

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

February 18, 2019

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, February 18, 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. Audience Items
6. Information
 - A. Board Governance
 1. Budget and Legislative Update
 - B. Scalable Systems
 1. Demographic Update
 2. Annual Enrollment Review
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
 1. Deliberate authorizing the Superintendent to negotiate an Interlocal Agreement with Fort Bend County relating to Cause Number 18-DCV-251366 in re: Abandoned and Unverified Historical Cemetery
 - B. 551.074 - personnel matters
 1. Deliberate Associate General Counsel recommendation
 2. Deliberate recommendation to propose termination of term employment contract
 3. Deliberate recommendation to propose termination of term employment contract and to propose suspension without pay
 4. Deliberate recommendation to terminate probationary employment contracts
 - C. 551.072 - consider purchase, exchange, lease, or value of real

1. Deliberate proposed resolution authorizing the use of eminent domain to acquire a 20-acre tract of land (more or less) located along the east line of Thompson Ferry Road, north of Knights Court
8. Reconvene in open session
9. Consider Action on Closed Session Items
10. Board Members' Reports
 - A. Activity Report
 - B. Special Reports
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. Consider approval of minutes from previous meetings
 - a. December 10, 2018 Called Meeting and Agenda Review
 - b. December 17, 2018 Regular Board Meeting
 2. Consider approval of an 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. Consider approval of staffing positions within Teaching and Learning
 2. Consider approval of 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. Interlocal agreement to participate with ESC Region 10 purchase cooperative and purchase of 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. Consider approval of 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. Consider approval of new positions for Malala Yousafzai Elementary School for the 2019-20 fiscal year
2. Consider approval of the adoption of budget amendment #3 for 2018-19
3. Consider approval of an Interlocal agreement regarding participation in the Sourcewell Purchasing Cooperative
4. 2014 Bond Program
 - a. Consider approval of the reallocation of the project budget associated with the installation of Security Cameras in Bond 2014 package BP01A
5. 2018 Bond Program
 - a. Consider approval of 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. Consider approval of a service agreement with Job Order Contractor (JOC) Brown & Root for the Hall Stadium Repairs
 - c. Consider approval of a 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. Consider approval of a 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. Consider approval of a 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. Consider approval of the Schematic Design (SD) for a 10-classroom addition at Malala Yousafzai Elementary School located in the Aliana community
 - g. Consider approval of the Schematic Design (SD) for rebuild of Meadows Elementary School
 - h. Consider approval of the Schematic Design (SD) for 12-classroom addition at Neill Elementary School
6. Consider approval of 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

12. Action

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.