

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

December 10, 2018

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on December 10, 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 Governance
 1. Conduct Public Hearing on the District's 2017-18 Financial Integrity Rating System of Texas (FIRST) Rating
 2. Hear Public Comments on FIRST
 - B. Scalable Systems
 1. Attendance Boundary 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
4. Reconvene in open session
5. Consider Action on Closed Session Items
6. Review
 - A. Board Governance
 1. 2018-19 District Improvement Plan and Campus Improvement Plan Performance Objectives
 2. Review proposed 2018-19 Superintendent Evaluation Instrument
 3. Legislative Priorities for the 86th Texas Legislative Session Update
 4. Review proposed approval of the name for Elementary School 51

5. Review minutes from previous meetings
 - a. June 11, 2018 Called Meeting and Budget Hearing
 - b. June 11, 2018 Called Meeting and Agenda Review
 - c. June 18, 2018 Regular Board Meeting
 - d. July 23, 2018 Regular Board Meeting
 - e. August 6, 2018 Called Meeting and Agenda Review
 - f. August 13, 2018 Regular Board Meeting
 - g. August 27, 2018 Superintendent Formative Evaluation
 - h. September 5, 2018 Called Joint Meeting
 - i. September 17, 2018 Called Meeting and Agenda Review
 - j. September 24, 2018 Regular Board Meeting
 - k. October 8, 2018 Called Meeting and Agenda Review
 - l. October 15, 2018 Regular Board Meeting
 - m. October 22, 2018 Superintendent Summative Evaluation
 - n. November 5, Called Meeting and Agenda Review
 - o. November 12, 2018 Regular Board Meeting
 - p. November 14, 2018 Called Meeting Canvassing of 2018 Election
6. Review proposed revisions to Local Board Policy
 - a. Policy FC (Local): School Attendance Boundaries
 - b. Policy FNA (Local): Student Rights and Responsibilities – Student Expression
- 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 New Innovative Course Proposal for 2019-20
- C. Board Goal 3: Fort Bend ISD will provide an inclusive, collaborative, and fluid learning environment with opportunities for both risk-taking and success
 1. Review of proposed additional staff positions recommended for the 2018-19 school year
 2. Review of purchases exceeding \$50,000, specifically for:
 - a. Fine Arts color guard uniforms, supplies, and related items
 - b. Band uniforms and related items- Dulles High School
- D. Scalable Systems
 1. Review proposed revisions to Local Board Policy
 - a. Policy BBD (Local): Board Members Training and Orientation
 - b. Policy BBE (Local): Board Members Authority
 - c. Policy CJ (Local): Contracted Services

- d. Policy DC (Local): Employment of Contractual Personnel
 - e. Policy DF (Local): Termination of Employment
 - f. Policy DFFA (Local): Reduction in Force - Financial Exigency
 - g. Policy DH (Local): Employee Standards of Conduct
 - h. Policy EL (Local): Campus Charters
 - i. Policy FEC (Local): Attendance - Attendance for Credit
 - j. Policy FFAA (Local): Wellness and Health Services - Physical Examinations
 - k. Policy FFF (Local): Student Welfare - Student Safety
 - l. Policy GBAA (Local): Information Access - Requests for Information
 - m. Policy GKC (Local): Community Relations - Visitors
 - n. Policy GKE (Local): Community Relations - Business, Civic, and Youth Groups
 - o. Policy GRA (Local): Relations with Governmental Entities State and Local Governmental Authorities
2. Review proposed approval of two lease agreements between FBISD and Eco-Site II, LLC for two new cellular towers at Kempner High School and Ridgemont Elementary School
 3. Review of purchases exceeding \$50,000, specifically for:
 - a. Increase in spending authorization for radio equipment, services and related items
 - b. Medicaid and Student and Health related services billing provider
 - c. Technology Hardware Inventory Assessment
 - d. LAN Network and Equipment
 - e. Police uniforms and accessories
 - f. Campus Security Management System and Equipment - Raptor Technologies, LLC
 4. 2018 Bond Program
 - a. Review proposed Professional Services contract for a Building Commissioning Agent Firm, Engineered Air Balance Company, Inc., for the rebuild of Meadows Elementary School
 - b. Review proposed Architectural and Engineering (A/E) Design Firms and pool selection for the 2018 Bond Program
 - c. Review proposed approval of all Master Budgets by school for the 2018 Bond Program
 - d. Review proposed approval of a Job Order Contracting (JOC) pool to be utilized by the District for five identified 2018 Bond Program projects and non-bond related projects to be identified

- e. Review proposed Professional Services Agreement with Combs Consulting Group for the execution of Technology Consulting Services associated with 2018 Bond Program

7. Action

8. Audience response to Agenda Review Items posted for this meeting

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.