

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

October 21, 2019

Notice is hereby given that a Regular Business Meeting of the Board of Trustees will be held on Monday, October 21, 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 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. Social-Emotional Learning and Comprehensive Health Update
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
 1. Policy Committee Update
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 District and Campus Improvement Plan Performance Objectives and Targeted Improvement Plan Requirements
 2. Consider Approval of Previous Meeting Minutes

- a. September 16, 2019: Called Meeting and Agenda Review
 - b. September 23, 2019: Regular Business Meeting
- B. Board Goal 3: Fort Bend ISD will provide an inclusive, collaborative, and fluid learning environment with opportunities for both risk-taking and success
- 1. Consider Approval of Purchases Exceeding \$50,000, Specifically for:
 - a. Consider Approval of the Purchase of Theater Supplies, Equipment, Related Items, and Services
 - b. Consider Approval of the Purchase of Services Required to Measure the District's Organizational Health
 - c. Consider Approval of the Purchase of Student Accident Insurance
- 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 High School Students' International Travel to Poland, Germany, and the Czech Republic
 - 2. Consider Approval of Students' International Travel to Chiba City, Japan
 - 3. Consider Approval of the Appointment of Members of the School Boundary Oversight Committee
- D. Scalable Systems
- 1. Consider Approval of the Approval and Adoption of the Minimum Prevailing Wage Rate Schedule
 - 2. Consider Approval of a Purchase Exceeding \$50,000, Specifically for:
 - a. Consider Approval of the Purchase of an Enterprise Print Management Solution
 - 3. 2018 Bond Program
 - a. Consider Approval of the Schematic Design for the Lakeview Elementary School Rebuild
 - b. Consider Approval of a Construction Services Agreement with Prime Contractors, Inc. for the HVAC/MEP Renovations at Multiple Campuses
 - c. Consider Approval of a Construction Services Agreement with Bass Construction for the HVAC/MEP Renovations at Multiple Campuses
 - d. Consider Approval of a Construction Services Agreement with ICI Construction, Inc. for Restroom Renovations at Multiple Campuses
 - e. Consider Approval of a Construction Services Agreement with CS Advantage USAA, Inc. for Roofing Replacement at Multiple Campuses in the Central Zone
 - f. Consider Approval of Increasing the Spending Amount for the Job Order Contracting Method Used for Bond and Non-Bond Services
 - g. Consider Approval of a Construction Services Agreement with Job Order Contractor eContractors USA, LLC for Sound, Clocks, and Building Security, and Job Order Contractor Jamail and Smith Construction, LP for Power Washing
 - h. Consider Approval of Gymnasium Repairs at Sartartia Middle School and Selection of the Professional Services Firm Pfluger Associates

i. Consider Approval of the Use of the 2018 Bond Program Contingency as Proposed

12. Action

A. 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 the Purchase of Cognitive Abilities Testing Materials

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.