

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

September 24, 2018

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Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, September 24, 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. Audience Items
6. Information
  - A. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
    1. Gifted and Talented Program Update
  - B. 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. Discipline Management and Positive Behavior Supports Update
  - C. Board Governance
    1. Emergency Declaration Purchase Update
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. 551.082 - student discipline matter or complaint
    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
  - C. 551.074 - personnel matters
    1. Deliberate recommendation to terminate probationary employment contact
8. Reconvene in open session
9. Consider Action on Closed Session Items
10. Board Members' Reports

A. Activity Report

B. Special Reports

1. Board Leadership Academy Update

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 an Order Authorizing Redemption of Bonds

2. Consider approval of a Resolution approving the 2018 Tax Year Tax Roll

3. Consider approval of a 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. Consider approval of the Texas Education Agency Exemption Waiver for Class Size in grades K-4 for elementary schools

2. Consider approval of the Remote Instruction Homebound and Dual Credit Waivers

3. Consider approval of 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. Consider approval of an 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. Consider approval of a Resolution designating a delegate and alternate to the General Assembly of the Houston-Galveston Area Council for the year 2019

2. Consider approval of donations exceeding \$10,000

E. Scalable Systems

1. Consider approval of Staffing Positions for Safety and Security

2. Consider approval of price increase of adult breakfast meal to \$2.25

3. Consider approval of removal of Uncollectible Property Tax Accounts

4. Consider approval of a Budget Amendment to the General Fund Fiscal year budget for 2018-19

5. Consider approval of School Boundary/Community Engagement Services

6. Bond 2018
  - a. Consider approval of package 2 MDF/IDF Upgrades and Total Project Budget
  - b. Consider approval of a Professional Services Agreement with M. Arthur Gensler, J. & Associates, Inc. to Meadows Elementary School Design Services
  - c. Consider approval of a Project Management Information System (Trimble Prolog Sky) for 2018 Bond Program
  - d. Consider approval of a Professional Services Agreement with Pfluger Architects for additional Design Consulting and Construction Administration Services associated with the classroom expansion at Elementary School #51
7. Consider approval of 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
12. Action
13. Review Future Board Meeting Agenda Items
14. 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.