

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

March 4, 2019

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on March 4, 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. Information
 - A. Scalable Systems
 1. Safety and Security Master Plan 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
 - B. 551.074 - personnel matters
 1. Deliberate Director of Gifted and Talented recommendation
 2. Deliberate Associate General Counsel recommendation
4. Reconvene in open session
5. Consider Action on Closed Session Items
6. Review
 - A. Board Governance
 1. Review proposed revisions to local Board Policy
 - a. FFF (Local): Student Welfare – Student Safety
 - b. CJ (Local): Contracted Services
 - c. DC (Local): Employment Practices
 - d. DFFA (Local): Reduction in Force – Financial Exigency

- e. DH (Local): Employee Standards of Conduct
 - f. FFAA (Local): Wellness and Health Services – Physical Examinations
 - 2. Review minutes from previous meetings
 - a. January 14, 2019 Called Meeting and Agenda Review
 - b. January 22, 2019 Regular Board Meeting
 - c. January 29, 2019 Special Called Meeting- Special Election
 - 3. Review proposed Joint Election Agreement and Contract for Election Services with Fort Bend County
 - 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 purchases exceeding \$50,000, specifically for:
 - a. Furniture, Related Items and Services
 - C. Board 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
 - 1. Review proposed student and staff coalitions to travel to Foshan, China in November 2019 under the Fort Bend County Global Initiative
 - 2. Review proposed international travel during the summer of 2019 for twelve Clements High School students and one Travis High School student to participate in the student exchange program with Chiba City, Japan
 - D. Scalable Systems
 - 1. Review proposed Resolution of renewal of the contract with Prosperity Bank as the District’s depository for the period of July 1, 2019 through June 30, 2021 in accordance with Section 45.205(b) of the Texas Education Code, as presented
 - 2. Review proposed purchases exceeding \$50,000, specifically for:
 - a. Paint, Paint Supplies and Related Items
 - b. Portable Classroom Building Relocations and Refurbishments for 2019-20 School Year
 - 3. Bond 2018 Program
 - a. Review of proposed Phase 2 - Professional Service Firms to provide both Bond 2018 services
 - b. Review proposed purchases exceeding \$50,000, specifically for:
 - 1. District Fleet Vehicles
 - 7. Action
 - 8. Audience responses to Agenda Review Items posted for this meeting
 - 9. 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.