

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

January 14, 2019

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on January 14, 2019, 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. 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
3. Reconvene in open session
4. Consider Action on Closed Session Items
5. Review
 - A. Board Governance
 1. Review of minutes from previous meetings
 - a. October 8, 2018 Listening Tour
 - b. October 8, 2018 Called Meeting and Agenda Review
 - c. October 15, 2018 Regular Board Meeting
 - d. October 22, 2018 Superintendent Summative Evaluation
 - e. November 5, 2018 Called Meeting and Agenda Review
 - f. November 12, 2018 Regular Board Meeting
 - g. November 14, 2018 Called Meeting Canvassing of 2018 Election
 2. Review proposed Order of Election to be conducted May 4, 2019
 - B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
 1. Review proposed attendance boundaries associated with the opening of Malala

Yousafzai Elementary

2. Review proposed attendance boundaries associated with balancing High School enrollment in the southeastern portion of the District
 3. Review proposed 2019-20 District Calendar and related Staff Development Waiver
- 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 proposed addition of a Pathways in Technology Early College High School (P-TECH ECHS) at Hightower High School for the 2019-20 school year
 2. Review proposed addition of an Early College High School at Thurgood Marshall High School for the 2019-20 school year
 3. Review proposed addition of a Pathways in Technology Early College High School (P-TECH ECHS) at Willowridge High School for the 2019-20 school year
 4. Review proposed International travel by the Stephen F. Austin High School Senior NJROTC cadets to travel to Cozumel, Mexico
- D. Scalable Systems
1. Review proposed Order authorizing the issuance of FBISD Unlimited Tax School Building and Refunding Bonds
 2. Review proposed Order authorizing the issuance of FBISD Variable Rate Unlimited Tax Refunding Bonds, which may be issued in one or more series
 3. Review proposed Order authorizing the conversion of Fort Bend Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2015A and Series 2015B to a new rate period
 4. Review proposed Order authorizing the issuance of Fort Bend Independent School District Variable Rate Unlimited Tax Refunding Bonds
 5. Review proposed amended and restated order authorizing and establishing of the Fort Bend Independent School District Unlimited Tax Commercial Paper Program
 6. Review proposed resolution to authorize Superintendent to submit the application for a federal grant to fund replacement of technology infrastructure used for Uniform Crime Reporting
 7. Review proposed Phase 1 Professional Services Firms to provide both Bond 2018 services and non-bond services
 8. Review proposed lease of warehouse space at the Sugar Land Business Park
 9. Review proposed purchases exceeding \$50,000, specifically for:
 - a. Oracle PeopleSoft Annual Support Contract
 - b. Certica Solutions, Inc.
6. Audience response to Agenda Review Items posted for this meeting

7. 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.