

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

June 17, 2019

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, June 17, 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. Administer Oath of Office to Newly Elected Trustee
5. Recognitions
6. Audience Items
7. Information
 - A. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
 1. Community Based Accountability System
 - B. Scalable Systems
 1. Annual 2014 and 2018 Bond Update
8. 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. Deliberate Recommendation to Appeal Attorney General Ruling OR2019-14232
 - B. Section 551.072: Consider Purchase, Exchange, Lease, or Value of Real Property
 1. Consider Purchase of 20 Acres of Real Property Adjacent to Elkins High School for Potential Future Campus and Authorize the Superintendent to Negotiate, Execute, Amend or Terminate any Agreements and Closing Documents Necessary for the Purchase
 - C. Section 551.074: Personnel Matters
 1. Deliberate Delegation of Authority to the Superintendent to Appoint and Approve Employment Contracts for Campus Principals, Directors, and Executive Directors for the 2019-20 School Year, and to End the Delegation on August 15, 2019

2. Deliberate a Request for Developmental Leave Pursuant to Board Policy DEC (Local)
 3. Deliberate Recommendation to Propose Termination of the Term Employment Contract of a Certified Employee for the 2019-20 School Year
9. Reconvene in open session
 10. Consider Action on Closed Session Items
 11. Board Members' Report
 - A. Activity Report
 - B. Audit Committee Report
 - C. Special Reports
 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. DEC (Local): Compensation and Benefits - Leaves and Absences
 - b. EG (Local): Curriculum Development
 2. Consider Approval 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. Consider Approval of Changes to Credit by Exam for Languages Other Than English (LOTE)
 2. Consider Approval of Purchases Exceeding \$50,000, Specifically for:
 - a. Consider Approval of Purchase of State Assessment Management System
 - b. Consider Approval of 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. Consider 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. Consider Approval of an Order Authorizing the Issuance of Fort Bend ISD Unlimited Tax School Building and Refunding Bonds

2. Consider Approval of Medicaid Administrative Claiming (MAC) Program Contract
3. Consider Approval of Purchase of Small Kitchen Equipment and Related Items
4. Consider Approval of an Interlocal Agreement Regarding Participation in the Texas SmartBuy Membership Program
5. Consider Approval of Purchases Exceeding \$50,000, Specifically for:
 - a. Consider Approval of Purchase of Telephony Equipment
 - b. Consider Approval of Purchase of Voluntary Dental, Vision, Life, EAP, and Short and Long Term Disability Insurance Plans
 - c. Consider Approval of Purchase of Presorting and Postage Mailing Services
6. Consider Approval of the 2019-2020 Designated Hazardous Traffic Conditions and Adopt the Designated Hazardous Traffic Conditions Resolution
7. Consider 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
8. 2018 Bond Program
 - a. Consider Approval of Durotech Inc. as Construction Manager-at-Risk for High School 12
 - b. Consider Approval of Pogue Construction as Construction Manager-at-Risk for Elementary School 53
 - c. Consider Approval of Satterfield and Pontikes Construction Company as Construction Manager-at-Risk for Lakeview Elementary School
 - d. Consider Approval of a Construction Services Agreement with Job Order Contractor (JOC) Jamail & Smith Construction for the Construction/Installation of Site Signage
 - e. Consider Approval of a Construction Services Agreement with Job Order Contractor (JOC) Jamail & Smith Construction for the Construction/Installation of Fire Alarms and Fire Sprinklers and a Construction Services Agreement with Job Order Contractor (JOC) E Contractors USA for the Construction/Installation of the Building Security Package
 - f. Consider Approval of a Construction Services Agreement with Job Order Contractor (JOC) E Contractors for the Abatement and Demolition at Meadows Elementary School
 - g. Consider Approval of a Construction Services Agreement with Job Order Contractor (JOC) JR Thomas Group for the Construction/Installation of Multi-Campus Architectural Renovations
 - h. Consider Approval of a Construction Services Agreement with Lonestar Documentation LLC D/B/A Multivista
 - i. Consider Approval of Purchases Exceeding \$50,000, Specifically for:
 1. Consider Approval of Purchase of Senate Bill 639 Compliant School Buses

13. Action

A. Board Governance

1. Consider Approval of the 2019-20 General Fund (199), Debt Service Fund (599), and Child Nutrition Fund (240) Budgets

2. Consider Approval of the Committed Fund Balance Resolution
3. Consider Approval of Compensation Proposal for 2019-20
4. Consider Approval of Budget Amendments and Use of General Fund Major Maintenance Funds

B. Scalable Systems

1. Consider Approval of a Proposed Interlocal Agreement with Fort Bend County Regarding the Conveyance of an Abandoned Cemetery

14. Review Future Board Meeting Agenda Items

15. Adjournment

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.