

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE
MONDAY, JUNE 11, 2018 - 6:00 P.M.
REGULAR MEETING
THURSDAY, JUNE 14, 2018 - 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 Monday, June 11, 2018, and a regular meeting on Thursday, June 14, 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 Cy-Fair Volunteer Fire Department will make a presentation to Dr. Henry and the Board of Trustees for the district's response during hurricane Harvey.
Presenter: Captain David Padovan

B. The Board will recognize students from Cypress Springs, Cy-Fair and Cypress Ranch high schools for finishing first or second at the UIL State Track Meet and students from Cypress Ranch High School for finishing second place at the UIL State Tennis Tournament.
Presenter: Ray Zepeda

C. The Board will recognize the winners of the 2018 spring semester Campus Attendance Incentives.
Presenter: Karen Smith and Stuart Snow

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

2. PUBLIC HEARING

A. The Board will hold a public hearing on the adoption of the 2018-2019 Budget at 6:00 p.m. Thursday, June 14, 2018.
Presenter: Stuart Snow and Karen Smith

B. The Board will hold a public hearing on the Children's Internet Protection Act (CIPA) for internet filtering and internet safety at 6:00 p.m. Thursday, June 14, 2018.
Presenter: Stuart Snow and Frankie Jackson

3. 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. (Thursday)
Presenter: Board Members

4. 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. (Thursday)
Presenter: Nicole Ray

5. 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 a written report of the School Health Advisory Council (SHAC) annual activities to the Board of Trustees.
Presenter: Roy Garcia and Bevin Gordon

- B. The administration will provide a design development report on the progress of the design of the New Middle School No. 19 which will be situated adjacent to Cypress Park High School located at 7425 Westgreen Boulevard, Cypress, Texas 77433.
Presenter: Dillon Brady and Dan Grosz

6. 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 May 17, 2018 regular meeting.
Presenter: Lisa Shive

7. 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, Dillon Brady, Frankie Jackson and Karen Smith
 - 1. Art and Miscellaneous School Supplies
 - 2. Assorted Beverages and Food for Nutrition Services
 - 3. Assorted Food for Nutrition Services
 - 4. Athletic/All Activities Student Accident Insurance Renewal
 - 5. Automotive OEM Proprietary Parts and Labor for Blue Bird, Ford, International, Thermo King and Thomas Bus
 - 6. Bananas for Nutrition Services
 - 7. Baseball Grounds Equipment for High Schools
 - 8. Bread for Nutrition Services
 - 9. Carpet and Resilient Flooring
 - 10. ClassLink Software Licenses
 - 11. Contracted Educational Services and Professional Development Services
 - 12. Dark Fiber Network
 - 13. Electrical Supplies

14. Excess Workers' Compensation Coverage Renewal
15. Fencing with Wire Mesh Partitions
16. Food Supplies for Banquet, Catering and Concessions
17. LED Retrofit for Instructional Support Center
18. Milk for High Schools (Nutrition Services)
19. Printer Maintenance
20. Processed Produce for Nutrition Services
21. Programming, Inspection and Repair of Fire Alarm and Sprinkler Systems
22. RFID Cards
23. School Liability, Privacy & Information Security, and Automobile Insurance Renewal
24. Software License and Maintenance Renewal/Expansion
25. Whole Produce for Nutrition Services
26. XtremIO X2 Upgrade (EMC Storage Upgrade)

B. The Board will consider approving the budget amendments for the period of April 1, 2018 through June 30, 2018.

Presenter: Stuart Snow and Karen Smith

C. The Board will consider approving a list of qualified financial institutions, brokers/dealers, and investment advisors that are authorized to engage in investment transactions with the District.

Presenter: Stuart Snow and Karen Smith

D. The Board will consider a resolution approving the district's investment policy and investment strategy, the investment officers of the district, the independent sources of instruction relating to investment responsibilities for the investment officers of the district, and investment training hours.

Presenter: Stuart Snow and Karen Smith

E. The Board will consider the adoption of the 2018-2019 Budget.

Presenter: Stuart Snow and Karen Smith

F. The Board will consider approving a resolution for the commitment of the district's fund balance.

Presenter: Stuart Snow and Karen Smith

G. The Board will consider approving Board members to serve as delegate and alternate delegate to the 2018 Texas Association of School Boards (TASB) annual delegate assembly.

Presenter: John Ogletree and Mark Henry

- H. The Board will consider approving the attached list of students for Off-Campus Physical Education, Category I, for the 2018-2019 school year (fall).
Presenter: Linda Macias
- I. 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 HB 2205 for automotive instructors Wilson Ortiz and Carrie Johnson.
Presenter: Linda Macias and Mary Jadloski
- J. The Board will consider approving the 2018 Harris County Protective Services inter-local agreement with the Harris County Protective Services for Children and Adults (HCPSA) to provide community youth services for students and families in the Cypress-Fairbanks Independent School District.
Presenter: Roy Garcia and Franklin Sampson
- K. The Board will consider approving the 2018-2019 Cypress-Fairbanks I.S.D. Student Code of Conduct.
Presenter: Deborah Stewart and Ify Ogwumike
- L. The Board will consider approving on second reading additions, revisions or deletions to district policies:
Presenter: Deborah Stewart and Chairita Franklin
1. DEC (LOCAL) Compensation and Benefits: Leaves and Absences (Revise)
- M. The Board will consider approving the Interlocal Governmental Agreement between Harris County Municipal Utility District No. 167 and Cypress-Fairbanks I.S.D. for the installation of recreational facilities at Sheridan Elementary School and authorize the Superintendent or designee to negotiate the final terms and execute all related documents. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072].
Presenter: Marney Sims and Roy Sprague
- N. The Board will consider approval of the contract of employment for the superintendent as discussed in closed session. [This item may be discussed in closed session pursuant to Section 551.071 and 551.074]
Presenter: Marney Collins Sims
- O. The Board will consider approving the superintendent's recommendation to give notice to Valarie Clayton that it is proposed that her employment with the District under a probationary contract be terminated. It is further recommended that the President of the Board notify the teacher of the proposed action to terminate her employment pursuant 21.103 of the Texas Education Code. [This item may be discussed in closed session pursuant to Section 551.074.]
Presenter: Chairita Franklin, Deborah Stewart and Marney Sims

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. (Thursday)
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 7th day of June, 2016 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