

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**MONDAY, JUNE 22, 2015 – 6:00 P.M.**  
**REGULAR MEETING**  
**THURSDAY, JUNE 25, 2015 – 6:00 P.M.**  
**AGENDA SUMMARY**

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The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a committee-of-the-whole meeting on Monday, June 22, 2015, and a regular meeting on Thursday, June 25, 2015, 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 et seq 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 – 551.084, inclusive, of the Open Meetings Act.

The presiding officer will present the following agenda:

**Call to Order**

**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 placed 1st and 2nd at the State Track Meet.  
Presenter: Ed Warken
- B. The Board will recognize the Cypress Ranch High School state champion baseball team.  
Presenter: Ed Warken and John Pope
- C. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks. (Thursday)  
Presenter: Mark Henry

## 2. PUBLIC HEARING

- A. The Board will hold a public hearing on the Children's Internet Protection Act (CIPA) for Internet Filtering and Internet Safety on Thursday, June 25, 2015 at 6:00 PM.  
Presenter: Frankie Jackson
- B. The Board will hold a public hearing on the adoption of the 2015-2016 Budget at 6:00 p.m. Thursday, June 25, 2015.  
Presenter: Stuart Snow and Karen Smith

## 3. 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. (Thursday)  
Presenter: Board Members

## 4. 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. (Thursday)  
Presenter: Nicole Ray

## 5. 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 a design development report on the progress of the design of the Elementary School No. 55 and High School No. 12. (Monday)  
Presenter: Roy Sprague and Dillon Brady
- B. The administration will provide a written report of the School Health Advisory Council (SHAC) annual activities to the Board of Trustees.  
Presenter: Roy Garcia and Bevin Gordon

## 6. 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 awarding bids and contracts and/or authorizing purchase orders as recommended in the posted agenda item.  
Presenter: Matt Morgan, Dillon Brady, Frankie Jackson, Dan McIlduff, Karen Smith and Stuart Snow
  - 1. Art and Miscellaneous School Supplies
  - 2. Athletic/All Activities Student Accident Insurance
  - 3. Audio Enhancement – Woodard Elementary
  - 4. Beverages
  - 5. Bread

6. CFISD Special Education Dept. Student Information Management System
  7. Comprehensive Automobile Liability Insurance
  8. Construction Project Management Software
  9. Copier Fleet Lease
  10. Dry Grocery
  11. Electrical Supplies
  12. Food Service Equipment
  13. Food Service Vehicles
  14. Frozen and Refrigerated Foods
  15. Fruits and Vegetables
  16. General Liability and School Professional Legal Liability Insurance
  17. Mobile Devices, Printers, Carts, Components and Batteries
  18. Office Supplies
  19. Paper Trays for Food Service
  20. Printer Maintenance
  21. Printer Supplies
  22. Processed Produce
  23. Programming, Inspection and Repair of Fire Alarm and Sprinkler Systems
  24. Signage
  25. Software License and Maintenance Renewal/Expansion
  26. Waste Management and Recycling Services
  27. Whole Produce
- B. The Board will consider approving the construction proposal and contract paid from the Bond Funds to the recommended contractor and authorize the Superintendent or designee to execute the necessary documents related to such contract as follows:  
Presenter: Dillon Brady
1. Phase 1 - CFISD 2015 Technology Room Infrastructure
- C. The Board will consider authorizing the Superintendent or designee to enter into the miscellaneous professional service contracts related to the following project:  
Presenter: Dillon Brady
1. High School No. 12 - Code Review Services

D. The Board will consider approving on second reading additions, revisions or deletions to district policies:

Presenter: Roy Garcia, Linda Macias, Marney Sims and Stuart Snow

1. CDA (LOCAL) Other Revenues: Investments – Revise
2. DBD (LOCAL) Employment Requirements and Restrictions: Conflict of Interest – Revise
3. EHAC (LOCAL) Basic Instructional Program: Required Instruction (Secondary) – Revise
4. EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents – Revise
5. FFG (LOCAL) Student Welfare: Child Abuse and Neglect – Add
6. FMG (LOCAL) Student Activities: Travel – Revise

E. The Board will consider approving the budget amendments for the period of April 1, 2015 through June 30, 2015.

Presenter: Stuart Snow and Karen Smith

F. The Board will consider approving a request for a Texas Education Agency expedited waiver to modify the timeline for accelerated instruction.

Presenter: Linda Macias and Mary Jadloski

G. The Board will consider approving a request for a Texas Education Agency general waiver to modify the schedule of classes at Jersey Village High School and Cy Creek High Schools.

Presenter: Linda Macias and Mary Jadloski

H. The Board will consider approving the attached list of students for Off-Campus Physical Education, Category I, for the 2015-2016 school year (Fall).

Presenter: Loretta Bourn

I. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.

Presenter: Stuart Snow

J. The Board will consider approving the minutes of the May 4, 2015, special-called meeting.

Presenter: Donna Blowey

K. The Board will consider approving the minutes of the May 11, 2015 regular meeting.

Presenter: Donna Blowey

#### 7. 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 the adoption of the 2015-2016 Budget.

Presenter: Stuart Snow and Karen Smith

B. The Board will consider approving an update of the District's Hazardous Traffic Conditions Resolution which, pursuant to TEA requirements for the District to receive supplemental transportation funding, defines hazardous traffic conditions applicable to the District and identifies the specific hazardous areas which exist.

Presenter: Matt Morgan and Bill Powell

C. The Board will consider approving a resolution for the commitment of the district's fund balance.

Presenter: Stuart Snow and Karen Smith

- D. The Board will consider approving a list of qualified financial institutions, brokers/dealers, and investment advisor that are authorized to engage in investment transactions with the District.  
Presenter: Stuart Snow and Karen Smith
- E. The Board will consider a resolution approving the district's investment policy and investment strategy, the investment officers of the district, and the independent sources of instruction relating to investment responsibilities for the investment officers of the district.  
Presenter: Stuart Snow and Karen Smith
- F. The Board will consider approving a resolution to reimburse itself for the costs associated with the construction, renovation and equipment of school buildings; and architectural fees associated with the construction and renovation of school buildings from the proceeds of tax-exempt bond obligations to be issued at a subsequent date.  
Presenter: Stuart Snow and Karen Smith
- G. The Board will consider approving the Interlocal Agreement with Region 4 Education Service Center for access and use of OnDataSuite (ODS) by Aloe Software Group on a hosted server and authorize the superintendent or designee to execute all necessary documents related to these services.  
Presenter: Frankie Jackson
- H. The Board will consider approving a resolution establishing criteria for accepting electronic bids or proposals.  
Presenter: Matt Morgan
- I. The Board will consider approving the granting of a temporary right-of-way construction easement for planned roadwork on Huffmeister Road adjacent to Goodson Middle School and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.  
Presenter: Dillon Brady
- J. The Board will consider nominations for the large district member position on the TASB Board of Directors in TASB Region 4, Position F.  
Presenter: Don Ryan and Mark Henry
- K. The Board will consider approving Board members to serve as delegate and alternate delegate to the 2015 Texas Association of School Boards (TASB) annual delegate assembly.  
Presenter: Don Ryan and Mark Henry
- L. The Board will consider approving on first reading additions, revisions or deletions to district policies:  
Presenter: Marney Sims, Deborah Stewart, Chairita Franklin, Roy Garcia and Bevin Gordon
1. CKE (LOCAL) Safety Program/Risk Management: Security Personnel – Revise
  2. DGBA (LOCAL) Personnel-Management Relations: Employee Complaints/Grievances – Revise
  3. FFA (LOCAL) Student Welfare: Wellness and Health Services – Revise
- M. The Board will consider approving on dual reading additions, revisions or deletions to district policies:  
Presenter: Roy Sprague, Matt Morgan, Stuart Snow and Karen Smith
1. CH (LOCAL) Purchasing and Acquisition – Revise
  2. DEE (LOCAL) Compensation and Benefits: Expense Reimbursement – Revise
- N. The Board will consider approving the 2015 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.  
Presenter: Roy Garcia and Darlene Davenport

O. The Board will consider approving the Interlocal Governmental Agreement between Harris County Municipal Utility District No. 322 and Cypress-Fairbanks I.S.D. for the partial funding to assist in the installation of a walking track at Keith Elementary 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

P. The Board will review and consider action on the superintendent's evaluation and contract of employment. [This item may be discussed in closed session pursuant to Section 551.071 and 551.074]

Presenter: Marney Sims

Q. The Board will consider a Level III discipline appeal (Philip A. v. Cypress Falls High School) of a Level II decision made by the Discipline Review Committee. [This item may be discussed in closed session pursuant to Section 551.071 and 551.082.]

Presenter: Ify Ogwumike and Gloria Cooper

#### 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. (Thursday)

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 18<sup>th</sup> day of June 2015 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 at 4:00 p.m.

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Mark Henry, Ed.D., Superintendent