

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

October 15, 2018

Notice is hereby given that a Regular Board Meeting of the Board of Trustees will be held on Monday, October 15, 2018, 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. Scalable Systems
 1. Educational Specifications Update
 - B. Board Governance
 1. Emergency Declaration Purchase 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
 - 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 matters
 1. Deliberate Budget Director Recommendation
 - C. 551.082 - student discipline matter or complaint
 1. Deliberate hearing officer's recommendation regarding a Level Three grievance
8. Reconvene in open session
9. Consider Action on Closed Session Items
10. Board Members' Reports
 - A. Activity Report
 - B. Special Reports
 1. Governance 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 minutes from previous meetings
 - a. April 9, 2018 Called Meeting and Agenda Review
 - b. April 16, 2018 Regular Board Meeting
 - c. April 23, 2018 Board Self Evaluation

B. Board Goal 2: FBISD will implement systems designed to promote student ownership and responsibility for their own learning, behavior, and progress through the FBISD curriculum

1. Consider approval of revisions to Local Board policy
 - a. FMH: Student Activities – Commencement

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 donations exceeding \$10,000

D. Scalable Systems

1. Consider approval of the 2018-19 Budget Amendment 2
2. Consider approval of a Resolution regarding an incentive payment in the form of a one-time retention supplemental payment for all staff payable on November 15, 2018
3. Consider approval of purchases exceeding \$50,000, specifically for:
 - a. Moving Services
4. 2007 Bond Program
 - a. Consider approval of construction services agreement with job order contractor, Jamail & Smith Construction, LP for the construction of the Garcia Middle School marquee
 - b. Consider approval of transfer of capital item expenditures from the 199 General Fund to the 2007 Bond Contingency Fund
 - c. Consider approval of purchases exceeding \$50,000, specifically for:
 1. Remediation/Restoration Services
5. 2014 Bond Program
 - a. Consider approval of funding increase to the previously approved Project Budget for James Reese Career and Technical Center (CTC)
 - b. Consider approval of use of 2014 Bond Program Contingency as proposed
 - c. Consider approval of Security camera storage expansion system
6. 2018 Bond Program
 - a. Consider approval of a Professional Services Agreement with Kirksey Architecture for the design and construction administration services associated with the rebuild of Lakeview Elementary School
 - b. Consider approval of a Professional Services Agreement with OC+A Architects, Inc. for the design and construction administration services associated with the Hall

Stadium Repair

- c. Consider approval of purchases exceeding \$50,000, specifically for:
 1. Special Education (SPED) camera storage system

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. Consideration and Approval of an agreement between Fort Bend ISD and ACE SL, LLC, to conduct 2018-19 Commencement exercises at the Smart Financial Centre in Sugar Land

B. Scalable Systems

1. Consideration and approval of an Interlocal Agreement with the City of Sugar Land regarding the discovery of human remains at the James Reese CTE Center

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.