

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

September 17, 2018

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on September 17, 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 Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
 1. 2017-18 STAAR/EOC and Accountability Performance 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. 551.074 - Personnel matters
 1. Deliberate Director of Innovation and Continuous Improvement recommendation
 2. Deliberate Executive Director of Business and Finance recommendation
4. Reconvene in open session
5. Consider Action on Closed Session Items
6. Review
 - A. Board Governance
 1. Review of minutes from previous meetings
 - a. April 9, 2018 Called Meeting and Agenda Review
 - b. April 16, 2018 Regular Board Meeting
 - c. April 23, 2018 Board Self Evaluation
 - d. May 7, 2018 Called Meeting and Agenda Review

- e. May 14, 2018 Regular Board Meeting
- f. May 21, 2018 Teambuilding
- g. June 11, 2018 Called Meeting and Budget Hearing
- h. June 11, 2018 Called Meeting and Agenda Review
- i. June 18, 2018 Regular Board Meeting
- j. July 23, 2018 Regular Board Meeting
- k. August 6, 2018 Called Meeting and Agenda Review
 - l. August 13, 2018 Regular Board Meeting
 - m. August 27, 2018 Superintendent Formative Evaluation
- 2. Review proposed Order Authorizing Redemption of Bonds
- 3. Review of the proposed Resolution approving the 2018 Tax Year Tax Roll
- 4. Review of the proposed Resolution adopting the 2018 Ad Valorem Tax Rate
- B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
 - 1. Review of the proposed Texas Education Agency Exemption Waiver for Class Size in grades K-4 for elementary schools
 - 2. Review of the proposed Remote Instruction Homebound and Dual Credit Waivers
 - 3. Review proposed purchases exceeding \$50,000, specifically for:
 - a. Braille/Vision Services/Licensed Professional Counseling/ Occupational Therapy and Physical Therapy
 - b. Special Education Skilled Nursing Services
 - c. Speech Services/Sign Language Interpreting, Independent Educational Evaluations/Related Services Evaluations/Language Translations/ Supplemental Direct Special Education Services/LSSP Service
 - d. Professional Staff Development/Technical Assistance/Program Evaluation for Special Education Topics
- 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 of proposed Interlocal Agreement regarding Saved by the Bell
- 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 proposed resolution designating a delegate and alternate to the General Assembly of the Houston-Galveston Area Council for the year 2019
 - 2. Review proposed donations exceeding \$10,000
- E. Scalable Systems

1. Review proposed Staffing Positions for Safety and Security
2. Review of the proposed price increase of adult breakfast meal to \$2.25
3. Review of the proposed removal of Uncollectible Property Tax Accounts
4. Review of the proposed Budget Amendment to the General Fund Fiscal year budget for 2018-19
5. Review proposed School Boundary/Community Engagement Services
6. Bond 2018
 - a. Review of the proposed package 2 MDF/IDF Upgrades and Total Project Budget
 - b. Review of the proposed Professional Services Agreement with M. Arthur Gensler, J. & Associates, Inc. to Meadows Elementary School Design Services
 - c. Review of the proposed Project Management Information System (Trimble Prolog Sky) for 2018 Bond Program
 - d. Review of the proposed Professional Services Agreement with Pfluger Architects for additional Design Consulting and Construction Administration Services associated with the classroom expansion at Elementary School #51
7. Review proposed purchases exceeding \$50,000, specifically for:
 - a. Fleet Vehicles, ATV's and Golf Carts
 - b. Vendors for Furniture, Fixtures, & Equipment at James Reese Career and Technical Center
 - c. Demographic Services

7. Audience Items

8. 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.