

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE
THURSDAY, FEBRUARY 9, 2017 - 6:00 P.M.
REGULAR MEETING
MONDAY, FEBRUARY 13, 2017 - 6:00 P.M.
AGENDA SUMMARY

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a committee-of-the-whole meeting on Thursday, February 9, 2017, and a regular meeting on Monday, February 13, 2017, in the Board Room of the Cypress-Fairbanks Independent School District Instructional Support Center, 10300 Jones Road, Houston, Texas.

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 2017 Texas Mentoring Awards presented to Tracy Taylor as Outstanding Adult Mentor (Metcalf ES) and EagleBurgmann as Outstanding Corporate/Business Mentoring Program (Kirk ES).
Presenter: Leslie Francis

- B. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks.
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.
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.
Presenter: Nicole Ray

4. REPORTS

- A. The administration will provide an oral report on Facilities Planning, Construction and Maintenance.
Presenter: Roy Sprague and Dillon Brady

- B. The administration will provide a written report on the 2017 summer school plans for elementary, middle school, and high school.
Presenter: Mary Jadloski

5. ACTION ITEMS - CONSENSUS

- 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 January 23, 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

1. 2016 District-Wide Emergency Call Station
2. Athletic and Physical Education Equipment and Supplies
3. Classroom Materials and Supplies
4. Musical Instruments, Furnishings and Electronics Equipment
5. Processed Produce
6. Science Equipment and Supplies
7. Special Education Equipment and Supplies

B. The Board will consider approving the external auditors, Weaver and Tidwell, LLC, to perform the annual audit of the district's financial statements for the fiscal year ending June 30, 2017.

Presenter: Stuart Snow, Karen Smith and Carol Oman

C. The Board will consider approving the budget amendments for the period of October 1, 2016 through December 31, 2016.

Presenter: Stuart Snow and Karen Smith

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

Presenter: Marney Collins Sims, Deborah Stewart and Linda Macias

1. DBA (LOCAL) Employment Requirements and Restrictions: Credentials and Records (Revise)
2. DFBB (LOCAL) Term Contracts: Nonrenewal (Revise)
3. DFFA (LOCAL) Reduction in Force: Financial Exigency (Revise)
4. DFFB (LOCAL) Reduction in Force: Program Change (Revise)
5. DFFC (LOCAL) Reduction in Force: Continuing Contracts (Revise)
6. EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents (Revise)

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

Presenter: Teresa Hull

1. CPC (LOCAL) Office Management: Records Management (Revise)

F. The Board will consider a second letter of non-objection to Harris County Commissioners Court regarding the construction of a grocery store near Woodard Elementary School. [This matter may be discussed in closed session pursuant to Texas Gov. Code § 551.071].

Presenter: Marney Collins Sims

G. The Board will consider approving a resolution to join and participate in the National Cooperative Purchasing Alliance and authorize the superintendent or designee to execute all necessary documents related to the National Cooperative Purchasing Alliance.

Presenter: Matt Morgan

H. The Board will consider approving a resolution to join and participate in the U.S. Communities Government Purchasing Alliance and authorize the superintendent or designee to execute all necessary documents related to the U.S. Communities Government Purchasing Alliance.

Presenter: Matt Morgan

I. The Board will consider the approval of a lease agreement regarding the installation, operation and maintenance of weather research instrumentation between Understory, Inc. and Cypress-Fairbanks I.S.D. at designated campuses and authorize the Superintendent or designee to negotiate and execute the final terms and conditions and execute all documents.

Presenter: Roy Sprague and Linda Macias

J. The Board will consider approving and authorizing the Superintendent or designee to enter into the miscellaneous professional service contracts related to the following projects:

Presenter: Dillon Brady

1. Track & Football Field Improvements at Cy-Fair, Cy Ridge, Cy Creek and Langham Creek High Schools

2. 2016 Cypress Springs High School Renovations

K. 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:

Presenter: Dillon Brady

1. Track & Football Field Improvements at Cy-Fair, Cy Ridge, Cy Creek and Langham Creek High Schools

2. 2016 Cypress Springs High School Renovations

7. BOARD DISCUSSION

- A. The board will discuss the superintendent's evaluation for the 2015-2016 school year. [This item may be discussed in closed session pursuant to Section 551.074.]
Presenter: Board Members and Mark Henry

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 6th day of February 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