

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**THURSDAY, AUGUST 6, 2015 – 6:00 P.M.**  
**REGULAR MEETING**  
**MONDAY, AUGUST 10, 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 Thursday, August 6, 2015, and a regular meeting on Monday, August 10, 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**

- The presiding officer will call the meeting to order.
- There will be an invocation.
- 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 21<sup>st</sup> Century global leaders.

1. RECOGNITIONS

- A. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks. (Monday)  
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 any students, staff or Board member and may not be discussed or deliberated upon at this meeting. (Monday)  
Presenter: Board Members

### 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. (Monday)  
Presenter: Nicole Ray

### 4. REPORTS

The following items may be considered at both the Committee-of-the-Whole Meeting and the Regular Board Meeting.

- A. The administration will report on the 2015 STAAR 3-8, End-of-Course, State Accountability Ratings, and Community and Student Engagement Ratings.  
Presenter: Linda Macias and Ashley Clayburn

### 5. 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, Karen Smith, Frankie Jackson and Dan McIllduff
1. Assorted Beverages and Food
  2. Concessions and Catering Beverages for Berry Center and Pridgeon Stadium
  3. Document Cameras
  4. Excess Workers' Compensation Insurance
  5. Paint and Miscellaneous Supplies
  6. Review360 Maintenance and Support Renewal
- B. The Board will consider approving Change Order No. 1 in the amount of \$746,250.00 to increase the Owner's Contingency Allowance for the 2015 CFISD Technology Room Infrastructure upgrades as requested by CFISD Technology and authorize the Superintendent or designee to negotiate and execute all documents necessary to complete this additional work.  
Presenter: Dillon Brady and Frankie Jackson
- C. The Board will consider approving construction proposals and contracts paid from 2007 Bond Fund to the recommended contractor and authorize the superintendent or designee to execute all necessary documents related to such contracts as follows:  
Presenter: Dillon Brady
1. High School No. 12 and Elementary School No. 55
- D. The Board will consider authorizing the superintendent or designee to enter into the miscellaneous professional service contracts related to the following projects:  
Presenter: Dillon Brady

1. High School No. 12 - HVAC Testing & Balance Services, Material Testing Services and Roof Inspection Services
  2. Elementary School No. 55 - HVAC Testing & Balance Services, Material Testing Services and Roof Inspection Services
- E. The Board will consider approving on second reading additions, revisions or deletions to district policies:  
Presenter: Marney Sims, Deborah Stewart, Roy Garcia, Chairtia Franklin 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
- F. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.  
Presenter: Stuart Snow
- G. The Board will consider approving the minutes of the June 27, 2015 regular meeting.  
Presenter: Donna Blowey
6. 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 approving a resolution to join and participate in the PACE Purchasing Cooperative and authorize the superintendent or designee to execute all necessary documents related to the PACE Purchasing Cooperative.  
Presenter: Matt Morgan
- B. The Board will consider approving a resolution to terminate the Non-TRS Pension Plan as of December 31, 2015.  
Presenter: Stuart Snow and Karen Smith
- C. The Board will consider approving on first reading additions, revisions or deletions to district policies:  
Presenter: Stuart Snow, Deborah Stewart and Teresa Hull
1. CCA (LOCAL) Local Revenue Sources: Bond Issues (Revise)
  2. FNC (LOCAL) Student Rights and Responsibilities: Student Conduct (Delete)
  3. FNCC (LOCAL) Student Conduct: Prohibited Organizations and Hazing (Delete)
  4. FO (LOCAL) Student Discipline (Revise)
  5. GKG (LOCAL) Community Relations: School Volunteer Program (Revise)
- D. The Board will consider approving on dual reading additions, revisions or deletions to district policies:  
Presenter: Teresa Hull
1. BBB (LOCAL) Board Members: Elections (Revise)
  2. FNG (LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances (Revise)
  3. GF (LOCAL) Public Complaints (Revise)
- E. The Board will consider approving the 2015-2016 Cypress-Fairbanks I.S.D. Student Code of Conduct.  
Presenter: Deborah Stewart, Ify Ogwumike and Gloria Cooper

- F. The Board will consider approving the Memorandum of Understanding between Harris County Juvenile Board and Cypress-Fairbanks I.S.D. to participate in the JJAEP for the 2015- 2016 school year.  
Presenter: Debroah Stewart, Ify Ogwumike and Gloria Cooper
- G. The Board will consider approving an Election Order calling for an election on Tuesday, November 3, 2015, for Cypress-Fairbanks Independent School District Trustees, positions No. 1, No. 2, No. 3 and No. 4.  
Presenter: Teresa Hull and Kristi Giron
- H. The Board will consider the endorsement of candidacy for Ron Crier, Spring ISD, Position 4-A and Benny May, Barbers Hill ISD, Position 4-C, on the TASB Board of Directors.  
Presenter: Don Ryan and Mark Henry
- I. The Board will consider approving the naming of High School No. 11. [This item may be discussed in closed session pursuant to Section 551.071]  
Presenter: Mark Henry
- J. The Board will consider approving the recommended bid for the sale or exchange of 7.2459 acres of surplus tract of land located on Windfern Road adjacent to the Maintenance Center and authorize the Superintendent or designee to negotiate the final terms of the contract and execute all related closing documents. [This item may be discussed in closed session pursuant to Section 551.072.]  
Presenter: Roy Sprague

7. BOARD DISCUSSION

- A. The Board will discuss and receive legal advice from the general counsel regarding suggested revisions to local grievance policies. [This item may be discussed in closed session pursuant to Section 551.071]  
Presenter: Marney Sims, Mark Henry and Teresa Hull
- B. The Board will discuss the purchase, exchange, lease or value of real property. [This item may be discussed in closed session pursuant to Section 551.072.]  
Presenter: Roy Sprague and Marney Sims

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. (Monday)  
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 3<sup>rd</sup> day of August 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