

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE
THURSDAY, JANUARY 19, 2017 - 6:00 P.M.
REGULAR MEETING
MONDAY, JANUARY 23, 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, January 19, 2017, and a regular meeting on Monday, January 23, 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.

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. In honor of Texas School Board Recognition Month, the Superintendent will recognize the Cypress-Fairbanks ISD Board of Trustees for their dedication, leadership and continuing service to the children of the district.

Presenter: Mark Henry

B. The Board will recognize CFISD for ranking No. 26 in Houston's Top Workplaces in 2016 by the Houston Chronicle. The Top Workplaces awards are determined in partnership with Philadelphia-based WorkplaceDynamics, the employee research and consulting firm.

Presenter: Mark Henry

C. The Board will recognize Miranda McDonald, the former debate coach at Cypress Lakes High School and current assistant principal at Watkins Middle School, for receiving a Diamond Award at the National Speech & Debate Association (NSDA); and Debbie Waddell, the speech and debate coach at Cypress Falls High School for receiving her third Diamond Award at the National Speech & Debate Association (NSDA).

Presenter: Stacy McGee

D. The Board will recognize Maintenance Department ground's crew member Melvin Duran and Cypress Woods High School Trainer Louis Villarreal for saving a fellow employee's life.

Presenter: Roy Sprague and Scott LeDoux

E. The Board will recognize the winners of the 2016 fall semester Campus Attendance Incentives.

Presenter: Karen Smith and Stuart Snow

F. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks.

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 students, staff or Board members and may not be discussed or deliberated upon at this meeting.

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.

Presenter: Nicole Ray

4. REPORTS

- A. The administration will provide an oral report on Student Support Services.
Presenter: Deborah Stewart and Roy Garcia

- B. The administration will report on a recommendation to move from six to four grading periods in secondary schools during the 2017-18 school year.
Presenter: Linda Macias and Mary Jadloski

5. PUBLIC HEARING

- A. The Board will hold a public hearing to discuss the 2015-16 annual report describing the educational performance of the district and of each campus in the district.
Presenter: Linda Macias and Ashley Clayburn

6. ACTION ITEMS-CONSENSUS

- 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 December 12, 2016 regular meeting.
Presenter: Lisa Shive

7. ACTION ITEMS - NON-CONSENSUS

- A. The Board will consider awarding bids and contracts and/or authorizing purchase orders as recommended in the posted agenda item.
Presenter: Matt Morgan and Frankie Jackson

1. Algebraic Reasoning Textbooks

2. Audio Enhancement 2500+ Classrooms Districtwide

3. Audio/Video Upgrades to Berry Center Arena

4. Bark Mulch

5. Career and Technology Equipment Repair Service

- B. The Board will consider adopting the One Voice Public Ed Resolution for the 85th Legislative Session.
Presenter: Darcy Mingoia and Bob Covey
- C. The Board will consider approving the Calendar Committee's recommendation for the 2017-2018 instructional calendar.
Presenter: Linda Macias
- D. The Board will consider approving a resolution concerning the A-F Accountability Rating System for Texas Public Schools.
Presenter: Mark Henry
- E. The Board will consider the administration's recommendation for the establishment of attendance boundaries for Hoover Elementary and Wells Elementary and rezoning modifications for the 2017-2018 school year of multiple attendance boundaries.
Presenter: Teresa Hull and Kristi Giron
- F. The Board will consider approving the administration's recommendation for student transfers to Cypress Ranch High School for the 2017-2018 school year.
Presenter: Teresa Hull
- G. The Board will consider approving construction proposals and contracts paid from 2014 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. 2016 Willbern Elementary School Renovations
 2. 2016 Cypress Falls High School Renovations
- H. The Board will consider approving and authorizing the Superintendent or designee to enter into the miscellaneous professional service contracts related to the following projects:
Presenter: Dillon Brady
1. 2016 Willbern Elementary School Renovations
 2. 2016 Cypress Falls High School Renovations

I. The Board will consider approving the granting of a Signal Light Easement to Harris County, Texas servicing Cypress Lakes High School.
Presenter: Dillon Brady and Dan Grosz

J. The Board will consider approving the following innovative courses: Parenting Education for School-Aged Parents; Internetworking Technologies I/II; Intro to Engineering Design (Project Lead the Way or PLTW); Principles of Engineering (PLTW); Digital Electronics (PLTW); Aerospace Engineering (PLTW); Engineering Design and Development (PLTW); and Advanced Placement (AP) Capstone Program Courses, AP Seminar and AP Research.
Presenter: Mary Jadloski

K. The Board will consider approving on first reading additions, revisions or deletions to district policies:
Presenter: Teresa Hull

1. CPC (LOCAL) Office Management: Records Management (Revise)

L. The Board will consider approving on second reading additions, revisions or deletions to district policies:
Presenter: Deborah Stewart, Ify Ogwumike, Dave Schrandt, Mary Jadloski and Marney Sims

1. FD (LOCAL) Admissions (Revise)

2. FDC (LOCAL) Admissions: Homeless Students (Revise)

3. GRA (LOCAL) Relations with Governmental Entities: State and Local Governmental Authorities (Revise)

M. The Board will consider authorizing the superintendent or designee to finalize and execute a purchase and sale agreement for the purchase of property within the Dunham Pointe Master Planned Community located South of 290 along Mueschke Road and negotiate and execute any and all necessary closing documents, contracts, easements, utility service, and development agreements, etc. [This item may be discussed in closed session pursuant to Section 551.072]
Presenter: Roy Sprague, Marney Sims and Teresa Hull

N. The Board will consider approving the superintendent's recommendation to give notice to Kevin Whitfield that his continuing contract with the District is being proposed for discharge. It is further recommended the President of the Board notify the teacher of the proposed action to discharge his employment with the District pursuant 21.156 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

A. The superintendent will provide information regarding district events and items of community interest.

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 13th day of January, 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.

Mark Henry, Ed.D., Superintendent