TEXAS ASSOCIATION OF SCHOOL BOARDS, INC.

HR Services • Service Agreement for Pay Systems Review

Fort Bend ISD • September 18, 2019

1. Scope of Work

TASB will evaluate district pay systems and practices and develop strategies and implementation plans to achieve district goals. The scope of work will include the auxiliary and administrative support pay structures only. Pay for other job groups and extracurricular duty assignments are not included in the scope of this review.

TASB deliverables will include:

- 1. Set up pay file modeling templates using a snapshot of current employee data;
- 2. Analyze competitive pay position in the local job market;
- 3. Build or adjust pay structures aligned with market rates;
- 4. Develop implementation models with cost estimates for pay adjustments;
- 5. Advise in the development of administrative regulations and processes;
- 6. Review a preliminary draft of findings and recommendations with district leaders; and
- 7. Document and present a final report of findings and recommendations.

2. Cost

\$25,000 consulting fee plus reimbursement of travel expenses.

3. Schedule

TASB will schedule this project to begin in November 2019 and be delivered in March 2020. To meet this delivery schedule TASB must receive approval of this agreement before the expiration date below and must receive the electronic pay data requested from the district.

4. Term of Agreement

This Agreement is effective upon the District's delivery (by mail or facsimile) of an executed counterpart of this Agreement to TASB and either party may rely upon a facsimile or photocopy of the Agreement for all purposes.

5. Limitation of Liability

TASB's liability under this Agreement is limited to the fees paid by the District to TASB under this Agreement. The parties agree that, in the event of a lawsuit between the parties relating to this Agreement, the prevailing party is entitled to recover reasonable and necessary attorney's fees.

6. Cancellation of Agreement

In the event either party terminates this Agreement before the completion of services, the District will reimburse TASB for all costs incurred up to the date of cancellation and will pay TASB's fee for consulting hours actually rendered.

This proposal will expire on October 16, 2019.

Amy Campbell
Ditactor, HR Services

Purchase Order Number

Date Approved

By RandoKat at 9:20 am, Sep 18, 2019

Contractor Certification

Definitions:

Covered employees: Employees who have or will have continuing duties related to the service to be performed at the District and have or will have direct contact with students. The District will be the final arbiter of what constitutes direct contact with students.

Disqualifying criminal history: Any conviction or other criminal history information designated by the District, or one of the following offenses, if at the time of the offense, the victim was under 18 or enrolled in a public school: (a) a felony offense under Title 5, Texas Penal Code; (b) an offense for which a defendant is required to register as a sex offender under Chapter 62, Texas Code of Criminal Procedure; or (c) an equivalent offense under federal law or the laws of another state.

On behalf of	Texas	Association	of school	Boards	He San?	(Contractor), I certify that
[check one]:							

Contractor has no employees; Contractor provides services to the District as an individual and has [] or will have direct contact with students, Contractor certifies that Contractor does not have a disqualifying criminal history.

Or

None of Contractor's employees are covered employees, as defined above. If this box is checked, I further certify that Contractor has taken precautions or imposed conditions to ensure that Contractor's employees will not become covered employees. Contractor will maintain these precautions or conditions throughout the time the contracted services are provided.

OrSome or all of Contractor's employee are covered employees. If this box is checked, I [] further certify that:

- 1. Contractor has obtained all required criminal history record information regarding its covered employees. None of the covered employees has a disqualifying criminal history.
- 2. If Contractor receives information that a covered employee subsequently has a disqualifying criminal history, Contractor will immediately remove the covered employee from contract duties and notify the District in writing within 3 business days.
- 3. Upon request, Contractor will provide the District with the name and any other requested information of covered employees so that the District may obtain criminal history record information on the covered employees.
- 4. If the District objects to the assignment of a covered employee on the basis of the

		eriminal history reco covered employee to pro			
Noncomplian	nce or misrepresentation re	garding this certification	may be gro	ounds for contra	act termination
	4		10/21	2019	
Signature	0	Date	·	·	

CONFLICT OF INTEREST QUESTIONNAIRE					
FORM CIQ For vendor or other person doing business with local governmental entity					
This questionnaire reflects changes made to the law by H.B. 1491, 80th Leg., Regular Session.	OFFICE USE ONLY				
This questionnaire is being filed in accordance with Chapter 176, Local Government Code by a person who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the person meets requirements under Section 176.006(a).	Date Received				
By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the person becomes aware of facts that require the statement to be filed. See Section 176.006, Local Government Code.					
A person commits an offense if the person knowingly violates Section 176.006, Local Government Code. An offense under this section is a Class C misdemeanor. If NO CONFLICT OF INTEREST EXISTS, CHECK HERE AND SIGN BELOW					
1 Name of person who has a business relationship with local governmental entity.					
Check this box if you are filing an update to a previously filed questionnaire,					
(The law requires that you file an updated completed questionnaire with the appropriate filing authority later than the 7th business day after the date the originally filed questionnaire becomes incomplete or install.)	ocurate.)				
Name of local government officer with whom filer has employment or business relationship.					
Name of Officer					
	went or other brainess				
This section (item 3 including subparts A, B, C & D) must be completed for each officer with whom the filer has an employment or other business relationship as defined by Section 176.001(1-a), Local Government Code. Attach additional pages to this Form CIQ as necessary.					
A. Is the local government officer named in this section receiving or likely to receive taxable income, other than investment income, from the filer of the questionnaire?					
is [
B. Is the filer of the questionnaire receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer named in this section AND the taxable income is not received from the local governmental entity?					
isis					
C. Is the filer of this questionnaire employed by a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership of 10 percent or more?					
es					
D. Describe each employment or business relationship with the local government officer named in this section.					
	10/21/2019				
Signature of person doing business with the governmental entity Texas Association of falod Brands Hr. Scories					
Name of Company/Business					

FELONY CONVICTION NOTIFICATION

State of Texas Legislative Senate Bill No. 1, Section 44.034, Notification of Criminal History, Subsection (a), states "a person or business entity that enters into a contract with a school district must give advance notice to the district if the person or an owner or operator of the business entity has been convicted of a felony. The notice must include a general description of the conduct resulting in the conviction of a felony".

Subsection (b) states "a school district may terminate a contract with a person or business entity if the district determines that the person or business entity failed to give notice as required by Subsection (a) or misrepresented the conduct resulting in the conviction. The District must compensate the person or business entity for services performed before the termination of the contract".

This l	Notice is Not Required of a Publicly-Held Corporation.
convi	undersigned agent for the firm named below, certify that the information concerning notification of felony ctions has been reviewed by me and the following information furnished is true to the best of my ledge.
Vend	or's Name: Texas Association of School Boards Hir Services
Autho	orized Company Official's Name (Printed): Amy Campbell
Α.	My firm is a publicly held corporation; therefore, this reporting requirement is not applicable.
	Signature of Company Official:
В.	My firm is not owned or operated by anyone who has been convicted of a felony.
	Signature of Company Official:
C.	My firm is owned or operated by the following individual(s) who has/have been convicted of a felony:
	Name of Felon(s):
	Details of Conviction(s):
	Signature of Company Official:

EXHIBIT ___

SUSPENSION AND DEBARMENT CERTIFICATION

Federal Law (A-102 Common Rule and OMB Circular A-110) prohibits non-federal entities from contracting with or making subawards under covered transactions to parties that are suspended or debarred or whose principals are suspended or debarred. Covered transactions include procurement contracts for goods or services equal to or in excess of \$25,000 and all nonprocurement transactions (e.g., subawards to subrecipients).

Contractors receiving individual awards of \$25,000 or more and all subrecipients must certify that their organization and its principals are not suspended or debarred by a federal agency.

Before an award of \$25,000 or more can be made to your firm, you must certify that your organization and its principals are not suspended or debarred by a federal agency.

I, the undersigned agent for the firm named below, certify that neither this firm nor its principals are suspended or debarred by a federal agency.

VENDOR'S NAME:	Texas	Association	of Februal	Boards	Mr Ser	vile
Signature of Company C)fficial:	hola				
Printed name of compa	iny official	signing above:	Amy	Complet	1	•

Relationships with Foreign Entities

During the 85th Legislative Session (2017), the State of Texas enacted two additional requirements affecting all government contracts for goods and services.

All government contracts for goods and services signed after September 1, 2017 must include required provisions from HB 89 (Certification Regarding Israel), and language to implement SB 252 (Verification Regarding Terrorist Organizations).

Therefore, in compliance with HB 89 and SB 252 of the 85th Texas Legislative Session, Contractor agrees that:

In accordance with Texas Government Code Chapter 2252, Subchapter F, Contractor certifies that it is not a company identified on the Texas Comptroller's list of companies known to have contracts with, or provide supplies or services to, the Government of Iran, the Government of Sudan, or a foreign organization designated as a Foreign Terrorist Organization by the U.S. Secretary of State.

Contractor further certifies and verifies that, pursuant to Texas Government Code Chapter 2270, neither Contractor, nor any affiliate, subsidiary, or parent company of Contractor, if any (the "Contractor Companies"), boycotts Israel, and Contractor agrees that Contractor and Contractor Companies will not boycott Israel during the term of Agreement with Fort Bend ISD.

Taxa Assourain	if School Boards HR Services	
Name of Vendor ("Contractor")		
12007 Research Blod.	Austry , 1X 78759	
Mailing Address	City State Zip	
Anny Canged	Director. Heserius	
Prepared by	Title	
\mathcal{A}	10/21/2019	
Signature	Date	