

**Date: Thursday, June 29, 2023**

**Time: 4 – 6 p.m.**

**Location: Fort Bend ISD Board Room and Virtual**

**Members in Attendance:**

**BOC Members:**

Chips Adams  
Stephanie Brown  
Patrina Carter  
Elena Farah (via Zoom)  
Joanne Gore  
Rashid Khokhar  
Kali Shiller  
Willie Rainwater (via Zoom)  
Llarance Turner (via Zoom)  
Jeff Wiley

**FBISD Staff:**

Dr. Christie Whitbeck  
Steve Bassett  
Beth Martinez  
Carolina Fuzetti  
Bryan Guinn  
Jojo Jacob  
Mike Jones  
Chris Juntti  
Chief David Rider  
Bart Rosebure  
Kristoffer Smith  
Damian Viltz  
Laura Alvarez (via Zoom)  
Jeanette Boleware  
Jeanelle Fisher  
Suzanne Owen (via Zoom)  
Shannon South (via Zoom)

Nan Stout  
Jane Thompson (Jacobs Engineering)  
Antonio Green (IT Support)

BOC Chair Rashid Khokhar opened the meeting at 4 p.m. with a welcome and noted this was the first meeting of the BOC since the 2023 Bond passed on May 6, 2023. Deputy Superintendent Steve Bassett also welcomed attendees and introduced new COO Damian Viltz as Chris Juntti's interim appointment as COO was ending.

Carolina Fuzetti, Executive Director of Design & Construction, provided an update on Bond 2018 including the program financials and program summary as of June 10, 2023. Jeanette Boleware was recognized for her work with the Small Business Initiative.

Kali Shiller questioned the \$12M left in 2014 Bond Contingency. It was explained it was being reserved for CTE purposes because of the discovery of the Sugar Land 95 and our team not building the planned wing at the Reece CTE building. Patrina Carter inquired about the funding for Briargate ES and why renovations had started in advance of the passage of the 2023 Bond. \$100K was used in advance of this passage and design was funded through 2018 Bond Contingency. That was necessary to meet the timeline of opening the rebuilt campuses in August of 2025.

The 2023 Bond approval timeline was presented. Please refer to the presentation for details.

Executive Director of Transportation Mike Jones discussed the new ridership system FBISD is researching. He presented the desired features and results of a recent parent survey regarding important features. The proposed system should include RFID badges for students that include a barcode that can include multiple uses such as transportation, cafeteria use, attendance use, etc. This system should allow students to scan badges as they enter and exit buses to allow tracking of students.

Transportation will also be purchasing new buses with 2023 Bond funds. An RFP is currently out for this purchase. Stephanie Means-Brown asked if FBISD would continue to contract with Gold Star Transportation since the district will have additional buses. FBISD will continue utilizing an outside contractor due to the current driver shortage and as some of the new buses will be for bus replacement.

Jojo Jacob, Executive Director of Information Technology, provided an update on 2018 Bond IT projects. The classroom a/v refresh is complete with 5173 interactive flat panels installed. The large venue a/v refresh should be complete at the end of August. At this time, the 2023 Bond IT projects (\$119,378,000) are still in the planning phase, but budgets were approved June 26, 2023.

Director of Multimedia Communication Strategy Kristoffer Smith presented for the Communications team. Deputy Superintendent Steve Bassett and COO Chris Juntti sat down with news outlets Wednesday, June 28 to discuss the rebuild of Briargate ES and Mission Bend

ES. Articles have been added to the FBISD website with links to bond information and the bond portion of the site is being updated. Websites combining Blue Ridge / Briargate ES and Missions Bend / Mission Glen ES launched. 2023 Bond has also been added to “Let’s Talk.”

Chief David Rider provided a summary of the progress of the ScholarChip program that launched November 1, 2018. Project successes and challenges were discussed. However, FBISD is now searching for a new program to encompass all student tracking needs.

Bryan Guinn presented bond financials. Please see slides 23-28 of the presentation for details.

The meeting adjourned at 5:35 p.m.

Quarterly meetings of the BOC will take place:

- July 20, 2023
- October 19, 2023
- January 18, 2024
- April 18, 2024