

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

January 22, 2019

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Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Tuesday, January 22, 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. Pledge of Allegiance
3. Silent Invocation
4. Recognitions
5. Information
  - A. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
    1. Attendance Boundaries and Programming associated with High Schools in the Southeast portion of the District
6. Audience Items
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. 551.072 - consider purchase, exchange, lease, or value of real property
    1. Deliberate consideration and possible adoption of a Resolution authorizing Fort Bend ISD to convey to D.R. Horton Texas, LTD a 100-foot fee access strip along the southern border of the 49.5-acre tract surrounding the Ferndell Henry Center for Learning campus
    2. Deliberate consideration and possible approval to purchase approximately 80 acres of real property located in Rosharon, Texas, for future educational facilities for a purchase price not to exceed \$2.60 per square foot, plus closing costs, and delegation of authority to the Superintendent to negotiate and execute all necessary agreements, amendments and closing documents to consummate the purchase
8. Reconvene in open session
9. Consider Action on Closed Session Items

10. Board Members' Reports

A. Activity Report

B. Special Reports

1. Audit Committee Update

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. 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. Consideration and approval of a 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. Consideration and approval of the proposed attendance boundaries associated with the opening of Malala Yousafzai Elementary

2. Consideration and approval of 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. Consideration and approval of 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. Consideration and approval of proposed addition of an Early College High School at Thurgood Marshall High School for the 2019-20 school year

3. Consideration and approval of 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. Consideration and approval of the proposed International travel by the Stephen F. Austin High School Senior NJROTC cadets to travel to Cozumel, Mexico

D. Scalable Systems

1. Consideration and approval of a proposed Order authorizing the issuance of FBISD Unlimited Tax School Building and Refunding Bonds

2. Consideration and approval of a proposed Order authorizing the issuance of FBISD

Variable Rate Unlimited Tax Refunding Bonds, which may be issued in one or more series

3. Consideration and approval of a proposed Order authorizing the conversion of FBISD Variable Rate Unlimited Tax School Building Bonds, Series 2015A and Series 2015B to a new rate period
4. Consideration and approval of a proposed Order authorizing the issuance of FBISD Variable Rate Unlimited Tax Refunding Bonds
5. Consideration and approval of a proposed amended and restated order authorizing and establishing of the FBISD Unlimited Tax Commercial Paper Program
6. Consideration and approval of a 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. Consideration and approval of the proposed Phase 1 Professional Services Firms to provide both Bond 2018 services and non-bond services
8. Consideration and approval of the proposed lease of warehouse space at the Sugar Land Business Park
9. Consideration and approval of proposed purchases exceeding \$50,000, specifically for:
  - a. Oracle PeopleSoft Annual Support Contract
  - b. Certica Solutions, Inc.

## 12. Action

- A. 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 proposed attendance boundaries associated with balancing High School enrollment in the southeastern portion of the District
  2. Consideration and approval of proposed purchases exceeding \$50,000, specifically for:
    - a. Elevate K-12 Services

## 13. Review Future Board Meeting Agenda Items

## 14. 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.