

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

July 15, 2019

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, July 15, 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. Audience Items
5. Information
 - A. Board Governance
 1. Gibson Purchasing/Payables Follow-Up Audit
 - B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
 1. Gifted and Talented Program Review and Task Force Update
 - C. Scalable Systems
 1. Schematic Design (SD) for New High School 12
6. 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 Ratify Filing Suit in Cause Number 19-DCV-264215; Fort Bend ISD v. Bartlett-Cocke; in the 400th Judicial District Court of Fort Bend County
 - B. Section 551.074: Personnel Matters
 1. Deliberate Recommendation to Non-Renew a Term Employment Contract
 2. Deliberate Recommendation to Terminate a Term Employment Contract
7. Reconvene in Open Session
8. Consider Action on Closed Session Items
9. Board Members' Report

- A. Activity Report
- B. Special Reports
- 10. 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 Previous Meeting Minutes
 - a. June 10, 2019: Called Meeting and Agenda Review
 - b. June 17, 2019: Called Meeting, Public Budget Hearing
 - c. June 17, 2019: Regular Business Meeting
 - 2. Consider Approval of the Use of 2007 and 2014 Bond Contingency to Fund Full-Day Pre-K Startup Costs and an Enterprise Resource Planning Consultant
 - 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 Residential and Non-Public Day School Providers
 - C. Board Goal 2: Fort Bend ISD will ensure students own and are responsible for their learning, behavior, and progress through the FBISD curriculum
 - 1. Consider Approval of Purchases Exceeding \$50,000, Specifically for:
 - a. Consider Approval of the Purchase of Recess Coaching Services
 - D. 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 a Board Resolution Authorizing the Conveyance of 1.2 Acres of Road Right-of-Way Dedication out of Unrestricted Reserve "A" of Aliana Fort Bend ISD Elementary School 51 to Fort Bend County
 - 2. Consider Approval of an Agreement With the City of Houston to Establish Responsibilities in Providing Crossing Guards at Fort Bend ISD Elementary Schools Inside Houston City Limits
 - E. Scalable Systems
 - 1. Consider Approval of a Disaster Remediation Grant Application
 - 2. Consider Approval of a Delegation of Authority to the Superintendent for the Negotiation and Execution of Required Electricity Supply Contracts
 - 3. Consider Approval of Teacher and Paraprofessional Positions for Full-Day PreK and Redirecting Central Office Positions
 - 4. Consider Approval of Purchases Exceeding \$50,000, Specifically for:
 - a. Consider Approval of the Purchase of Cellular Services
 - b. Consider Approval of Increasing the Purchasing Authorization Amount for CNG Fuel
 - c. Consider Approval of the Purchase of Janitorial Services and Related Items
 - d. Consider Approval of the Purchase of Electrical Supplies and Related Items

- e. Consider Approval of the Procurement of Grounds Equipment and Related Items
 - f. Consider Approval of the Purchases of Desktop Delivery Janitorial/Chemical Supplies, Equipment, Repair, and Related Items
 - g. Consider Approval of the Purchase of Office Supplies, Copy Paper, and Toner
 - h. Consider Approval of the Purchase of Plumbing Supplies and Related Items
 - i. Consider Approval of the Purchase of a New Full Enterprise DDI Solution
 - j. Consider Approval of the Purchase of Additional Emergency Call Boxes and Related Items
 - k. Consider Approval of the Purchase of an Applicant Tracking System
5. 2018 Bond Program
- a. Consider Approval of a Construction Services Agreement with Webber Commercial Construction, LLC, for the 12-Classroom Addition at Neill Elementary School
 - b. Consider Approval of the Schematic Design (SD) for Elementary School 52
 - c. Consider Approval of the Purchase of Dodge Police Package Vehicles
11. Action
12. Review Future Board Meeting Agenda Items
13. 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.