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November 19, 2024 at 6:30 PM - Regular Meeting

Agenda

1. **Call to order and establishment of a quorum**
Presenter: Board President

2. **Opening of meeting**
Presenter: Board President

3. **Recognitions/awards**
Presenter: Sonya Cole-Hamilton

4. **Introductions**
Presenter: Alphonso Bates

5. **Board members' reports**
Presenter: Board of Trustees

6. **Board committees' reports**
Presenter: Board of Trustees

7. **Superintendent's report**
Presenter: Roosevelt Nivens

8. **Public Comment (Note: Public Participation will be after the specific agenda item is addressed by the Board of Trustees.)**

9. **CONSENT AGENDA**

9.A. Consider approval of minutes from October 15, 2024 Regular Monthly Board Meeting
Presenter: Board Secretary
Attachments: (1)

BJ - Minutes from October 15, 2024 Regular Meeting - INFO	11/14/2024 at 12:08 PM

9.B. Consider approval of policy revisions
Presenter: Board of Trustees
Attachments: (5)

AB - Policy Revisions - COVER	11/14/2024 at 2:48 PM
AB - Policy Revisions - INFO 1	11/14/2024 at 2:48 PM
AB - Policy Revisions - INFO 2	11/14/2024 at 2:48 PM
AB - Policy Revisions - INFO 3	11/14/2024 at 2:48 PM
AB - Policy Revisions - INFO 4	11/14/2024 at 2:48 PM

9.C. Consider approval of monthly schedule of disbursements (October 2024)
Presenter: Jill Ludwig
Attachments: (2)

JL - Financial Disbursements - COVER	11/10/2024 at 8:10 PM
JL - Financial Disbursements - INFO	11/10/2024 at 8:10 PM

9.D. Consider approval of budget amendment requests
Presenter: Jill Ludwig
Attachments: (2)

JL - Budget Amendments - COVER	11/10/2024 at 8:04 PM
JL - Budget Amendments - INFO	11/10/2024 at 8:04 PM

9.E. Consider approval of notification of intent to change fiscal year start date
Presenter: Jill Ludwig
Attachments: (2)

JL - Fiscal Year Change - COVER	11/13/2024 at 7:45 PM
JL - Fiscal Year Change - INFO	11/10/2024 at 7:59 PM

9.F. Consider approval of interlocal purchasing agreement with Purchasing Solutions Alliance (PSA)
Presenter: Jill Ludwig
Attachments: (2)

JL - Purchasing Solutions - COVER	11/10/2024 at 8:17 PM
JL - Purchasing Solutions - INFO	11/10/2024 at 8:17 PM

9.G. Consider approval of Region 2 interlocal participation agreement for Goodbuy Purchasing Cooperative
Presenter: Jill Ludwig
Attachments: (4)

JL - Goodbuy Cooperative - COVER	11/10/2024 at 8:26 PM
JL - Goodbuy Cooperative - INFO 1	11/10/2024 at 8:27 PM
JL - Goodbuy Cooperative - INFO 2	11/10/2024 at 8:27 PM
JL - Goodbuy Cooperative - INFO 3	11/10/2024 at 8:27 PM

9.H. Consider approval of amendment for GMP #1 to the contract with Drymalla for construction of high school #8 site development
Presenter: Greg Buchanan
Attachments: (2)

GB - High School 8 GMP 1 - COVER	11/8/2024 at 11:55 AM
GB - High School 8 GMP 1 - INFO	11/8/2024 at 11:55 AM

9.I. Consider approval of agreements, easements and documents related to utility, access and other infrastructure needs for High School #8 complex and Elementary School #37
Presenter: Greg Buchanan
Attachments: (1)

GB - Infrastructure Needs - COVER	11/8/2024 at 2:02 PM

9.J. Consider approval of deductive change order and final payment to Bass Construction for Navarro Middle School, Ray Elementary School, and Meyer Elementary School additions and renovations
Presenter: Greg Buchanan
Attachments: (4)

GB - Navarro Ray Meyer Renovations - COVER	11/8/2024 at 1:38 PM
GB - Navarro Ray Meyer Renovations - INFO 1	11/8/2024 at 1:38 PM
GB - Navarro Ray Meyer Renovations - INFO 2	11/8/2024 at 1:38 PM
GB - Navarro Ray Meyer Renovations - INFO 3	11/8/2024 at 1:38 PM

9.K. Consider approval of engineering contract for 2022 bond MDF/IDF refresh and wireless additions and refresh projects
Presenter: Greg Buchanan
Attachments: (1)

GB - Engineering MDF IDF - COVER	11/8/2024 at 2:07 PM

9.L. Consider approval of procurement method for construction of Junior High School #8
Presenter: Greg Buchanan
Attachments: (2)

GB - Procurement Junior High 8 - COVER	11/8/2024 at 1:44 PM
GB - Procurement Junior High 8 - INFO	11/8/2024 at 1:44 PM

10. **FUTURE ACTION ITEMS**

11. **ACTION ITEMS**

11.A. Consider approval of resolution and election ballot for casting votes for candidate(s) to serve on Board of Directors of Fort Bend Central Appraisal District
Presenter: Jill Ludwig
Attachments: (2)

JL - Casting Votes FBCAD - COVER	11/13/2024 at 8:30 PM
JL - Casting Votes FBCAD - INFO	11/10/2024 at 7:54 PM

12. **INFORMATION ITEMS**

12.A. Student Discipline Update
Presenter: Marlon Waites
Attachments: (1)

MW -Discipline Report - COVER	11/13/2024 at 7:53 PM

12.B. Discussion of annual financial accountability management report regarding Financial Integrity Rating System of Texas (Schools FIRST)
Presenter: Jill Ludwig
Attachments: (1)

JL - Schools First - COVER	11/13/2024 at 8:04 PM

12.C. Discussion of instructional calendar half days
Presenter: Christi Cottongame
Attachments: (1)

CC - Calendar Half Days - COVER	11/14/2024 at 4:25 PM

13. **FUTURE CONSENT ITEMS**

13.A. Discussion of ratification of donations to the District
Presenter: Jill Ludwig
Attachments: (1)

JL - Donations - COVER	11/10/2024 at 8:54 PM

13.B. Discussion of monthly schedule of disbursements (November 2024)
Presenter: Jill Ludwig
Attachments: (1)

JL - Future Financial Disbursements - COVER	11/10/2024 at 8:33 PM

13.C. Discussion of budget amendment requests
Presenter: Jill Ludwig
Attachments: (1)

JL - Future Budget Amendments - COVER	11/10/2024 at 8:30 PM

13.D. Discussion of RFP #01-2025TB Travis Elementary School serving line
Presenter: Jill Ludwig
Attachments: (1)

JL - Travis Serving Line - COVER	11/10/2024 at 8:37 PM

13.E. Discussion of interlocal agreement for participation in US General Services Administration (GSA) cooperative purchasing program
Presenter: Jill Ludwig
Attachments: (1)

JL - General Services - COVER	11/10/2024 at 8:45 PM

13.F. Discussion of member district partnership shared service arrangement for 2024-2025 innovative services for students with autism, cycle 2 grant
Presenter: Christi Cottongame
Attachments: (2)

CC - Autism Grant - COVER	11/10/2024 at 7:44 PM
CC - Autism Grant - INFO	11/10/2024 at 7:44 PM

13.G. Discussion of resolutions proclaiming:
Presenter: Sonya Cole-Hamilton

13.G.1. Board Recognition Month
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - School Board Recognition Month - COVER	11/13/2024 at 8:06 PM
SCH - School Board Recognition Month - INFO	11/10/2024 at 7:22 PM

13.G.2. Law Enforcement Appreciation Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Law Enforcement Appreciation Day - COVER	11/8/2024 at 4:34 PM
SCH - Law Enforcement Appreciation Day - INFO	11/8/2024 at 4:34 PM

13.G.3. Holocaust Remembrance Week
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Holocaust Remembrance Week - COVER	11/8/2024 at 4:20 PM
SCH - Holocaust Remembrance Week - INFO	11/8/2024 at 4:20 PM

13.G.4. Sam Rayburn Day
Presenter: Sonya Cole-Hamilton
Attachments: (2)

SCH - Sam Rayburn Day - COVER	11/14/2024 at 9:48 AM
SCH - Sam Rayburn Day - INFO	11/10/2024 at 7:18 PM

13.H. Discussion of architect's contract for Middle School #8
Presenter: Greg Buchanan
Attachments: (1)

GB - Architect Middle School 8 - COVER	11/8/2024 at 3:43 PM

13.I. Discussion of procurement method for Middle School #8
Presenter: Greg Buchanan
Attachments: (2)

GB - Procurement Middle School 8 - COVER	11/8/2024 at 3:36 PM
GB - Procurement Middle School 8 - INFO	11/8/2024 at 3:36 PM

13.J. Discussion of amendment for GMP #2 for High School #8 site development
Presenter: Greg Buchanan
Attachments: (1)

GB - High School 8 Site Development - COVER	11/8/2024 at 4:04 PM

13.K. Discussion of amendment for GMP #1 for New Administration Building
Presenter: Greg Buchanan
Attachments: (1)

GB - Administration Building - COVER	11/8/2024 at 4:10 PM

13.L. Discussion of deductive change order and final payment for GMP #2, GMP #3, GMP #4 and GMP #5 for Lamar Consolidated High School, Lamar Junior High School, Pink Elementary School, Smith Elementary School and Long Elementary School project
Presenter: Greg Buchanan
Attachments: (5)

GB - Renovation Projects - COVER	11/8/2024 at 2:48 PM
GB - Renovation Projects - INFO 1	11/13/2024 at 8:15 PM
GB - Renovation Projects - INFO 2	11/13/2024 at 8:16 PM
GB - Renovation Projects - INFO 3	11/13/2024 at 8:16 PM
GB - Renovation Projects - INFO 4	11/13/2024 at 8:16 PM

13.M. Discussion of deductive change order and final payment for George Ranch High School, Reading Junior High School, Fulshear High School, and Leaman Junior High School orchestra room additions
Presenter: Greg Buchanan
Attachments: (2)

GB - Orchestra Additions - COVER	11/8/2024 at 3:29 PM
GB - Orchestra Additions - INFO	11/13/2024 at 8:19 PM

13.N. Discussion of deductive change order and final payment for construction of Melton Elementary School
Presenter: Greg Buchanan
Attachments: (3)

GB - Final Melton - COVER	11/8/2024 at 3:18 PM
GB - Final Melton - INFO 1	11/8/2024 at 3:18 PM
GB - Final Melton - INFO 2	11/8/2024 at 3:19 PM

14. **CLOSED SESSION**

14.A. Adjournment to closed session pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act, for the following purposes: (Time_____)

14.A.1. Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

14.A.1.a. Approval of personnel recommendations for employment of professional personnel
Presenter: Alphonso Bates

14.A.1.b. Employment of professional personnel (Information)
Presenter: Alphonso Bates

14.A.1.c. Employee resignations and retirements (Information)
Presenter: Alphonso Bates

14.A.2. Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property

14.A.2.a. Land

14.A.3. Section 551.071 - To meet with the District's attorney to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including the grievance/complaint hearing.

14.A.3.a. Any item listed on the agenda

14.A.3.b. Discuss pending, threatened, or potential litigation, including school finance litigation

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