

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

June 10, 2019

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on June 10, 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
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 551.074 - Personnel Matters
 1. Deliberate Elementary School Principal Recommendations
 2. Deliberate Middle School Principal Recommendations
 3. Deliberate Recommendation to Rescind the Award of a Term Employment Contract
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. DEC (Local): Compensation and Benefits - Leaves and Absences
 - b. EG (Local): Curriculum Development
 2. Review of Previous Meeting Minutes
 - a. April 8, 2019: Called Meeting and Agenda Review

- b. April 15, 2019: Regular Business Meeting
 - c. April 22, 2019: Called Meeting, Board Self-Evaluation
 - d. May 6, 2019: Called Meeting and Agenda Review
 - e. May 13, 2019: Regular Business Meeting
 - f. May 13, 2019: Called Meeting, Canvassing of Election Results
- B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
- 1. Review Changes to Credit by Exam for Languages Other Than English (LOTE)
 - 2. Review Purchases Exceeding \$50,000, Specifically for:
 - a. Review Purchase of State Assessment Management System
 - b. Review Purchase of the AVID Annual Membership and Professional Learning Plan
- 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 Approval of an Interlocal Agreement between Fort Bend ISD and Fort Bend County for the Lease of 2.587 Acres to Fort Bend County and as a Joint Use Agreement of the Developed Site
- D. Scalable Systems
- 1. Review Possible Adoption of a Final Budget Amendment for 2018-19
 - 2. Review Committed Fund Balance Resolution
 - 3. Review Approval of an Order Authorizing the Issuance of Fort Bend ISD Unlimited Tax School Building and Refunding Bonds
 - 4. Review Medicaid Administrative Claiming (MAC) Program Contract
 - 5. Review Approved Purchase of Small Kitchen Equipment and Related Items
 - 6. Review Approval of an Interlocal Agreement Regarding Participation in the Texas SmartBuy Membership Program
 - 7. Review Purchases Exceeding \$50,000, Specifically for:
 - a. Review Purchase of Telephony Equipment
 - b. Review Purchase of an Applicant Tracking System
 - c. Review Purchase of Voluntary Dental, Vision, Life, EAP, and Short and Long Term Disability Insurance Plans
 - d. Review Purchase of Presorting and Postage Mailing Services
 - 8. Review the 2019-2020 Designated Hazardous Traffic Conditions and Adopt the Designated Hazardous Traffic Conditions Resolution
 - 9. Review Approval of an Easement for Water Facilities Agreement Between Fort Bend ISD and the City of Sugar Land for the Relocation of a Water Meter

Located at Sugar Land Middle School

10. 2018 Bond Program
 - a. Review Approval of Durotech Inc. as Construction Manager-at-Risk for High School 12
 - b. Review Approval of Pogue Construction as Construction Manager-at-Risk for Elementary School 53
 - c. Review Approval of Satterfield and Pontikes Construction Company as Construction Manager-at-Risk for Lakeview Elementary School
 - d. Review Approval of a Construction Services Agreement with Job Order Contractor (JOC) Jamail & Smith Construction for the Construction/Installation of Site Signage
 - e. Review Approval of a Construction Services Agreement with Job Order Contractor (JOC) Jamail & Smith Construction for the Construction/Installation of Fire Alarms and Fire Sprinklers
 - f. Review Approval of a Construction Services Agreement with Job Order Contractor (JOC) E Contractors for the Abatement and Demolition at Meadows Elementary School
 - g. Review Approval of a Construction Services Agreement with Job Order Contractor (JOC) JR Thomas Group for the Construction/Installation of Multi-Campus Architectural Renovations
 - h. Review Approval of a Construction Services Agreement with Lonestar Documentation LLC D/B/A Multivista
 - i. Review Purchases Exceeding \$50,000, Specifically for:
 1. Review Purchase of Senate Bill 639 Compliant School Buses
 7. Audience Responses to Agenda Items Posted for this Meeting
 8. Action
 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.