

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

May 6, 2019

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on May 6, 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 Governance
 1. 2019-20 Budget Development and Legislative Update
 2. Third Quarter Financial Report for 2018-19
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. Section 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. Continuation of Board Self-Appraisal
 - B. Section 551.074 - Personnel Matters
 1. Deliberate Elementary Principal Recommendation
4. Reconvene in open session
5. Consider Action on Closed Session Items
6. Review
 - A. Board Governance
 1. Review Revisions to Local Board Policy
 - a. CCA (Local): Local Revenue Sources: Bond Issues
 - b. EK (Local): Testing Programs: Student Centered
 - c. FC (Local): School Attendance Areas

- d. GK (Local): Community Relations
- 2. Review Proposed 2019 Maintenance and Operations Tax Rate
- 3. Review Proposed 2019 Debt Service Tax Rate
- 4. Review Setting the Date, Time, and Place to Conduct a Public Budget Meeting for the Proposed 2019-20 School District Budget and Tax Rates on June 10, 2019
- 5. Review of Previous Meeting Minutes
 - a. March 4, 2019: Called Meeting and Agenda Review Minutes
 - b. March 25, 2019: Regular Board Meeting Minutes
- B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
 - 1. Review Contract for Teacher Recruitment Services
 - 2. Review Locally Developed Social Studies Standard Related to Local History Associated with the Sugar Land 95 and Convict Leasing
 - 3. Review Expansion of EDGE Stipends at Additional Campuses
 - 4. Review Purchases Exceeding \$50,000, Specifically for:
 - a. Professional Consulting Services (Academic Affairs)
 - b. Supplemental Instructional Resources for K-12: ELA, Math, Science, Social Studies, World Languages, Health, Physical Education, STEM, Coding, Robotics
 - c. Online Video Creation and Editing Application
- C. Scalable Systems
 - 1. Review New Staff Positions, Stipends, and Compensation Adjustments to Support Campuses and District Infrastructure
 - 2. Review of an Interlocal Agreement with Blanco County for a Police Department Records Management System and Annual Maintenance and Support
 - 3. Review Low Attendance Waivers and Missed Instructional Day Waivers
 - 4. Review Texas Education Agency (TEA) Alternate Approvers for TEAL Login Accounts
 - 5. Review Purchases Exceeding \$50,000, Specifically for:
 - a. Special Education Department - Specialized Student Information Management System
 - b. Child Nutrition Software
 - c. Property, Terrorism, and Equipment Breakdown Insurance
 - d. Planning and Budgeting Cloud Services (PBCS)
 - e. National Incident Based Reporting System (NIBRS) Compliant Records Management System for Police Department

7. Audience responses to Agenda Items posted for this meeting
 8. Action
 - A. Board Governance
 1. Consideration and Possible Approval of Revisions to EIC (Local) Policy
 - a. EIC (Local) Policy
 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.