

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

November 12, 2018

Notice is hereby given that a Regular Board Meeting of the Board of Trustees will be held on Monday, November 12, 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. Pledge of Allegiance
3. Silent Invocation
4. Recognitions
5. Audience Items
6. Information
 - A. Board Governance
 1. 2017-18 Comprehensive Annual Financial Report
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. 551.074 - personnel matters
 1. Deliberate Career and Technical Education Instructional Officer recommendation
 2. Deliberate recommendation to propose termination for good cause and suspension without pay of term employee
8. Reconvene in open session
9. Consider Action on Closed Session Items
10. Board Members' Reports
 - A. Activity Report
 - B. Special Reports
 1. Vision and Planning Committee Update
 2. Special Education CAC and Aggie Achieve Program
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. Consideration and approval 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. Consideration and approval of the 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. Consideration and approval of 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. Consideration and approval of donations exceeding \$10,000
3. Consideration and approval of 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. Consideration and approval of 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. Consideration and approval of a Professional Services Agreement with Jacobs Project Management Company (Jacobs) as the District's Construction Manager-Agent for the execution of Bond 2018 work

12. Action

- A. Consideration and approval of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2018

13. Review Future Board Meeting Agenda Items

14. 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.