

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

March 25, 2019

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Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, March 25, 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 Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
    1. 2019 College Career and Military Readiness (CCMR) Update
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 assigning Level Three public complaint to a Board hearing officer or to a future Board meeting
  - B. 551.072 - Consider purchase, exchange, lease, or value of real property
    1. Deliberate the purchase of a parcel of land consisting of approximately 16 acres, more or less, located near Park Vista Drive and Fort Bend County Toll Road, in Fort Bend County, Texas, to be used for a school campus, or other District facilities
  - C. 551.074 - personnel matters
    1. Deliberate recommendations to terminate the term employment contracts for good cause
8. Reconvene in open session
9. Consider Action on Closed Session Items
10. Board Members' Reports
  - A. Activity Report
  - B. Special Reports

11. Action

A. Scalable Systems

1. Consideration and possible approval of the attendance boundary associated with balancing enrollment between First Colony Middle School and Fort Settlement Middle School

12. 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 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. Consider approval of 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. Consider approval of a 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. Consider approval of 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. Consider approval of student and staff coalitions to travel to Foshan, China in November 2019 under the Fort Bend County Global Initiative
2. Consider approval of 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. Consider approval of a 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. Consider approval of 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. Consider approval of Phase 2 - Professional Service Firms to provide both Bond 2018 services
    - b. Consider approval of purchases exceeding \$50,000, specifically for:
      - 1. District Fleet Vehicles
  - 13. Action
    - A. Scalable Systems
      - 1. Consideration and possible approval of new positions for the 2019-20 fiscal year
      - 2. Consider approval of purchases exceeding \$50,000, specifically for:
        - a. Broadcast Equipment
  - 14. Review Future Board Meeting Agenda Items
  - 15. 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.