

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

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

The Cypress-Fairbanks Independent School District Board of Trustees convened in a Board Work Session on Thursday, September 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 and Lucas Scanlon. Board member Scott Henry was not present.

Special Recognitions

Mr. Jackson recognized CLC member Tonia Jaeggi who was in the audience.

Announcements

Mr. Jackson announced that the **Invocation, Pledge of Allegiance, Vision & Mission Statement, 1.A. Remarks & Recognitions, 2.A. Board Comments** and **6.A. Citizen Participation** portions of the agenda will be presented at the Regular Board Meeting on Monday, September 12, 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, along with Huckabee Architects, provided a design development report on the progress of the new Elementary No. 59 located in the Miramesa development.
- 3B.** The administration provided a report on the 2022 STAAR 3-8 and End-of-Course results. The report will also include state accountability ratings.
- 3.C.** The administration provided an oral report on the 2022-2023 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 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 August 8, 2022 Regular Board Meeting.
- 4.B.** The Board will consider awarding bids and contracts and/or authorizing purchase orders as recommended in the posted agenda item.
 - 4.B.1. College Readiness & Career Interest Tests
 - 4.B.2. Portable Restroom Rentals
 - 4.B.3. Trailers and Associated Equipment
- 4.C.** The Board will consider approving the Water Supply Agreement between CFISD and HCMUD 172 for water service to various district facilities and authorize the Superintendent or Designee to negotiate the final terms and conditions and execute the agreement and any related documents.

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

- 4.D.1. DMA (LOCAL) Professional Development: Required Staff Development (Add)
- 4.D.2. DP (LOCAL) Personnel Positions (Revise)
- 4.D.3. FFBA (LOCAL) Crisis Intervention: Trauma-Informed Care (Revise)
- 4.D.4. FFG (LOCAL) Student Welfare: Child Abuse and Neglect (Revise)

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

- 4.E.1. DBB (LOCAL) Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases (Revise)
- 4.E.2. EED (LOCAL) Instructional Arrangements: Student Schedules (Revise)

4.F. The Board will consider approving the renewal agreement with Lone Star College to facilitate the training for Certified Nursing Assistant (CNA) certification for Practicum of Health Science Students.

4.G. The Board will consider approving the affiliation agreement between Cypress-Fairbanks ISD and Memorial Hermann Health System and its affiliates.

4.H. The Board will consider approving the issuance of Career and Technical Education (CTE) teaching permits to applicants in lieu of standard teaching certifications as established in law.

Action Items 4.A. through 4.I. were moved to Consensus.

4.I. The Board will consider a Level IV appeal (Frank) of a Level III decision. [This item may be discussed in closed session pursuant to Section 551.074.]

Mr. Jackson announced that the complainant for Action Item 4.I. (above) had withdrawn her Level IV appeal.

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

5. Discussion

5.A. The Board will receive legal advice from the general counsel on a matter in which the duty of the general counsel to the Board of Trustees, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with chapter 551 of the Texas Government Code. [This item will be discussed in closed session pursuant to Section 551.071.]

5.B. The Board will discuss the duties of a public official. [This item will be discussed in closed session pursuant to Section 551.074.]

6. Citizen Participation

6.A. Will be heard at the Regular Board Meeting on Monday, September 12, 2022.

7. Closed Session

Mr. Jackson called for a motion to move into closed session on **Discussion** items **5.A.** and **5.B.**

Board member Lucas Scanlon made a motion to move into closed session.

Board member Debbie Blackshear seconded.

Motion passed by a 6 to 0 vote.

8. Adjournment

Board President Jackson thanked the viewing audience and adjourned the meeting to closed session at 9:13 p.m.

Mr. Jackson called for a motion to adjourn the Board Work Session in closed session.

Board member Debbie Blackshear made a motion to adjourn.

Board member Gilbert Sarabia seconded.

Motion passed by a 6 to 0 vote.

Meeting was adjourned at 10:53 p.m.