

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

**DECEMBER 8, 2022
BOARD WORK SESSION MINUTES**

The Cypress-Fairbanks Independent School District Board of Trustees convened in a Board Work Session on Thursday, December 8, 2022, 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, Gilbert Sarabia, Debbie Blackshear, Dr. Natalie Blasingame, Scott Henry and Lucas Scanlon.

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, December 12, 2022.

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.

3. Action Items

3.A. The Board will consider approving the minutes of the November 14, 2022, Regular Board Meeting.

3.B. The Board will consider the naming of the CFISD Exhibit Center Arena.

Speaker:

1. Kyle Atkins shared the many contributions, the years of service, the quest to make students' lives better and the continuous support that Mike Jarrar has devoted to the CFISD Livestock Show. Mr. Atkins expressed his full support for naming the CFISD Exhibit Center Arena after Mr. Jarrar.

3.C. The Board will consider approving the 88th Legislative Session Priorities.

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

3.D.1. EHBB (LOCAL) Special Programs: Gifted and Talented Students (Revise)

3.D.2. EIF (LOCAL) Academic Achievement: Graduation (Revise)

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

3.E.1. Bleacher Repair Service and Parts

3.E.2. Online Childcare Registration and Management Software

3.E.3. Paper Products for Nutrition Services

3.E.4. Radios for Cy-Fair Police Department (APX 6000 Series)

3.F. The Board will consider approving construction proposals and contracts paid from Bond Funds to the recommended contractors and authorize the Superintendent or designee to execute all necessary documents related to such contracts as follows:

3.F.1. 2022 Keith Elementary School Renovation

3.F.2. 2022 Matzke & Metcalf Elementary Schools Renovations

- 3.G.** The Board will consider approving the sale of property previously declared as surplus located on Legacy Park near Willbern Elementary School to Harris County Emergency Services District No. 9 (CyFair Fire Department) and authorize the Superintendent or Designee to negotiate the final terms of the sale and execute all contracts and related documents for closing.
- 3.H.** The Board will consider approving the attached list of facilities for Off-Campus Physical Education, Category I, for the Spring Semester of the 2022-2023 school year.
- 3.I.** The Board will consider approving the Dual Course Credit Partnership Agreement between Cypress-Fairbanks ISD and Lone Star College.
- 3.J.** The Board will consider authorizing the superintendent to execute a Memorandum of Understanding with 240 Certification for student teacher placement(s).
- 3.K.** The Board will consider making a determination that good cause did not exist as required by law for Samantha Ameen, Bruno Baltazar, Amanda Chapin, Nicole Curfman, Julie Ho, Herlinda Kennedy, Helen Kuang, Jennifer Lindner, Madison Newhouse, Megan Puckett, Yvelyne Sidelien, and Danielle Wall to resign their respective employment contracts. [This item may be discussed in closed session pursuant to Section 551.074.]
- 3.L.** The Board will consider approving the superintendent's recommendation to give notice to Yakira Dean that it is proposed her employment with the District under a probationary contract be terminated. It is further recommended that the President of the Board notify the teacher of the proposed action to terminate her employment pursuant to 21.104 of the Texas Education Code. [This item may be discussed in closed session pursuant to Section 551.074.]

Action Items 3.A., 3.D., 3.E. and 3.G. through 3.J. were moved to Consensus. Action Items 3.B., 3.C., 3.F., 3.K. and 3.L. remained on Non-Consensus.

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

- 4A.** The administration presented a review of the attendance boundary proposal for Elementary #58 and Middle School #20 and modification of multiple attendance boundaries, with community input.

Speakers:

1. Isabell Brodsky addressed the Board on the current proposal for the rezoning of Rennell, Postma, Andre and Walker Elementary Schools.
2. Andrew Roberson addressed the Board on the current proposal for the rezoning of Rennell Elementary School.
3. Deniz Young addressed the Board on the current proposal for the rezoning of Rennell Elementary School.
4. Tracy Roberson addressed the Board on the current proposal for the rezoning of Rennell Elementary School.
5. Nagesh Mishra asked the Board to reconsider the boundary changes proposed for the elementary, middle and high schools for the Bridge Creek neighborhood.
6. Brahma Mekala requested the Board make no changes in zoning for the Bridge Creek neighborhood.
7. Shannon Viola expressed her opposition to the proposed boundary changes that will affect various parts of the Stonegate neighborhood.
8. Manish Mittal requested the Board make no changes in zoning for the Bridge Creek neighborhood.
9. Twana Wakwr expressed her opposition to the proposed high school boundary changes that will affect the Canyon Lake neighborhood.
10. Ryan Viola expressed his opposition to the proposed boundary changes that will affect various parts of the Stonegate neighborhood.
11. Sudhakar Evuri requested the Board make no changes in zoning for the Bridge Creek neighborhood.
12. Aditi Chitale requested the Board make no changes in zoning for the Bridge Creek neighborhood.

13. Erin Raben shared her belief that many facts presented in the current boundary proposal may not be accurate and asked the Board not to approve the current proposal but to consider the “community map.”
14. Brian O'Rear expressed his opposition to the proposed boundary changes that will affect the Stonegate neighborhood.
15. Vanlier Scott requested the Board make no changes in zoning for the Bridge Creek neighborhood.

5. Citizen Participation

Citizen Participation will be heard at the Regular Board Meeting on Monday, December 12, 2022.

6. 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 3.K.** and **3.L.**

Board member Debbie Blackshear made a motion to move into closed session.

Board member Lucas Scanlon seconded.

7. Adjournment

Board President Jackson adjourned the meeting to closed session at 10:21 p.m.

Mr. Jackson adjourned the Board Work Session in closed session at 10:43 p.m.