

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

**AUGUST 4, 2022
BOARD WORK SESSION MINUTES**

The Cypress-Fairbanks Independent School District Board of Trustees convened in a Board Work Session on Thursday, August 4, 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.

Special Recognitions

Mr. Jackson recognized CLC members Nancy Frankel and Leslie Martone who were in the audience.

Announcements

Mr. Jackson announced that the **Invocation, Pledge of Allegiance, Vision & Mission Statement, 2.A. Remarks & Recognitions, 3.A. Board Comments** and **5.A. Citizen Participation** portions of the agenda will be presented at the Regular Board Meeting on Monday, August 8, 2022.

Mr. Jackson announced the changes in the meeting agenda and explained the new procedures for audience participation regarding Agenda Comments, formerly referred to as Public Comments, and Citizen Participation as per BED Regulation.

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

3. Reports

3A. The administration provided a report on the results of the CFISD Survey administered to parents, staff and the community.

3B. The administration provided a report on the CFISD Safety and Security measures for the 2022-2023 school year.

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 these items, at which time, these items will be addressed and voted on individually.

4. Action Items

4.A. The Board will consider approving the minutes of the June 13, 2022 Regular Board Meeting.

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

4.B.1. 2021 Black, Danish & Duryea ES Renovations

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

4.C.1 Contracted Educational Services and Professional Development Services

4.C.2 Food Service Equipment for Nutrition Services

- 4.C.3 Northwest Evaluation Association (NWEA) MAP Growth Enrollment for the 2022-2023 School Year
- 4.C.4 Restaurant/Catering and Delivery Services
- 4.C.5 Spirit Apparel and Promotional Items

4.D. The Board will consider approving the Harris County easement dedication along Westfield Village Drive adjacent to M. Robinson Elementary and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.

Agenda Items 4.A. through 4.D. were moved to Consent.

4.E. The Board will consider approving Board members to serve as delegate and alternate delegate to the 2022 Texas Association of School Boards (TASB) annual delegate assembly.

Agenda Item 4.E. remained on Non-Consent.

4.F. The Board will consider a resolution approving the individual authorized to calculate the no-new-revenue tax rate, the voter-approval tax rate and other truth-in-taxation requirements.

Mr. Jackson passed the duty of reading the following agenda items to Board Vice President Julie Hinaman:

4.G. The Board will consider approving the 2022-2023 Cypress-Fairbanks I.S.D. Student Code of Conduct.

4.H. The Board will consider authorizing the superintendent to execute the renewal of the 2022-2023 Interlocal Agreement with Harris County for specialized services at the Academic Behavior School (ABS) West.

4.I. The Board will consider approving the renewal of the 2022-2023 Interlocal Agreement with Harris County for school-based therapy services.

4.J. The Board will consider authorizing the superintendent to execute a memorandum of understanding with Nova Southeastern University for Speech Pathology Field Placement.

4.K. The Board will consider authorizing the superintendent to execute the renewal of the memorandum of understanding with the University of Houston, Main Campus, for licensed specialist in school psychology practicum/internship.

Mr. Jackson returned to reading the following agenda items:

4.L. The Board will consider approving the Interlocal Agreement with The University of Texas at Austin to obtain the services for Educational Coursework or Training (Project) for the twelve CFISD High Schools sites.

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

4.M.1. DBB (LOCAL) Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases (Revise)

4.M.2. EED (LOCAL) Instructional Arrangements: Student Schedules (Revise)

Agenda Items 4.F. through 4.M. were moved to Consent.

4.N. The Board will consider approving on dual reading additions, revisions or deletions to district policies:

4.N.1. BED (LOCAL) Board Meetings: Public Participation (Revise)

4.N.2. EF (LOCAL) Instructional Resources (Delete)

4.N.3. EFA (LOCAL) Instructional Resources: Instructional Materials (Add)

4.N.4. EFB (LOCAL) Instructional Resources: Library Materials (Add)

- 4.N.5. EHAA (LOCAL) Basic Instructional Program: Required Instruction (Add)
- 4.N.6. FM (LOCAL) Student Activities (Revise)
- 4.N.7. FNAB (LOCAL) Student Expression: Use of School Facilities for Non-School Purposes (Revise)

Agenda Comments: CFISD resident, Alexi Swirsky addressed the Board on her concerns of sexually inappropriate material in libraries and the new character curriculum.

Agenda Item 4.N. remained on Non-Consent.

- 4.O. The Board will consider authorizing the Superintendent to negotiate and execute a Memorandum of Understanding with Harris County First Responders for coordinated and uniform emergency response protocols.
- 4.P. The Board will consider approving a resolution pursuant to Education Code 28.004 to convene the District’s School Health Advisory Council (SHAC) to recommend curriculum material for instruction.
- 4.Q. The Board will consider adopting the CFISD Bringing Out the Best Character Education Program.

Agenda Items 4.O. through 4.Q. were moved to Consent.

5. CITIZEN PARTICIPATION

5.A. Per BED (Local), patrons may address the Board during the Regular Board Meeting under Citizen Participation on any matters of interest or concerns that are not posted agenda items. Individuals may only register to speak one time per meeting and must register in advance. Registration opens the day the agenda is posted to the district website, and the deadline for registering is 12:00 p.m. on the day of the meeting. To register, individuals must click on the “Register to Speak” link found under the Citizen Participation heading in the agenda for that meeting on the district website. This electronic speaker form must be completed in its entirety. Any registered speaker who is absent from the meeting at the time for Citizen Participation forfeits the opportunity to address the Board at that meeting but may submit written comments to the Board.

6. CLOSED SESSION

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 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 through 551.084, of the Open Meetings Act.

6.A. 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.

7. Adjournment

Board President Jackson thanked the viewing audience and adjourned the meeting at 10:11 p.m.