

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

August 13, 2018

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Notice is hereby given that a Called Meeting of the Board of Trustees will be held on Monday, August 13, 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. Internal Audit Update
      - a. Special Education Audit
      - b. Human Resources Follow-up Audit
    2. Disaster Procurement Update
  - B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
    1. Co-Teach Update
  - C. 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. Safety and Security 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
  - B. 551.074 - personnel matters
    1. Deliberate scheduling a future Board meeting to hear a Level Three grievance appeal or assigning the Level Three grievance appeal to a Board hearing officer
7. Reconvene in open session
8. Consider Action on Closed Session Items
9. Board Members' Reports
  - A. Activity Report

B. Special Reports

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. Consider approval of matters related to a proposed November 2018 Bond Election
  - a. Consider approval of proposed Order Calling a Bond Election to be held for and within the District on Tuesday, November 6, 2018
  - b. Consider approval of proposed resolutions related to Bond oversight and accountability
    1. Bond Oversight Committee Resolution
    2. Accountability Resolution
  - c. Consider approval of 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. Consider approval of the Fiscal and Budgetary Strategy for 2018-19
3. Consider approval of a resolution regarding the District's investment strategy and authorization of investment brokers for the District
4. Consider approval of Underwriters to be utilized by the District in connection with future bond debt issues
5. Consider endorsement of Georgan Reitmeier, Position A and Tony Hopkins, Position C to represent Region IV as Directors on the Texas Association of School Boards (TASB) Board of Directors
6. Consider approval of Jason Burdine as official voting delegate and Addie Heyliger as 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. Consider approval of revisions to local Board Policy
  - a. EHBB (Local): Special Programs - Gifted and Talented Students
2. Consider approval of AVID Membership and Professional Learning Plan
3. Consider approval of 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. Consider 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. Consider approval of 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. Consider approval of 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. Consider approval of Chapter 41 Status for 2018-19
2. Consider approval of revisions to local Board Policy
  - a. DC (local): Employment Practices
  - b. EHBAF (Local): Special Education - Video/Audio Monitoring
3. Consider approval of a contract for Benefits Management Consulting Services
4. Consider approval of a contract for Cisco SmartNet Products and Services
5. Consider approval of a contract for Microsoft Premier Support Services
6. Consider approval of 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

11. Action

A. 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 Memorandum of Understanding (MOU) for the Juvenile Justice Alternative Education Program (JJAEP) services among Fort Bend County Juvenile Probation Board, Fort Bend ISD (FBISD), Stafford MSD (SMSD), and Alief ISD (AISD)

B. Scalable Systems

1. Consideration approval of a Professional Services Agreement with Applied GRT for additional Design Consulting and Construction Phase Services associated with the construction of the New Elementary #51

12. Review Future Board Meeting Agenda Items

13. 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.