



BOARD OF TRUSTEES

Bob R. Covey, President **Don Ryan, Vice President** **Debbie Blackshear, Secretary**
Julie Hinaman, Trustee **Tom Jackson, Trustee** **Dr. John Ogletree, Jr., Trustee** **Gilbert Sarabia, Trustee**

SPECIAL-CALLED BOARD MEETING

Monday ▪ March 23, 2020 ▪ 12:00 p.m.

AGENDA

The Cypress-Fairbanks Independent School District Board of Trustees will convene in a Special-Called Board Meeting on Monday, March 23, 2020, beginning at 12:00 p.m. Meetings of the Board are normally held at 10300 Jones Road, Houston, Texas, **HOWEVER, THIS MEETING WILL BE CONDUCTED BY VIDEO AND AUDIO CONFERENCE IN ACCORDANCE WITH THE GOVERNANCE AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR THE COVID-19 (CORONAVIRUS) DISASTER.** A quorum of members of the Board will participate in the meeting and will be audible to the public.

Members of the public may access the meeting from the District’s website at <https://www.cfisd.net/en/board-trustees/board-meetings-agendas/3-23-2020-special-called-board-meeting>. To join the meeting by telephone, dial 1-888-788-0099 and enter the following meeting identification number: 989228146#. To provide public comment on the agenda item, patrons must complete the public comment form on the District’s website at <https://www.cfisd.net/en/board-trustees/board-meetings-agendas/3-23-2020-special-called-board-meeting>. The public comment form will be available for completion between 11:30 a.m. and 11:50 a.m. on March 23, 2020. The public comments submitted will be read aloud for the Board to hear, and the content of the written comments cannot exceed two minutes. To the extent practicable, all other public comment rules shall apply.

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 on the notice, then the Board will convene in closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

The items on this agenda do not necessarily have to be handled in the order listed on this notice. The presiding officer will present the following agenda:

1. CALL TO ORDER
2. PUBLIC COMMENTS
 - A. Patrons who have registered in accordance with this notice may have their comments read aloud to the Board on an agenda item during or before the Board’s consideration of the item.
3. REPORTS
 - A. The Administration will present an oral report on the District’s response to the COVID-19 pandemic.
4. ADJOURNMENT

On this 20th day of March 2020 at 12:00 p.m., this notice was mailed or electronically transmitted to news media, who previously requested such notice, and a copy was posted on the District’s website and in the display case outside the Cypress-Fairbanks Independent School District Instructional Support Center.

Mark Henry, Ed.D.
Superintendent of Schools

AGENDA ACTION SHEET



BOARD MEETING: MARCH 23, 2020

Monday Thursday

RECOGNITION

PUBLIC COMMENTS

BOARD COMMENTS

CITIZEN PARTICIPATION

WRITTEN REPORT

ORAL REPORT

DISCUSSION

PUBLIC HEARING

ACTION

BRIEFING

TRAINING

PRESENTER(S): Leslie Francis

PREPARED BY: Holly Reichert

AGENDA ITEM:

Patrons who have registered in accordance with this notice may have their comments read aloud to the Board on an agenda item during or before the Board's consideration of the item.

SUGGESTED MOTION:

FUNDING SOURCES/CLARIFICATION:

BOARD GOAL ADDRESSED:

(Choose Goal)

BACKUP: NO

AGENDA ACTION SHEET



BOARD MEETING: MARCH 23, 2020

Monday Thursday

- RECOGNITION
- CITIZEN PARTICIPATION
- DISCUSSION
- BRIEFING
- PUBLIC COMMENTS
- WRITTEN REPORT
- PUBLIC HEARING
- TRAINING

- BOARD COMMENTS
- ORAL REPORT
- ACTION

PRESENTER(S): CFISD ADMINISTRATION

PREPARED BY: Holly Reichert

AGENDA ITEM:
The Administration will present an oral report on the District's response to the COVID-19 pandemic.
SUGGESTED MOTION:
FUNDING SOURCES/CLARIFICATION:
BOARD GOAL ADDRESSED:
(Choose Goal)
BACKUP: NO