



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

Tuesday, July 7, 2020, 12:00 p.m. - ISC Boardroom

AGENDA

The Cypress-Fairbanks Independent School District Board of Trustees will convene in a Special-Called Board Meeting on Tuesday, July 7, 2020, in the Boardroom of the Cypress-Fairbanks Independent School District Instructional Support Center, located at 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:

1. PUBLIC COMMENTS

- A. Patrons who have duly registered per policy BED (Local) may address the Board and make public comments on an agenda item during or before the board’s consideration of the item. The Board may allow public comment on agenda items at all meetings. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak. 3

Presenter: Leslie Francis

2. ACTION ITEM

- A. The Board will consider authorizing the superintendent to approve the purchase of devices for students, LTE internet access for students and other items needed to support a one-to-one solution through the Department of Information Resources (DIR) purchasing cooperative at an amount not to exceed \$44 million. 4

Presenters: Karen Smith, Paula Ross, Dr. Linda Macias, Becky Cook, Roy Sprague, Bill Powell

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 2nd day of July 2020 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 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: JULY 7, 2020

Tuesday **Thursday**

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

Presenter(s): Leslie Francis

Prepared by: Holly Reichert

AGENDA ITEM:

Patrons who have duly registered per policy BED (Local) may address the Board and make public comments on an agenda item during or before the board’s consideration of the item. The Board may allow public comment on agenda items at all meetings. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak.

SUGGESTED MOTION:

FUNDING SOURCES/CLARIFICATION:

BOARD GOAL ADDRESSED:

BACKUP: NO

AGENDA ACTION SHEET

BOARD MEETING: JULY 7, 2020

Tuesday Thursday

- | | |
|--|--|
| <input type="checkbox"/> RECOGNITION | <input type="checkbox"/> BOARD COMMENTS |
| <input type="checkbox"/> ORAL REPORT | <input type="checkbox"/> WRITTEN REPORT |
| <input checked="" type="checkbox"/> ACTION | <input type="checkbox"/> DISCUSSION |
| <input type="checkbox"/> BRIEFING | <input type="checkbox"/> CITIZEN PARTICIPATION |
| <input type="checkbox"/> PUBLIC HEARING | <input type="checkbox"/> TRAINING |

Presenter(s): Karen Smith/Paula Ross
Linda Macias/Becky Cook
Roy Sprague/Bill Powell

Prepared by: Karen Smith

AGENDA ITEM:

The Board will consider authorizing the superintendent to approve the purchase of devices for students, LTE internet access for students and other items needed to support a one-to-one solution through the Department of Information Resources (DIR) purchasing cooperative at an amount not to exceed \$44 million.

SUGGESTED MOTION:

I move that the Board authorize the superintendent to approve the purchase of devices for students, LTE internet access for students and other items needed to support a one-to-one solution through the Department of Information Resources (DIR) purchasing cooperative at an amount not to exceed \$44 million.

FUNDING SOURCES/CLARIFICATION:

In order to properly prepare for virtual instruction and to be able to change instructional arrangements with minimal notice, administration believes that it would be in the best interest of our students to provide a one-to-one device solution. In addition, the technology services department recommends the purchase of LTE JetPacks to provide internet access to students without connectivity at home. Quotes will be obtained through the DIR purchasing cooperative for the proposed solution.

Funding Source: Bond Funds and General Fund

BOARD GOAL ADDRESSED:

Goal 5- Financial Management: The district will exercise fiscal responsibility to maintain financial strength and provide the financial resources for the educational program and support needs.

BACKUP: NO



LEARNING TOGETHER EVERYWHERE

CFISD LTE 1:1

July 7, 2020

CFISD LEARNING TOGETHER EVERYWHERE (LTE) 1:1



Provides all CFISD students with an electronic device that will support the connection to high quality district instruction and resources



Allows the district to meet the needs of all students by providing appropriate teacher-directed instruction including real-time live virtual instruction as outlined in the **Texas Education Agency's Strong Start 2020-21** plan



CFISD LTE 1:1 PROGRAM

- Provide an electronic device to every student through the CFISD Learning Together Everywhere (LTE) 1:1 program
- Distribute a touch-enabled device to all PK-12 students that includes:
 - A built-in camera
 - A microphone
 - An external protective snap-on case

CHROMEBOOK SELECTION

- Provided benefits:
 - User friendly
 - Low cost, high quality device
 - Long battery life
 - Touch screen
 - Increased stability and security
 - Quick startup and login

CURRENT STATUS – DEVICES

- Issued devices to date:
 - Spring 2020 distribution to students to provide *Learning At Home* support and industry certifications/testing
 - Initial distribution was prioritized for special needs, ESL, at-risk, and AP/dual-credit students
 - Follow-up distribution by student need
 - Summer 2020 distribution to students enrolled in summer school

NEXT STEPS

- Request quotes from Department of Information Resources (DIR) vendors for devices and implementation support services
- Determine availability of devices
- Develop distribution plan for devices

CHROMEBOOK MANAGEMENT

- Manage devices through inventory systems
- Procure Accidental Damage Protection
- Repair devices using CFISD technicians



SAFETY AND SECURITY

- Enable security features to prevent unauthorized downloads
- Maintain internet filtering on all devices through CFISD content filtering while on or off campus
- Encourage parents/guardians to monitor their child's access to the internet

LTE 1.1 PROGRAM INFORMATION

- Provide parents and students with information regarding:
 - Internet Filtering
 - Digital Citizenship
 - Chromebook Care
 - Accessing Online Resources

SUPPORT PLAN – PARENTS

- Include information for parents on the CFISD LTE 1:1 website such as:
 - Distribution schedule
 - Handbook and guidelines for use
 - Return process
 - Reporting a device lost or stolen
 - Resetting passwords
 - Frequently Asked Questions

SUPPORT PLAN – STUDENTS

- Build an online portal for reporting issues
- Provide students technical support with devices
- Support instructional questions through Schoology

SUPPORT PLAN – CAMPUS

- Collaborate with campus principals to provide an appropriate level of support and training to campus staff
- Identify CFISD LTE 1:1 point of contact for each campus
- Support students by ensuring that they quickly receive a device
- Provide teachers with highly responsive support from Technology Services

CURRENT STATUS – INTERNET ACCESS

- Provided internet access to date:
 - Spring 2020 distribution of hotspots to students indicating need for internet access
 - Summer 2020 distribution of hotspots to students indicating need for internet access enrolled in summer school
 - Piloting internet access by installing WiFi on buses

SUPPORTING STUDENTS WITHOUT INTERNET ACCESS

- Next Steps:
 - Request DIR quotes for a 4G LTE broadband wireless solution
 - Survey families to determine student needs for connectivity
 - Distribute 4G LTE broadband wireless devices to students with demonstrated need for internet access

SUPPORTING STUDENTS WITHOUT INTERNET ACCESS

- Device specifications:
 - Monitor through the CFISD content filter
 - Access will be made available for CFISD devices only
 - Provide unlimited access to internet resources for learning

CONNECTING IT ALL TOGETHER

