

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**THURSDAY, SEPTEMBER 10, 2015 – 6:00 P.M.**  
**REGULAR MEETING**  
**MONDAY, SEPTEMBER 14, 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, September 10, 2015 and a regular meeting on Monday, September 14, 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. Dr. Pam Wells, Region 4 executive director, will recognize the Board members for the Board of the Year for Region 4. (Thursday)  
Presenter: Pam Wells and Mark Henry
- B. The Board will recognize Kroger for their partnership with CFISD through the donation of over 8,000 school supply packs and backpacks worth over \$56,000.00. (Monday)  
Presenter: Leslie Francis

C. 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. 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 and Mary Jadloski

1. Art Paper
2. Carpet and Resilient Flooring
3. College Readiness and Career Interest Tests
4. Digital Displays
5. District Fundraiser Services
6. Grocery Goods and Supplies
7. Police Department Vehicles
8. Printers
9. Restaurant/Catering and Delivery Services
10. Safety and Security Film Glass Installation
11. Specialized Educational Services

## 12. Spirit Apparel and Promotional Items

- B. The Board will consider approving on second 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)

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

Presenter: Stuart Snow

- D. The Board will consider approving the minutes of the August 10, 2015 regular meeting.

Presenter: Donna Blowey

## 5. 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 2015 Tax Rate Resolution to support the 2015-2016 Maintenance and Operations and Debt Service budgets by setting the 2015 M & O and Interest and Sinking tax rates.  
Presenter: Stuart Snow
- B. The Board will consider approving a Financial Advisory Agreement between Cypress-Fairbanks ISD and First Southwest Company, in connection with the issuance of obligations of indebtedness and in accordance with the terms of the agreement.  
Presenter: Stuart Snow and Terrell Palmer
- C. The Board will consider adopting an order authorizing the issuance of Cypress-Fairbanks Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2015-A; providing for the award of the sale thereof in accordance with specified parameters; and enacting other provisions relating thereto  
Presenter: Stuart Snow, Terrell Palmer and Jonathan Frels
- D. The Board will consider adopting an order authorizing the issuance of Cypress-Fairbanks Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2015-B: in accordance with specified parameters; and enacting other provisions relating thereto  
Presenter: Stuart Snow, Terrell Palmer and Jonathan Frels

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

Presenter: Stuart Snow

1. CDA (LOCAL) Other Revenues: Investments (Revise)

F. The Board will consider approving the granting of a dedicated 0.014 acre Unobstructed Visibility Easement to the Public located at the corner of Barker Cypress and Cypress N. Houston for the Sadie Harris Woodard Elementary School site 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

G. The Board will consider approving the granting of a 0.0045 acre (196 square feet) and a 0.0046 acre (200 square feet) tract for a waterline easement to the West Harris County Regional Water Authority(WHCRWA) located near the intersection of Round Robin Drive and Plantation Myrtles Drive at Emery 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: Roy Sprague

6. 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 4<sup>th</sup> day of September 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