

# Agenda of Called Meeting

## The Board of Trustees

### Fort Bend Independent School District

November 11, 2019

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Notice is hereby given that a Special Meeting of the Board of Trustees of Fort Bend Independent School District will be held on November 11, 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. Presentation of the Colors, Pledge of Allegiance, and Moment of Silence in Recognition of Veterans Day
3. Information
  - A. Board Governance
    1. First Quarter Financial Report for 2019-20
4. Review
  - A. Board Governance
    1. 2018-19 Comprehensive Annual Financial Report
5. 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 Chief Financial Officer Recommendation
    2. Deliberate Executive Director of Transportation Recommendation
6. Reconvene in Open Session
7. Consider Action on Closed Session Items
8. Review
  - A. Board Governance
    1. Review Revisions to Local Board Policy
      - a. BQ (Local): Planning and Decision-Making Process

2. Review the 2019-20 Budget Amendment 1
3. Review FBISD Fiscal and Budgetary Strategy
4. Review the FBISD Continuing Disclosure Strategy
5. Review of Previous Meeting Minutes
  - a. October 7, 2019: 2019 Listening Tour
  - b. October 7, 2019: Called Meeting and Agenda Review
  - c. October 21, 2019: Regular Business Meeting
  - d. October 23, 2019: Superintendent's Summative Evaluation
  - e. October 28, 2019: Board and E-Team Team Building
- B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
  1. Review Purchase Exceeding \$50,000, Specifically for:
    - a. Review Purchase of Discovery Education, Inc. Streaming Services
- 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 the Purchase of the Mesa Transcript and Schedule Auditing Platform
- 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 Approval of a Resolution Designating a Delegate and Alternate to the 2020 General Assembly of the Houston-Galveston Area Council
  2. Review Purchases Exceeding \$50,000, Specifically for:
    - a. Review Purchase of After School Enrichment Services and Related Items
    - b. Review Purchase of Athletic Trainer Supplies, Equipment, and Related Items
    - c. Review Purchase of Spring Sports Apparel, Equipment, and Related Items
- E. Scalable Systems
  1. Review Easement Between Fort Bend ISD and the City of Sugar Land for the Replacement of a Storm Water Pipeline and Outfall
  2. Review Easement with CenterPoint Energy for Electrical Pole and Guywire Anchor Installation at Clements High School
  3. Review Purchasing Interlocal Agreement with Humble ISD
  4. Review Purchases Exceeding \$50,000, Specifically for:
    - a. Review Purchase of Student Recruitment Services
    - b. Review the Purchase of Servicing of Cold Beverage Vending Machines and

Concessions

- c. Review the Purchase of Pharmacy Benefit Management Services
  - d. Review the Purchase of Fleet Equipment, Supplies, Services, and Related Items
5. 2014 Bond Program
- a. Review Design Services Agreement with Huitt Zollars, Inc. for Marshall High School Field Lighting Replacement
  - b. Review the Use of the 2014 Bond Program Contingency as Proposed.
6. 2018 Bond Program
- a. Review Construction Services Agreement with Job Order Contractor Jamail & Smith Construction for Sartartia Middle School Gymnasium Repairs
  - b. Review Construction Services Agreement with Prime Contractors, Inc. for District-Wide MDF/IDF Upgrades
  - c. Review Revised Elevator Project Budget and Construction Services Agreement with Job Order Contractor E Contractors
  - d. Review the Use of the 2018 Bond Program Contingency as Presented
9. Audience Responses to Agenda Items Posted for this Meeting
10. Action
11. 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.