

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

**FEBRUARY 9, 2023
BOARD WORK SESSION MINUTES**

The Cypress-Fairbanks Independent School District Board of Trustees convened in a Board Work Session on Thursday, February 9, 2023, in the Boardroom of the Cypress-Fairbanks Independent School District Instructional Support Center, located at 10300 Jones Road, Houston, Texas.

Call to Order

Board President Tom Jackson called the meeting to order at 6:00 p.m.

The following Board members were present: Tom Jackson, Julie Hinaman, Debbie Blackshear, Dr. Natalie Blasingame and Lucas Scanlon. Board members Gilbert Sarabia and Scott Henry were not present.

Announcements

Mr. Jackson announced that the **Invocation, Pledge of Allegiance, Vision & Mission Statement, Remarks & Recognitions, Board Comments** and **Citizen Participation** portions of the agenda would be presented at the Regular Board Meeting on Monday, February 13, 2023.

Mr. Jackson announced that the Board would proceed with the **Public Hearing** portion of the agenda.

3. Public Hearing

3.A. The Board held a public hearing to discuss the 2021-2022 Annual Report (TAPR).

Mr. Jackson announced that the Board would proceed with the **Reports** portion of the agenda.

4. Reports

4.A. The administration provided an update on the general operating budget.

4.B. The administration provided an update on the technology objectives in the Board Monitoring System.

Mr. Jackson announced that the Board would review the following **Action Items**. During the review of the following Action Items any Board member may remove one or more of those items, at which time, those items would be addressed and voted on individually.

5. Action Items

5.A. The Board will consider approving the minutes of the January 12, 2023, Regular Board Meeting.

5.B. The Board will consider approving the budget amendments for the period of October 1, 2022 through December 31, 2022.

5.C. The Board will consider awarding bids and contracts and/or authorizing purchase orders as recommended in the posted agenda item.

5.C.1. Career and Technology Equipment Repair Service

5.D. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Blanket Utility Easement to provide electrical service for the Ben Bradley Police Station Renovation.

5.E. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Blanket Utility Easement to provide electrical service for Elementary School 59.

5.F. The Board will consider authorizing the superintendent to execute a memorandum of understanding with Texas Women's University for student teacher placement(s).

- 5.G.** The Board will consider authorizing the superintendent to execute a memorandum of understanding with the University of Houston for student teacher placement(s).
- 5.H.** The Board will consider making a determination that good cause did not exist as required by law for Sharonda Ausbie, Marcus Ballentine, Doris Calvert, Carolyn Co, Sarah Coffman, Jordan Cortez, Megan Eppolito, Roshanell Francisco, Tammy Gilmore, Jonathan Leach, Carlos Perez, Colyncia Powell, Angela Reevely, Claudia Regalado, Scott Tarazona, and Hector Zapata to resign their respective employment contracts. [This item may be discussed in closed session pursuant to Section 551.074.]
- 5.I.** The Board will consider a Level III discipline appeal of a Level II (Cypress Falls High School) decision made by the Discipline Review Committee. (This item may be discussed in closed session pursuant to Section 551.071 and 551.082.)
- 5.J.** The Board will consider a Level III discipline appeal of a Level II (Cypress Park High School) decision made by the Discipline Review Committee. (This item may be discussed in closed session pursuant to Section 551.071 and 551.082.)

Action Items 5.A. through 5.G. were moved to Consensus. Action Items 5.H., 5.I. and 5.J. remained on Non-Consensus.

Mr. Jackson announced that the Board would proceed with the **Discussion** portion of the agenda.

6. Discussion

- 6.A.** The administration discussed the Districtwide Intruder Detection Audit Report findings. (This item may be discussed in closed session pursuant to Section 551.076 of the Texas Government Code.)

7. Citizen Participation

Citizen Participation will be heard at the Regular Board Meeting on Monday, February 13, 2023.

8. Closed Session

Mr. Jackson thanked the audience for attending the meeting as well as those viewing from home.

Mr. Jackson called for a motion to move into closed session on **Action Items 5.H.** and **6.A.**

Board member Julie Hinaman made a motion to move into closed session.

Board member Dr. Natalie Blasingame seconded.

Motion passed by a 5 to 0 vote.

9. Adjournment

Board President Jackson adjourned the meeting to closed session at 8:53 p.m.

Mr. Jackson adjourned the Board Work Session in closed session at 9:11 p.m.