

Board Highlights • June 2018

RECOGNITIONS

The Cy-Fair Volunteer Fire Department made a presentation to Dr. Mark Henry and the Board of Trustees for the district's response during Hurricane Harvey.

The Board recognized the following students and staff for their achievements:

- students from Cypress Springs, Cy-Fair and Cypress Ranch high schools for finishing first or second at the UIL State Track and Field Meet and students from Cypress Ranch High School for finishing second place at the UIL State Tennis Tournament; and
- winners of the 2018 spring semester Campus Attendance Incentive Program.

The Superintendent recognized students and staff members for honors and achievements earned in recent weeks. Congratulations were extended to the following:

- **Dr. Glenda Horner**, CFISD director for staff development, who was nominated by faculty at the **University of Houston** to receive the **2018 University Council for Educational Administration Excellence in Educational Leadership Award**, a national recognition presented to administrators who have made significant contributions to the improvement of administrator preparation;
- **Team *BB Swag***, which comprised of **Swenke Elementary School fourth-grade students**, earned a **third-place** finish to lead five **CFISD Destination Imagination teams** in demonstrating their creativity and problem-solving talents during the **Global Finals tournament** held in **May** at the **University of Tennessee** in Knoxville, Tenn.; and
- the **Cypress Ranch High School baseball team** for a great season. After reaching the **state tournament** for the third time in seven years, they ended their season with a 32-9-2 record and finished as **state semifinalists** after their defeat against San Antonio Reagan.

PUBLIC HEARING

- the Board held a public hearing on the adoption of the 2018-2019 budget; and
- the Board held a public hearing on the Children's Internet Protection Act (CIPA) for internet filtering and internet safety.

2018-2019 BUDGET

The Board adopted the 2018-2019 budget in the amount of \$931,946,225. The budget includes local tax and other miscellaneous revenues of \$540,370,081, state revenues of \$371,661,447 and general fund federal revenues of \$7,000,000.

The proposed tax rate for 2018-2019 of \$1.44 remains unchanged from the 2017-2018 school year; however, the Maintenance & Operations Tax rate changes from \$1.04 to \$1.06 while the Interest & Sinking (I&S) Tax rate is reduced from \$0.40 to \$0.38.

BOND UPDATE

The administration provided a design development report on the progress 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.

REPORTS

The administration provided a written report of the School Health Advisory Council (SHAC) annual activities to the Board of Trustees.

AGENDA ITEMS

In other action, the Board approved:

- tax refunds of \$500 or greater for Cypress-Fairbanks ISD;
- awarding bids and contracts and/or authorizing purchase orders as recommended in the posted agenda item;
 - art and miscellaneous school supplies;
 - assorted beverages and food for nutrition services;
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 - athletic/all activities student accident insurance renewal;
 - automatic OEM proprietary parts and labor for Blue Bird, Ford, International, Thermo King and Thomas Bus;
 - bananas for nutrition services;
 - baseball grounds equipment for high schools;
 - bread for nutrition services;
 - carpet and resilient flooring;
 - ClassLink Software licenses;
 - contracted educational services and professional development services;
 - dark fiber network;
 - electrical supplies;
 - Excess Workers' Compensation Coverage renewal;
 - fencing with wire mesh partitions;
 - food supplies for banquet, catering and concessions;
 - LED Retrofit for Instructional Support Center;
 - milk for high schools (Nutrition Services);
 - programming, inspection and repair of fire alarm and sprinkler systems;
 - RFID cards;

- school liability, privacy and information security, and automobile insurance renewal;
- software license and maintenance renewal/expansion;
- whole produce for Nutrition Services; and
- XtremIO X2 upgrade (EMC storage upgrade);
- the budget amendments for the period of April 1, 2018 through June 30, 2018;
- a list of qualified financial institutions, brokers/dealers, and investment advisors that are authorized to engage in investment transactions with CFISD;
- 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;
- the adoption of the 2018-2019 Budget;
- a resolution for the commitment of the district's fund balance;
- Board of Trustee members Debbie Blackshear and Dr. John Ogletree Jr. to serve as delegate and alternate delegate to the 2018 Texas Association of School Boards (TASB) annual delegate assembly;
- the attached list of students for Off-Campus Physical Education, Category I, for the 2018-2019 school year;
- 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;
- 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;
- the 2018-2019 Cypress-Fairbanks ISD Student Code of Conduct;
- on second reading additions, revisions or deletions to district policies:
 - DEC (LOCAL) Compensation and Benefits: Leaves and Absences (Revise);
- the Interlocal Government Agreement between Harris County Municipal Utility District No. 167 and Cypress-Fairbanks ISD 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;
- 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 that teacher of the proposed action to terminate her employment pursuant 21.103 of the Texas Education Code.

SUPERINTENDENT'S BRIEFING

CFISD held **11 graduation ceremonies** at the **Berry Center** on May 30-June 2 which produced a total of **8,472 graduating seniors**. Approximately **68,000 guests** attended the commencements at the Berry Center as thousands of others watched the ceremonies through live streaming on the **district Livestream account**. The live streams generated more than **28,000** combined views from **49 states** and **56 different countries** as of June 7. Dr. Mark Henry thanked the Board of Trustees and many district employees who helped organize and assist at the 11 high school graduation ceremonies. He wished success to the graduates in their future endeavors, whether pursuing further education or a career.

The **10th annual CFISD Rigor, Relevance and Relationships (RRR) Leadership Conference** was held June 5-7 at the Berry Center. More than **1,350 administrators** from **83 Texas school districts** participated in the conference. The conference offered **102 different sessions** on relationship building, working with students from poverty, best practices, instructional technology and school safety.

Summer school started June 11 and CFISD had more than **11,000 students** enrolled. The number includes **6,809 elementary school** students, **1,355 middle school** students and **3,200 high school** students.