

# Agenda of Called Meeting

## The Board of Trustees

### Fort Bend Independent School District

October 8, 2018

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Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on October 8, 2018, beginning at 6:00 PM at Dulles High School, 550 Dulles Avenue, Sugar Land, TX 77478. It is the Board of Trustees' intent that a quorum of the Board of Trustees will be physically present at this location although one or more trustees may participate by videoconference.

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. Information
  - A. Scalable Systems
    1. Attendance Boundary Planning Process Update
5. 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
6. Reconvene in open session
7. Consider Action on Closed Session Items
8. Review
  - A. Board Governance
    1. Review 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
- 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. Review proposed revisions to Local Board policy
    - a. FMH: Student Activities – Commencement
    - b. FNA: Student Rights and Responsibilities – Student Expression
- 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. Review proposed donations exceeding \$10,000
- D. Scalable Systems
- 1. Review proposed 2018-19 Budget Amendment 2
  - 2. Review proposed Resolution regarding an incentive payment in the form of a one-time retention supplemental payment for all staff payable on November 15, 2018
  - 3. Review proposed purchases exceeding \$50,000, specifically for:
    - a. Moving Services
  - 4. 2007 Bond Program
    - a. Review proposed construction services agreement with job order contractor, Jamail & Smith Construction, LP for the construction of the Garcia Middle School marquee
    - b. Review proposed transfer of capital item expenditures from the 199 General Fund to the 2007 Bond Contingency Fund
    - c. Review proposed purchases exceeding \$50,000, specifically for:
      - 1. Remediation/Restoration Services
  - 5. 2014 Bond Program
    - a. Review proposed funding increase to the previously approved Project Budget for James Reese Career and Technical Center (CTC)
    - b. Review proposed use of 2014 Bond Program Contingency as proposed

- c. Review proposed Security camera storage expansion system
  - 6. 2018 Bond Program
    - a. Review proposed of a Professional Services Agreement with Kirksey Architecture for the design and construction administration services associated with the rebuild of Lakeview Elementary School
    - b. Review proposed Professional Services Agreement with OC+A Architects, Inc. for the design and construction administration services associated with the Hall Stadium Repair
    - c. Review proposed purchases exceeding \$50,000, specifically for:
      - 1. Special Education (SPED) camera storage system
  - 9. Action
    - A. Board Governance
      - 1. Consideration and approval of the proposed Extension of Leave Benefits for Employees due to a Catastrophic Illness
  - 10. Audience Items
  - 11. 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.