

**FBISD School Boundary Oversight Committee**

Meeting Summary

Thursday, January 12, 2023

6:00 p.m. – 9:00 p.m.

Via Microsoft TEAMS

The School Boundary Oversight Committee (SBOC) of the Fort Bend Independent School District, consisting of members from each of the eleven feeder patterns, convened for a meeting on Thursday, January 12, 2023 at 6:00 p.m. through the Microsoft Teams platform.

**Purpose:**

- Serve in an advisory role to staff
- Review and provide suggestions regarding attendance boundary recommendation(s)
- Align work with Decision Principles as stated in Policy FC (Local)

**Attendance:** Committee members present – 64 Invited; 33 Present; 6 VOICES present

*Meeting summary prepared by LaKisha Holloway, SBOC Recording Secretary; then reviewed by staff.*

**Staff Facilitators:** Beth Martinez, Deputy Superintendent; Payal Pandit Talati, Executive Director Collaborative Communities; Jodi Rider, Assistant Director of Collaborative Communities; Reba Cook, Executive Assistant Collaborative Communities; and Matt Sachs, Cooperative Strategies

**Meeting Objectives:**

- SBOC members will understand how the Member Commitments impacts the work of the SBOC and the attendance community process.
- SBOC members will have a clear understanding of the Original Recommendation presented to the Board of Trustees on January 9, 2023.
- SBOC members will analyze and verify the Original Recommendation adheres to guidelines in Board Policy.
- SBOC members will have decisions reached by consensus that reflect the thoughts and feelings of the group as a whole, rather than just the majority.

Agenda Item	Time
Welcome, Introductions, and Agenda Overview	At 6:00 pm, Jodi Rider began the meeting by introducing the staff facilitators for the evening (Beth Martinez, Deputy Superintendent; Payal Pandit Talati, Executive Director Collaborative Communities; Jodi Rider, Interim Assistant Director of Collaborative Communities; Reba Cook, Executive Assistant Collaborative Communities; Matt Sachs, Cooperative Strategies and the SBOC Officers; Stacey Byne – SBOC Chair, Stephanie Brown – SBOC Vice Chair, and LaKisha Holloway – SBOC Recording Secretary.
Meeting Objectives & SBOC Member Commitments	SBOC Chair -Stacey Byne read the Member Commitment, and the SBOC Vice Chair - Stephanie Brown read the Meeting Objectives.

Decision Principles Review	Beth Martinez presented the Decision Principles that are guided by Board Policy. She also gave an overview of what an “Attendance Community” was, and presented important terminology defining, master planned community, neighborhoods and natural barriers.
Consensus Definition and Reasoning	Beth Martinez presented what the definition of consensus was, and the reasoning behind the process.
Consensus Protocol	Matt Sachs presented the protocol that we would be using this evening, and the reasoning behind the process.
Original Recommendation with Decision Principle Rationale	Matt Sachs led the discussion on the Original Recommendations and how the staff rated the recommendation against each of the 8 decision principles from Policy FC(Local).
Reviewing, Rating and Recording	<p>Payal Pandit Talati presented the survey platforms that the committee would use to submit their 3 R’s (Review, Rating and Recording of questions)</p> <p>Matt Sachs led the committee through reviewing the Northwest area of the District (Brazos Bend ES, Patterson ES, Arizona Flemings ES and Holly ES) for utilization. Each decision principle was assigned a color; (green-aligns with policy; yellow-somewhat aligns with policy; and red-does not align with policy). The SBOC then rated based on the consensus protocol.</p> <p>Ratings:</p> <p>A – I agree with the assigned color</p> <p>B – I am hesitant, but can support</p> <p>C – I do not agree with the assigned color and cannot support</p>
Vote on Proposed Recommendation Supporting Ratings	<p>Payal Pandit Talati facilitated the final rating on the proposed recommendations as presented for boundary changes to address Northwest Utilization.</p> <p>Proposed Recommendation Ratings:</p> <ol style="list-style-type: none"> <li>1- I accept the Original Recommendation as presented</li> <li>2- I accept the Original Recommendation but have hesitation</li> <li>3- I do not accept the Original Recommendation but will not impede</li> <li>4- I reject the Original Recommendation</li> </ol>
Thought Exchange	<i>Sent via email with directions from Jodi Rider on 1.13.23</i>
Adjourn	The SBOC meeting was adjourned at 9:20pm.