

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE**  
**THURSDAY, APRIL 6, 2017 - 6:00 P.M.**  
**REGULAR MEETING**  
**MONDAY, APRIL 10, 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, April 6, 2017, and a regular meeting on Monday, April 10, 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.
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**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 21<sup>st</sup> Century global leaders.

1. RECOGNITIONS

- A. The Board will recognize students who participated in the Board Shadowing Project.  
Presenter: Teresa Hull

- B. A representative of the Texas Police Chief's Association (TPCA) will recognize Cypress-Fairbanks ISD Police Department's achievement of a recognized department under the TPCA Best Practice's Program.

Presenter: Chief David Gott

- 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 School Support Services.

Presenter: Roy Sprague and Matt Morgan

- B. The administration will provide an oral report on the 2014 Bond Update.

Presenter: Roy Sprague, Linda Macias and Stuart Snow

## 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 9, 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, Dillon Brady and Frankie Jackson

1. Dark, Lit or Self-Provisioned Fiber Networks Expansion
2. Drill Team Uniforms for Bridgeland High School
3. Graphing Calculator Purchases for High School and Middle School
4. Instructional Materials – Textbooks, E-books, Workbooks and Teacher Materials
5. Internet and Related Services
6. Internet Gateway Router Switch
7. Musical Instruments
8. Operations Cleaning Equipment
9. Public Address System Replacement
10. Technology Construction Renovation Upgrades
11. Thornton Middle School Gym Floors Replacement
12. Warehouse Equipment – Food Service Department

B. The Board will recognize adopting a resolution nominating Dr. Mark Henry for the Texas Association of School Boards Superintendent of the Year.

Presenter: Darcy Mingoia

C. The Board will consider approving the campus and district performance objectives for the 2016-17 campus and district improvement plans.

Presenter: Linda Macias and Ashley Clayburn

D. The Board will consider approving the District instructional material recommendations for 2017-2018. Content areas included are listed.

Presenter: Linda Macias

1. Languages other than English
2. Career and Technical Education

E. The Board will consider approving a request for a Texas Education Agency waiver that allows the district to train staff on various educational strategies designed to improve student performance in lieu of a maximum of three days (420 minutes per day) of student instruction for the 2016-17, 2017-18, 2018-19 school years.

Presenter: Linda Macias

F. The Board will consider approving the Inter-local Governmental Agreement between Harris County and Cypress-Fairbanks I.S.D. for the installation of traffic right-of-way improvements adjacent to Cypress Falls High 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: Dillon Brady

G. 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. 2017 Goodson Middle School Renovations

2. Huffmeister Road and Tuckerton Road Improvements - Left Turn Lanes to Service Cypress-Fairbanks I.S.D. Cy-Falls High School

H. The Board will consider approval and execution of the plat for Bridgeland High School (No. 12) and Wells Elementary School (No. 55).

Presenter: Dillon Brady

I. The Board will consider authorizing the district to notify the Texas Education Agency of its intent to dispose of out-of-adoption instructional materials.

Presenter: Kristi Giron and Teresa Hull

J. The Board will consider approving the Instructional Materials Allotment and TEKS Certification for 2017-2018.

Presenter: Kristi Giron

K. The Board will consider approving the superintendent's contract recommendations to issue probationary, term and annual contracts for the 2017-2018 school year for administrators, non-teaching professionals, paraprofessionals and teachers.

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

## 7. DISCUSSION

A. The Board will discuss the possibility and benefits of relocating the Windfern School of Choice to the current Matzke Elementary site.

Presenter: Mark Henry, Linda Macias and Roy Sprague

## 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 3rd day of April, 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.

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Mark Henry, Ed.D., Superintendent