

Agenda of Called Meeting

The Board of Trustees

Fort Bend Independent School District

October 7, 2019

Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on October 7, 2019, beginning at 6:30 PM in the Thurgood Marshall High School Commons, 1220 Buffalo Run, Missouri City, TX. 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 6:30 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 Governance
 1. District Strategic Planning Process Update
 - B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
 1. Literacy Programming, Intervention, and Fort Bend Reads Strategy Update
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
4. Reconvene in Open Session
5. Consider Action on Closed Session Items
6. Review
 - A. Board Governance
 1. Review Superintendent's Summative Evaluation Instrument
 2. Review District and Campus Improvement Plan Performance Objectives and Targeted Improvement Plan Requirements
 3. Review 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. Review Purchase Exceeding \$50,000, Specifically for:
 - a. Review the Purchase of Theater Supplies, Equipment, Related Items, and Services
 - b. Review the Purchase of Services Required to Measure the District's Organizational Health
 - c. Review 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. Review High School Students' International Travel to Poland, Germany, and the Czech Republic
 2. Review Clements High School Students' International Travel to Chiba City, Japan
 3. Review Appointment of Members of the School Boundary Oversight Committee
- D. Scalable Systems
 1. Review Approval and Adoption of the Minimum Prevailing Wage Rate Schedule
 2. Review Purchases Exceeding \$50,000, Specifically for:
 - a. Review the Purchase of an Enterprise Print Management Solution
 3. 2018 Bond Program
 - a. Review Schematic Design for the Lakeview Elementary School Rebuild
 - b. Review Construction Services Agreement with Prime Contractors, Inc. for the HVAC/MEP Renovations at Multiple Campuses
 - c. Review Construction Services Agreement with Bass Construction for the HVAC/MEP Renovations at Multiple Campuses
 - d. Review Construction Services Agreement with ICI Construction, Inc. for Restroom Renovations at Multiple Campuses
 - e. Review Construction Services Agreement with CS Advantage USAA, Inc. for Roofing Replacement at Multiple Campuses in the Central Zone
 - f. Review Increasing the Spending Amount for the Job Order Contracting Method Used for Bond and Non-Bond Services
 - g. Review Construction Services Agreement with Job Order Contractor eContractors USA, LLC for Sound and Clocks, Building Security, and Power Washing
 - h. Review Gymnasium Repairs at Sartartia Middle School and Selection of the Professional Services Firm Pfluger Associates
 - i. Review Use of the 2018 Bond Program Contingency as Proposed
7. Audience Responses to Agenda Items Posted for this Meeting

8. Action

9. 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.