local): Community Relations - Nonschool Use of School Facilities
- F. Scalable Systems
1. Review proposed approval of Chapter 41 Status for 2018-19
 2. Review proposed revisions to local Board Policy
 - a. DC (local): Employment Practices

- b. EHBAF (Local): Special Education - Video/Audio Monitoring
 3. Review proposed approval of a contract for Benefits Management Consulting Services
 4. Review proposed approval of a contract for Cisco SmartNet Products and Services
 5. Review proposed approval of contract for Microsoft Premier Support Services
 6. Review proposed purchases exceeding \$50,000, specifically for:
 - a. Awards, School Spirit Products (Non Apparel), and Related Items
 - b. Signs, Banners, Related Items and Services
 - c. Diesel and Unleaded Fuel
 7. Action
 8. Audience Items
 9. 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.