

# Agenda of Called Meeting

## The Board of Trustees

### Fort Bend Independent School District

March 5, 2018

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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 March 5, 2018, beginning at 6:00 PM at 1625 Hunter Green Lane, Fresno, Texas.

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. National Anthem
4. Silent Invocation
5. Review
  - A. Board Governance
    1. Review proposed Board Self Evaluation Instrument
    2. Review of the proposed Resolution of Acknowledgement Supporting the Nomination of Charles E. Dupre, Ed.D, as the Texas Association of School Boards 2018 Superintendent of the Year
    3. Review proposed Audit Committee recommendation to engage Gibson Consulting Group, Inc. to perform internal audit services
    4. Review of minutes from previous meetings
      - a. February 12, 2018 Listening Tour
      - b. February 12, 2018 Called Meeting and Agenda Review
      - c. February 26, 2018 Regular Meeting
  - B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum
    1. Review of proposed new positions for the 2018-19 fiscal year
    2. Review proposed purchases exceeding \$50,000
      - a. Purchase of Audio Visual Products and Services
      - b. Purchase Adobe Creative Cloud Software for Education
  - 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 of the interlocal agreement with SPARK Park School Program to fund the construction of the park facilities at Briargate Elementary School

2. Review proposed purchases exceeding \$50,000
  - a. Briargate Elementary SPARK Park
  - b. Band and Orchestra Instruments, Equipment, and Related Items
3. Review Donations exceeding \$10,000
- D. Scalable Systems
  1. Review recommendation of Teacher Step Proposal for 2018-19
  2. District Bond Program
    - a. Review Construction of 2014 Bond Program Bid Package #15A – Austin High School Re-Roofing Project
    - b. Review Construction of 2014 Bond Program Bid Package #24 – New Security Vestibules and Facility Upgrades at Multiple Campuses
    - c. Review Construction of 2014 Bond Program Bid Package #27 – New Security Vestibules and Facility Upgrades at Multiple Campuses
    - d. Review the use of 2014 Bond Program Contingency
  3. Review proposed tax resale property items
    - a. Resale property owned by the District in Trust.
    - b. Offers to purchase tax resale property owned by the District in Trust
  4. Review proposed purchases exceeding \$50,000
    - a. Temporary Buildings Relocation and Refurbishment
    - b. Travel Agency Services
6. Audience response to Agenda Review Items posted for this meeting
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. 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law
  - B. 551.074 - Personnel Items
    1. Conduct superintendent formative evaluation
8. Reconvene in open session
9. Consider Action on Closed Session Items
10. 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.