

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**(BOARD ROOM AT THE INSTRUCTIONAL SUPPORT CENTER)**  
**THURSDAY, DECEMBER 5, 2013 – 6:00 P.M.**  
**REGULAR MEETING**  
**(BERRY EDUCATIONAL SUPPORT CENTER)**  
**MONDAY, DECEMBER 9, 2013 – 6:00 P.M.**  
**AGENDA SUMMARY**

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The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a committee-of-the-whole meeting on Thursday, December 5, 2013, in the Board Room of the Cypress-Fairbanks Independent School District Instructional Support Center, 10300 Jones Road, Houston, Texas, and a regular meeting on Monday, December 9, 2013, in the Arena of the Berry Educational Support Center, 8877 Barker Cypress, Cypress, 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 21<sup>st</sup> Century global leaders.

1. RECOGNITIONS

- A. The Board will recognize Harris County Municipal Utility District No. 168 and Harris County Municipal Utility District No. 29 for their donations of funds for purchase and installation of playground equipment at Emmott Elementary School. (Thursday)

Presenter: Roy Sprague, Claude Yoas and Jessica Hernandez

- B. The Board will recognize 62 students from the Arnold Middle School Mens Choir who were selected as a Texas Music Educators Association (TMEA) Honor Choir for 2014, the highest honor a middle school choir may receive in Texas. (Monday)  
Presenter: Larry Matysiak
- C. The Board will recognize Perry Beard, Cy-Fair High School, for earning the remarkable distinction as a third diamond coach in the National Forensic League. (Monday)  
Presenter: Ami Ruby
- D. The Board will recognize Sammy Armstrong, Salyards Middle School, for receiving the Honor Medal, a National Lifesaving Award, from the Boys Scouts of America. Sammy was responsible for saving a stranger's life. (Monday)  
Presenter: Paul Cowan, Boy Scouts Representative
- E. The Board will recognize Amar Moturu for winning the statewide You Be The Chemist challenge. (Monday)  
Presenter: Deb Hill and Linda Macias
- F. The Board will recognize students from Cypress Creek, Cypress Ranch, and Cypress Woods High Schools who won first or second place at the International Thespian Convention. (Monday)  
Presenter: Kelly Ellis
- G. The Board will recognize Alie Derkowski who placed first in state and second in the 2DArchitecture competition at the 2013 National Technology Student Association (TSA) contest, Robert Lipman who placed second in On-Site NQE-Computer-Aided Design CAD 3D Engineering and Taylor Frith-Brown who placed first for Technical Sketching at the state contest. (Monday)  
Presenter: Mark Williams
- H. The Board will recognize Andrew Liu and Ian Echols who placed first in the state in the University Interscholastic League (UIL) 5A Academics Spring Meet. (Monday)  
Presenter: Pam Edwards
- I. The Board will recognize Cypress Falls High School student Roshni Chandwani who was elected as one of eleven Key Club International Trustees at the Key Club International Convention (ICON). (Monday)  
Presenter: Becky Denton
- J. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks. (Monday)  
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. In accordance with Texas Education Code and State Board of Education regulations, the President of the Board shall announce the name of each Board member who has completed, exceeded or who is deficient in the continuing education required under state law. (Thursday)  
Presenter: Bob Covey
- B. The administration will provide a report on the new district logo. (Thursday)  
Presenter: Nicole Ray
- C. The administration will provide a written report on the end-of-year academic performance and literacy assessment of elementary students in grades K-2 for the 2012-2013 school year. (Thursday)  
Presenter: Linda Macias, LaTisha Bard and Julie Anderson

### 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. Art & Miscellaneous School Supplies
  - 2. Bark Mulch
  - 3. Central Packaging (Food Service)
  - 4. Cleaning Supplies (Food Service)
  - 5. Office Supplies
  - 6. Paper for Food Service
  - 7. Produce (Food Service)
- B. The Board will consider approving the District Advanced Placement and dual credit government textbook recommendation for spring 2014.  
Presenter: Linda Macias and Mary Jadloski

- C. The Board will consider approving the attached list of students for Off-Campus Physical Education, Category I, for the school years 2013-2014 (fall) and will continue through spring 2014.  
Presenter: Loretta Bourn
- D. The Board will consider approving the attached list of students for Off-Campus Physical Education, Category I, for the 2013-2014 school year (spring).  
Presenter: Loretta Bourn
- E. The Board will consider approving on second reading additions, revisions or deletions to district policies:  
Presenter: Roy Garcia, Deborah Stewart and Ify Ogwumike
  - 1. DMC (LOCAL) Professional Development: Continuing Professional Education (delete)
  - 2. FEB (LOCAL) Attendance: Attendance Accounting (revise)
- F. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.  
Presenter: Stuart Snow
- G. The Board will consider approving the minutes of the November 11, 2013 regular meeting.  
Presenter: Donna Blowey
- H. The Board will consider approving the minutes of the November 18, 2013 special-called 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 authorizing the Superintendent or designee to negotiate and execute the Interlocal Governmental Agreement between Harris County Municipal Utility District No. 29 and Cypress-Fairbanks I.S.D. for the providing of funds for the installation of playground equipment at Emmott Elementary School. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]  
Presenter: Roy Sprague and Claude Yoas
- B. The Board will consider authorizing the superintendent or designee to negotiate and execute a 0.7011 acre tract for a Waterline Easement to West Harris County Regional Water Authority (WHCRWA) located at M. Robinson Elementary School. [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 review options for establishing attendance boundaries for Anthony Middle School opening in the 2014-15 school year.  
Presenter: Teresa Hull, Marty Edwards and PASA Demographics
- B. The Board will review rezoning modifications of multiple campus attendance boundaries for the 2014-15 school year.  
Presenter: Teresa Hull, Marty Edwards and PASA Demographics

- C. The Board will discuss a proposed bond study process.  
Presenter: Mark Henry and Teresa Hull
- D. The board will discuss the superintendent's evaluation for the 2012-2013 school year. [This item may be discussed in closed session pursuant to Section 551.074.]  
Presenter: Board Members

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 2<sup>nd</sup> day of December 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.

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Mark Henry, Ed.D., Superintendent