

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE
THURSDAY, APRIL 12, 2018 - 6:00 P.M.
REGULAR MEETING
MONDAY, APRIL 16, 2018 - 6:00 P.M.
(BOARD ROOM OF THE INSTRUCTIONAL 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, April 12, 2018, and a regular meeting on Monday, April 16, 2018, 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 an invocation.
- 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 students participating in the Board Shadowing Project.
Presenter: Teresa Hull

B. The Board will recognize Technology Services staff along with strategic partners Presidio, Education Partners Solution (EPS), and ESC12 E-Rate Consulting for their hard work and support in the district receiving \$5,232,431.54 in E-Rate reimbursement funds. Presidio has been responsible for the network electronic refresh as part of the 2014 Bond Technology Infrastructure Upgrade. EPS helped identify E-Rate funding reimbursement opportunities and in the overall technology architecture design. ESC12 E-Rate Consulting filed all of the E-Rate paperwork and responded to questions from the Universal Service Administrative Company (USAC).

Presenter: Frankie Jackson

C. 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 provide an oral report on instructional technology.

Presenter: Linda Macias and Becky Cook

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 March 5, 2018 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, Nicole Ray, Frankie Jackson and Mary Jadloski

1. Carpet Replacement for Bang Elementary
2. College Readiness and Career Interest Tests
3. Copier Fleet Lease
4. Customer Support Call Center
5. Data Domain Upgrade
6. Graphing Calculator Purchases for High School and Middle School
7. Instructional Materials – Textbooks, E-books, Workbooks, and Teacher Materials
8. Mass Communication Notification System
9. Metal Detection Equipment for Nutrition Services
10. Musical Instruments
11. Online Childcare Registration and Management Software
12. Police Department Vehicles
13. Replacement Furniture and Equipment
14. School Buses
15. Swimming Pool Chemicals, Supplies, Parts and Repair

- B. The Board will consider approving a Municipal Advisor Engagement Letter between Cypress-Fairbanks ISD and Post Oak Municipal Advisors LLP, in connection with the issuance of obligations of indebtedness and in accordance with the terms of the engagement letter.

Presenter: Stuart Snow and Terrell Palmer

- C. The board will consider approving the instructional materials allotment and TEKS certification for 2018-2019.

Presenter: Kristi Giron

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

Presenter: Marney Sims, Teresa Hull, Deborah Stewart and Chairita Franklin

1. BBB (LOCAL) Board Members: Elections (Revise)
2. FFF (LOCAL) Student Welfare: Student Safety (Add)

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

Presenter: Stuart Snow, Karen Smith, Chairita Franklin, Linda Macias, Mary Jadloski, Roy Garcia

1. CDA (LOCAL) Other Revenues: Investments (Revise)
2. DF (LOCAL) Termination of Employment (Add)
3. DH (LOCAL) Employee Standards of Conduct (Revise)
4. EED (LOCAL) Instructional Arrangements: Student Schedules (Revise)
5. EHBAF (LOCAL) Special Education: Video/Audio Monitoring (Revise)
6. EJ (LOCAL) Academic Guidance Program (Delete)
7. FFAA (LOCAL) Wellness and Health Services: Physical Examinations (Revise)

F. The Board will consider approval and execution of the plat for Moore Elementary School.

Presenter: Dillon Brady

G. The Board will consider approving construction proposals and contracts paid from 2014 Bond Funds to the recommended contractor and authorize the Superintendent or designee to execute all necessary documents related to such contracts as follows:

Presenter: Dillon Brady

1. 2018 Early Learning Centers 1 and 2 Renovations

H. The Board will consider approving the April 16, 2018 superintendent's contract recommendations to issue probationary, term and annual contracts for the 2018-2019 school year for administrators, non-teaching professionals, paraprofessionals and teachers.

Presenter: Mark Henry, Deborah Stewart, Chairita Franklin and Marney Sims

I. The district will consider a Level IV appeal (Nockels) of a Level III decision. [This item may be discussed in closed session pursuant to Section 551.0821.]

Presenter: Roy Garcia

7. DISCUSSION

- A. The board will discuss the superintendent's evaluation for the 2016-2017 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. (Monday)
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 9th day of April, 2018, 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