

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

April 8, 2019

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on April 8, 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. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
 1. Update on District Development of Curriculum regarding Sugar Land 95 Discovery
 - B. Board Governance
 1. Legislative Update
3. Audience participation regarding Action Items posted for this agenda
4. 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
5. Reconvene in open session
6. Consider Action on Closed Session Items
7. Action
 - A. Board Governance
 1. Review proposed Board Self Evaluation Instrument
 2. Review of the proposed Resolution of Acknowledgement Supporting the Nomination of Charles E. Dupre, Ed.D., as the Texas Association of School Boards 2019 Superintendent of the Year
 3. Consideration and possible approval of a Resolution Supporting House Bill 4179 amending Texas Health and Safety Code relating to the authority of Fort Bend County to own and care for a historical cemetery

8. Review

A. Board Governance

1. Review proposed revisions to local Board Policy
 - a. FM (Local): Student Activities
 - b. GF (Local): Public Complaints
2. Review minutes from previous meetings
 - a. February 11, 2019 Literacy Tour
 - b. February 11, 2019 Called Meeting and Agenda Review
 - c. February 18, 2019 Texas Academic Performance Report (TAPR)
 - d. February 18, 2019 Regular Board Meeting
 - e. February 20, 2019 Superintendent Formative Evaluation

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 Instructional Materials Allotment (IMA) and TEKS Certification for 2019-20
2. Review proposed purchases exceeding \$50,000, specifically for:
 - a. Proclamation 2019 Instructional Resources Adoption

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 Resolution authorizing the Superintendent to approve and submit the Federal Grant Application 3794101 for the FY2019 Victims of Crime ACT (VOCA) Formula Grant Program
2. Review proposed purchases exceeding \$50,000, specifically for:
 - a. After School Enrichment and Related Items

D. Scalable Systems

1. Review proposed contract with ENGIE Services U.S. Inc./Way Service Ltd.
2. Review proposed revision of the waterline easement agreement with the City of Sugar Land for BP29 James Reese Career and Technical Center
3. Bond 2014 Program
 - a. Review proposed use of 2014 Bond Program Contingency as proposed
 - b. Review proposed contract with Mobile Modular Management Corporation for the supply and installation of a modular building with twelve (12) classrooms and supporting restrooms; and a Job Order Contract with E Contractors USA, LLC for renovations at Barrington Place ES to accommodate Meadows ES students and staff
4. Bond 2018 Program
 - a. Review proposed Schematic Design (SD) for 10-classroom addition at

Madden Elementary School

- b. Review proposed services agreement with Job Order Contractor (JOC) Jamail & Smith for the Flooring project (Package 032)
 - 5. Review proposed purchases exceeding \$50,000, specifically for:
 - a. Excess Workers' Compensation Insurance
 - b. Theater Supplies, Equipment, and Related Items
 - c. Printing Services
 - d. Trucking Service and Trailer Rentals
 - 9. Audience responses 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.