

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

February 11, 2019

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on February 11, 2019, beginning at 6:00 PM at Briargate Elementary School, 15817 Blue Ridge Road, Missouri City, Texas, 77489. 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. Information
 - A. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
 1. Early Literacy Center Implementation and Special Education Early Intervention Update
 - B. Board Governance
 1. Second Quarter Financial Report for 2018-19
5. 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
6. Reconvene in open session
7. Consider Action on Closed Session Items
8. Review
 - A. Board Governance
 1. Review minutes from previous meetings
 - a. December 10, 2018 Called Meeting and Agenda Review
 - b. December 17, 2018 Regular Board Meeting

2. Review proposed annual audit engagement letter with Whitley Penn LLP for fiscal year 2018-19
- 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 staffing positions within Teaching and Learning
 2. Review proposed purchases exceeding \$50,000, specifically for:
 - a. Broadcast System
 - b. Online Course Content Provider - Edgenuity
 - c. Blended Learning Professional Development
 - d. Academic Tutorials and Enrichment Services
 - e. Special Education Services and Related items
 - f. Supplementary Special Education Skilled Nursing Services
 - g. Apple Computer, Inc.
 - h. Personal Computers (PC), Related Equipment and Services
 - i. Virtual Online Staffing Services - Proximity Learning Services
- 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 purchases exceeding \$50,000, specifically for:
 - a. CTE Instructional Resources
 - b. CTE Industry Certifications and Supporting Practice Materials
 - c. CTE Technology and Materials
- D. Scalable Systems
1. Review of proposed new positions for Malala Yousafzai Elementary School for the 2019-20 fiscal year
 2. Review proposed adoption of budget amendment #3 for 2018-19
 3. Review proposed Interlocal agreement regarding participation in the Sourcewell Purchasing Cooperative
 4. 2014 Bond Program
 - a. Review proposed reallocation of the project budget associated with the installation of Security Cameras in Bond 2014 package BP01A
 5. 2018 Bond Program
 - a. Review proposed utilization of the Construction Manager at Risk (CMAR) delivery method for the construction of the new High School 12, Elementary School 53, and the re-build of Lakeview ES
 - b. Review of a proposed service agreement with Job Order Contractor (JOC) Brown & Root for the Hall Stadium Repairs
 - c. Review proposed construction service agreement with Job Order

- Contractors (JOC) Brown & Root for the construction/installation of all Water Heaters/Boilers identified under Bond 2018 Package 024
- d. Review proposed construction service agreement with Job Order Contractors (JOC) JR Thomas Group for the construction/installation of all Playgrounds/Landscaping identified under Bond 2018 Package 033
 - e. Review proposed construction service agreement with Job Order Contractors (JOC) Alpha Building Corporation for the construction/installation of all Fire Alarms identified under Bond 2018 Package 036, and for the construction/installation of Fire Sprinklers identified under Bond 2018 Package 030
 - f. Review proposed Schematic Design (SD) for a 10-classroom addition at Malala Yousafzai Elementary School located in the Aliana community
 - g. Review proposed Schematic Design (SD) for rebuild of Meadows Elementary School
 - h. Review proposed Schematic Design (SD) for 12-classroom addition at Neill Elementary School
6. Review proposed purchases exceeding \$50,000, specifically for:
- a. EJ Ward, Inc. - Fuel Terminals and annual Support Maintenance
 - b. Parks and Recreation Equipment and Field Lighting Products and Installation
 - c. Emergency Call Boxes and Related Items
9. Audience response to Agenda Review Items posted for this meeting
10. 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.