

November 21, 2019

ACTION ITEMS

Goal: Instructional

- The Board of Trustees approved the 2020-2021 Student Course Selection Catalog.
- The Board of Trustees approved the out-of-state student trip requests for George Ranch High School Percussion Ensemble.
- The Board of Trustees approved the District Instructional Materials Adoption Committee.

Goal: Planning

- The Board of Trustees ratified the Financial and Investment Reports.
- The Board of Trustees approved the budget amendment requests.
- The Board of Trustees ratified the donations to Common Threads, Foster High School, Frost Elementary School, Fulshear High School, Hubenak Elementary School, Huggins Elementary School and Leaman Junior High School.
- The Board of Trustees casted votes for the Fort Bend Central Appraisal District Board of Directors.
- The Board of Trustees approved the use of a District facility.
- The Board of Trustees approved the Environmental Solutions, Inc. abatement design services and monitoring fee proposal for the Traylor Stadium press box project.

- The Board of Trustees approved the CSP #01-2020PBK for the Traylor Stadium press box project.
- The Board of Trustees approved the material testing services for the Traylor Stadium press box project.
- The Board of Trustees approved the CenterPoint Energy electric easement for the Randle High School and Wright Junior High School site.
- The Board of Trustees approved the deduction change order #1 and final payment for Roberts Middle School.
- The Board of Trustees approved the deductive change order #1 and final payment for Culver Elementary School.
- The Board of Trustees approved the CenterPoint Energy electric easement for Natatorium at Foster High School.
- The Board of Trustees approved the building technology systems for Williams Elementary School.
- The Board of Trustees approved the design development for Jane Long historic gym renovations.
- The Board of Trustees approved the design development for the Alternative Learning Center additions and renovations.
- The Board of Trustees approved the design development for the transportation underground fuel tank storage.

- The Board of Trustees approved the geotechnical study for the Bowie Elementary School additions and renovations.
- The Board of Trustees approved the geotechnical study for the Terry High School and George Junior High School additions and renovations.
- The Board of Trustees approved the professional topographic surveying for the Smith Elementary School exterior renovations.
- The Board of Trustees approved the professional topographic surveying for the Terry High School additions and renovations.
- The Board of Trustees approved the professional topographic surveying for the George Junior High School additions and renovations.
- Board Governance Calendar
- E-mist Illness Reduction Program

Goal: Personnel

- The Board of Trustees approved the new appraisers for teaching staff.

Goal: Technology

- The Board of Trustees approved the district-wide scanner refresh.
- The Board of Trustees approved the security camera system support agreement.
- The Board of Trustees approved the network switches.

INFORMATION ITEMS

Goal: Instructional

- Prekindergarten Update

Goal: Planning

- Board Policies for First Reading
- Tax Collection Report
- Payments for Construction Projects
- Bond Update
 - 2014
 - 2017
- School Resource Division Update
- Board Meeting Video