



***CYPRESS-FAIRBANKS
INDEPENDENT SCHOOL DISTRICT***

***BOARD OF TRUSTEES
OFFICIAL AGENDA
December 7, 2017***

Board Members:

Darcy Mingoia, President
John D. Ogletree, Jr., Vice President
Bob Covey, Secretary

Debbie Blackshear
Christine Hartley
Tom Jackson
Don Ryan

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL-CALLED MEETING
THURSDAY, DECEMBER 7, 2017 - 6:00 P.M.
AGENDA SUMMARY

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a special-called meeting on Thursday, December 7, 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:

1. OATH OF OFFICE

- A. The superintendent's secretary will administer the oath of office to the newly elected Trustees. 4
Presenter: Mark Henry and Darcy Mingoia

2. ACTION ITEMS

- A. In accordance with Board Policy BDAA (Local), the Board will reorganize by electing a president, vice president, and secretary.. [This item may be discussed in closed session pursuant to Section 551.071.] 5
Presenter: Board members
- B. The Board will consider approving use of existing facsimile signatures on all checks until the new plates for the 2017-18 Board of Trustees Officers are received. 6
Presenter: Stuart Snow

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 4th day of December, 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

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

Board Meeting December 7, 2017
MONTH/YEAR

- | | |
|------------------------------------------------|-----------------------------------------|
| <input type="checkbox"/> Recognition | <input type="checkbox"/> Report |
| <input type="checkbox"/> Board Comments | <input type="checkbox"/> Oral Report |
| <input type="checkbox"/> Citizen Participation | <input type="checkbox"/> Written Report |
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> Action |
| <input type="checkbox"/> Training | <input type="checkbox"/> Discussion |
| | <input type="checkbox"/> Briefing |

Thursday Monday

Presenter(s) Mark Henry
Darcy Mingoia

Prepared by: Lisa Shive

Agenda item:
The superintendent's secretary will administer the oath of office to the newly elected Trustees.

Suggested motion:

Funding sources/clarification:

Board goal addressed:

Backup Yes No

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

<input type="checkbox"/> Recognition	<input type="checkbox"/> Report	Board Meeting <u>December 7, 2017</u> <small>MONTH/YEAR</small>
<input type="checkbox"/> Board Comments	<input type="checkbox"/> Oral Report	Thursday <input type="checkbox"/> <u>X</u> Monday <input type="checkbox"/>
<input type="checkbox"/> Citizen Participation	<input checked="" type="checkbox"/> Action	Presenter(s) <u>Board Members</u>
<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Discussion	_____
<input type="checkbox"/> Training	<input type="checkbox"/> Briefing	Prepared by: <u>Lisa Shive</u>

Agenda item:
 In accordance with Board Policy BDAA (Local), the Board will reorganize by electing a president, vice president, and secretary. [This item may be discussed in closed session pursuant to Section 551.071.]

Suggested motion:

I move that the Board elect _____ for president;

I move that the Board elect _____ for vice president;

I move that the Board elect _____ for secretary.

Funding sources/clarification:

Board goal addressed:

Backup Yes No

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

Board Meeting December 7, 2017
MONTH/YEAR

- | | |
|------------------------------------------------|--------------------------------------------|
| <input type="checkbox"/> Recognition | <input type="checkbox"/> Report |
| <input type="checkbox"/> Board Comments | <input type="checkbox"/> Oral Report |
| <input type="checkbox"/> Citizen Participation | <input type="checkbox"/> Written Report |
| <input type="checkbox"/> Public Hearing | <input checked="" type="checkbox"/> Action |
| <input type="checkbox"/> Training | <input type="checkbox"/> Discussion |
| | <input type="checkbox"/> Briefing |

Thursday Monday

Presenter(s) Stuart R. Snow, Jr.

Prepared by: Stuart R. Snow, Jr.

Agenda item:
The Board will consider approving use of existing facsimile signatures on all checks until the new plates for the 2017-18 Board of Trustees Officers are received.

Suggested motion:
I move that the Board approve using the existing facsimile signatures on all checks issued until new plates for the 2017-18 Board of Trustees Officers are received.

Funding sources/clarification:

Board goal addressed:
4-1 – Continue to operate efficiently and to manage all district funds in a manner that maximizes benefits that flow to students.

Backup Yes No