

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
MONDAY, FEBRUARY 10, 2014 – 6:00 P.M.
REGULAR MEETING
THURSDAY, FEBRUARY 13, 2014 – 6:00 P.M.
AGENDA SUMMARY

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a committee-of-the-whole meeting on Monday, February 10, 2014 and a regular meeting on Thursday, February 13, 2014, 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

Learn. Empower. Achieve. Dream. LEAD

Mission Statement

The District shall maximize every student's potential through rigorous and relevant learning experiences preparing students to be 21st Century global leaders.

1. RECOGNITIONS

- A. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks. (Thursday)
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. (Thursday)
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. (Thursday)
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 Long-Range Planning Committee will report on the results of the long-range planning process and present a recommendation for a bond referendum. (Thursday)
Presenter: Debbie Blackshear, Mark Henry, Teresa Hull, Roy Sprague and Stuart Snow

5. PUBLIC COMMENTS

- A. The Board will allow for public comments related to the long-range planning committee recommendation for a bond referendum. (Thursday)
Presenters: Debbie Blackshear, Mark Henry, Teresa Hull, Roy Sprague and Stuart Snow

6. 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 and Mary Jadloski

1. Athletic & Physical Education Equipment & Supplies
2. Bus Air Conditioning Systems
3. College Readiness & Career Interest Tests
4. Instructional Materials & Supplies
5. Logo Bags (Food Service)
6. Scientific Supplies & Instructional Materials
7. Special Education Supplies & Equipment

- B. The Board will consider approving the external auditors, Hereford, Lynch, Sellars and Kirkham, P.C., to perform the annual audit of the district's financial statements for the fiscal year ending June 30, 2014.
Presenter: Stuart Snow, Karen Smith and Carol Oman
- C. The Board will consider approving the budget amendments for the period of October 1, 2013 through December 31, 2013.
Presenter: Stuart Snow and Karen Smith
- D. The Board will consider approving on second reading additions, revisions or deletions to district policies:
Presenter: Deborah Stewart/Chairita Franklin and Stuart Snow/Karen Smith
 - 1. DBAA (LOCAL) Employment Requirements and Restrictions: Criminal History & Credit Reports (add)
 - 2. DC (LOCAL) Employment Practices (revise)
 - 3. DEC (LOCAL) Compensation and Benefits: Leaves and Absences (revise)
 - 4. DPB (LOCAL) Personnel Positions: Substitute, Temporary, and Part-Time Positions (delete)
- E. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.
Presenter: Stuart Snow
- F. The Board will consider approving the minutes of the January 21, 2014 regular meeting.
Presenter: Donna Blowey
- G. The Board will consider approving the minutes of the February 3, 2014 special-called meeting.
Presenter: Donna Blowey

7. 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 the 2014-2015 Official Board Meeting Calendar.
Presenter: Mark Henry
- B. The Board will consider approving the attendance boundaries for Anthony Middle School effective for the 2014-15 school year.
Presenter: Teresa Hull, Kristi Giron and Blanca Cooper
- C. The Board will consider approving the rezoning modifications of multiple campus attendance boundaries effective for the 2014-2015 school year.
Presenter: Teresa Hull, Kristi Giron and Blanca Cooper
- D. The Board will consider approving on first reading additions, revisions or deletions to district policies:
Presenter: Marney Sims
 - 1. BBE (LOCAL) Board Members: Authority (revise)

- E. The Board will consider approving a special-called meeting on Thursday, February 27, 2014.
Presenter: Don Ryan and Mark Henry

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. (Thursday)
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 7th day of February 2014 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