

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

September 23, 2019

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Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, September 23, 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 Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
    1. 2018-19 State and Federal Accountability System Performance Update
  - B. Board Governance
    1. Internal Audit of the Child Nutrition Department
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
  - A. Section 551.072: Consider Purchase, Exchange, Lease, or Value of Real Property
    1. Deliberate the Purchase of Approximately 30 Acres of Real Property Adjacent to Post Oak and Highway 6 for a Potential Future Middle School Campus
  - B. Section 551.074: Personnel Matters
    1. Deliberate the Recommendation of the Independent Hearing Examiner on the Proposed Non-Renewal of Marcus Castille's Term Employment Contract
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 Revisions to Policy FC (Local): School Attendance Areas
2. Consider Approval of the 2019 Tax Year Tax Roll
3. Consider Approval of the Uncollectible Property Tax Accounts
4. Consider Approval of Nominating Al Abramczyk and Jim Kij for Re-Election to the Fort Bend Central Appraisal District Board of Directors
5. Consider Approval 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 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 a Purchase Exceeding \$50,000, Specifically for:
  - a. Consider Approval of an Expenditure Authorization Increase for the PSAT/NMSQ Early Participation Program

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 a Credit Union Lease Agreement
2. Consider Approval of an Agreement with Baker Ripley for the District's Early Head Start and Head Start Programs
3. Consider Approval of a Memorandum of Understanding for the Juvenile Justice Alternative Education Program
4. Consider Approval of the Use of the Smart Financial Centre as the Venue for 2019-20 Commencement Ceremonies
5. Consider Approval of an 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. Consider Approval of Purchases Exceeding \$50,000, Specifically for:
  - a. Consider Approval of an Expenditure Authorization Increase for the Communities in Schools Program
  - b. Consider Approval of an Agreement with Missouri City Funeral Directors at Glen Park for Services and Related Goods Used for the Reinterment of Human Remains

D. Scalable Systems

1. Consider Approval of Purchases Exceeding \$50,000, Specifically for:
  - a. Consider Approval of the Purchase of Chick-Fil-A Items
  - b. Consider Approval of the Purchase of Domino's Pizza Items
  - c. Consider Approval of an Expenditure Authorization Increase for Lawn Maintenance

and Landscaping Services

- d. Consider Approval of an Expenditure Authorization Increase for Voice Services
- e. Consider Approval of an Expenditure Authorization Increase for Uninterruptible Power Supply Equipment
- f. Consider Approval of an Extension of the Current Alternative Transportation Services Contract with American Logistics Company

2. 2018 Bond Program

- a. Consider Approval of a Construction Services Agreement with CS Advantage USAA, Inc. for Roofing Replacement at Multiple Campuses in the Central Zone
- b. Consider Approval of a Construction Services Agreement with ICI Construction, Inc. for Restroom Renovations at Multiple Campuses
- c. Consider Approval of a Construction Services Agreement with Prime Contractors, Inc. for the HVAC/MEP Renovations at Multiple Campuses
- d. Consider Approval of a Construction Services Agreement with Bass Construction for the HVAC/MEP Renovations at Multiple Campuses
- e. Consider Approval of the 2018 Bond Program Project Budgets

12. Action

A. Board Governance

- 1. Consider Approval of the 2019 Ad Valorem Tax Rate

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 Exception for Class Size Waivers

C. 2018 Bond Program

- 1. Consider Approval of the Schematic Design for New Middle School 16

13. Review Future Board Meeting Agenda Items

14. 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.