

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE
THURSDAY, MAY 11, 2017 – 6:00 P.M.
BOARD ROOM AT THE INSTRUCTIONAL SUPPORT CENTER
REGULAR MEETING
MONDAY, MAY 15, 2017 – 6:00 P.M.
RICHARD E. BERRY EDUCATIONAL SUPPORT CENTER
AGENDA SUMMARY**

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a committee-of-the whole meeting on Thursday, May 11, 2017, in the Board Room of the Instructional Support Center, 10300 Jones Road, Houston, Texas, 77065 and a regular meeting on Monday, May 15, 2017, at the Richard E. Berry Educational Support Center, 8877 Barker Cypress, Cypress, Texas, 77433.

The items on this agenda do not necessarily have to be handled in the order listed on this notice.

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.

The presiding officer will present the following agenda:

Call to Order

- The presiding officer will call the meeting to order.
- There will be a moment of silence.
- There will be the Pledge of Allegiance to the Flag.

Vision Statement

Learn. Empower. Achieve. Dream. LEAD

Mission Statement

The District shall maximize every student's potential through rigorous and relevant learning experiences preparing students to be 21st Century global leaders.

1. RECOGNITIONS

- A. The Board will recognize the annual top volume buyer from the 2017 CFISD Livestock Show and Sale.
Presenter: Denise Kubecka

- B. The Board will recognize students from Cypress Woods High School who placed 1st in the State UIL Computer Science Competition.
Presenter: Denise Kubecka

- C. The Board will recognize CFISD students for earning 1st place for the 2017 Celebrate Texas Public Schools video contest and students for earning 1st place for the Best Community Involvement PSA award at the National Great American No Bull Challenge.
Presenter: Dave DeJohn

- D. The Board will recognize students from CFISD who placed 1st and 2nd in State at the 2017 Future Business Leaders of America (FBLA).
Presenter: Lisa Hernandez

- E. The Board will recognize Cypress Ridge High School Cadet Paul Behrend for earning the Texas Society of the Sons of the American Revolution (TXSSAR) Enhanced Junior ROTC award at the state conference.
Presenter: Sharon Hogue

- F. The Board will recognize students from Langham Creek High School for earning 1st place at the FCCLA State Competition.
Presenter: Sharon Hogue

- G. The Board will recognize students who placed Best in Show, 1st and 2nd place in the Skills USA Texas 2017 State Conference Cosmetology Competition.
Presenter: Sharon Hogue

- H. The Board will recognize students who placed 1st and 2nd in the Texas Association of Future Teachers (TAFE) Competition.
Presenter: Sharon Hogue

- I. The Board will recognize Cypress Woods High School student for earning 1st place for Best Speaking in the Lincoln-Douglas Debate at the 2017 Texas Forensic Association State Championship.
Presenter: Stacy McGee

- J. The Board will recognize students for accomplishments in journalism national and state contests.
Presenter: Stacy McGee

- K. The Board will recognize 42 students who were selected and participated in Texas Music Educators Association (TMEA) All-State Band, Choir and Orchestra.
Presenter: John Morrison

- L. The Board will recognize CFISD students for earning 1st or 2nd place in the Hospitality Educators Association of Texas State Competition.
Presenter: Mark Williams

- M. The Board will recognize CFISD students for earning 1st or 2nd place in the SkillsUSA State Competition (Culinary).
Presenter: Mark Williams

- N. The Board will recognize CFISD industrial technology students for earning 1st or 2nd place in the State Technology Student Associations (TSA) Contest.
Presenter: Mark Williams

- O. The Board will recognize Theatre Arts students who received a 1st and 2nd place ranking at the Texas Thespian Festival.
Presenter: Timothy Estelle

- P. The Board will recognize students, trainers and coaches from Cypress Ranch High School and Cypress Falls High School who have achieved state honors in basketball and a student from Cypress Falls High School who achieved state honors in wrestling.
Presenter: Ray Zepeda

- Q. The Board will recognize students who placed in the following state and national art and photo competitions: Visual Arts Scholastic Event (VASE), National Scholastic Art Awards and the Association of Texas Photography Instructors (ATPI) fall contest.
Presenter: Lee Carrier

- R. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks. (Monday)
Presenter: Mark Henry

2. BOARD COMMENTS

- A. Any Board member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any students, staff or Board member and may not be discussed or deliberated upon at this meeting. (Monday)
Presenter: Board Members

3. CITIZEN PARTICIPATION

- A. Patrons who have duly registered per policy BED (Local) may address the Board regarding matters of concern/interest to the district, other than the character of any student, staff or Board member. The Board may not act upon any matter that is not listed under the Action Item portion of the agenda. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak. (Monday)
Presenter: Nicole Ray

4. REPORTS

The following items may be considered at both the Committee-of-the-Whole Meeting and the Regular Board Meeting.

- A. The Administration will present an oral report on the Preliminary budget for the 2017 – 2018 school year. (Thursday)
Presenter: Stuart Snow and Karen Smith

- B. The administration will provide a report on the Cypress-Fairbanks ISD Demographic Update completed by Population and Survey Analysts (PASA). (Thursday)
Presenter: Teresa Hull, Pat Guseman and Stacey Tepera

5. ACTION ITEMS – CONSENSUS

The following items may be considered at both the Committee-of-the-Whole Meeting and the Regular Board Meeting.

- A. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.
Presenter: Stuart Snow

- B. The Board will consider approving the minutes of the April 10, 2017 regular meeting.
Presenter: Lisa Shive

6. ACTION ITEMS - NON-CONSENSUS

The following items may be considered at both the Committee-of-the-Whole Meeting and the Regular Board Meeting.

- A. The Board will consider awarding bids and contracts and/or authorizing purchase orders as recommended in the posted agenda item.
Presenter: Matt Morgan and Dillon Brady
 - 1. Fertilizer and Pesticides
 - 2. Landscape Maintenance Services
 - 3. Portable Classroom Building Construction
 - 4. Transportation Department Vehicle – Wrecker

B. The board will consider the adoption of an Order Authorizing the Conversion of the Cypress-Fairbanks Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2014 B-2 and Variable Rate Unlimited Tax School Building Bonds, Series 2014 B-3 to New Rate Periods; Authorizing the Preparation of a Remarketing Memorandum; and Enacting Other Provisions Relating Thereto

Presenter: Stuart Snow, Terrell Palmer and Jonathan Frels

C. The Board will consider approving the budget amendments for the period of January 1, 2017 through March 31, 2017.

Presenter: Stuart Snow and Karen Smith

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

Presenter: Stuart Snow, Karen Smith, Linda Macias, Mary Jadloski, Deborah Stewart, Ify Ogwumike and Teresa Hull

1. DEE (LOCAL) Compensation and Benefits: Expense Reimbursement (Revise)
2. EHBC (LOCAL) Special Programs: Compensatory/Accelerated Services (Revise)
3. FEA (LOCAL) Attendance: Compulsory Attendance (Revise)
4. FJ (LOCAL) Student Fundraising (Revise)
5. GE (LOCAL) Relations with Parent Organizations (Revise)
6. GKD (LOCAL) Community Relations: Nonschool use of School Facilities (Revise)

E. The Board will consider participating in the Board Self-Assessment pilot developed by the Washington State School Directors' Association.

Presenter: Bob Covey

F. The Board will consider approving the locally-developed Cypress-Fairbanks I.S.D. Teacher Evaluation and Support System (CF-TESS) as the district's evaluation system beginning with the 2017-18 school year.

Presenter: Roy Garcia, Glenda Horner, Jill Smith and Christina Cole

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

Presenter: Deborah Stewart and Chairita Franklin

1. DNA (LOCAL) Performance Appraisal – Evaluation of Teachers – Revise

H. The administration will provide the Board with information on a pilot initiative in partnership with Lone Star College CyFair, the College Academy, which will provide 2017-2018 freshman students at Cypress Lakes High School with an opportunity to graduate with a high school diploma and an Associates of Science degree.

Presenter: Linda Macias

I. The Board will consider approving the advanced courses for 2017-2018.

Presenter: Mary Jadloski

J. The Board will consider approving an update of the District's Hazardous Traffic Conditions Resolution as required by TEA to receive supplemental transportation funding.

Presenter: Matt Morgan and Bill Powell

K. The Board will consider approving the right of way dedication to Harris County for a turn lane located at the intersection of Tuckerton Road and Huffmeister Road and for a signal light at the intersection of Tuckerton Road and Point Park Drive adjacent to Cypress Falls High School.

Presenter: Dillon Brady and Dan Grosz

L. The Board will consider and take action on the Independent Hearing Examiner's recommendation in TEA Docket 061-LH-02-2017 regarding the proposed discharge of Kevin Whitfield. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Marney Collins Sims, Chris Gilbert of Thompson & Horton

7. DISCUSSION

A. The Board will discuss the purchase, exchange, lease or value of real property. [This item may be discussed in closed session pursuant to Section 551.072.]

Presenter: Roy Sprague, Marney Collins Sims and Teresa Hull

8. SUPERINTENDENT'S BRIEFING

The following items may be considered at both the Committee-of-the-Whole Meeting and the Regular Board Meeting.

A. The superintendent will provide information regarding district events and items of community interest.

Presenter: Mark Henry

Closed Session

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.

On this 8th day of May, 2017, at 4:00 p.m. this notice was mailed or electronically transmitted to news media, who previously requested such notice, and a copy was posted on the window in the Cypress-Fairbanks Independent School District Instructional Support Center.

Mark Henry, Ed.D., Superintendent