

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

August 12, 2019

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, August 12, 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. Recognitions
5. Audience Items
6. Information
 - A. Board Governance
 1. Internal Audit of Student Transportation Department
 - B. 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. Back to School Highlights
7. 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
8. Reconvene in Open Session
9. Consider Action on Closed Session Items
10. Board Members' Report
 - A. Activity Report
 - B. Special Reports
11. 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. July 15, 2019: Regular Business Meeting

b. July 22, 2019: Special Called Meeting

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 Purchases Exceeding \$50,000, Specifically for:

- a. Consider Approval of the Purchase of a Learning List Subscription
- b. Consider Approval of the Purchase of Campus Books, Materials, and Associated District Services
- c. Consider Approval of the Purchase of Special Event Production and Rental Equipment and Related Items
- d. Consider Approval of the Purchase of IP (VoIP) Phones, Accessories, and Related Services

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 Clements and Travis High School Students' International Travel to Germany
2. Consider Approval of the Student Code of Conduct for the 2019-20 School Year
3. Consider Approval of a Six-Month Extension of the Current Contract with Houston Methodist Hospital Sugar Land to Provide Athletic Trainer Services
4. Consider Approval of Purchases Exceeding \$50,000, Specifically for:
 - a. Consider Approval of the Purchase of School-Based Mental Health Treatment and Therapeutic Services

D. Scalable Systems

1. Consider Approval of a Resolution for the District's Investment Strategy and Authorization of District Investment Brokers
2. Consider Approval of Future Issued Bond Debt Underwriters
3. Consider Approval of Purchases Exceeding \$50,000, Specifically for:
 - a. Consider Approval of the Purchase of an Active Directory Solution
4. 2014 Bond Program
 - a. Consider Approval of a Construction Services Agreement with Job Order Contractor Brown and Root for the Construction/Installation of 58 Digital Marquees
 - b. Consider Approval of the Use of the 2014 Bond Contingency as Proposed
5. 2018 Bond Program
 - a. Consider Approval of an Increase to the Project Budget Required for the Consolidation of Meadows and Barrington Place Elementary School Students and Staff
 - b. Consider Approval of a Construction Services Agreement with Webber Commercial Construction, LLC. for the Meadows Elementary School Rebuild
 - c. Consider Approval of the Schematic Design for New High School 12

12. Action

A. Board Governance

1. Consider Approval of Appointing an Official and Alternate Voting Delegate to the Texas Association of School Boards' Annual Delegate Assembly

13. Review Future Board Meeting Agenda Items

14. 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.