

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

September 16, 2019

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on September 16, 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 Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
 1. Sugar Land 95 Memorial Project
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 Deputy Superintendent Recommendation
 2. Deliberate Chief Human Resources Officer Recommendation
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Review
 - A. Board Governance
 1. Review Revisions to Policy FC (Local): School Attendance Areas
 2. Review Approval the 2019 Tax Year Tax Roll
 3. Review Adoption of the 2019 Ad Valorem Tax Rate
 4. Review Uncollectible Property Tax Accounts
 5. Review Casting FBISD's Vote Entitlement for Candidates Nominated to Serve on the Board of Directors of the Fort Bend Central Appraisal District
 6. Review of Previous Meeting Minutes

- a. August 5, 2019: Special Called Meeting - Board Team Building
 - b. August 12, 2019: Regular Business Meeting
 - c. August 26, 2019: Called Meeting - Superintendent's Formative Evaluation
- B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
 - 1. Review Exception for Class Size Waivers
- 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. Review Purchase Exceeding \$50,000, Specifically for:
 - a. Review Expenditure Authorization Increase for the PSAT/NMSQ Early Participation Program
- 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. Review Credit Union Lease Agreement
 - 2. Review Agreement with Baker Ripley for the District's Early Head Start and Head Start Programs
 - 3. Review Memorandum of Understanding for the Juvenile Justice Alternative Education Program
 - 4. Review Use of Smart Financial Centre as Venue for 2019-20 Commencement Ceremonies
 - 5. Review Interlocal Agreement Between Fort Bend ISD, Fort Bend County, and the Fort Bend County Juvenile Board Regarding the Saved by the Bell Truancy Program
 - 6. Review Purchases Exceeding \$50,000, Specifically for:
 - a. Review Expenditure Authorization Increase for the Communities in Schools Program
 - b. Review Agreement with Missouri City Funeral Directors at Glen Park for Services and Related Goods Used for the Reinterment of Human Remains
- E. Scalable Systems
 - 1. Review Purchases Exceeding \$50,000, Specifically for:
 - a. Review the Purchase of Chick-Fil-A Items
 - b. Review the Purchase of Domino's Pizza Items
 - c. Review Expenditure Authorization Increase for Lawn Maintenance and Landscaping Services
 - d. Review Expenditure Authorization Increase for Voice Services
 - e. Review Expenditure Authorization Increase for Uninterruptible Power Supply Equipment

- f. Review Extension of the Current Alternative Transportation Services Agreement with American Logistics Company
 2. 2018 Bond Program
 - a. Review Construction Services Agreement with CS Advantage USAA, Inc. for Roofing Replacement at Multiple Campuses in the Central Zone
 - b. Review Construction Services Agreement with ICI Construction, Inc. for Restroom Renovations at Multiple Campuses
 - c. Review Construction Services Agreement with Prime Contractors, Inc. for the HVAC/MEP Renovations at Multiple Campuses
 - d. Review Construction Services Agreement with Bass Construction for the HVAC/MEP Renovations at Multiple Campuses
 - e. Review Schematic Design for New Middle School 16
 - f. Review 2018 Bond Program Project Budgets
 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.