

Notice of Public Budget Hearing
The Board of Trustees
Fort Bend Independent School District

Monday, March 7, 2022

This is Notice that the Fort Bend Independent School District Board of Trustees will hold a Public Budget Hearing on Monday, March 7, 2022, beginning at 6:00 PM in the Board Room of the Fort Bend ISD Administration Building, 16431 Lexington Blvd., Sugar Land, TX 77479. 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 via video conference.

The agenda packet for the meeting can be found here:
<https://meetings.boardbook.org/Public/Organization/649>.

Members of the public may view the live stream of the meeting at following address:
<https://www.fortbendisd.com/BoardMeetingLivestream>. Members of the public may also address the Board during public comment.

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. Information
 - A. New TEA School Facility Standards Update 3
 - B. 2022-23 Budget Overview Update 4

3. Review
 - A. Review and consider approval of previous meeting minutes. 20
 - B. Review and consider approval of proposed revisions to board policies BBE (Local), BDD (Local), BE (Local) and BF (Local). 72
 - C. Review and consider approval of VOCA grant renewal and Board resolution. 82
 - D. Review Purchases Exceeding \$50,000. Specifically for:
 1. Review and consider approval for purchase of specialized student information management system from Frontline Technologies. 85
 2. Review and consider approval to execute Job Order Contract with JR Thomas Group. 90
 3. Review and consider approval of Bond Contingency Use. 93
 4. Review and consider approval of a contractor services agreement with E Contractors. 95

4. 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. Deliberate recommendation for Chief Academic Officer.

5. Reconvene in Open Session

6. Consider Action on Closed Session Items

7. Audience Responses to Agenda Items Posted for this Meeting

8. Action

A. Consider approval of final recommendations for Sonal Bhuchar
Elementary attendance boundaries.

99

9. Adjournment

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 robust Collaborative Community at every school.
- Goal 5: Fort Bend ISD will develop an organizational culture that embraces care, respect, safety, and inclusion.

For: Fort Bend ISD Board of Trustees
Date: March 7, 2022
Action: Information: Update on New TEA
School Facility Standards
References: Board Policy FC (Local)
Department: Operations

Summary

Staff will present information on the new TEA School Facilities Standards which impact campus capacity. As an example, staff will present updated capacity for all campuses involved in the Sonal Bhuchar Elementary School attendance boundary.

Background

In November 2021, TEA released new rules for calculating building capacities. These rules impact the way in which the district calculates instructional capacity. Staff, along with PBK Architects, reviewed and analyzed the new requirements. Staff is in the process of finalizing capacity calculations to be included in the Annual Enrollment Review during an upcoming Board meeting.

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

Oscar Perez
Chief Operations Officer

For: Fort Bend ISD Board of Trustees
Date: March 7, 2022
**Action: Information: Strategic and
Budgetary Update**
**References: Board Policy CE (Legal)
Board Governance**
Department: Executive Leadership Team

Summary

Staff will provide an update on the ongoing budget work for the District, including 2021-22 projections, preliminary 2022-23 budget information, and information on planning for a potential 2022 bond election. Budget development activities are ongoing as staff works to allocate resources to best support the goals and priorities of the District.

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

Bryan Guinn
Chief Financial Officer

The background of the slide is a photograph of a classroom. In the foreground, a young girl with her hair in braids is looking down, focused on writing in a notebook. Other students are visible in the background, some also working at their desks. The lighting is bright and natural, suggesting a daytime classroom setting.

COMMITTED TO
E★cellence ⁵

**Budget, PK, and
Charter Updates
March 7, 2022**

Budget Process Update

- Budget pressures caused by lower enrollment growth, continuation of programs after expiration of grants, and creation of new programs
 - » Impact of Enrollment: \$13M
 - » New programs: \$36M
- Anticipate a significant deficit in the 2022-23 budget
- Very few new position anticipated for 2022-23 (likely redirects)
- Continuing to study the need a voter-approved tax rate election (VATRE) to balance the budget

Budget Timeline

April	May	June	July	August
<ul style="list-style-type: none"> • Budget update • Preliminary property values received • Talent Draft 	<ul style="list-style-type: none"> • Budget update • Call date for budget public hearing on budget 	<ul style="list-style-type: none"> • Public hearing for 2022-23 budget • 2022-23 Budget adoption • Final amendment 2021-22 budget • Fund balance resolution 	<ul style="list-style-type: none"> • Certified property values received • Call date for public hearing on tax rate 	<ul style="list-style-type: none"> • Public hearing on tax rate • Tax rate adoption • Call potential VATRE

7

Pre-Kindergarten Update

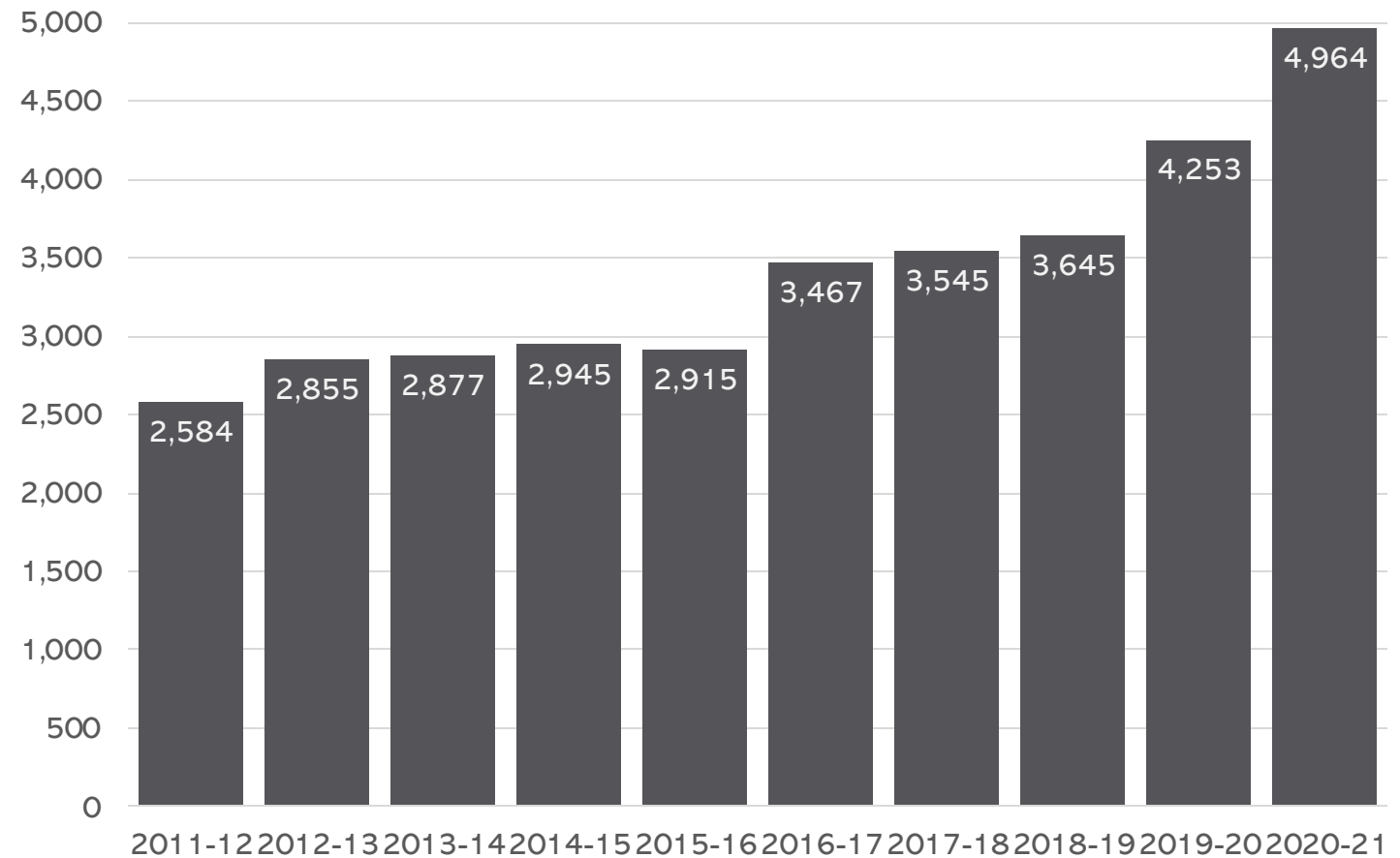
Pre-Kindergarten Expansion

- **Five sites recommended for community tuition-based PreK:**
 - » Dulles - East
 - » Austin Parkway - Central
 - » Colony Meadows - Central
 - » Barrington Place - West
 - » Cornerstone - West
- **Offer PreK to children of employees on a discounted basis**

Charter School Update

Historical Charter Enrollment in FBISD

- Charters not playing on a level playing field with ISDs
- Allowed to expand by TEA with little oversight
- Charter enrollment increased 2,380 students in 10 years



11

Approved Charter Expansions in Proximity to FBISD

- TEA approved six charter expansions
- Estimated enrollment impact to FBISD: 2,800
- Timing of openings subject to change

Charter	Projected Enrollment	Grades	Address
Harmony School of Science - Houston	1,200	PK-12	Eldridge Rd
Harmony School of Science - Houston	400	PK-12	Grand Corner ¹²
International Leadership of Texas	300	K-5	FBC
International Leadership of Texas	150	6-8	FBC
KIPP Journey (Primary & Collegiate)	700	3-5/8-12	Adding Grades
Houston Classical Academy	50	2-6	Adding Grades
	2,800	--	

In comparison to charters operating in the community, FBISD allocates up to:

	FBISD	Harmony	KIPP	IL Texas
\$ 1,191 MORE for Student Instruction/Resources	\$5,991	\$5,887	\$4,974	\$4,800
\$ 265 MORE for Guidance & Counseling	\$502	\$237	\$308	\$252 ¹³
\$ 213 MORE for Extracurricular	\$282	\$161	\$81	\$69
\$ 123 MORE for Health Services	\$128	\$5	\$42	\$74
\$ 1,250 MORE for Students with Disabilities	\$1,665	\$499	\$820	\$415
\$ 1,026 LESS for General Administration/Leadership	\$888	\$1,638	\$1,914	\$784

Comparison of Teaching Staff and Class Size

FBISD serves students with attributes proven to improve student achievement:

	FBISD	Harmony	KIPP	IL Texas
The MOST Professionally Certified Teachers	96%	79%	49%	40%
The HIGHEST average Teacher Experience	10.7 Years	6.4 Years	4.4 Years	4.8 Years
The LOWEST Teacher Turnover Rate	12.8%	21.9%	27.5%	22.8%
The SMALLEST class sizes (students per teacher ratio)	15.2	16.4	19.3	16.5

14

Graduates Enrolling in a 2-Year or 4-Year Texas Public College/University

Despite charters advertising as college-preparatory, a higher percentage of FBISD graduates enroll in higher-ed

	FBISD	Harmony	KIPP (a)	IL Texas
Student Enrollment	75,797	33,975	25,154	18,261 ₁₅
4-Year Texas Public College/University	1,986	545	112	80
2-Year Texas Public College/University	1,645	416	113	80
Independent College/University	151	50	54	8
Total College Enrollees	3,728	1,011	279	168
College Enrollees as % of Enrollment	5.0%	3.0%	1.1%	0.9%

(a) All information is for 2018-19, except KIPP Texas; KIPP is for 2017-18.

Higher Education Outcomes

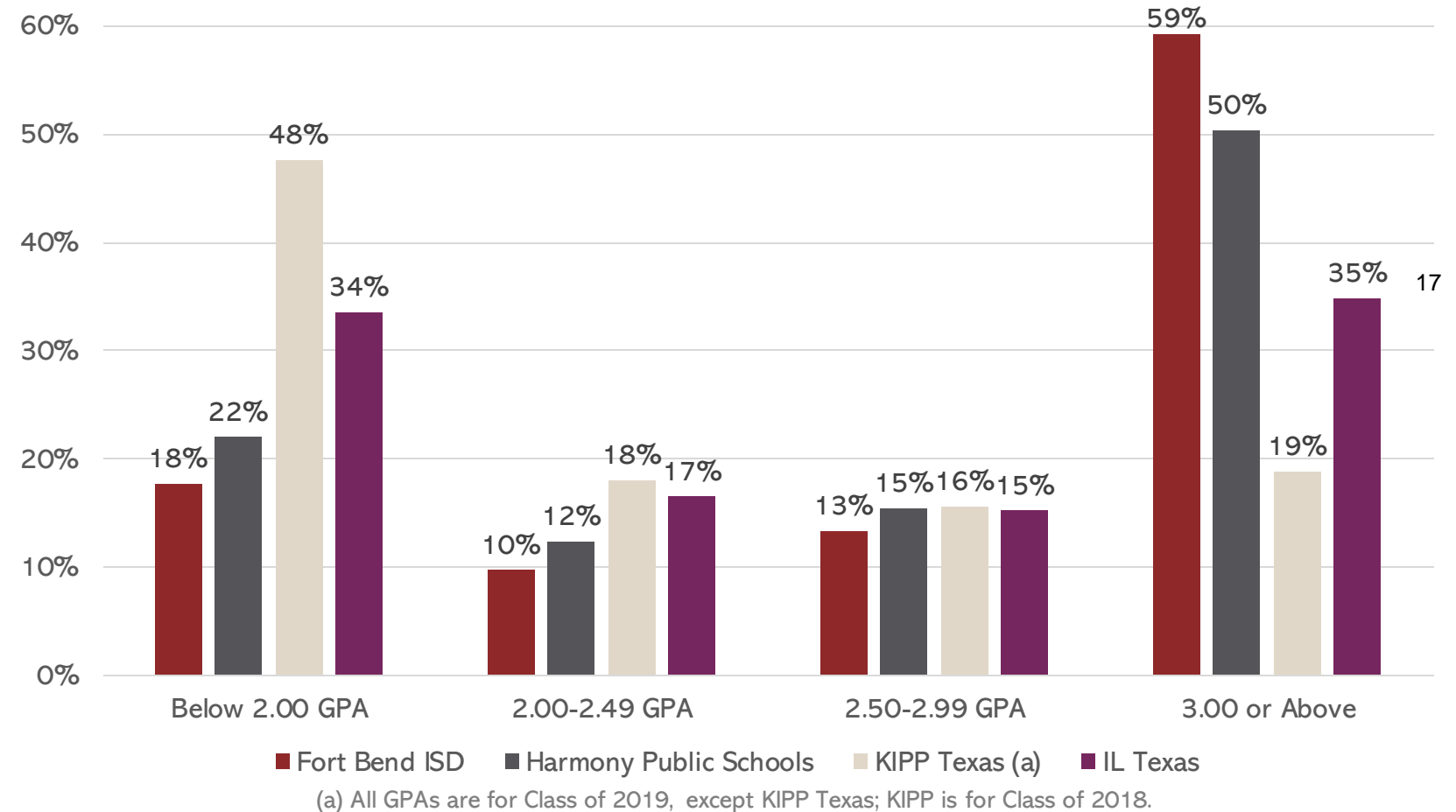
	FBISD	Harmony	KIPP	IL Texas (a)
Total Graduates (Academic Years 2011-2013)	14,939	885	560	N/A
Graduates Immediately Enrolling in College	10,739	610	399	N/A
Percentage Enrolling in College	71.9%	68.9%	71.3%	N/A
Graduates Earning a Four-Year Degree	5,382	253	158	N/A
% College Enrollees Earning Four-Year Degree	50.1%	41.5%	39.6%	N/A

16

(a) International Leadership of Texas did not have any graduates in 2011-2013.

First Year GPAs: Graduates Enrolling in a 2-Year or 4-Year Texas Public University

FBISD graduates have HIGHER GPAs during first year of college



Next Steps and Ongoing Work

- Reviewing all program expenditures and all positions to ensure proposed budget is lean, efficient, and aligned with Board priorities
- Meeting with principals on campus staffing
 - » Evaluation of 5/7 implementation
 - » ESSER related support staff
- Compensation recommendations
- Evaluation of needs for November Bond Election

-
- +
 -
 -

Questions?

For: Fort Bend ISD Board of Trustees
Date: March 7, 2022
Action: Consideration and Approval:
Minutes of Previous Meetings
Reference: Board Policy BE (Local)
Department: Office of the Superintendent

Recommendation

Consideration and possible approval of minutes of the following Fort Bend ISD Board of Trustee meetings:

- October 18, 2021: Called Meeting and Agenda Review
- October 25, 2021: Regular Business Meeting
- November 8, 2021: Called Meeting and Agenda Review
- November 15, 2021: Regular Business Meeting
- December 6, 2021: Public Budget Hearing
- December 6, 2021: Called Meeting and Agenda Review
- December 13, 2021: Regular Business Meeting
- January 10, 2022: Called Meeting and Agenda Review
- January 24, 2022: Regular Business Meeting

Summary

Board Policy BE (Local) states, “Board action shall be carefully recorded by the Secretary or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the President and the Secretary of the Board.”

Recommended by:

Dr. Christie Whitbeck
Superintendent of Schools

Submitted by:

Rob Scamardo
General Counsel

Minutes
Board of Trustees
Called Meeting and Agenda Review
October 18, 2021

A Board of Trustees Special Called Meeting was held on Tuesday, October 18, 2021, beginning at 6:00 p.m. in the Board Room of the Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas. Members of the public viewed the Live Stream of the meeting at the following address <https://www.fortbendisd.com/Page/124962>.

Members of the public also registered to address the Board at the following address: <https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Regular%20Business%20Address%20Form%201-12-21.pdf>. Requests to address the Board were submitted no later than 4:30 p.m. on the day of the meeting. It was the Board of Trustees' intent that a quorum of the Board of Trustees would be physically present at this location, although one or more Trustees may have participated by video conference. The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Agenda/649?meeting=500636>. The meeting was recorded as required by law, and the recording is available to the public at:

<https://www.youtube.com/watch?v=5NJSx7unYM4>

Presiding Officer.....Mr. Dave Rosenthal, President

Board Members Present

Mr. Jim Rice, Vice President
Dr. Shirley Rose-Gilliam, Secretary
Mrs. Judy Dae
Mrs. Kristen Davison Malone, via videoconference (joined at 6:13 p.m.)
Mrs. Angie Hanan
Ms. Denetta Williams, via videoconference (joined at 6:06 p.m.)

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools
Diana Sayavedra, Deputy Superintendent
Beth Martinez, Chief Academic Officer
Veronica Sopher, Chief Communications Officer
Bryan Guinn, Chief Financial Officer
Long Pham, Chief Information Officer
Oscar Perez, Chief Operations Officer
Robert Scamardo, General Counsel
David Rider, Chief of FBISD Police Department
Lynae Vingle, Recording Secretary

Others Present

Richard Morris, Board Counsel
Staff and Employees

1. Meeting Called to Order

President Rosenthal called the meeting to order at 6:01 p.m. announcing the presence of a quorum and that the meeting had been duly called and the notice posted for the time and manner required by law.

2. Information

A. Review the Results of the Annual Financial Report Conducted by Whitley Penn

The Administration seeks Board approval of the Annual Comprehensive Financial Report. Christopher Breaux, CPA with Whitley Penn, presented to the Board the results of the Annual Comprehensive Financial Report for the fiscal year ending June 30, 2021.

Fund Balances – General Funds

	<u>2021</u>	<u>2020</u>
General Fund		
Nonspendable	\$ 7,362,957	\$ 7,252,995
Committed	106,220,800	92,500,000
Assigned	4,493,530	8,527,957
Unassigned	<u>97,851,609</u>	<u>132,929,810</u>
Total General Fund	<u>\$ 215,928,896</u>	<u>\$ 241,210,762</u>
All Other Governmental Funds		
Nonspendable	\$ -	\$ -
Restricted for:		
Federal and state programs	906,250	1,890,934
Debt service	107,428,529	94,673,165
Capital acquisitions and contractual programs	25,629,765	-
Committed	7,304,593	7,867,424
Unassigned	<u>(928,458)</u>	<u>(94,566,409)</u>
Total All Other Governmental Funds	<u>\$ 140,340,679</u>	<u>\$ 9,865,114</u>

The Administration advised the Board the District must submit the Board-approved Annual Comprehensive Financial Report to the Texas Education Agency (TEA) no later than November 27, 2021.

3. Review

A. Board Governance

1. Review District and Campus Improvement Plan Performance Objectives for the 2021-22 School Year

The Administration seeks Board approval of the Campus Improvement Plan performance objectives for the 2021-22 school year. As part of a continuous improvement cycle, staff will implement strategies and work with their respective advisory committees to monitor progress and refine action steps associated with the DIP and CIPs at least quarterly to ensure progress throughout the year toward implementing the strategies and achieving the performance objectives approved by the Board at the Regular Meeting on October 25, 2022.

B. Board Goal 1: Fort Bend ISD will provide an equitable learning environment that provides all students access to the FBISD curriculum

1. Consideration and Possible Approval of Waiver to Provide General Education or Special Education Remote Homebound Instruction

The Administration seeks Board approval of a waiver to provide General Education or Special Education Remote Homebound instruction and grant the superintendent authority to approve and submit all necessary waiver requests for the 2021-22 school year.

2. Consideration and Possible Adoption of a Resolution Authorizing Fort Bend ISD to offer a Local Remote Learning Program

The Administration seeks Board approval of a resolution authorizing Fort Bend ISD to offer a local remote learning program. The Administration and the Board discussed the appropriate language to be included in the resolution.

4. Scalable Systems

A. Review Purchases Exceeding \$50,000. Specifically for:

1. Review Cell Tower Lump Sum Buyout

The Administration seeks Board approval to accept an offer for the buyout of one Fort Bend ISD cell tower lease from Phoenix Towers in the amount of \$556,801 and authorization for the Superintendent to negotiate and execute an agreement for a 30-year term through 2051.

2. Review Purchase of Fleet Vehicles, ATVs and Golf Carts

The Administration seeks Board approval for the continued purchase of fleet vehicles, all-terrain vehicles, and golf carts under cooperative contracts with BuyBoard, Houston Galveston Area Council (HGAC), National Cooperative Alliance, and The Interlocal Purchasing System (TIPS) Cooperatives in an amount not to exceed \$350,000, and authorization for the Superintendent to negotiate and execute the agreements through December 2025. Vendors: Fort Bend Battery and Golf Cars, Mission Golf Cars, Rush Enterprises, Houston Freightliner, Inc., Chastang Enterprises – Houston, LLC, Mack Haik Dodge Chrysler Jeep Ram, Ltd., Silsbee Ford, Inc., and Knapp Chevrolet, Inc.

3. Review Purchase of Plumbing Services, Parts, and Related Services

The Administration seeks Board approval for the purchase of plumbing services, parts, and related services in an amount not to exceed \$4,500,000 over a five-year period and authorization for the Superintendent to negotiate and execute the agreements through October 2026. Vendors: TDIndustries, Charlie's Plumbing, Inc., Evolution Alignment, TMS South, and City Supply Company, Inc.

4. Review Grounds Maintenance Increase

The Administration seeks Board approval to increase the existing contracts awarded under 20—075AR Grounds Maintenance, Equipment, Supplies, and Related Items, by \$700,000 for a total expenditure authorization of \$1,500,000 in order to continue purchasing grounds maintenance,

equipment, supplies, and related items for the duration of the contract period which ends November 30, 2022. Vendors: Landsdowne Moody, Siteone Landscape Supply, Winfield Solutions, Ewing Irrigation Supply, BWI Companies, John Deere, Pioneer Manufacturing Company, Field Turf USA, Foster Fence, Soil Express Ltd., Sports Fields Solutions, United Rentals, Brookside Equipment.

5. Review Purchase of Food, Food Service Supplies, and Related Items

The Administration seeks Board approval to purchase general groceries and food services supplies under cooperative contracts with Choice Partners and The Interlocal Purchasing Systems (TIPS), in addition to bid awarded vendors in an amount not to exceed \$10,725,000 and authorization for the Superintendent to negotiate and execute the agreements through August 2025. Cooperative Vendors: Abernathy Company, AceMart Restaurant Supply, Afflink, LLC, Albie's Foods Products, LLC, Alpha Foods Co., Asian Food Solutions Cebev LLC/Juice Bowl, Challenge Office Products, Inc., Complete Supply Inc., ConAgra Foods, Inc., Empire Paper, Fat Cat Bakery, Gordon Food Service, Hadley Farms Bakery, Heart of Texas Biscuits, Integrated Food Service, JTM Food Group, Labatt Food Service, MCI Foods/Los Cabos Mexican Foods, Medisouth Store, MIC Food Division (fka SoloFresco Brands), ORR Textile Company, Inc., Out of the Shell dba Yangs 5th Taste, Pasco Brokerage, Revolution Foods, Inc., S.A. Piazza & Associates, Schreiber Foods International, Schwan's Food Service, Tasty Brands, The Father's Table, Wallace Packaging, LLC. TDA Emergency Waiver Vendors: Amazon, Costco, HEB, Kroger, Sam's Club, Wal-Mart.

5. Audience Responses to Agenda Items Posted for this Meeting

Glenda Guzman Macal addressed the Board regarding the reading academy and student discipline.

6. Convene in Closed Session

The Trustees convened in closed session at 7:59 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: Section 551.071 – For a private consultation with their 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.

7. Reconvene in Open Session

The Trustees reconvened in open session at 9:04 p.m.

8. Consider Action on Closed Session Item

A. Section 551.074: Personnel Matters.

1. Deliberate Deputy Superintendent Recommendation

MOTION was made by Mrs. Dae and SECONDED by Mr. Rice to authorize the hiring of Steve Bassett to the position of Deputy Superintendent. MOTION CARRIED. Ayes 6 – Noes 1.

2. Consider Resolution Regarding Trustee Conduct and Performance

President Rosenthal read a statement to the audience regarding alleged mistreatment by Trustee Williams of a former employee for race and gender by creating a hostile and threatening work environment, harassing and impeding him in the performance of his duties and subjecting him to public defamation of character, in violation of Board Policy DIA(LOCAL).

President Rosenthal further stated an investigation into the allegations against Trustee Williams has concluded, and a non-privileged investigative report has been provided to the District. The investigator confirmed Trustee Williams engaged in prohibited conduct in violation of Board Policy DIA(LOCAL), including treating an employee abusively because of his race and gender. Board Policy DIA(LOCAL) requires the District to take action against an employee when the results of an investigation indicate that prohibited conduct has occurred. Because Texas law does not permit a school board to vote to remove a trustee, at most, the Board can adopt a resolution publicly denouncing Trustee Williams' conduct.

MOTION was made by Mr. Rice and SECONDED by Dr. Gilliam to approve the resolution denouncing actions of Trustee Denetta Williams as recommended by the Board Officers.

Board Officers read the resolution to the audience. Following discussion, MOTION CARRIED. Ayes 6 – Noes 1.

9. Action.

None.

10. Adjourn

Having no further business before the Board, MOTION was made by Mrs. Hanan to adjourn the meeting at 9:27 p.m.

Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes
Board of Trustees
Called Meeting and Agenda Review
October 25, 2021

A Board of Trustees Special Called Meeting was held on Tuesday, October 25, 2021, beginning at 6:00 p.m. in the Board Room of the Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas. Members of the public viewed the Live Stream of the meeting at the following address <https://www.fortbendisd.com/Page/124962>.

Members of the public also registered to address the Board at the following address: <https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Regular%20Business%20Address%20Form%201-12-21.pdf>. Requests to address the Board were submitted no later than 4:30 p.m. on the day of the meeting.

It was the Board of Trustees' intent that a quorum of the Board of Trustees would be physically present at this location, although one or more Trustees may have participated by video conference. The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Agenda/649?meeting=500638>. The meeting was recorded as required by law, and the recording is available to the public at:

<https://www.youtube.com/watch?v=TIM9EWSatqw>

Presiding Officer.....Mr. Dave Rosenthal, President

Board Members Present

Mr. Jim Rice, Vice President
Dr. Shirley Rose-Gilliam, Secretary
Mrs. Judy Dae
Mrs. Kristen Davison Malone, via videoconference
Mrs. Angie Hanan
Ms. Denetta Williams, via videoconference

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools
Diana Sayavedra, Deputy Superintendent
Beth Martinez, Chief Academic Officer
Veronica Sopher, Chief Communications Officer
Bryan Guinn, Chief Financial Officer
Long Pham, Chief Information Officer
Oscar Perez, Chief Operations Officer
Robert Scamardo, General Counsel
David Rider, Chief of FBISD Police Department
Lynae Vingle, Recording Secretary

Others Present

Jonathan Brush, Board Counsel
Staff and Employees

1.-3. Meeting Called to Order, Pledge of Allegiance, and Invocation

President Rosenthal called the meeting to order at 6:01 p.m. announcing the presence of a quorum and that the meeting had been duly called and the notice posted for the time and matter required by law. Mr. Rosenthal then asked the audience to join the Board in the Pledges of Allegiance led by Ms. Sydney Olszewski, a senior at Austin High School. Finally, Mr. Rosenthal asked the Board and audience to remain standing for the Silent Invocation.

4. Recognitions

The Administration recommended that the Board recognize:

- Fort Settlement Middle School student for being recognized as one of Broadcom Foundation and Society for Science To MASTERS
 - Lea Farah
- Two Fort Bend ISD orchestras received the 2021 Mark of Excellence from the Foundation for Music Education organization
 - Dulles High School Honors String Orchestra
 - Dulles Middle School Symphony Orchestra
- Kempner High School student and staff member receive recognitions from the Houston Museum of Natural Science
 - Katelynn Lee, a senior – 2021 Evelyn Frenley Scholarship for Outstanding Achievement in Science or Mathematics
 - Jerome Muniz, Science Teacher – 2021 Wilhelmina C. Robertson Excellence in Science or Mathematics Teaching Award
- Fort Bend ISD teacher for being selected as the Region 4 Secondary Teacher of the Year
 - Sherman Batiste, Elkins High School

5. Audience Items

Mr. Rodrigo Calderon addressed the Board of Trustees regarding special education transportation, Blue Ridge Elementary School renovations, and the process to speak during the public comment portion of the meetings.

6. Information

A. Board Governance

1. Gibson Consulting Will Provide a Report on the Recent Internal Audit of the Communications Department

Greg Gibson, President and Quality Assurance of Gibson Consulting, and Keri Munkwitz, Project Director and Lead Consultant of Gibson Consulting, presented the report on the internal audit of the Communications Department.

Mrs. Hanan requested the Administration present Gibson Consulting's policy recommendations to the policy committee for consideration.

7. Board Members' Report

A. Activity Report

Dr. Gilliam reported the Board attended the following events since the September 20, 2021, Regular Board Meeting: Board Audit Committee Meeting, Marshall High School Homecoming Parade, Board Officer Meeting with Superintendent, Gulf Coast Area Association Meeting, TASA and TASB Conference, one-on-one meetings with the Superintendent, Attendance Boundaries meeting, State of Higher Education, FBISD Annual Band Night, Student Leadership 101, State of the Schools, State of the County, UIL Region XIII Marching Contest, Fort Bend ISD's Men's Fest Choir Event, Welcome Reception for Dr. Christie Whitbeck, meeting with J.C. Jenton, Blue Ridge Elementary School Spark Park dedication, Marshall High School The Lion King performance, and Head Coaches Co-Hort.

B. Special Reports

None.

8. Consent Agenda

MOTION was made by Mr. Rice and SECONDED by Dr. Gilliam to approve the consent agenda in its entirety, including items 8A1, 8A2, 8B1, 8B2, 8C1a, 8C1b, 8C1c, 8C1d, and 8C1e.
MOTION CARRIED. Ayes 6 – Noes 0.

A. Board Governance

1. Consider approval of the Annual Financial Report conducted by Whitley Penn

The Administration recommends the Board approve the Annual Comprehensive Financial Report for the fiscal year ending June 30, 2021.

2. Consider approval of District and Campus Improvement Plan Performance Objectives for the 2021-22 School Year

The Administration recommends the Board approve the District and Campus Improvement Plan Performance Objectives for 2021-22.

B. 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 waiver to provide General Education or Special Education Remote Homebound Instruction

The Administration recommends the Board approve a waiver to provide General Education or Special Education Remote Homebound instruction and grant the superintendent authority to approve and submit all necessary waiver requests for the 2021-22 school year.

2. Consider adoption of a resolution authorizing Fort Bend ISD to offer a Local Remote Learning Program

The Administration recommends the Board approve a resolution authorizing Fort Bend ISD to offer a local remote learning program.

C. Scalable Systems

1. Consider approval of purchases exceeding \$50,000. Specifically for:

a. Consider approval of Cell Tower Lump Sum Buyout

The Administration recommends the Board approve to accept an offer for the buyout of one Fort Bend ISD cell tower lease from Phoenix Towers in the amount of \$556,801 and authorization for the Superintendent to negotiate and execute an agreement for a 30-year term through 2051.

b. Consider approval of Purchase of Fleet Vehicles, ATVs and Golf Carts

The Administration recommends the Board approve the continued purchase of fleet vehicles, all-terrain vehicles, and golf carts under cooperative contracts with BuyBoard, Houston Galveston Area Council (HGAC), National Cooperative Alliance, and The Interlocal Purchasing System (TIPS) Cooperatives in an amount not to exceed \$350,000, and authorization for the Superintendent to negotiate and execute the agreements through December 2025. Vendors: Fort Bend Battery and Golf Cars, Mission Golf Cars, Rush Enterprises, Houston Freightliner, Inc., Chastang Enterprises – Houston, LLC, Mack Haik Dodge Chrysler Jeep Ram, Ltd., Silsbee Ford, Inc., and Knapp Chevrolet, Inc.

c. Consider approval of Purchase of Plumbing Services, Parts, and Related Services

The Administration recommends the Board approve the purchase of plumbing services, parts, and related services in an amount not to exceed \$4,500,000 over a five-year period and authorization for the Superintendent to negotiate and execute the agreements through October 2026. Vendors: TDIndustries, Charlie's Plumbing, Inc., Evolution Alignment, TMS South, and City Supply Company, Inc.

d. Consider approval of Grounds Maintenance Increase

The Administration recommends the Board approve to increase the existing contracts awarded under 20—075AR Grounds Maintenance, Equipment, Supplies, and Related Items, by \$700,000 for a total expenditure authorization of \$1,500,000 in order to continue purchasing grounds maintenance, equipment, supplies, and related items for the duration of the contract period which ends November 30, 2022. Vendors: Landsdowne Moody, Siteone Landscape Supply, Winfield Solutions, Ewing Irrigation Supply, BWI Companies, John Deere, Pioneer Manufacturing Company, Field Turf USA, Foster Fence, Soil Express Ltd., Sports Fields Solutions, United Rentals, Brookside Equipment.

e. Consider approval of Purchase of Food, Food Service Supplies, and Related Items

The Administration recommends the Board approve to purchase general groceries and food services supplies under cooperative contracts with Choice Partners and The Interlocal Purchasing Systems (TIPS), in addition to bid awarded vendors in an amount not to exceed \$10,725,000 and authorization for the Superintendent to negotiate and execute the agreements through August 2025. Cooperative Vendors: Abernathy Company, AceMart Restaurant Supply, Afflink, LLC, Albie's Foods Products, LLC, Alpha Foods Co., Asian Food Solutions Cebev LLC/Juice Bowl, Challenge Office Products, Inc., Complete Supply Inc., ConAgra Foods, Inc., Empire Paper, Fat Cat Bakery, Gordon Food Service, Hadley Farms Bakery, Heart of Texas Biscuits, Integrated Food Service, JTM Food Group, Labatt Food Service, MCI Foods/Los Cabos Mexican Foods, Medisouth Store, MIC Food Division (fka SoloFresco Brands), ORR Textile Company, Inc., Out of the Shell dba Yangs 5th Taste, Pasco Brokerage, Revolution Foods, Inc., S.A. Piazza & Associates, Schreiber Foods International, Schwan's Food Service, Tasty Brands, The Father's Table, Wallace Packaging, LLC. TDA Emergency Waiver Vendors: Amazon, Costco, HEB, Kroger, Sam's Club, Wal-Mart.

9. Action

A. Board Governance

1. Consideration and approval of an MOU with the Center for Reform of School Systems (CRSS) Texas Institute for School Boards

The Administration seeks Board approval of an MOU with the Center for Reform of School Systems (CRSS) Texas Institute for School Boards.

MOTION was made by Mr. Rice and SECONDED by Mrs. Dae to approve the approval of an MOU with the Center of Reform of School Systems Texas Institute for School Boards to provide ongoing Board training and development for an estimated cost of \$15,000 and, further, to authorize the Superintendent to execute the agreement. MOTION CARRIED. Ayes 6 – Noes 0.

2. Consider adoption of a Resolution designating a Trustee to serve as the representative and a Trustee to serve as an alternate to the General Assembly of the Houston-Galveston Area Council (H-GAC) for the year 2022

MOTION made by Mr. Rice and SECONDED by Mrs. Dae to approve a Trustee to serve as the representative and a Trustee to serve as an alternate to the Houston Galveston Area Council (HGAC) for the year 2022.

NOMINATION made by Dr. Gilliam and SECONDED by Mr. Rice for Mrs. Hanan to serve as the representative to the Houston Galveston Area Council. MOTION CARRIED. Ayes 6 – Noes 1.

10. Convene in Closed Session

The Trustees convened in closed session at 7:16 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: Section 551.071 – For a private consultation with their 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.

11. Reconvene in Open Session

The Trustees reconvened in open session at 9:38 p.m.

12. Consider Action on Closed Session Item

MOTION made by Mrs. Hanan and SECONDED by Mr. Rice to authorize the Superintendent to finalize a settlement in Herrington, et al v. Ingram, et al, Cause Number in the 15-DCV-22341. MOTION CARRIED. Ayes 7 – Noes 0.

MOTION made by Mr. Rice and SECONDED by Dr. Gilliam to adopt a resolution designating a Trustee to serve as an alternate to the Houston Galveston Area Council (H-GAC) for the year 2022.

NOMINATION made by Mrs. Hanan and SECONDED by Mr. Rice to designate Trustee Gilliam to serve as an alternate to the Houston Galveston Area Council (H-GAC) for the year 2022.

MOTION was made by Mrs. Hanan and SECONDED by Mr. Rice to amend the original motion to nominate Dr. Gilliam to serve as an alternate to the Houston Galveston Area Council (H-GAC) for the year 2022. MOTION CARRIED. Ayes 6 – Noes 1.

The Board considered the amended MOTION for Agenda Item 9A2 to adopt a resolution designating Mrs. Hanan to serve as the representative and Dr. Gilliam to serve as an alternate to the General Assembly of the Houston Area Council (H-GAC) for the year 2022. MOTION CARRIED. Ayes 6 – Noes 1.

13. Adjourn

Having no further business before the Board, MOTION was made by Mrs. Hanan to adjourn the meeting at 9:46 p.m.

Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes
Board of Trustees
Called Meeting and Agenda Review
November 8, 2021

A Board of Trustees Special Called Meeting was held on Monday, November 8, 2021, beginning at 6:00 p.m. in the Board Room of the Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas. Members of the public viewed the Live Stream of the meeting at the following address <https://www.fortbendisd.com/Page/124962>.

Members of the public also registered to address the Board at the following address: <https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Regular%20Business%20Address%20Form%201-12-21.pdf>. Requests to address the Board were submitted no later than 4:30 p.m. on the day of the meeting. It was the Board of Trustees' intent that a quorum of the Board would be physically present at this location, although one or more Trustees may have participated by video conference. The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Agenda/649?meeting=500638>. The meeting was recorded as required by law, and the recording is available to the public at:

<https://www.youtube.com/watch?v=Xuii519jBL0>

Presiding Officer.....Mr. Dave Rosenthal, President

Board Members Present

Mr. Jim Rice, Vice President
Dr. Shirley Rose-Gilliam, Secretary
Mrs. Judy Dae
Mrs. Kristen Davison Malone, via videoconference
Mrs. Angie Hanan
Ms. Denetta Williams, via videoconference

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools
Steve Bassett, Deputy Superintendent
Beth Martinez, Chief Academic Officer
Veronica Sopher, Chief Communications Officer
Bryan Guinn, Chief Financial Officer
Long Pham, Chief Information Officer
Oscar Perez, Chief Operations Officer
Robert Scamardo, General Counsel
Michael Harvey, Lieutenant FBISD Police Department
Lynae Vingle, Recording Secretary

Others Present

Jonathan Brush, Board Counsel
Staff and Employees

1. Meeting Called to Order

President Rosenthal called the meeting to order at 6:00 p.m. announcing the presence of a quorum and that the meeting had been duly called and the notice posted for the time and matter required by law.

2. Information

A. Board Governance

1. First Quarter Financial Report for 2021-22

The Administration provided information to the Board on the District's Financial Report for the quarter ending September 30, 2021, as part of a continuous financial reporting process that reports the District's financial status.

Mrs. Malone requested that the Administration provide footnotes in the report to detail the expenditures.

2. School Boundary update regarding the details of the attendance boundary plan for Sonal Bhuchar Elementary

The Administration provided information to the Board on the original recommendation related to the opening of Sonal Bhuchar Elementary in Fall 2023.

Scott Leopold with Cooperative Strategies provided information to the Board on the District's eight-step attendance boundary planning process, a timeline for the process associated with the opening of Sonal Bhuchar Elementary, the original recommendation for the Sonal Bhuchar boundaries, and an update on the expansion of the Early Literacy Center at Ridgemont Elementary.

Mrs. Hanan requested the Administration provide a larger map when they review the recommendation.

3. Review.

A. Board Governance

1. Consideration and possible approval of a resolution casting the District's vote entitlement for the Board of Directors of the Fort Bend Central Appraisal District

The Administration provided information to the Board regarding a resolution casting the District's vote entitlement of 1,315 among candidates nominated to serve on the Board of Directors for the Fort Bend Central Appraisal District.

2. Consider approval of previous meeting minutes

- a. August 4, 2021 Special Called Meeting
- b. August 4, 2021 Special Called Meeting
- c. August 9, 2021 Special Called Meeting
- d. August 10, 2021 Special Called Meeting

- e. August 11, 2021 Special Called Meeting
- f. August 12, 2021 Special Called Meeting
- g. August 17, 2021 Special Called Meeting
- h. August 18, 2021 Special Called Meeting
- i. August 19, 2021 Special Called Meeting
- j. August 23, 2021 Called Agenda Review Meeting

B. Board Goal 2: Fort Bend ISD will ensure students own and are responsible for their learning, behavior, and progress through the FBISD curriculum

- 1. Consideration and possible approval for the Superintendent to negotiate and execute the Event License Agreement, and other related agreements between Fort Bend ISD and Toyota Center in Houston, TX as the venue to conduct the 2021-22 Commencement exercises

The Administration recommends the Board authorize the Superintendent to negotiate and execute the Event License Agreement and other related agreements between Fort Bend ISDD and Toyota Center for the 2021-22 Commencement Exercises.

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. Consideration and possible approval of the 2021-22 School Health Advisory Committee (SHAC) membership roster

The Administration recommends the Board approve the 2021-22 School Health Advisory Committee (SHAC) membership roster.

Executive Board Position	NAME	Type
Board Of Trustee Rep	Angie Hanan	BOARD
	Sandy Bristow	COMMUNITY
	Sandra Castro	COMMUNITY
	Doug Earle	COMMUNITY
	Kara Ihedigbo	COMMUNITY
Community WSCC Student Wellness Coordinator	Stephanie Kellam	COMMUNITY
	Payal Patani	COMMUNITY
	Grayle James	COMMUNITY
	Stephanie Brown	COMMUNITY
Administrative Oversight	Pilar Westbrook, Ed.D	DISTRICT
	Steve Shiels	DISTRICT
	Lori Sartain	DISTRICT
	Jennifer Chadwick	DISTRICT
FBISD SHAC Coordinator	LaDonna Green	DISTRICT
	Deena Hill	DISTRICT
	Maria Johnson, BSN, RN	DISTRICT
	Nick Petito	DISTRICT

	Kelly Rhodes, BSN, RN	DISTRICT
	Julia Jarrell, RDN	DISTRICT
	Angela Espinosa	DISTRICT
	Courtney Skiles	DISTRICT
	Payal Pandit Talati, MPH	DISTRICT
	Kwabena Mensah, Ed.D.	DISTRICT
	J. Brett Lemley, Ed.D.	DISTRICT
FBISD SHAC Vice-Chair	Allison Thummel, MPH, RDN, LDN	PARENT
FBISD SHAC Secretary	Cathy Hunter	PARENT
	Debola Ola, MBBS, MPH	PARENT
	Farah Rahman	PARENT
FBISD SHAC Vice-Chair/Membership Coordinator	Dana Tran, OD	PARENT
FBISD SHAC Campus Liaison Coordinator	Jenna Ross	PARENT
	Jigisha Doshi	PARENT
FBISD SHAC Chair	Melanie Anbarci	PARENT
Meeting Time Keeper	Pearl Lam	PARENT
FBISD SHAC Advocacy Coordinator	Rocaille Roberts	PARENT
	Tamara Stout, MD	PARENT
	Tyenise Blackmon	PARENT
	Amanda Kimball	PARENT
	Ami Dharia	PARENT
	Tammy Bush	PARENT
	Mehwish Sohail	PARENT
	Chemberli Greene	PARENT
	Desiree Collins Bradley	PARENT
	Jonathan Rao	PARENT
	Tenyse Tasby	PARENT

D. Board Goal 5: Fort Bend ISD will develop an organizational culture that embraces care, respect, safety, and inclusion

1. Consideration and possible approval and acknowledgment of cash and non-cash donations

The Administration recommends the Board approve a non-cash donation from Honeywell International of an indoor air quality project for Pecan Grove Elementary, valued at \$105,601.

E. Scalable Systems

1. Review purchases exceeding \$50,000. Specifically for:

- a. Consideration and possible approval of a Professional Services Agreement with MASS Design Group under BP29 (James Reese CTC Project) for the design of an outdoor learning environment and revitalized cemetery area.

The Administration recommends the Board approve a Professional Services Agreement with MASS Design Group under BP29 (James Reece CTC Project) for the design of an outdoor learning environment and revitalized cemetery area in an amount not to exceed \$170,000, and authorization for the Superintendent to negotiate and execute, or terminate the contract.

b. Consideration and possible approval of a 12-month extension to the existing lease contract with Mobile Modular Management Corporation

The Administration recommends the Board approve a non-binding, 12-month extension to the existing lease contract with Mobile Modular Management Corporation for the 12-classroom modular building located at Barrington Place Elementary School, and authorization for the Superintendent to negotiate and execute or terminate the respective contract.

Estimated Budget	Cost
Modular Building — 12-month lease	\$165,000
Contingency (10%)	\$16,500
Total Estimated Budget — 12-month lease	\$181,500

c. Consideration and possible approval for the continued purchase of Plan4Learning and TitleCrate software platforms from 806 Technologies, LLC

The Administration recommends the Board approve the continued purchase of Plan4Learning and TitleCrate software platforms from 806 Technologies under a cooperative contract with the BuyBoard cooperative in an amount not to exceed \$194,535, and authorization for the Superintendent to negotiate and execute the agreements through December 2024.

d. Consideration and possible approval of the continued purchase of campus security management systems and equipment from Raptor Technologies, LLC

The Administration recommends the Board approve the continued purchase of campus security management systems and equipment from Raptor Technologies, LLC through the General Services Administration purchasing cooperative in an amount not to exceed \$351,934, and authorize the Superintendent to negotiate and execute the agreements through February 2024.

e. Consideration and possible approval of District-wide painting services

The Administration recommends the Board approve the purchase of District-wide painting services in an amount not to exceed \$700,000, and authorization for the Superintendent to negotiate and execute the agreements through November 2026. Vendors: Westco Ventures LLC, and Quadra Mind Enterprises, Inc.

f. Consideration and possible approval for the purchase of water treatment chemicals and related services

The Administration recommends the Board approve the purchase of water treatment chemicals and services from Green and Sustainable Services, LLC in an amount not to exceed

\$1,875,090, and authorization for the Superintendent to negotiate and execute the agreements through November 2026.

g. Consideration and possible approval to include Hall Stadium into the Turf and Athletic Renovation Package

The Administration recommends the Board approve to include Hall Stadium into (PKG021) Turf and Athletic Renovation Package to replace existing synthetic turn and synthetic track by utilizing an existing contractor, Hellas Construction, Inc.

h. Consideration and possible approval for the continued purchase of kitchen grease trap removal, cleaning, and related services

The Administration recommends the Board approve the continued purchase of kitchen grease trap removal, cleaning, and related services in an amount not to exceed \$400,00, and authorization for the Superintendent to negotiate and execute agreements through December 2025. Vendor: Advanced Ecosystem Services

i. Consideration and possible approval for the renewal of Mesa Cloud Inc., a transcript and schedule auditing platform

The Administration recommends the Board approve the continued purchase of transcript and schedule auditing platform under a cooperative contract with the BuyBoard cooperative in an amount not to exceed \$286,000, and authorization for the Superintendent to negotiate and execute the agreement through December 2024.

j. Consideration and possible approval for the annual support for TestHound, Auto Pilot Toolkit, and Performance Tracker Toolkit subscriptions from Education Advanced, Inc.

The Administration recommends the Board approve the purchase of annual support for TestHound, Auto Pilot Toolkit, and Performance Tracker Toolkit subscriptions from Education Advanced, Inc. under a cooperative contract with the BuyBoard in an amount not to exceed \$298,023, and authorization for the Superintendent to negotiate and execute the agreements through December 2024. Vendor: Education Advanced, Inc.

2. Consideration and possible approval of a Water Meter Easement Agreement with Sienna Municipal Utility District No. 6 for ES #54

The Administration recommends the Board approve a Water Meter Easement Agreement with Sienna Municipal Utility District No. 6 for the new Elementary School #54, and authorization for the Board President to negotiate and execute the easement.

3. Consideration and possible approval to execute an easement with the City of Sugar Land along the north side of the FBISD Annex Building

The Administration recommends the Board approve an easement with the city of Sugar Land along the north side of FBISD Annex Building, located at 3119 Sweetwater Boulevard, and authorization for the Board President or designee to negotiate and execute the easement.

4. Audience Items

None.

5. Convene in Closed Session

The Trustees convened in closed session at 7:37 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: Section 551.071 – For a private consultation with their 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.

6. Reconvene in Open Session

The Trustees reconvened in open session at 8:12 p.m.

7. Consider Action on Closed Session Item

None.

8. Adjourn

Having no further business before the Board, MOTION was made by Mrs. Hanan to adjourn the meeting at 8:12 p.m.

Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes
Board of Trustees
Called Meeting and Agenda Review
November 15, 2021

A Board of Trustees Special Called Meeting was held on Monday, November 15, 2021, beginning at 6:00 p.m. in the Board Room of the Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas. Members of the public viewed the Live Stream of the meeting at the following address <https://www.fortbendisd.com/Page/124962>.

Members of the public also registered to address the Board at the following address: <https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Regular%20Business%20Address%20Form%201-12-21.pdf>. Requests to address the Board were submitted no later than 4:30 p.m. on the day of the meeting. It was the Board of Trustees' intent that a quorum of the Board would be physically present at this location, although one or more Trustees may have participated by video conference. The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Agenda/649?meeting=500640>. The meeting was recorded as required by law, and the recording is available to the public at:

https://www.youtube.com/watch?v=4e8pt9M_ekU

Presiding Officer.....Mr. Dave Rosenthal, President

Board Members Present

Mr. Jim Rice, Vice President
Dr. Shirley Rose-Gilliam, Secretary
Mrs. Judy Dae
Mrs. Kristen Davison Malone
Mrs. Angie Hanan
Ms. Denetta Williams, via videoconference

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools
Steve Bassett, Deputy Superintendent
Beth Martinez, Chief Academic Officer
Veronica Sopher, Chief Communications Officer
Bryan Guinn, Chief Financial Officer
Long Pham, Chief Information Officer
Oscar Perez, Chief Operations Officer
Robert Scamardo, General Counsel
Michael Harvey, Lieutenant FBISD Police Department
Lynae Vingle, Recording Secretary

Others Present

Jonathan Brush, Board Counsel
Staff and Employees

1.-3. Meeting Called to Order, Pledge of Allegiance, Invocation

President Rosenthal called the meeting to order at 6:00 p.m. announcing the presence of a quorum and that the meeting had been duly called and the notice posted for the time and matter required by law. Mr. Rosenthal then asked the audience to stand for the National Anthem, sang by Peyton Lamki. The Pledge of Allegiance was then led by Sydney Olszewski, a senior at Austin High School. Finally, Mr. Rosenthal asked the Board and audience to remain standing for a silent invocation.

4. Recognitions

The Administration recommends the Board recognize:

- Austin High School Percussion Ensemble was chosen to perform at the prestigious 2021 Midwest Clinic annual conference.

5. Audience Items

Mr. Phillips addressed the Board regarding cyberbullying and the District's response to parent phone calls.

Ms. Dancy addressed the Board regarding the District's dress code.

Dr. Zamanian addressed the Board regarding the District's mandate for students to wear face coverings.

Jen addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Leta addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Morris addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Morris addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Walker addressed the Board regarding the District's mandate for students to wear face coverings.

Mr. Walker addressed the Board regarding the District's mandate for students to wear face coverings.

Mr. Hamilton addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Syed addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Marisca addressed the Board regarding the District's mandate for students to wear face coverings.

Mr. Sekharan addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Macal addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Gosh addressed the Board regarding the District's mandate for students to wear face coverings.

Mr. Rubico addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Pope addressed the Board regarding the District's mandate for students to wear face coverings.

Ms. Thalji addressed the Board regarding the District's mandate for students to wear face coverings.

6. Information

A. District staff will present the initial District and Campus Improvement Plan formative review update:

The Administration presented the District and Campus Improvement Plans initial formative review update. In October, the Board of Trustees approved the annual District and Campus Improvement Plan performance objectives. Staff will engage in four formative reviews of evidence to identify progress towards defined outcomes.

President Rosenthal recessed the meeting at 8:16 p.m.

President Rosenthal reconvened the meeting at 8:22 p.m.

7. Board Member's Report

A. Activity Report

Dr. Gilliam reported the Board attended the following events since the October 25, 2021 Regular Meeting: Principal's Appreciation Reception, 2021 FBISD Men's Fest Choir Event, Calendar Committee Meetings, 7th Annual Sugar Shindig, Meeting to Discuss SL95, Annual Cyber Security Training, Attendance Boundaries Meeting, Meeting with Representative Jetton, FBISD Fine Arts Middle School One-Act Play Contest, Gulf Coast Area Association of School Boards Meeting, Fort Bend Epicenter Groundbreaking Ceremony, Board Audit Committee Meeting, Central Fort Bend Chamber Annual Gala & Awards Ceremony, Fort Bend Education Foundation Board of Director's Meeting, Fort Bend Family Promise Event, Towne West Elementary Character Costume Day, Heritage Rose Elementary Comic-Con Read Aloud, GT Task Force Acceleration Workstream, GT Task Force Elementary GT Services Expansion Exploration Workstream, GT Task Force, Lantern Lane/Hunters Glen Targeted Plan Meeting, Minaret Foundation Meeting, Marshall High School Playoff Game, Turn the Table on Hunger Meal Packing Event, and CTE Fall Ganza.

B. Special Report

None.

Prior to the motion to accept the Consent Agenda, Mr. Rice pulled Agenda Item 8A1.

4. Consent Agenda

MOTION made by Mr. Rice and SECONDED by Mrs. Dae to approve the Consent Agenda as presented, with the exception of Item 8A1. MOTION CARRIED. Ayes 7 – Noes 0.

A. Board Governance

1. Consider approval of a resolution casting the District's vote entitlement for the Board of Directors of the Fort Bend Central Appraisal District.

The Administration seeks Board approval of a resolution casting the District's vote entitlement of 1,315 among candidates nominated to serve on the Board of Directors for the Fort Bend Central Appraisal District.

2. Consider approval of previous meeting minutes

- a. August 4, 2021 Special Called Meeting
- b. August 4, 2021 Special Called Meeting
- c. August 9, 2021 Special Called Meeting
- d. August 10, 2021 Special Called Meeting
- e. August 11, 2021 Special Called Meeting
- f. August 12, 2021 Special Called Meeting
- g. August 17, 2021 Special Called Meeting
- h. August 18, 2021 Special Called Meeting
- i. August 19, 2021 Special Called Meeting
- j. August 23, 2021 Called Agenda Review Meeting

B. Board Goal 2: Fort Bend ISD will ensure students own and are responsible for their learning, behavior, and progress through the FBISD curriculum.

1. Consider approval for the Superintendent to negotiate and execute the Event License Agreement, and other related agreements between Fort Bend ISD and Toyota Center in Houston, TX as the venue to conduct the 2021-22 Commencement exercises

The Administration seeks Board approval to authorize the Superintendent to negotiate and execute the Event License Agreement, and other related agreements, between Fort Bend ISDD and Toyota Center for the 2021-22 Commencement Exercises.

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 the 2021-22 School Health Advisory Committee (SHAC) membership roster

The Administration seeks Board approval to approve the 2021-22 School Health Advisory Committee (SHAC) membership roster.

Executive Board Position	NAME	Type
Board Of Trustee Rep	Angie Hanan	BOARD
	Sandy Bristow	COMMUNITY
	Sandra Castro	COMMUNITY
	Doug Earle	COMMUNITY
	Kara Ihedigbo	COMMUNITY
Community WSCC Student Wellness Coordinator	Stephanie Kellam	COMMUNITY
	Payal Patani	COMMUNITY
	Grayle James	COMMUNITY
	Stephanie Brown	COMMUNITY
Administrative Oversight	Pilar Westbrook, Ed.D	DISTRICT
	Steve Shiels	DISTRICT
	Lori Sartain	DISTRICT
	Jennifer Chadwick	DISTRICT
FBISD SHAC Coordinator	LaDonna Green	DISTRICT
	Deena Hill	DISTRICT
	Maria Johnson, BSN, RN	DISTRICT
	Nick Petito	DISTRICT
	Kelly Rhodes, BSN, RN	DISTRICT
	Julia Jarrell, RDN	DISTRICT
	Angela Espinosa	DISTRICT
	Courtney Skiles	DISTRICT
	Payal Pandit Talati, MPH	DISTRICT
	Kwabena Mensah, Ed.D.	DISTRICT
	J. Brett Lemley, Ed.D.	DISTRICT
FBISD SHAC Vice-Chair	Allison Thummel, MPH, RDN, LDN	PARENT
FBISD SHAC Secretary	Cathy Hunter	PARENT
	Debola Ola, MBBS, MPH	PARENT
	Farah Rahman	PARENT
FBISD SHAC Vice-Chair/Membership Coordinator	Dana Tran, OD	PARENT
FBISD SHAC Campus Liaison Coordinator	Jenna Ross	PARENT
	Jigisha Doshi	PARENT
FBISD SHAC Chair	Melanie Anbarci	PARENT
Meeting Time Keeper	Pearl Lam	PARENT
FBISD SHAC Advocacy Coordinator	Rocaille Roberts	PARENT
	Tamara Stout, MD	PARENT
	Tyenise Blackmon	PARENT
	Amanda Kimball	PARENT
	Ami Dharia	PARENT
	Tammy Bush	PARENT

	Mehwish Sohail	PARENT
	Chemberli Greene	PARENT
	Desiree Collins Bradley	PARENT
	Jonathan Rao	PARENT
	Tenyse Tasby	PARENT

D. Board Goal 5: Fort Bend ISD will develop an organizational culture that embraces care, respect, safety, and inclusion.

1. Consider approval and acknowledgment of the non-cash donation from Honeywell.

The Administration seeks Board approval of a non-cash donation from Honeywell International of an indoor air quality project for Pecan Grove Elementary, valued at \$105,601.

E. Scalable Systems

1. Review purchases exceeding \$50,000. Specifically for:

a. Consider approval of Professional Services Agreement with MASS Design Group under BP 29 (James Reese CTC Project) for the design of an outdoor learning environment

The Administration seeks Board approval of a Professional Services Agreement with MASS Design Group under BP29 (James Reece CTC Project) for the design of an outdoor learning environment and revitalized cemetery area in an amount not to exceed \$170,000, and authorization for the Superintendent to negotiate and execute, or terminate the contract.

b. Consider approval of a 12-month extension to the existing lease contract with Mobile Modular Management Corporation

The Administration seeks Board approval of a non-binding, 12-month extension to the existing lease contract with Mobile Modular Management Corporation for the 12-classroom modular building located at Barrington Place Elementary School, and authorization for the Superintendent to negotiate and execute or terminate the respective contract.

c. Consider approval for continued purchase of Plan4Learning and TitleCrate software platforms from 806 Technologies.

The Administration seeks Board approval of the continued purchase of Plan4Learning and TitleCrate software platforms from 806 Technologies under a cooperative contract with the BuyBoard cooperative in an amount not to exceed \$194,535, and authorization for the Superintendent to negotiate and execute the agreements through December 2024.

d. Consider approval of the continued purchase of campus security management systems and equipment from Raptor Technologies, LLC.

The Administration seeks Board approval of the continued purchase of campus security management systems and equipment from Raptor Technologies, LLC through the General

Services Administration purchasing cooperative in an amount not to exceed \$351,934, and authorize the Superintendent to negotiate and execute the agreements through February 2024.

e. Consider approval of Districtwide painting services.

The Administration seeks Board approval of the purchase of District-wide painting services in an amount not to exceed \$700,000, and authorization for the Superintendent to negotiate and execute the agreements through November 2026. Vendors: Westco Ventures LLC, and Quadra Mind Enterprises, Inc.

f. Consider approval for purchase of water treatment chemicals and related services.

The Administration seeks Board approval of the purchase of water treatment chemicals and services from Green and Sustainable Services, LLC in an amount not to exceed \$1,875,090, and authorization for the Superintendent to negotiate and execute the agreements through November 2026.

g. Consider approval to include Hall Stadium in the Turf and Athletic Renovation Package.

The Administration seeks Board approval to include Hall Stadium into (PKG021) Turf and Athletic Renovation Package to replace existing synthetic turn and synthetic track by utilizing existing contractor, Hellas Construction, Inc.

h. Consider approval for continued purchase of kitchen grease trap removal, cleaning, and related services.

The Administration seeks Board approval of the continued purchase of kitchen grease trap removal, cleaning, and related services in an amount not to exceed \$400,00, and authorization for the Superintendent to negotiate and execute agreements through December 2025. Vendor: Advanced Ecosystem Services.

i. Consider approval for the renewal of Mesa Clous, Inc., a transcript and schedule auditing platform.

The Administration seeks Board approval of the continued purchase of transcript and schedule auditing platform under a cooperative contract with the BuyBoard cooperative in an amount not to exceed \$286,000, and authorization for the Superintendent to negotiate and execute the agreement through December 2024.

j. Consider approval for annual support for TestHound, Auto Pilot Toolkit, and Performance Tracker Toolkit subscriptions from Education Advanced, Inc.

The Administration seeks Board approval of the purchase of annual support for TestHound, Auto Pilot Toolkit, and Performance Tracker Toolkit subscriptions from Education Advanced, Inc. under a cooperative contract with the BuyBoard in an amount not to exceed \$298,023, and authorization for the Superintendent to negotiate and execute the agreements through December 2024. Vendor: Education Advanced, Inc.

2. Consider approval of a Water Meter Easement Agreement with Sienna Municipal Utility District No. 6 for ES #54.

The Administration seeks Board approval of a Water Meter Easement Agreement with Sienna Municipal Utility District No. 6 for the new Elementary School #54, and authorization for the Board President to negotiate and execute the easement.

3. Consider approval to execute an easement with the City of Sugar Land along the north side of the FBISD Annex Building.

The Administration seeks Board approval of an easement with the city of Sugar Land along the north side of FBISD Annex Building, located at 3119 Sweetwater Boulevard, and authorization for the Board President or designee to negotiate and execute the easement.

9. Action

A. Consider previously adopted face-covering mandate.

MOTION by Mr. Rice and SECONDED by Mrs. Dae to rescind the previous board decision and vote to approve a universal mask mandate and leave the wearing of masks in school as optional.

Mrs. Dae, Mrs. Davison Malone, Mrs. Hanan, and President Rosenthal read individual statements to the audience.

Following discussion, MOTION CARRIED. Ayes 6 – Noes 0. Ms. Williams abstained from the vote.

10. Convene in Closed Session

The Trustees convened in closed session at 8:48 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: Section 551.071 – For a private consultation with their 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.

11. Reconvene in Open Session

The Trustees reconvened in open session at 9:54 p.m.

12. Consider Action on Closed Session Item

None.

13. Adjourn

Having no further business before the Board, MOTION was made by Mrs. Malone to adjourn the meeting at 9:55 p.m.

Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes
Board of Trustees
Public Hearing
December 6, 2021

A Board of Trustees Special Called Meeting was held on Monday, December 6, 2021, beginning at 5:30 p.m. in the Board Room of the Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas. Members of the public viewed the Live Stream of the meeting at the following address <https://www.fortbendisd.com/Page/124962>.

It was the Board of Trustees' intent that a quorum of the Board would be physically present at this location, although one or more Trustees may have participated by video conference. The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Agenda/649?meeting=506696>. The meeting was recorded as required by law, and the recording is available to the public at:

<https://www.youtube.com/watch?v=rQkuOLgS09A>

Presiding Officer.....Mr. Dave Rosenthal, President

Board Members Present

Mr. Jim Rice, Vice President
Dr. Shirley Rose-Gilliam, Secretary
Mrs. Judy Dae
Mrs. Angie Hanan

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools
Steve Bassett, Deputy Superintendent
Beth Martinez, Chief Academic Officer
Veronica Sopher, Chief Communications Officer
Bryan Guinn, Chief Financial Officer
Long Pham, Chief Information Officer
Oscar Perez, Chief Operations Officer
Robert Scamardo, General Counsel
David Rider, Chief of Police
Lynae Vingle, Recording Secretary

Others Present

Jonathan Brush, Board Counsel
Staff and Employees

1. Meeting Called to Order

President Rosenthal called the meeting to order at 5:30 p.m. announcing the presence of a quorum and that the meeting had been duly called and the notice posted for the time and matter required by law.

2. Information

A. Board Governance

1. Staff will present the District's rating for the 2020-21 school year under the FIRST rating system.

The Administration presented to the Board details related to the District's Superior Achievement Total Rating of 90 for the 2020-21 school year under the Financial Integrity Rating System of Texas.

Mr. Rosenthal asked the Administration to draft a letter from the General Counsel and the Chief Financial Officer to the Commissioner of Education for approval by the Board at a later date regarding the District's use of a commercial paper debt program and the effect on the District's FIRST rating.

3. Public Comment

None.

4. Adjournment

Having no further business before the Board, MOTION was made by Mrs. Hanan to adjourn the meeting at 5:51 p.m.

Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes
Board of Trustees
Called Meeting and Agenda Review
December 6, 2021

A Board of Trustees Special Called Meeting was held on Monday, December 6, 2021, beginning at 6:00 p.m. in the Board Room of the Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas. Members of the public viewed the Live Stream of the meeting at the following address <https://www.fortbendisd.com/Page/124962>.

Members of the public also registered to address the Board at the following address: <https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Regular%20Business%20Address%20Form%201-12-21.pdf>. Requests to address the Board were submitted no later than 4:30 p.m. on the day of the meeting. It was the Board of Trustees' intent that a quorum of the Board would be physically present at this location, although one or more Trustees may have participated by video conference. The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Agenda/649?meeting=506681>. The meeting was recorded as required by law, and the recording is available to the public at:

<https://www.youtube.com/watch?v=rQkuOLgS09A>

Presiding Officer.....Mr. Dave Rosenthal, President

Board Members Present

Mr. Jim Rice, Vice President
Dr. Shirley Rose-Gilliam, Secretary
Mrs. Judy Dae
Mrs. Kristen Davison Malone
Mrs. Angie Hanan

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools
Steve Bassett, Deputy Superintendent
Beth Martinez, Chief Academic Officer
Veronica Sopher, Chief Communications Officer
Bryan Guinn, Chief Financial Officer
Long Pham, Chief Information Officer
Oscar Perez, Chief Operations Officer
Robert Scamardo, General Counsel
David Rider, Chief of Police
Lynae Vingle, Recording Secretary

Others Present

Rick Morris, Board Counsel
Staff and Employees

1. Meeting Called to Order

President Rosenthal called the meeting to order at 6:02 p.m. announcing the presence of a quorum and that the meeting had been duly called and the notice posted for the time and matter required by law.

2. Review

A. Board Governance

1. Consider Approval of Previous Meeting Minutes

- August 26, 2021 4:30 p.m. Special Called Meeting
- August 30, 2021 6:00 p.m. Called Meeting and Agenda Review
- September 16, 2021 6:00 p.m. Special Called Meeting
- September 20, 2021 6:00 p.m. Regular Business Meeting

B. 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. Consideration and possible approval to notify the Commissioner of the District's intent to renew the District of Innovation plan

The Administration seeks Board approval for the Superintendent to communicate to the Commissioner of Education regarding the Board's intent to vote on Adoption of the Local Innovation Plan. The current Fort Bend ISD Local Innovation Plan provides flexibility and exemption from the related Texas Education Code sections for the school calendar, teacher certification, and minimum attendance for class credit or final grade. The current Local Innovation Plan is effective for five years, from the start of the 2017-18 school year through the end of the 2021-22 school year. The plan must be renewed every five years to maintain a District of Innovation designation.

C. Scalable Systems

1. Review Purchases Exceeding \$50,000. Specifically for:

a. Consideration and possible approval of Art Supplies, Equipment, and Related Items for campuses

The Administration seeks Board approval to purchase art supplies, equipment, and related items in an amount not to exceed \$990,000 through December 2026, and for authorization for the Superintendent to negotiate and execute the agreements. Vendors: Blick Art Materials, Ceramic Store of Houston, LLC, Gateway Printing & Office Supply, Inc., Lakeshore Learning Materials, Michaels Stores, Inc., Nasco Education, LLC, Really Good Stuff, LLC, S&S Worldwide, School Specialty, Inc., and Texas Art Supply.

b. Consideration and possible approval for the purchase of Austin High School Band Uniforms

The Administration seeks Board approval for the purchase of band uniforms and related items under a cooperative contract with the BuyBoard cooperative in an amount not to exceed \$112,654 through May 2022, and authorization for the Superintendent to negotiate and execute the agreements. Vendor: Fred J. Miller, Inc.

c. Consideration and possible approval for the continued purchase of the District Firewall Refresh Project through March 2026

The Administration seeks Board approval for the continued purchase of network security under cooperative contracts with multiple vendors from the Department of Information Resources (DIR) and The Interlocal Purchasing System (TIPS) cooperative in an amount not to exceed \$3,422,757 through March 2026, and authorization for the Superintendent to negotiate and execute the agreements. Vendors: SHI Government Solutions and Solid Border, Inc.

d. Consideration and possible approval of Waste Disposal, Recycling, and Related Services

The Administration seeks Board approval for the continued purchase of waste disposal, recycling, and related services in an amount not to exceed \$3,932,500 through December 2026, and authorization for the Superintendent to negotiate and execute the agreements. Vendors: Waste Corporation of Texas dba GFL, Texas Pride Disposal, Green Planet, Inc., and Republic Services of Houston.

No discussion.

Mrs. Davison Malone asked the Administration to look into the issue of recycling district waste as a way to generate revenue.

e. Consideration and approval for continued purchase of Routefinder, Transportation Routing software

The Administration seeks Board approval for the continued purchase of Routefinder software and annual support from Transfinder Corporation under a cooperative contract with the BuyBoard cooperative in an amount not to exceed \$164,036 through 2024, and authorization for the Superintendent to negotiate and execute the agreements. Vendor: Transfinder Corporation.

Mr. Rosenthal urged the Administration to consider security when choosing a product to provide real-time bus route information for students.

f. Consideration and possible approval for continued purchase of gate and door products

The Administration seeks Board approval for the continued purchase of gates and door products, which includes service and installation, under a cooperative contract with The Interlocal Purchasing System (TIPS) in an amount not to exceed \$236,000 through December 2024, and authorization for the Superintendent to negotiate and execute the agreements. Vendor: ABC Steel Products, Inc. dba ABC Doors.

g. Consideration and possible approval for the purchase of ruggedized laptop computers, services, and related items for Police Department Laptop Refresh

The Administration seeks Board approval to purchase ruggedized laptop computers, services, and related items under a cooperative contract with the Department of Information Resources (DIR) in an amount not to exceed \$345,000 and authorization for the Superintendent to negotiate and execute the agreement through March 2023. Vendor: GTS Technology Solutions, Inc.

Chief Rider demonstrated for the Board the differences between a ruggedized laptop and standard laptops.

h. Consideration and possible approval for the purchase of an all-in-one video production, recording, livestreaming, and video solution

The Administration seeks Board approval for the purchase of an all-in-one video production, recording, livestreaming, and video captioning solution under a cooperative contract with The Interlocal Purchasing System (TIPS) in an amount not to exceed \$109,272 and authorization for the Superintendent to negotiate and execute the agreements through December 31, 2022. Vendor: Swagit Productions, LLC.

2. Consideration and possible approval for a Construction Auditing Professional Service Agreement with Moss Adams LLP to perform Auditing services to the Bond 2018 CMAR projects.

The Administration seeks Board approval of a Construction Auditing Professional Service Agreement with Moss Adams, LLP to perform auditing services to the Bond 2018 Construction Manager at Risk (CMAR) projects in an amount not to exceed \$250,000, and authorization for the Superintendent to negotiate and execute the contract.

3. Consideration and possible approval of a blanket easement with CenterPoint Energy for the electrical services to ES #54

The Administration seeks Board approval of a blanket (short form) easement with CenterPoint Energy for the electrical services to the new Elementary School #54, and authorization for the Board President and/or designee to negotiate and execute this easement, as well as the Centerpoint Energy long form easement to be provided near the conclusion of the project.

4. Consideration and possible approval to execute a water line easement at Kempner High School with the City of Sugar Land

The Administration seeks Board approval of a water line easement with the City of Sugar Land along the west side of Kempner High School located at Voss Road, and authorization for the Board President and/or designee to negotiate and execute this easement.

3. Public Comments on Agenda Items Posted for this Meeting

None.

4. Convene in Closed Session

The Trustees convened in closed session at 6:36 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: Section 551.071 – For a private

consultation with their 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.

11. Reconvene in Open Session

The Trustees reconvened in open session at 8:29 p.m.

12. Consider Action on Closed Session Item

A. Section 551.074: Personnel Matters

1. Deliberate recommendation to propose termination of term employment contract

MOTION was made by Dr. Gilliam and SECONDED by Mr. Rice to propose the termination of the term employment contract of LaTasha Madison for good cause and authorize the Superintendent to provide notice to LaTasha Madison of the Board's action. MOTION CARRIED Ayes 6 – Noes 0.

13. Adjourn

Having no further business before the Board, MOTION was made by Mrs. Davison Malone to adjourn the meeting at 8:30 p.m.

Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes
Board of Trustees
Regular Business Meeting
Monday, December 13, 2021

A Board of Trustees Regular Business Meeting will be held on Monday, December 13, 2021, beginning at 6:00 PM in the Board Room of the Fort Bend ISD Administration Building, 16431 Lexington Blvd., Sugar Land, TX 77479. Members of the public may view the live stream of the meeting at following address: <https://www.fortbendisd.com/BoardMeetingLivestream>. Members of the public may also register to address the Board at the following address: <https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Regular%20Business%20Address%20Form%201-12-21.pdf>. Requests to address the Board must be submitted no later than 4:30 p.m. on the day of the meeting. 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 via video conference. The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Organization/649>. This meeting was recorded as required by law and the recording is available to the public at:

Presiding Officer.....Mr. Dave Rosenthal, President

Board Members Present

Mr. Jim Rice, Vice President
Dr. Shirley Rose-Gilliam, Secretary
Mrs. Judy Dae
Mrs. Kristen Davison Malone
Mrs. Angie Hanan
Ms. Denetta Williams (arrived in-person at approximately 6:38 p.m.)

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools
Steve Bassett, Deputy Superintendent
Beth Martinez, Chief Academic Officer
Veronica Sopher, Chief Communications Officer
Bryan Guinn, Chief Financial Officer
Long Pham, Chief Information Officer
Oscar Perez, Chief Operations Officer
Robert Scamardo, General Counsel
David Rider, Chief of FBISD Police Department
Jessilyn Allen, Recording Secretary

Others Present

Rick Morris, Board Counsel
Staff and Employees

1-3. Meeting Called to Order, National Anthem, Silent Invocation

President Rosenthal called the meeting to order at 6:01 p.m. announcing the presence of a quorum and that the meeting has been duly called and that notice of the meeting has been posted for the time and

manner required by law. Mr. Rosenthal then asked the audience to stand for the National Anthem performed by Ridge Point High School String Orchestra. Mr. Rosenthal then asked the Board and audience to remain standing for a silent invocation. Following the invocation the Ridge Point String Orchestra, directed by Mr. Henry Watts, performed the holiday song "All I Want for Christmas is You".

4. Recognitions

The Administration recommended the Board recognize:

Fort Bend ISD athletes who received the FBISD Scholar Champion of the Month Award

- Menya Bird – Kempner (Cross Country) Coached by Angela Pierce
 - Nishil Shah – Austin (Cross Country) Coached by Todd Laney
 - Kaylyn Taylor – Clements (Volleyball) Coached by Paige Sorge
 - Jalen Brown – Dulles (Football) Coached by Shane Byrd
 - Rayyan Anwar - Elkins (Golf) Coached by Dennis Brantley*
 - Zara Khan - Kempner (Golf) Coached by Jeff Barrett*
 - Ciara Sanchez - Clements (Cheer) Coached by Kathy White
 - Sanjana Karnam - Clements (Tennis) Coached by Brett Bernstein
- *Not in attendance

Fort Bend ISD staff members:

- Dr. Shweta Khade, Assistant Principal at Colony Bend Elementary, was awarded the 2021 Bravo Award at The Council of Women School Executives Annual Conference for exemplary practice and innovation in education.

Fort Bend ISD for winning the 2021 District of Distinction Award from the Texas Art Education Association (TAEA) and individual staff members:

- Olivia Hooper (Austin Parkway Elementary)
- Imedla Valencia-Guitierrez (Quail Valley Middle School)
- Kimberly Bolt (Bush High School)

Malala Yousafzai Elementary for receiving recognition by Leadership in Energy and Environmental Design as a LEED- Certified Building and individual staff members and vendors:

Oscar Perez, Chief Operations Officer
Ashley Dixon, Senior Construction Manager
Michael Lina, Autoarch Architects
Farah Sabouni, Autoarch Architects

5. Audience Items

Ms. Glenda Guzman-Macal addressed the Board regarding staff compensation

Ms. Sandra Khalil addressed the Board regarding the District's grievance process.

6. Information

A. Staff will present results and findings of the efficiency and audit conducted by Whitley Penn

The Administration presented to the Board the results and findings of the efficiency audit conducted by Whitley Penn.

Mrs. Dae requested the Administration provide information regarding a breakdown of how much we spent on COVID expenses for 2020-21.

Mrs. Hanan requested the Administration provide a copy of the Audit Report.

B. Staff will provide an update on the General Fund 2021-22 projection and preliminary 2022-23 budget information

The Administration presented to the Board information regarding ongoing budget development activities as staff works to allocate resources to best support District goals.

Mrs. Dae requested the Administration provide an itemized list of expenses related COVID-19 for the 2021-22 school year.

Dr. Gilliam requested the Administration provide information regarding students' progress in tutorials.

Mrs. Malone requested the Administration provide information regarding how what percentage of the recent 400 student applicants is on each level (elementary, middle school and high school). Kelly Schlacks advised a majority was at the elementary level, but they would get the data for the board.

Ms. Williams requested the Administration provide information detailing what campuses received the benefit of the \$1.1 million and the tutoring in accordance with HB4545.

Ms. Willias cautioned the Administration that Fort Bend is burning and she intends to be the gasoline who will burn it to the ground

7. Board Member Reports

A. Activity Report

Dr. Gilliam reported that the Trustees had attended and/or participated in the following activities since the November 15, 2021 Regular Board Meeting. Fort Bend Chamber Legislative Dinner, Procurement "Lunch & Learns", Board Training with CRSS, Football Playoff Games for Hightower and Ridge Point High Schools, State Volleyball Tournament for Ridge Point High School, Board Audit Committee Meeting, Student Leadership 101, SHAC Meeting, Calendar Committee Meeting, Student Safety Awareness Event, FBISD Blood Drive, Touchdown Club of Houston's UIL High School Awards Dinner, Fort Bend Chamber's State of Healthcare Event, Fort Bend Holiday Celebration with Elected Officials Event, Progressive High School's Winter Symposium, Sugar Land Holiday Lights Takeover featuring FBISD Students, Farewell Reception for Diana Sayavedra, Houston-Galveston Area Council Caucus Meeting, 4th Grade Mentoring at Hunters Glen Elementary, Volunteering at QVMS Library, District Improvement Planning Meeting with Staff, GT Implementation Team Meeting, All-In Mentoring Training, Fleming Elementary Campus Visit, Officer Williams' Promotion Ceremony at Marshall High School

B. Special Report

None.

C. Superintendent's Comments

Dr. Whitbeck recognized Diana Sayavedra and congratulated her on becoming Superintendent of El Paso ISD.

Prior to the motion to accept the Consent Agenda, Mrs. Hanan pulled Consent Agenda Item 8A2 and Ms. Williams pulled Consent Agenda Item 8B3 from the Consent Agenda for further discussion.

8. Consent Agenda

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board of Trustees approve the Consent Agenda in its entirety with the exception of 8A2 and 8B3 as presented. MOTION CARRIED Ayes 7 – Noes 0.

A. Board Governance

1. Consider Approval of Previous Meeting Minutes.
 1. August 26, 2021: Special Called Meeting, 4:30 p.m.
 2. August 30, 2021: Called Agenda Review Meeting, 6:00 p.m.
 3. September 16, 2021: Special Called Meeting, 6:00 p.m.
 4. September 20, 2021: Called Agenda Review Meeting, 6:00 p.m.
2. Consider approval to notify the Commissioner of the district's intent to renew the District of Innovation Plan.

B. Scalable Systems

1. Review Purchases Exceeding \$50,000.00: Specially for:
 - a. Consider Approval of Art Supplies, Equipment, and Related Items.
 - b. Consider Approval for the purchase of Austin High School Band Uniforms.
 - c. Consider approval for the continued purchase of the District Firewall Refresh Project through March 2026.
 - d. Consider approval of Waste Disposal, Recycling, and Related Services.
 - e. Consider approval for continued purchase of Routefinder, Transportation Routing Software.
 - f. Consider approval for continued purchase of gate and door products.
 - g. Consider approval for purchase of ruggedized laptop computers, services and related items for Police Department Laptop Refresh.
 - h. Consider approval for the purchase of an all-in-one video production, recording, livestreaming and video solution.
2. Consider approval for a Construction Auditing Professional Service Agreement with Moss Adams LLP to perform Auditing services to the Bond 2018 CMAR projects.
3. Consider approval of a blanket easement with CenterPoint Energy for the electrical services to ES #54.
4. Consider approval to execute a water line easement at Kempner High School with

the City of Sugar Land.

9. Convene in Closed Session

The Trustees convened in closed session at 8:15 p.m. 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 hearing officer's recommendation regarding a Policy DGBA (LOCAL) Level 3 employee grievance appeal.

10. Reconvene in Open Session

The Trustees reconvened in open session at 9:37 p.m.

11. Consider Action on Closed Session Items

A. Section 551.074: Personnel Matters

1. Deliberate hearing officer's recommendation regarding a Policy DGBA (LOCAL) Level 3 employee grievance appeal.

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board of Trustees accept the hearing officer's recommendation and affirm the Level 2 Decision.

Ayes - 6 No - 1

12. Action

8A2. Consider approval to notify the Commissioner of the district's intent to renew the District of Innovation Plan.

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board approve Consent Agenda 8A2 as presented. Following discussion, MOTION CARRIED UNANIMOUSLY. Ayes - 7 No - 0

8B3. Consider approval of a blanket easement with CenterPoint Energy for the electrical services to ES #54.

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan that the Board approve Consent Agenda 8B3 as presented. Following discussion, MOTION CARRIED. Ayes - 6 No - 1.

13. Adjournment

Having no further business before the Board, MOTION was made by Mrs. Hanan to adjourn the meeting at 9:39 p.m.

Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes
Board of Trustees
Called Meeting and Agenda Review
January 10, 2022

A Board of Trustees Special Called Meeting was held on Monday, January 10, 2022, beginning at 6:00 p.m. in the Board Room of the Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas. Members of the public viewed the Live Stream of the meeting at the following address <https://www.fortbendisd.com/Page/124962>.

Members of the public also registered to address the Board at the following address: <https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Regular%20Business%20Address%20Form%201-12-21.pdf>. Requests to address the Board were submitted no later than 4:30 p.m. on the day of the meeting. It was the Board of Trustees' intent that a quorum of the Board would be physically present at this location, although one or more Trustees may have participated by video conference. The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Agenda/649?meeting=509197>. The meeting was recorded as required by law, and the recording is available to the public at:

<https://www.youtube.com/watch?v=9ByxPIllwL4&feature=youtu.be>

Presiding Officer.....Mr. Dave Rosenthal, President

Board Members Present

Mr. Jim Rice, Vice President
Dr. Shirley Rose-Gilliam, Secretary
Mrs. Judy Dae
Mrs. Kristen Davison Malone
Mrs. Angie Hanan (arrived at 6:03 p.m.)
Ms. Denetta Williams (via videoconference) (arrived during Closed Session)

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools
Steve Bassett, Deputy Superintendent
Beth Martinez, Chief Academic Officer
Veronica Sopher, Chief Communications Officer
Bryan Guinn, Chief Financial Officer
Long Pham, Chief Information Officer
Oscar Perez, Chief Operations Officer
Robert Scamardo, General Counsel
David Rider, Chief of Police
Lynae Vingle, Recording Secretary

Others Present

Jonathan Brush, Board Counsel
Staff and Employees

1. Meeting Called to Order

President Rosenthal called the meeting to order at 6:00 p.m. announcing the presence of a quorum and that the meeting had been duly called and the notice posted for the time and matter required by law.

2. Information

A. Bond Oversight Committee Status Update

Joanne Gore, Chairperson of the Bond Oversight Committee, provided a report to the Board regarding the work of the committee and the status of the 2018 Bond Program. The Bond Committee meets quarterly to hear updates and to provide feedback to staff on the District's management of the 2018 Bond Program and delivery of bond projects.

B. Sugar Land 95 Memorialization Project Update

The Administration provided an update to the Board on the Sugar Land 95 Memorialization Project, including completion of the exhibit inside the James Reese Career and Technical Center, plans for touring the exhibit by both students and the general public, plans to begin the community engagement process with Mass Design Group to revitalize the cemetery area and installation of a memorial, and the local, state, and national support provided to the District.

C. Debt and Budget update

Dr. Whitbeck shared thoughts with the Board about the upcoming debt and budget update and decisions ahead of the Board and Administration.

The Administration provided an update to the Board on budget planning, including the General Fund long-range update, potential for a Bond election and Voter-Approved Tax Ratification Election, debt service fund, and 2022 preliminary Bond planning.

The Board recessed at 8:28 p.m.

The Board reconvened at 8:41 p.m.

3. Review

A. Review Proposed 2022-23 school calendar and related staff development waivers

The Administration seeks Board approval of the 2022-23 school calendar and related staff development waivers.

B. Review General Fund Budget Amendment for 2021-22

The Administration seeks Board approval of a budget amendment for 2021-22 to increase state revenues and expenses by \$1.9 million for personal protective equipment delivered from the Texas Department of Emergency Management on behalf of the Texas Education Agency (TEA).

C. Review order authorizing the issuance of Fort Bend ISD Unlimited Tax School Building and Refunding Bonds

The Administration seeks Board approval of an Order Authorizing the Conversion of the Fort Bend Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2019A to a new rate period and authorizing the preparation of a Remarketing Memorandum and enacting other provisions relating thereto (the "Conversion Order").

Mrs. Davison Malone requested the fee structure for Hilltop Securities and Bracewell.

Mrs. Davison Malone requested the balance of the District's commercial paper.

D. Review order authorizing the issuance of Fort Bend ISD Fixed Rate Unlimited Tax Refunding Bonds

The Administration seeks Board approval of an order authorizing the issuance of Fort Bend ISD Unlimited Tax School Building and Refunding Bonds, which may be issued in one or more series; providing for the award of the sale thereof in accordance with specified parameters; and enacting other provisions relating thereto (the "Fixed Rate Order").

E. Review order authorizing the issuance of Fort Bend ISD Variable Rate Unlimited Tax Refunding Bonds

The Administration seeks Board approval of an order authorizing the issuance of Fort Bend ISD Variable Rate Unlimited Tax Refunding Bonds, which may be issued in one or more series; providing for the award of the sale thereof in accordance with specified parameters; and enacting other provisions relating thereto (the "Variable Rate Order").

F. Review offer for the buyout of one (1) Fort Bend ISD cell tower site lease

The Administration seeks Board approval to accept an offer for the buyout of one Fort Bend ISD cell tower site lease from Sooner Towers in the amount of \$175,000, and authorization for the Superintendent to negotiate and execute the agreement for a 30-year term, through 2051.

G. Scalable Systems

1. Review purchases exceeding \$50,000. Specifically for:

a. Review purchase of musical instrument repair and related services from multiple vendors

The Administration seeks Board approval to purchase musical instrument repair and related services from multiple vendors in an amount not to exceed \$1,190,000, and authorization for the Superintendent to negotiate and execute the agreements through January 2027.

b. Review purchase of Local Area Network (LAN) equipment related items and services

The Administration is seeking Board approval for the Local Area Network (LAN) equipment-related items and services from Netsync Network Solutions in an amount not to exceed \$3,400,000, and authorization for the Superintendent to negotiate and execute the agreements through January 2024.

Mrs. Davison Malone requested the portions of bond funds, general funds, and federal funds that contribute to the entire budgeted amount.

c. Review continued purchase of moving services from multiple vendors with Choice Partners Cooperative

The Administration seeks Board approval for the continued purchase of moving services through Choice Partners Cooperative in an amount not to exceed \$1,039,5000, and authorization for the Superintendent to negotiate and execute the agreements through June 2025. Vendors: All Points of Texas, A-Rocket Moving and Storage, Pioneer Contract Services, and Roadrunner Moving and Storage.

d. Review and consider approval for expenditures through the School Health Support Grant

The Administration seeks Board approval for the purchase of up to 135 portable ultraviolet light disinfection units under a cooperative contract with The Interlocal Purchasing System (TIPS) in an amount not to exceed \$2,714,475, and authorization for the Superintendent to negotiate and execute the agreement through May 31, 2023. Vendor: GovConnection.

4. Audience Responses to Agenda Items Posted for this Meeting

Ms. Macal addressed the Board regarding attracting and retaining quality teachers.

Prior to the Action items, President Rosenthal pulled Agenda Item 4B.

5. Action

A. Consider approval of Primary and Alternate Approvers for PEIMS Submissions

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan to approve Action Item 4A as presented. MOTION CARRIED. Ayes 6 – Noes 0.

President Rosenthal stated Ms. Williams did not have her camera on for the duration of the meeting, therefore, the Board did not know she was participating.

6. Closed Session

The Board convened in closed session at 9:15 p.m. 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.

7. Reconvene in Open Session

The Trustees reconvened in open session at 10:25 p.m.

8. Consider Action on Closed Session Items

A. Consider authorization to appeal Employee Payroll Tax Penalty in US Tax Court and/or other administrative proceeding

MOTION was made by Mr. Rice and SECONDED by Mrs. Hanan to delegate to the Superintendent authority to engage legal counsel to file a petition for review in US Tax Court, or any other administrative proceeding, to appeal the notice of an employee payroll tax penalty. MOTION CARRIED. Ayes 6 – Noes 1.

B. Deliberate Chief of Schools Recommendation

MOTION was made by Mrs. Hanan and SECONDED by Mrs. Malone to approve the recommendation to hire Dr. Kwabena Mensah as Chief of Schools for Fort Bend ISD. MOTION CARRIED. Ayes 7 – Noes 0.

9. Adjournment

Having no further business before the Board, MOTION was made by Mrs. Hanan to adjourn the meeting at 10:28 p.m.

Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

Minutes
Board of Trustees
Regular Business Meeting
January 24, 2022

A Board of Trustees Regular Business Meeting was held on Monday, January 24, 2022, beginning at 6:00 p.m. in the Board Room of the Administration Building located at 16431 Lexington Blvd., Sugar Land, Texas. Members of the public viewed the Live Stream of the meeting at the following address <https://www.fortbendisd.com/Page/124962>.

Members of the public also registered to address the Board at the following address: <https://www.fortbendisd.com/cms/lib/TX01917858/Centricity/Domain/83/New%20Regular%20Business%20Address%20Form%201-12-21.pdf>. Requests to address the Board were submitted no later than 4:30 p.m. on the day of the meeting. It was the Board of Trustees' intent that a quorum of the Board would be physically present at this location, although one or more Trustees may have participated by video conference. The agenda packet for the meeting can be found here: <https://meetings.boardbook.org/Public/Agenda/649?meeting=509198>. The meeting was recorded as required by law, and the recording is available to the public at:

https://www.youtube.com/watch?v=KwHwlq-fA_A

Presiding Officer.....Mr. Dave Rosenthal, President

Board Members Present

Mr. Jim Rice, Vice President
Dr. Shirley Rose-Gilliam, Secretary
Mrs. Judy Dae
Mrs. Kristen Davison Malone
Mrs. Angie Hanan (via videoconference)
Ms. Denetta Williams (via videoconference)

School Officials Present

Dr. Christie Whitbeck, Superintendent of Schools
Steve Bassett, Deputy Superintendent
Bryan Guinn, Chief Financial Officer
Kwabena Mensah, Chief of Schools
Beth Martinez, Chief Academic Officer
Veronica Sopher, Chief Communications Officer
Long Pham, Chief Information Officer
Oscar Perez, Chief Operations Officer
Robert Scamardo, General Counsel
David Rider, Chief of Police
Lynae Vingle, Recording Secretary

Others Present

Jonathan Brush, Board Counsel
Staff and Employees

1.-3. Meeting Called to Order, Pledge of Allegiance, Invocation

President Rosenthal called the meeting to order at 6:01 p.m. announcing the presence of a quorum and that the meeting had been duly called and the notice posted for the time and matter required by law. Mr. Rosenthal then asked the audience to stand for the National Anthem sang by the Dulles High School Choir. Finally, Mr. Rosenthal asked the Board and audience to remain standing for a silent invocation.

4. Recognitions

The Administration recommends that the Board recognize:

- Ridge Pont High School Volleyball Team for winning the district title and participating in the state tournament
- Sugar Land Middle School Counseling Team for earning the CREST Award for Counseling Excellence
- Dulles Middle School Symphony Orchestra for being selected to perform at the Texas Music Educator Association annual conference
- The administration, on behalf of the entire Fort Bend ISD community, would like to recognize the Fort Bend ISD Board of Trustees for their commitment and service to the District in honor of School Board Recognition Month

5. Audience Items

Ms. Heibel addressed the Board seeking support for the Houston Livestock Show and Rodeo Fort Bend Stafford Committee.

Mr. Surman addressed the Board regarding his campaign for the State Board of Education.

Mrs. Davison Malone introduced her family to the Board and audience.

Mrs. Dae introduced her husband to the Board and audience.

6. Information

A. Superintendent's 100 Day Report

Dr. Whitbeck provided an update to the Board on her first 100 days as the Superintendent, including a summary of activities and future plans.

7. Board Members' Report

A. Activity Report

Dr. Gilliam reported the Board attended the following events since the December 13, 2021, Regular Board Meeting: Fort Bend Chamber Event - Empowering Education Leaders - Why the Holdsworth Center Matters, Board Officer's Meeting, Houston-Galveston Area Council Caucus,

Student Leadership 101 Session, Fort Bend Chamber Event – Fort Bend ISD Superintendent and Board Update, Board Community Committee Meeting, Board Policy Committee Meeting, Kempner HS Theatre Performance of Chicago, Teacher of the Year Application Review, NSBA Advocacy Institute in Washington, DC, Meeting to discuss Public Feedback & Recommendation for Sonal Bhuchar, 4th Grade Mentoring @ Hunters Glen Elementary, Volunteering @ QVMS Library, Board Appreciation Reception

B. Special Reports

None.

8. Action

A. Consider approval of Order of Election on Saturday, May 7, 2022, to elect Trustees for Positions 3 and 7

The Administration recommends Board action as required by the Texas Election Code and Fort Bend ISD Board Policy BBB(LOCAL) to order an election on May 7, 2022, for one person to serve as the full terms of Trustee Positions 3 and 7.

MOTION was made by Mr. Rice and SECONDED by Ms. Hanan to approve the administration's recommended action as required by the Texas Election Code and Fort Bend ISD Board Policy BBB(LOCAL) to order an election on May 7, 2022, for one person to serve the full terms of trustee positions three and seven as presented. Following discussion, MOTION CARRIED. Ayes 7 – Noes 0.

Prior to the motion to accept the Consent Agenda, Mrs. Dae pulled Agenda Item 9A. Additionally, Ms. Williams pulled Agenda Item 9A4, and Mrs. Davison Malone pulled Agenda Item 10A2.

9. Consent Agenda

MOTION was made by Mr. Rice and SECONDED by Dr. Gilliam to approve the consent agenda in its entirety with the exception of items 9A, 10A4, and 10A2. MOTION CARRIED. Ayes 7 – Noes 0.

B. Consider approval of General Fund Budget Amendment for 2021-22

The Administration recommends the Board approve a budget amendment for 2021-22 to increase state revenues and expenses by \$1.9 million for personal protective equipment delivered from the Texas Department of Emergency Management on behalf of the Texas Education Agency (TEA).

C. Consider approval of order authorizing the issuance of Fort Bend ISD Unlimited Tax School Building and Refunding Bonds

The Administration recommends the Board approve an Order Authorizing the Conversion of the Fort Bend Independent School District Variable Rate Unlimited Tax Refunding Bonds, Series 2019A to a new rate period and authorizing the preparation of a Remarketing Memorandum and enacting other provisions relating thereto (the "Conversion Order").

D. Consider approval of order authorizing the issuance of Fort Bend ISD Fixed Rate Unlimited Tax Refunding Bonds

The Administration recommends the Board approve an order authorizing the issuance of Fort Bend ISD Unlimited Tax School Building and Refunding Bonds, which may be issued in one or more series; providing for the award of the sale thereof in accordance with specified parameters; and enacting other provisions relating thereto (the "Fixed Rate Order").

E. Consider approval of order authorizing the issuance of Fort Bend ISD Variable Rate Unlimited Tax Refunding Bonds

The Administration recommends the Board approve an order authorizing the issuance of Fort Bend ISD Variable Rate Unlimited Tax Refunding Bonds, which may be issued in one or more series; providing for the award of the sale thereof in accordance with specified parameters; and enacting other provisions relating thereto (the "Variable Rate Order").

F. Consider approval of offer for the buyout of one (1) Fort Bend ISD cell tower site lease

The Administration recommends the Board approve an offer for the buyout of one Fort Bend ISD cell tower site lease from Sooner Towers in the amount of \$175,000, and authorization for the Superintendent to negotiate and execute the agreement for a 30-year term, through 2051.

A. Consider approval of 2022-23 school calendar and related staff development waivers

The Administration recommends the Board approve of the 2022-23 school calendar and related staff development waivers.

MOTION was made by Mr. Rice and SECONDED by Dr. Gilliam to approve Item 9A as presented. Following discussion, MOTION CARRIED. Ayes 7 – Noes 0.

10. Scalable Systems

A. Consider approval of purchases exceeding \$50,000. Specifically for:

1. Consider approval for purchase of musical instrument repair and related services from multiple vendors.

The Administration recommends the Board approve to purchase of musical instrument repair and related services from multiple vendors in an amount not to exceed \$1,190,000, and authorization for the Superintendent to negotiate and execute the agreements through January 2027.

2. Consider approval to purchase Local Area Network (LAN) equipment-related items and services.

The Administration recommends the Board approves the Local Area Network (LAN) equipment-related items and services from Netsync Network Solutions in an amount not to exceed \$3,400,000, and authorization for the Superintendent to negotiate and execute the agreements through January 2024.

MOTION was made by Mr. Rice and SECONDED by Dr. Gilliam to approve Item 10A(2) as presented. Following discussion, MOTION CARRIED. Ayes 5 – Noes 2.

3. Consider approving the continued purchase of moving services from multiple vendors with Choice Partners Cooperative.

The Administration recommends the Board approve the continued purchase of moving services through Choice Partners Cooperative in an amount not to exceed \$1,039,5000, and authorization for the Superintendent to negotiate and execute the agreements through June 2025. Vendors: All Points of Texas, A-Rocket Moving and Storage, Pioneer Contract Services, and Roadrunner Moving and Storage.

4. Consider approval of expenditures through the School Health Support Grant.

The Administration recommends the Board approve the purchase of up to 135 portable ultraviolet light disinfection units under a cooperative contract with The Interlocal Purchasing System (TIPS) in an amount not to exceed \$2,714,475, and authorization for the Superintendent to negotiate and execute the agreement through May 31, 2023. Vendor: GovConnection.

MOTION was made by Mr. Rice and SECONDED by Dr. Gilliam to approve Item 10A(4) as presented. Following discussion, MOTION CARRIED. Ayes 6 – Noes 1.

11. Closed Session

The Trustees convened in closed session at 7:32 p.m. under Texas Open Meetings Act, Texas Government Code, Chapter 551 under the following sections: Section 551.071 – For a private consultation with their 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.

C. Informal feedback to the Superintendent.

12. Reconvene in Open Session

The Trustees reconvened in open session at 9:33 p.m.

13. Consider Action on Closed Session Items

A. Deliberate recommendation for Chief Human Resources Officer

MOTION was made by Mrs. Dae and SECONDED by Mrs. Malone to appoint Glenda Johnson as Chief Human Resources Officer. MOTION CARRIED. Ayes 6 – Noes 1.

Dr. Whitbeck announced the reassignment of Beth Martinez from Chief Academic Officer to Deputy Superintendent.

B. Deliberate scheduling a meeting to hear a level 3 employee grievance appeal or assign the level 3 employee grievance appeal to the Board's designated hearing officer, Myra Schexnayder

MOTION was made by Mr. Rice and SECONDED BY Mrs. Dae to assign the Level 3 Employee Grievance Appeal of Lynne Baker to Myra Schexnayder, the Board's designated hearing officer under Board Policy DGBA(LOCAL). MOTION CARRIED. Ayes 5 – Noes 2.

14. Adjournment

Having no further business before the Board, MOTION was made by Mrs. Dae to adjourn the meeting at 9:37 p.m.

Dave Rosenthal, President

Dr. Shirley Rose-Gilliam, Secretary

For: Fort Bend ISD Board of Trustees
Date: March 7, 2022
Action: Review: Revisions to Policies
BBE (Local), BDD (Local),
BE (Local), BF (Local)
References: Board Policy: Local Policies
for BBE, BDD, BE, and BF
Department: Legal Services

Recommendation

Consideration and possible approval of proposed revisions to ISD Board policies BBE (Local), BDD (Local), BE (Local), and BF (Local)

Summary

- BBE Local – Board Members: Authority
 - Revisions incorporate requirements from SB 1566 (2017) regarding a policy on board member visits to a district campus or facility and the District's timely response to a Board member's request for documents
 - Revisions address confidentiality of documents and the District's information security controls
- BDD Local - Board Internal Organization:
 - A draft philosophy statement has been added
 - Minor, non-substantive revisions to more accurately reflect common practice (such as “protocols” to “procedures” and “compensation” to “fees and expenses”)
- BE Local
 - A draft philosophy statement has been added
 - Establishes Board meeting time at 6:00 pm
 - Revisions incorporate changes from SB 494 (2019) reducing the posting requirement for emergency meetings from two hours to one hour
 - Provide for retention of the official minutes in the office of the Superintendent
 - Add “Meeting Format” section
 - Other minor, non-substantive revisions for clarity and to maintain consistent language across policies
- BF Local
 - Revised to define certain terms in policy, harmony between law and policy, and maintenance of the official policy manual of the District
 - Clarifies the District's legally referenced policies are not adopted by the board

Recommended by:

Dr. Christie Whitbeck
Superintendent of Schools

Submitted by:

Robert Scamardo
General Counsel

Board Authority

The Board has final authority to determine and interpret the policies that govern the schools and, subject to the mandates and limits imposed by state and federal authorities, has complete and full control of the District. -Board action shall be taken only in meetings that comply with the Open Meetings Act.- [See BE(LEGAL)]

Transacting Business

When a proposal is presented to the Board, the Board shall hold a discussion and reach a decision.- Although there may be dissenting votes, which are a matter of public record, each Board decision shall be an action by the whole Board binding upon each member.

Individual Authority for Committing the Board

Board members as individuals shall not exercise authority over the District, its property, or its employees. -Except for appropriate duties and functions of the Board President, an individual member may act on behalf of the Board only with the express authorization of the Board. -Without such authorization, no individual member may commit the Board on any issue.- [See BDAA]

Individual Access to Information

An individual Board member, acting in his or her official capacity, shall have the right to seek information pertaining to District fiscal affairs, business transactions, governance, and personnel matters, including information that properly may be withheld from members of the ~~general~~ public in accordance with the Public Information Chapter of the Government Code.- [See GBA]

Limitations

If a Board member is not acting in his or her official capacity, the Board member has no greater right to District records than a member of the public.

An individual Board member shall not have access to confidential student records unless the member is acting in his or her official capacity and has a legitimate educational interest in the records in accordance with policy FL.

A Board member who is denied access to a record under this provision may ask the Board to determine whether the record should be provided or may file a request under the Public Information Act. [See GBAA]

Requests for Records

An individual Board member shall seek access to records or request copies of records from the Superintendent or other designated custodian of records-, who shall respond within the time frames required by law. When a custodian of records other than the Superintendent provides access to records or copies of records to an individual Board member, the provider shall inform the Superintendent of the records provided.

In accordance with law, the District shall track and report any requests under this provision, including the cost of responding to one

or more requests by any individual Board member for 200 or more pages of material in a 90-day period.

Requests for
Reports

No individual Board member shall direct or require District employees to prepare reports derived from an analysis of information in existing District records or to create a new record compiled from information in existing District records. Directives to the Superintendent or other custodian of records regarding the preparation of reports shall be by Board action.

Confidentiality

At the time a Board member is provided access to ~~confidential~~ records or ~~to reports compiled from such records,~~ that are confidential or otherwise not subject to public disclosure [see GBA], the Superintendent or other District employee shall advise the Board member of the responsibility to comply with confidentiality requirements and the District's information security controls.

Referring
Complaints

If employees, parents, students, or other members of the public bring concerns or complaints to an individual Board member, he or she shall refer them to the Superintendent or another appropriate administrator, who shall proceed according to the applicable complaint policy. ~~[See (LOCAL) policies at DGBA, FNG, and GF]~~

When the concern or complaint directly pertains to the Board's own actions or policy, for which there is no administrative remedy, the Board member may request that the issue be placed on the agenda.

Visits to District
Facilities

A Board member shall adhere to any posted requirements for visitors to first report to the main office of a District facility, including a school campus. Visits during the school or business day shall not be permitted if their duration or frequency interferes with the delivery of instruction or District operations. [See also GKC]

Philosophy

The Board is committed to supporting the District's core business of teaching and learning with scalable systems that support productive, reliable, and efficient District operations across all departments, including timely and competent legal counsel.

In-House Counsel

The Board shall employ an attorney or attorneys, as necessary, to serve as the District's in-house counsel and representative in matters requiring legal services. The District shall establish ~~protocols~~ procedures for channeling staff requests for legal advice from the in-house counsel.

Outside Counsel

In accordance with policy CH(LOCAL), the Board shall retain legal counsel, on a majority vote of the Board, for consultation and representation in matters requiring legal services.

In consultation with the Superintendent, the District's in-house counsel may make recommendations to the Board regarding retention of an attorney or attorneys to represent the District in legal matters. Services to be performed and reasonable fees and expenses ~~compensation~~ to be paid by the District to outside counsel shall be set forth in writing between the Board and the attorney or attorneys ~~a written contract~~.

A staff request ~~Staff shall submit requests~~ for legal advice from the District's outside counsel must be submitted through the District's in-house counsel or Superintendent ~~or designee~~ according to administrative procedures.

Board Counsel

The Board shall retain legal counsel to represent the Board in matters of Board governance and business of the District.

The Board's counsel shall be responsible directly to the Board and shall be selected from the legal firms authorized to provide legal services to the District.

BOARD MEETINGS

BE
(LOCAL)

Philosophy

The Board believes conducting District business open and efficient public meetings fosters integrity, transparency, and public accountability. ~~Unless otherwise provided in the~~

Meeting Place and Time

The notice for a Board meeting, ~~Board meetings,~~ shall be held at the administration building, reflect the date, time, and location of the meeting.

Regular Meetings

Regular ~~business~~ meetings of the Board shall normally be held on the third Monday of each month ~~at 6:00 p.m.~~ However, the Board shall not meet on any third Monday that falls on a school holiday as determined by the officially adopted school calendar.

When determined necessary and for the convenience of ~~the Board~~ members, the Board President may change the date, time, or time-location of a regular meeting. ~~The with proper notice for that meeting shall reflect the changed date or time.~~

An agenda review session in the form of a workshop may be held the week prior to the regular business meeting.

Special or Emergency Meetings

~~The time and place of special and emergency meetings shall be as set out in the notice for the meeting.~~

~~The Board~~ President ~~of the Board~~ shall call special meetings at the Board President's discretion or on request by two members of the Board.

The Board President shall call an emergency meeting when it is determined by the Board President or two members of the Board that an emergency or urgent public necessity, as defined by law, warrants the meeting.

Agenda Preparation

In consultation with the Board President, the Superintendent shall prepare the agenda for all Board meetings. ~~The Board President alone may place an item on the agenda. If two Board members request an agenda item in writing, the Board President shall place that specific item on the agenda.~~ In accordance with the Texas Open Meetings Act, no Board member may place an item on the agenda less than 72 hours in advance of the posted meeting except in an emergency, as provided by law.

Before the official agenda is finalized for any meeting, the Superintendent shall consult the Board President to ensure that the agenda and the topics included meet with the Board President's approval. ~~In reviewing the agenda, the Board President shall ensure that any topics the Board, the Board President, or at least two Board members have requested to be addressed are either on that agenda or scheduled for deliberation at an appropriate time in the~~

Notice to Members	<p>near future. -The Board President shall not have authority to remove from the agenda an item timely <u>a subject</u> requested by <u>at least two</u> Board members without their specific <u>authorizations</u> authorization from those Board members.</p> <p>Members of the Board shall be given notice of regular and special meetings at least 72 hours prior to the scheduled time of the meeting and at least two hours <u>one hour</u> prior to the time of an emergency meeting.</p>
Closed Meeting	<p>Notice of all meetings shall provide for the possibility of a closed meeting during an open meeting, as provided by <u>in accordance with</u> law. [See BEC]</p> <p>The Board may conduct a closed meeting when the agenda subject is one that may properly be discussed in closed meeting. [See BEC]</p>
Order of Business	<p>The order of business for regular Board meetings shall be as set out in the agenda accompanying the notice of the meeting. -At the meeting, the order in which posted agenda items are taken may be changed by consensus of Board members.</p>
Rules of Order	<p>The Board shall observe the parliamentary procedures as found in <i>Robert's Rules of Order, Newly Revised</i>, except as otherwise provided in Board procedural rules or by law. -Procedural rules may be suspended at any Board meeting by majority vote of the members present.</p>
Voting	<p>Voting shall be by voice vote, show of hands, or electronic means, as directed by the <u>Board</u> President. - Any member may abstain from voting, and a member's vote or failure to vote shall be recorded upon that member's request. [See BDAA(LOCAL) for the Board President's voting rights]</p>
Consent Agenda	<p>When the agenda is prepared, the Board President shall determine items, if any, that qualify to be placed on the consent agenda. -A consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. -For each item listed as part of a consent agenda, the Board shall be furnished with background material. -All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. -The remaining items shall be adopted under a single motion and vote.</p>
Minutes	<p>Board action shall be carefully recorded by the <u>Board</u> Secretary or clerk; when approved, these minutes shall serve as the legal record of official Board actions. -The written minutes of all meetings shall be approved by vote of the Board and signed by the <u>Board</u> President and the <u>Board</u> Secretary of the Board.</p>

Meeting Format

The official minutes of the Board shall be retained on file in the office of the Superintendent and shall be available for examination during regular office hours.

The Board President shall direct the meeting to focus on main issues, exploring the consequences of various choices and encouraging pertinent discussion. In meetings that are properly planned and orchestrated, all routine and action items should be completed in approximately one hour. Delegations and special requests shall be heard at the appropriate time.

The Board President shall conduct the Board meetings primarily to conduct District business through Board action and encourage Board member discussion. The Board President shall conduct the meetings in such a manner as to encourage controlled audience participation on an orderly basis. [See BED]

The official minutes of the Board shall be retained on file in the office of the Superintendent and shall be available for examination during regular office hours.

**Discussions and
Limitation**

Discussions shall be addressed to the Board President ~~of the Board~~ and then the entire membership.- Discussion shall be directed solely to the business currently under deliberation, and the Board President shall halt discussion that does not apply to the business before the Board.

The Board President shall also halt discussion if the Board has agreed to a time limitation for discussion of an item, and that time limit has expired. -Aside from these limitations, the Board President shall not interfere with debate so long as members wish to address themselves to an item under consideration.

Within the context of current law, the District shall be guided by Board-adopted written policies that are given appropriate distribution and are accessible to staff members, parents, students, and community residents.

Organization

Legally referenced policies contain provisions from federal and state statutes and regulations, case law, and other legal authority that together form the framework for local decision making and implementation. These policies are binding on the District until the cited provisions are repealed, revised, or superseded by legislative, regulatory, or judicial action.

Legally referenced policies are not adopted by the Board.

At each policy code the legally referenced policy and the Board-adopted local policy must be read together to further a full understanding of a topic.

Terms

The terms "Trustee" and "Board member" are used interchangeably in the local policy manual. Both terms are intended to reflect all the duties and obligations of the office.

[See AB for District name terminology.]

Harmony with Law

Newly enacted law is applicable when effective. No policy or regulation, or any portion thereof, shall be operative if it is found to be in conflict with applicable law.

Severability

If any portion of a policy or its application to any person or circumstance is found to be invalid, that invalidity shall not affect other provisions or applications of policy that can be given effect without the invalid provision or application; and to this end the provisions of this policy manual are declared to be severable.

Policy Development

Policies and policy amendments may be initiated by the Superintendent, Board members, school personnel, or community citizens, but generally shall be recommended for the Board's consideration by the Superintendent.

Official Policy Manual

The Board shall designate one copy of the local policy manual as the official policy manual of the District. The official copy shall be kept in the central administration office, and the Superintendent ~~or designee~~ shall be responsible for its accuracy and integrity and shall maintain a historical record of the District's policy manual.

Adoption and Amendment

Local policies may be adopted or amended by a majority of the Board at any regular or special meeting, provided that Board members have had advance written notice of the proposed change and that it has been placed on the agenda for such meeting.

BOARD POLICIES

BF
(LOCAL)

Local policies become effective upon Board adoption or at a future date designated by the Board at the time of adoption.

TASB Localized
Updates

After Board review of legally referenced policies and adoption of local policies, the new material shall be incorporated into the official policy manual and into other localized policy manuals maintained by the District. If discrepancies occur between different copies of the manual ~~distributed throughout the District~~, the version contained in the official policy manual shall be regarded as authoritative.

For: Fort Bend ISD Board of Trustees
Date: March 7, 2022
Action: Review: Consideration and Approval –
Mental Health Services Grant Resolution
References: Board Policy CB (Local)
District Goal 4
Department: Business and Finance

Recommendation

Consideration and possible approval of the Board resolution to submit the Victims of Crime Act (VOCA) grant application for year-four of the K-12 Campus Victim Assistance Program to the Office of the Governor.

Summary

The initial plan to open school-based mental health centers in eight elementary and secondary schools within the high school feeder patterns of Thurgood Marshall High School, Hightower High school, and Willowridge High School was accomplished on January 10, 2020. The service model fully transitioned from mental health “centers” (a campus devoted full time space and a full-time therapist) to campus-based mental health services (flexible space and shared therapists across multiple campuses) in year three where the VOCA grant funding sustained the program at 32 campuses, 17 campuses from first year with an addition of 15 campuses in year two. This change in model from “centers” to “services” was initiated to maximize therapist utilization across multiple campuses to best support students, and to provide campuses struggling with capacity challenges the flexibility around space utilization options. For the fourth year, administration is seeking to extend the VOCA grant funded campus-based mental health services to students, staff, and families across the district. This program complements our District funded mental health support staff, which continue to serve all campuses regardless of whether someone is a victim or regardless of their ability to alternatively seek services.

On May 15, 2019, the District issued Request for Proposals (RFP) 19-092MC to identify qualified and experienced vendors to provide school-based mental health treatment and therapeutic services. Subsequently, on August 12, 2019, the Board approved the purchase of mental health services in an amount not to exceed \$10,380,000 over a five-year period.

The Campus-Based Mental Health Services are collaboratively supported by the Fort Bend ISD Social and Emotional Learning (SEL) and Comprehensive Health Division which includes collaborating departments of Behavior Health and Wellness directing the referred supports and our SEL and Enrichment Department who support school counselors being the first line of referrals following our counselors as Tier 1 support professionals. The structure is designed in alignment with FBISD’s Multi-Tiered Systems of Support (MTSS) infrastructure. This is central to helping support a growing behavioral and/or mental health need, which may

be impeding students from developing themselves in line with the Profile of a Graduate Attributes connected to student ownership of learning and behavior.

Background

The Board approved the purchase of mental health services in an amount not to exceed \$10,380,000 over a five-year period on August 12, 2019. This amount includes both the Victims of Crime Act (VOCA) grant funding and the District's match. This resolution indicates the Board's commitment to continuing this campus-based support of victims and to providing the District match to this grant funding. The District conducted a public hearing in March of 2021 and will hold a public hearing on March 28, 2022 to fulfill the requirement for moving forward with this grant resolution.

The Administration has applied in year-four for a total of \$494,023 including the District's match of \$98,815. The District's match consists of 100 percent dedicated time and salary of a Mental Health Counselor and 15 percent dedicated time and salary of the Coordinator of Social Work and Mental Health Services.

Recommended by:

Dr. Christie Whitbeck
Superintendent of Schools

Submitted by:

Beth Martinez
Deputy Superintendent

Bryan Guinn
Chief Financial Officer

**RESOLUTION
FORT BEND INDEPENDENT SCHOOL DISTRICT**

REGARDING AUTHORITY TO SUBMIT FEDERAL GRANT APPLICATION

WHEREAS, the Fort Bend ISD Board of Trustees ("Board") finds it in the best interest of the students, staff, and community members of Fort Bend ISD ("District"), that the District continue the Campus Victim Assistance Program K-12 ("Program") and Year 4 of the Program be operated during the 2022-2023 academic year; and

WHEREAS, the Board agrees to provide applicable matching funds for said Program as required by the VA-Victims of Crime Act Formula Grant Program application; and

WHEREAS, the Board agrees that in the event of loss or misuse of grant funds the Board assures the Office of the Governor that the funds shall be returned; and

WHEREAS, the Superintendent of Schools is the authorized official of Fort Bend ISO and as stated in Board Policy CB (LOCAL), the Superintendent is delegated authority to apply for, accept, reject, alter or terminate the grant on behalf of the District.

NOW THEREFORE, BE IT RESOLVED THAT:

Fort Bend ISD Board of Trustees approves the Superintendent's submission of the grant application for the Year 4: FBISD Campus Victim Assistance Program K-12.

Grant Number: 3794104

ADOPTED THIS ____ DAY OF MARCH 2022.

FORT BEND INDEPENDENT SCHOOL DISTRICT

By: _____
Dave Rosenthal, President

By: _____
Shirley Rose-Gilliam, Secretary

BOT Meeting:	March 7, 2022
Solicitation No.:	RFP 22-026AB
References:	District Goal Scalable Systems
Description:	<p>Specialized Student Information Management System</p> <p><u>Recommendation</u></p> <p>The Administration is seeking Board approval for the purchase of a specialized student information management system from Frontline Technologies, LLC. in an amount not to exceed \$767,786 and authorization for the Superintendent to negotiate and execute the agreement through June 2027.</p> <p><u>Summary</u></p> <p>On November 11, 2021 Fort Bend ISD issued RFP 22-026AB soliciting proposals for a specialized student information management system. This is a web based, data driven, comprehensive, federal and state compliant system that assists school districts with compliance requirements by students' Individualized Education Programs (IEPs). In addition, this system will assist with Section 504 development, transition development, and tracking as well as documenting student's needs and progress.</p> <p>The District has successfully implemented and utilized the SuccessEd platform, which was recently purchased by Frontline Technologies, LLC. Over the past five (5) years the District has utilized SuccessEd specific to Special Education and 504 programs. Frontline Technologies, LLC., the recommended vendor, now offers NextGen, as a web-based federal and state compliant student information management system that allows for a comprehensive automated solution for all aspects of Special Education and 504. The contract cost includes a per pupil amount for each program as well as a maintenance fee and an electronic documentation module unique to the Special Education program.</p> <p>The RFP also included an option for a Service Tracker for documentation and Gifted and Talented modules. This system also includes these capabilities but based on cost, it is not recommended to move forward with implementation at this time. However, because these items were included within the RFP, staff may return in the future to include these modules as budgetary funds become available.</p> <p>An evaluation team comprised of Fort Bend ISD staff members from the Student Support Services and Information Technology departments evaluated the proposals. Following demonstrations, it was determined that the product offered by Frontline Technologies, LLC. offers the best value in meeting the District's needs for these services.</p>

	<p><u>Background</u></p> <p>Expenditures for FY 2020-21 were \$116,153.82, which includes costs related to Special Education and 504 Services only. Expenditures will not exceed \$767,786 through June 2027 and funding is included in the budget.</p>
Requested By:	Beth Martinez, Deputy Superintendent Bryan Guinn, Chief Financial Officer
Vendors:	Frontline Technologies, LLC.***
Budget Sources:	Federal Funds General Fund
Amount:	Not to Exceed \$767,786 through June 2027
Other Supporting Information	
Sole Source:	No
Number of vendors contacted by FBISD:	2,721
Number of vendors downloaded the solicitation:	75
Number of responses received:	2
Number of "no bid" responses received:	4
Length of commitment:	Through June 30, 2027
Last solicitation date:	July 13, 2018
Supporting documents:	Evaluation Summary and Criteria
Disclosure under Board Policy CH, CV, or DBD (Local):	None

*** *Previously awarded a contract of the same scope with the District.*

RFP 22-026AB
Specialized Student Information Management System

	Evaluation Criteria	Point System
1	<p>Purchase Price</p> <p>Offer a fair reasonable price for items or services to be procured by Fort Bend ISD. Pricing will be calculated using the Price Delivery Sheet in this document.</p>	25 points
2	<p>Reputation of the Vendor and of the Vendor’s Goods or Services</p> <p>Vendor should have a solid reputation with other ISD’s, Government or Collegiate entities that show a high level of customer service, a high level of quality of good or services. (References will be contacted via email with a deadline. If no response is received by the deadline, there will be points deducted in this section.)</p>	10 points
3	<p>Quality of the Vendor’s Goods or Services</p> <ul style="list-style-type: none"> • Vendor Experience (years in business) • Vendor Experience with current platform or system • System aligned to meet Federal and State requirements for Special Ed • Customer Service • Quality Control • Vendors ability to import existing IEP/ARD data extracted from SuccessED 	16 points
4	<p>Extent to Which the Goods or Services Meet the District’s Needs</p> <ul style="list-style-type: none"> • Provide an interface for Fort Bend ISD to analyze data and monitor compliance with applicable state and federal regulations. • Identify resource needs for each school/program within the District based on student plan service requirements and other workload factors. The program will assist with the determination of allocating personnel to schools based on those needs and assign caseloads to personnel assigned to each school. • Integrate IEPs and related special education documents with an automated service scheduling and tracking system to support IDEA compliance and ensure optimal service delivery. • Provide required information to support SHARS Medicaid Reimbursement billing. • Abide by all applicable state and federal laws, regulations and guidelines pertaining to education, IDEA and 504. • Integrate with financial and student systems used at Fort Bend ISD. • Support the use of Single Sign-on (SSO). 	24 points

5	Vendor's Past Relationship with the District <ul style="list-style-type: none"> • Has a past relationship with Fort Bend ISD or a District of similar size 	10 points
6	Long-Term Cost to the District to Acquire the Vendor's Goods or Services Warranty, setup fee; maintenance or other fees	5 points
7	Insurance Requirements Vendor meets insurance requirements and included a copy of the Certificate of Insurance in their proposal.	Pass/Fail
9	Extent to Which the Vendor Agrees to Our Standard Form of Agreement By Signing the Agreement, you assent to the Terms and Conditions of Fort Bend ISD.	10 points
10	The impact on the ability of the district to comply with laws and rules relating to Historically Underutilized Businesses (HUB).	N/A
	TOTAL	100 points

Evaluation Summary
RFP 22-026AB - Specialized Student Information Management System

Vendor	Purchase Price (25 pts. max)	Reputation of the Vendor and of the Vendors Goods or Services (10 pts. max)	Quality of the Vendors Goods or Services (16 pts. max)	Extent to Which the Goods or Services Meet the District's Needs (24 pts. max)	Vendors Past Relationship with the District or Similar Sized District (10 pts. max)	Long-Term Cost to the District to Acquire the Vendors Goods or Services (5 pts max)	Insurance Requirements (Pass/Fail)	Agreement to Fort Bend ISD Terms and Conditions (10 pts max)	Total Score (100 pts. max)	Proposers Ranking
Frontline Technologies Group LLC***	25.00	7.35	13.02	19.53	7.83	5.00	Pass	5.00	82.73	89 1
empOWER-Tcase	16.52	3.00	11.29	16.92	5.42	3.25	Pass	10.00	66.39	

*** Previously awarded a contract of the same scope with the district.

For: Fort Bend ISD Board of Trustees
Date: March 7, 2022
**Action: Review: Portable Classroom
Building Relocations, Installation,
and Repairs for 2022-2023 School
Year**
**References: Board Policy CV (Local)
Scalable Systems**
Department: Operations

Recommendation

Consideration and possible approval to execute a Job Order Contract (JOC) with J.R. Thomas Group, Inc. to perform the necessary relocation, set up, and repairs for the portable classroom buildings needed to support the 2022-2023 school year; approval of a Design Services Agreement with Molina Walker Almaguer Architects (MWAA); approval of the project budget of \$3,111,788, utilization of Bond 2018 Contingency funds; and authorization for the Superintendent to negotiate, execute, or terminate the respective contracts.

Summary

The Administration, in conjunction with the Operations Department has reviewed the preliminary PASA data and has identified campuses that are projected to be overutilized due to increased enrollment or program changes. To address the overutilization, the Operations team has determined the most cost-effective options for the District is to relocate District-owned portable classroom buildings across various campuses.

On December 17, 2018, the Board approved a pool of professional services for the 2018 Bond Program. MWAA was invited to provide professional design services related to the installation, relocation and repairs of the District's portable classroom buildings needed for the 2022-2023 school year.

At the same time, the Design and Construction Department invited a JOC (J.R. Thomas Group) from the list of BOT approved JOCs (per CSP 19-039KB), to participate in providing a per-unit proposal for the relocation, set up, and repair of existing portable classroom buildings owned by the District.

The table shown below summarizes the anticipated portable classroom building relocations and installations for the 2022-23 school year:

Campus	Anticipated Campuses with Portable Buildings Available for Release	Anticipated Number of Portable Buildings to be Installed
Cornerstone ES	2	
Dulles ES	2	
Goodman ES	2	
Mission West ES	2	
Ridgegate ES	3	
Townwest ES	1	
Missouri City MS	2	
Hodges Bend MS	1	
Heritage Rose ES		1
Ridgemont ELC		2
Scanlan Oaks ES		2
Malala Yousafzai ES		2
Bowie MS		1
Travis HS		1
Other Campuses (TBD)		5
Total	15	14

In prior years, the District has encountered enrollment or program changes after the Board had approved the portable classroom building relocation plan, which led to changes in releasing and/or receiving campuses. To help mitigate this potential concern, this year’s proposal will include five additional portable classroom buildings. This will allow the Operations staff to accommodate campuses and make the necessary adjustments should the need arise and to ensure that all portable buildings are set in place prior to the beginning of the school year.

The scope of work required to relocate and set the portable classrooms needed to support instruction for the upcoming school year includes, but is not limited to: building set up, site preparation required to receive the buildings, fire alarm system modifications, concrete sidewalks, landings, intercom system, HVAC system, fencing, and walkway canopies.

The proposed budget also includes the scope to complete and provide the necessary technology to support the added classrooms, professional services to facilitate the design and permit process, and a site development allowance to cover site preparation.

The following table summarizes the anticipated costs associated with the relocation and installation of such buildings at the receiving campuses.

2022-2023 Portable Classroom Building Relocations and Repairs Budget	Cost
Professional Design Services – Molina Walker	\$150,000
Design Contingency (10%)	\$15,000
Subtotal (Design Services – MWA)	\$165,000
Construction – Portable Relocations, Installation & Repairs (15 units)	
Construction Contingency (10%)	\$209,708
Subtotal (JR Thomas Group, Inc. – Contractor)	\$2,306,788
Site Development	\$75,000
Technology	\$490,000
Furniture, Fixtures, and Equipment (FF&E)	\$75,000
Total Budget	\$3,111,788

The portable classroom building relocation, installation, and repairs will be funded through Bond 2018 Program Contingency Funds.

In order to ensure the portable classroom buildings are ready for use by August 2022, the work will begin upon Board approval of the proposed budget and execution of the required contracts.

Recommended by:

Dr. Christie Whitbeck
Superintendent of Schools

Submitted by:

Oscar Perez
Chief Operations Officer

Bryan Guinn
Chief Financial Officer

For: Fort Bend ISD Board of Trustees
Date: March 7, 2022
Action: Review: Budget Amendment Regarding Use of 2018 Bond Program Contingency Funds
References: Board Policy CV (Local) District Goal Scalable Systems
Department: Operations

Recommendation

Consideration and possible approval for the use of 2018 Bond Program Contingency as proposed.

Summary

Portable Classroom Building Relocations, Installation, and Repairs for 2022-23 School Year was identified as a new project requiring funds. The 2018 Bond Program was established with an initial program contingency of \$5,019,364, intended to address unforeseen critical issues. The cumulative program contingency as of February 28, 2022 is \$5,631,010.88.

It is important to note that the Program Contingency discussed above is a “working” program contingency account that fluctuates on a day-to-day basis, as surplus budgeted funds are contributed to the account, or as the Board approved the use of available funds.

Background

The Program Contingency is comprised of the initial approved contingency budget, and any surplus budget from completed projects or amounts unspent due to a change of scope. The table below includes projects that will be recommended for approval at the March 28 Board Meeting and reflects the projected Program Contingency balance as of March 2022.

Description	Budget (Shortage)/Surplus
Cumulative Program Contingency as of February 28, 2022	\$5,631,010.88
<i>Contributions</i>	
PKG004 Meadows ES-CLOSE OUT	\$1,000,000.00
PKG011 Extended Stay Suite & SPED-CLOSE OUT	\$500,000.00
PKG013 Kitchen Renovations-CLOSE OUT	\$700,000.00
PKG015 Triplex-CLOSE OUT	\$400,000.00
PKG043 HVAC/MEP #A2 Package - CLOSE OUT	\$1,000,000.00
Contribution Sub-Total	\$3,600,000.00
<i>Uses</i>	
Portable Classroom Building Relocations, Installation, and Repairs for 2022-2023 School Year	(\$3,111,788.00)

Description	Budget (Shortage)/Surplus
Use Sub-Total	(\$3,111,788.00)
Net Proposed Activity March 2022	\$488,212.00
Cumulative Bond Program Contingency as of March 28, 2022	\$6,119,222.88

Recommended by:

Christie Whitbeck
Superintendent of Schools

Submitted by:

Oscar Perez
Chief Operations Officer

For: Fort Bend ISD Board of Trustees
Date: March 7, 2022
Action: Review: Job Order Contracting (JOC)
Services for Water Heaters / Boilers
(PKG 024)
References: Board Policy CV (Local)
District Goal Scalable Systems
Department: Operations

Recommendation

Consideration and possible approval of a construction services agreement with Job Order Contractor (JOC) E Contractors to address the identified water heater/boiler deficiencies within package (PKG 024), for a not-to-exceed construction cost of \$630,000, and authorization for the Superintendent to negotiate and execute the contract documents.

Summary

On December 17, 2018, the BOT approved all Project Budgets for the 2018 Bond Program. At the same meeting, the Board approved a Job Order Contracting (JOC) pool of five contractors to provide both bond and non-bond services to the District. E Contractors was included as one of the selected firms.

On April 26, 2021, the BOT approved the revised project budget for PKG 024 to cover repairs for 14 campuses with non-performing boilers with identified deficiencies and approved Brown and Root as the selected JOC to perform the work. Design & Construction proceeded with negotiations and detailed discussions with Brown and Root regarding scope and budgets in order to execute the work.

After months of discussions, meetings, walkthroughs, and cost negotiations, staff was unable to reach an agreement on cost and scope alignment with the selected JOC (Brown and Root) that would satisfy the Board approved project budget. Design & Construction, in conjunction with the Procurement Department, formally ceased negotiations with Brown and Root for the above mentioned project, and began negotiations with another approved JOC within the JOC pool.

Staff is requesting approval to proceed with E Contractors as the newly-selected JOC to execute the work under PKG 024 Water Heaters/Boilers at 14 campuses. E Contractors will address the systematic deficiencies for normal thermal expansion and mismatched boiler pumping systems as identified by the engineer of record and within the previously approved budget.

The identified 14 campuses are as follows:

- Blue Ridge Elementary School
- Brazos Bend Elementary School
- Colony Bend Elementary School
- Commonwealth Elementary School

- Drabek Elementary School
- Fleming Elementary School
- Oyster Creek Elementary School
- Ridgeway Elementary School
- Ridgemont Elementary School
- Sienna Crossing Elementary School
- Missouri City Middle School
- Quail Valley Middle School
- Marshall High School
- Willowridge High School

Policy CVF (Legal) states “The board shall approve each job, task, or purchase order that exceeds \$500,000. Gov’t Code 2269.403.” In accordance with Policy CVF (Legal) Administration is seeking Board approval to award the following contract:

JOC Contract	Package #	Description	Not-to-Exceed Construction Budget
E Contractors	PKG024	Boilers Modifications	\$630,000

The attached Exhibit 1 provides the detailed construction budget for Package 024 along with the particular campuses receiving the work. Negotiated contract amounts will be funded within PKG 024 Water Heaters/Boilers.

Upon Board approval, staff will negotiate the contract for boiler modifications with E Contractors.

Recommended by:

Christie Whitbeck
 Superintendent of Schools

Submitted by:

Oscar Perez
 Chief Operations Officer

Project Summary
Package 24 - Water Heaters/Boilers
 EXHIBIT - 1

	A	B	C	D	E	F	G	H	I	TOTAL
Description	A/E Design Fees & Reimbursables	Design Contingency	Other Professional Services	Construction	Construction Contingency	FF&E	Site Development	Admin & Other Project Costs	Project Contingency	
ADMINISTRATION BUILDING	\$34,860	\$2,726	\$3,370	\$379,908	\$59,591			\$1,500	\$0	\$481,955
AQUATIC PRACTICE FACILITY-NATATORIUM II	\$1,474			\$16,144	\$126,865				\$656	\$145,139
AUSTIN HIGH SCHOOL	\$21,110	\$1,970	\$3,450	\$228,674	\$2,974			\$1,500	\$762	\$260,440
BARRINGTON PLACE ELEMENTARY SCHOOL	\$15,908	\$1,970	\$3,450	\$57,899	\$18,585			\$1,500	\$2,549	\$101,861
BLUE RIDGE ELEMENTARY SCHOOL	\$9,893	\$1,764	\$8,114	\$109,934	\$13,604				\$3,745	\$147,054
BRAZOS BEND ELEMENTARY SCHOOL	\$11,592	\$2,298	\$9,925	\$130,512	\$7,349				\$2,807	\$164,482
BRIARGATE ELEMENTARY SCHOOL	\$477			\$0	\$0				\$0	\$477
COLONY BEND ELEMENTARY SCHOOL	\$3,174	\$771	\$8,003	\$68,248	\$5,480				\$1,429	97 \$87,104
COLONY MEADOWS ELEMENTARY SCHOOL	\$1,477			\$16,360	\$3,126				\$0	\$20,963
COMMONWEALTH ELEMENTARY SCHOOL	\$11,682	\$2,291	\$9,918	\$130,225	\$5,926				\$2,879	\$162,921
DRABEK ELEMENTARY SCHOOL	\$19,360	\$3,155	\$9,398	\$165,075	\$25,871			\$1,500	\$14,417	\$238,774
DULLES HIGH SCHOOL	\$1,462			\$16,191	\$2,816				\$0	\$20,469
DULLES MIDDLE SCHOOL	\$1,465			\$16,228	\$3,022				\$0	\$20,715
ELKINS HIGH SCHOOL	\$769			\$0	\$0				\$0	\$769
FIRST COLONY MIDDLE SCHOOL	\$6,259		\$3,450	\$68,969	\$3,937				\$632	\$83,247
FLEMING ELEMENTARY SCHOOL	\$17,196	\$2,255	\$9,192	\$201,053	\$12,129				\$5,144	\$246,969
GOODMAN ELEMENTARY SCHOOL	\$8,723	\$1,080	\$3,450	\$78,740	\$6,011				\$0	\$98,004
HERITAGE ROSE ELEMENTARY SCHOOL	\$558			\$6,037	\$3,684				\$0	\$10,279
HIGHTOWER HIGH SCHOOL	\$24,907	\$2,065	\$3,450	\$270,937	(\$30,433)			\$1,500	\$6,050	\$278,476
HUNTERS GLEN ELEMENTARY SCHOOL	\$3,830			\$42,801	(\$42,801)				\$782	\$4,612
LAKE OLYMPIA MIDDLE SCHOOL	\$31,815	\$3,939	\$3,450	\$0	\$0			\$1,500	\$0	\$40,704
MARSHALL HIGH SCHOOL	\$32,394	\$5,515	\$19,792	\$394,686	\$13,219			\$1,500	\$1,677	\$468,783
MISSION WEST ELEMENTARY SCHOOL	\$3,202			\$35,745	\$8,479				\$782	\$48,208
MISSOURI CITY MIDDLE SCHOOL	\$17,018	\$2,582	\$8,595	\$206,729	\$19,446			\$1,500	\$1,580	\$257,449
OYSTER CREEK ELEMENTARY SCHOOL	\$10,902	\$2,301	\$10,030	\$130,930	\$6,378				\$8,748	\$169,289
QUAIL VALLEY MIDDLE SCHOOL	\$3,287	\$132	\$2,834	\$42,229	\$45,636				\$2,680	\$96,798

Project Summary
Package 24 - Water Heaters/Boilers
 EXHIBIT - 1

	A	B	C	D	E	F	G	H	I	TOTAL
Description	A/E Design Fees & Reimbursables	Design Contingency	Other Professional Services	Construction	Construction Contingency	FF&E	Site Development	Admin & Other Project Costs	Project Contingency	
RIDGEGATE ELEMENTARY SCHOOL	\$5,355	\$691	\$9,956	\$91,031	\$10,862				\$4,548	\$122,442
RIDGEMONT ELEMENTARY SCHOOL	\$8,233	\$566	\$7,764	\$105,957	\$5,817				\$4,839	\$133,175
SARTARTIA MIDDLE SCHOOL	\$1,477			\$16,181	\$16,555				\$653	\$34,866
SETTLERS WAY ELEMENTARY SCHOOL	\$3,271			\$36,516	\$8,479				\$782	\$49,048
SIENNA CROSSING ELEMENTARY SCHOOL	\$10,025	\$1,148	\$9,536	\$128,191	\$6,277				\$2,298	\$157,474
WILLOWRIDGE HIGH SCHOOL	\$7,214	\$151	\$7,087	\$64,146	\$10,651				\$3,352	\$92,601
TOTAL:	\$330,369	\$39,369	\$154,214	\$3,256,276	\$379,534			\$12,000	\$73,786	\$4,245,547

For: Fort Bend ISD Board of Trustees
Date: March 7, 2022
Action: Consideration and Approval:
Attendance Boundary Planning for
Sonal Bhuchar Elementary
References: Board Policy: FC(Local)
Department: Department of Collaborative
Communities

Recommendation

Consideration and possible approval of the recommended school attendance boundaries for Sonal Bhuchar Elementary School. (SBE)

Summary

The final boundary recommendation for SBE was developed through the eight-step attendance boundary planning process. Implementation of the attendance boundary will comply with Policy FC (Local) for the 2023-24 school year. The recommendation for SBE is as follows:

- The area south of University Blvd. that is currently zoned to Commonwealth Elementary would be zoned to Sullivan Elementary.
- The area northeast of LJ Parkway that is currently zoned to Sullivan Elementary and the portion of Millwood Subdivision south of LJ Parkway would be zoned to Bhuchar Elementary.
- The area south of Elkins High School (part of Creekstone Village) that is currently zoned to Austin Parkway Elementary would be zoned to Bhuchar Elementary with the rest of Creekstone Village.
- Additionally, the portion of Millwood Subdivision located south of LJ Parkway would feed into First Colony Middle School with the rest of Bhuchar Elementary, instead of Fort Settlement Middle School.

Recommended by:

Dr. Christie Whitbeck
Superintendent of Schools

Submitted by:

Dr. Kwabena Mensah
Department of School Leadership