

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

**NOVEMBER 10, 2022
BOARD WORK SESSION MINUTES**

The Cypress-Fairbanks Independent School District Board of Trustees convened in a Board Work Session on Thursday, November 10, 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, Discussion and Citizen Participation** portions of the agenda will be presented at the Regular Board Meeting on Monday, November 14, 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 these items, at which time, these items will be addressed and voted on individually.

3. Action Items

3.A. The Board will consider approving the minutes of the October 10, 2022, Regular Board Meeting.

3.B. The Board will consider approving the budget amendments for the period July 1, 2022, through September 30, 2022.

3.C. The Board will consider approving the district’s 2022 Annual Comprehensive Financial Report and Single Audit Report and accept the auditors’ report on the district’s general-purpose financial statements and single audit for the fiscal year ended June 30, 2022.

3.D. The Board will consider approving the district and campus improvement plans for the 2022-2023 school year.

Speaker: Lisa Abuka addressed the Board on “late buses.” Ms. Abuka recommended that the district display on-time percentages for bus transportation to and from school on a dashboard on the district website.

3.E. The Board will consider authorizing the superintendent to execute a memorandum of understanding with New York University Steinhardt for Speech Pathology Field Placement.

3.F. The Board will consider approving dual reading additions, revisions or deletions to district policies:

3.F.1. EFA (LOCAL) Instructional Resources: Instructional Materials (Revise)

3.F.2. EFB (LOCAL) Instructional Resources: Library Materials (Revise)

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

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

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

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

3.H.1. FEA (LOCAL) Attendance: Compulsory Attendance (Revise)

3.H.2. FEC (LOCAL) Attendance: Attendance for Credit (Revise)

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

3.I.1. Avtec Console System for Cy-Fair Police Department

3.I.2. Carpet and Resilient Flooring

3.I.3. Moveable Walls, Display Panels, Pedestals for Artwork for Visual & Performing Arts Center (VPAC)

3.I.4. Service Tech Truck for Nutrition Services

3.J. 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.J.1. 2022 Warner and Woodard ES Renovations

3.J.2. Visual and Performing Arts Center Digital Marquee

3.K. The Board will consider making a determination that good cause did not exist as required by law for Pamela Bentley, Emily Castagno, Leticia Cortez, Deanne Curinier, Harley Dice, Jacqueline Escatell, Ronald Figgs, Arely Flores, Anita Garcia, Isabel Gonzalez, Jasmine Jackson, Allynthia Lewis-Oglesby, Blake Orsak, Courtney Price, Irene San Martin, Shawnette Shields, and Elizabeth Zimmerman to resign their respective employment contracts. [This item may be discussed in closed session pursuant to Section 551.074.]

3.L. The Board will review and consider the adoption of revised Board Operating Procedures outlining the duties of a public official. [This item may be discussed in closed session pursuant to Section 551.074.]

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

Mr. Jackson announced that although **Item 4A** under the **Discussion** portion of the agenda would be presented at the Regular Board Meeting on Monday, November 14, 2022, there was one patron to speak on **Item 4A.** – *The administration will discuss establishing attendance boundaries for Elementary #58 and Middle School #20 and modifying multiple attendance boundaries.*

Speaker:

1. Lisa Abuka asked the Board to make schools the “heart” of the neighborhood and not the “thumb or the big toe” by re-evaluating the zoning areas and procedures.

Dr. Henry announced that CFISD’s Human Resources Department would be hosting a Walk-In Job Fair on Saturday, November 12, 2022, from 9:00 a.m. to 11:00 a.m. at Cypress Park High School. All are invited to attend this informational session.

4. Discussion

Will be presented at the Regular Board Meeting on Monday, November 14, 2022.

5. Citizen Participation

Will be heard at the Regular Board Meeting on Monday, November 14, 2022.

6. Closed Session

Mr. Jackson thanked the audience for attending the meeting and thanked those who were 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 Dr. Natalie Blasingame seconded.

7. Adjournment

Board President Jackson adjourned the meeting to closed session at 8:00 p.m.

Mr. Jackson adjourned the Board Work Session in closed session at 8:25 p.m.