

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

November 5, 2018

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on November 5, 2018, beginning at 6:00 PM in the Administration Building at 16431 Lexington Blvd., Sugar Land, Texas. 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. Information
 - A. 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. Profile of a Graduate Update
 - B. Board Governance
 1. First Quarter Financial Report for 2018-19 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 Facilities Maintenance 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. May 7, Called Meeting and Agenda Review
 - b. May 14, 2018 Regular Board Meeting

- c. May 21, 2018 Teambuilding
- 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 District and Campus Improvement Plan Performance Objectives
- 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 adoption of a Board Resolution authorizing the sale of 0.1665 acres out of the Goodman Elementary campus to Fort Bend County for the S. Post Oak Boulevard improvement Project
 - 2. Review proposed donations exceeding \$10,000
 - 3. Review proposed purchases exceeding \$50,000, specifically for:
 - a. Pianos and Related Items
 - b. Physical Education (PE) and Athletic Supplies, Equipment, and Related Items (Catalog)
- D. Scalable Systems
 - 1. Review proposed purchases exceeding \$50,000, specifically for:
 - a. Waste Removal, Disposal, Related Items and Services
 - b. Professional services agreement of a Real Estate Broker/Consultant Services
 - c. Police Department Body Worn Camera
 - d. ID Badges, Printer System, Camera System, Supplies and Services
 - e. Kitchen Grease Trap Removal, Cleaning and Related Services
 - f. Pest Control Management Services
 - 2. 2018 Bond Program
 - a. Review proposed Professional Services Agreement with Jacobs Project Management Company (Jacobs) as the District's Construction Manager-Agent for the execution of Bond 2018 work
- 7. Action
- 8. Audience Items
- 9. 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.