

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, SEPTEMBER 5, 2013 – 6:00 P.M.
REGULAR MEETING
MONDAY, SEPTEMBER 9, 2013
AGENDA SUMMARY

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a committee-of-the-whole meeting on Thursday, September 5, 2013 and a regular meeting on Monday, September 9, 2013 in the Board Room of the Cypress-Fairbanks Independent School District Instructional Support Center, 10300 Jones Road, Houston, Texas.

The items on this agenda do not necessarily have to be handled in the order listed on this notice.

If, during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

The presiding officer will present the following agenda:

Call to Order

- The presiding officer will call the meeting to order.
- There will be an invocation.
- There will be the Pledge of Allegiance to the Flag.

Vision Statement

The Cypress-Fairbanks Independent School District will be an exemplary educational community, dedicated to the highest standards of quality at all levels and in all areas of endeavor.

All students, parents, community members, and district employees, respecting and valuing each other, will be committed to providing all students with an education which enables them to live successfully in an ever-changing society.

Mission Statement

The District will provide the environment and learning opportunities for all students so that, as graduates, they will possess the qualities which will enable them to live meaningfully and successfully in society and in the workplace. The graduate will be: an effective communicator; a competent problem solver; a self-directed learner; a responsible citizen; and a quality producer. This is the portrait of the Cypress-Fairbanks graduate.

1. RECOGNITIONS

- A. The Board will recognize Cathy Trocquet, Cypress Creek High School, for receiving the Texas Health Occupations Association (THOA) Health Science Distinguished Teacher Award for 2013. (Monday)
Presenter: Mark Williams
- B. The Board will recognize the recipients of the inaugural round of GEM Grants. (Monday)
Presenter: Linda Macias and Nancy Frankel
- C. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks.
Presenter: Mark Henry

2. BOARD COMMENTS

- A. Any Board member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any students, staff or Board member and may not be discussed or deliberated upon at this meeting. (Monday)
Presenter: Board Members

3. CITIZEN PARTICIPATION

- A. Patrons who have duly registered per policy BED (Local) may address the Board regarding matters of concern/interest to the district, other than the character of any student, staff or Board member. The Board may not act upon any matter that is not listed under the Action Item portion of the agenda. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak. (Monday)
Presenter: Nicole Ray

4. REPORTS

The following items may be considered at both the Committee-of-the-Whole Meeting and the Regular Board Meeting.

- A. The administration will provide an oral report on the 2012-13 Accountability Ratings.
Presenter: Linda Macias and Ashley Clayburn

5. ACTION ITEMS – CONSENSUS

The following items may be considered at both the Committee-of-the-Whole Meeting and the Regular Board Meeting.

- A. The Board will consider awarding bids and contracts and/or authorizing purchase orders as recommended in the posted agenda item.
Presenter: Matt Morgan
 - 1. Bleacher Repair Service and Parts
 - 2. Building Security Equipment and Supplies
 - 3. Document Cameras
 - 4. Floor Care Machines

5. Follett Library Software Renewal

6. Playground & Outdoor Equipment

B. The Board will consider approving on second reading additions, deletions or revisions to district policies:

Presenter: Deborah Stewart and Chairita Franklin

1. DBE (LOCAL) Employment Requirements and Restrictions: Nepotism (Revise)

2. DFBB (LOCAL) Term Contracts: Nonrenewal (Revise)

3. DFFC (LOCAL) Reduction in Force: Continuing Contract (Add)

C. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.

Presenter: Stuart Snow

D. The Board will consider approving the minutes of the August 8, 2013 regular meeting.

Presenter: Donna Blowey

6. ACTION ITEMS - NON-CONSENSUS

The following items may be considered at both the Committee-of-the-Whole Meeting and the Regular Board Meeting.

A. The Board will consider approving a resolution to participate in the Central Texas Purchasing Alliance and authorize the superintendent, respective associate superintendent or designee to execute all necessary documents related to the Central Texas Purchasing Alliance.

Presenter: Matt Morgan

B. The Board will consider approving on dual-reading additions, deletions or revisions to district policy:

1. AE (LOCAL) Educational Philosophy

C. The Board will consider approving on first reading additions, deletions or revisions to district policies:

Presenter: Roy Sprague, Matt Morgan, Deborah Stewart and Chairita Franklin

1. CNA (LOCAL) Transportation Management: Student Transportation (Add)

2. DFE (LOCAL) Termination of Employment: Resignation (Revise)

D. The Board will consider approving the Campus Performance Objectives for the 2013-14 Campus Improvement Plans.

Presenter: Linda Macias and Ashley Clayburn

E. The Board will consider a resolution casting its ballot for its choice of a nominee to serve on the Board of Directors of the Harris County Appraisal District for a term commencing on January 1, 2014, and extending through December 31, 2015.

Presenter: Stuart Snow

- F. The Board will consider authorizing the Superintendent or Designee to negotiate the final terms and conditions and execute all documents for the granting of a 0.0579 acre easement to Harris County for the modification and maintenance of a traffic signal at Arnold Middle School. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague
- G. The Board will consider authorizing the Superintendent or Designee to negotiate the final terms and conditions and execute all documents for the granting of 0.0545 acre easement to Harris County for the modification and maintenance of a traffic signal at the Telge Road Agricultural Facility. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague
- H. The Board will consider approval and execution of the plat for Dr. Anthony Middle School No. 18 located on the multi-campus site in Towne Lake. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague
- I. The Board will consider approval of Change Order No. 2 for Package G-2012, Miscellaneous Renovations to Cy Falls High School, Lowery Elementary School and Owens Elementary School for structural repairs and authorize the Superintendent or Designee to negotiate the final terms and conditions and execute all related documents. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague

7. BOARD DISCUSSION

- A. The Board will discuss the purchase, exchange, lease or value of real property. [This item may be discussed in closed session pursuant to Section 551.072.]
Mark Henry and Roy Sprague

8. SUPERINTENDENT'S BRIEFING

The following items may be considered at both the Committee-of-the-Whole Meeting and the Regular Board Meeting.

- A. The superintendent will provide information regarding district events and items of community interest. (Monday)
Presenter: Mark Henry

Closed Session

There will be a closed session in accordance with Government Code Section 551.001 et. seq.

Section 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

For the purpose of consultation with the district's attorney concerning matters on which the attorney's duty to the district under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings laws.

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

Section 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.

- 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.
- Section 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- Section 551.0821 For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed.
- Section 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- Section 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by section 13.901 of the Texas Education Code.
- Section 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

On this 30th of August 2013 this notice was mailed or electronically transmitted to news media, who previously requested such notice, and a copy was posted on the window in the Cypress-Fairbanks Independent School District Instructional Support Center at 4:00 p.m.

Mark Henry, Ed.D., Superintendent