

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 20, 2015 - 6:00 PM
AGENDA SUMMARY

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a regular meeting on Tuesday, January 20, 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 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 Karri Parlevliet, Keith ES volunteer, for being one of 15 Texans honored by the State Board of Education (SBOE) with the Heroes for Children award during the

SBOE meeting in Austin on Sept. 19.
Presenter: Leslie Francis

C. The Board will recognize Tammi Raley, speech and debate coach at Cypress Springs High School for being recognized with a Diamond Award for excellence in coaching from the National Speech and Debate Association (NSDA).

Presenter: Ami Rubyz

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

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.

Presenter: Nicole Ray

4. PUBLIC HEARING

A. The Board will hold a public hearing to discuss the 2013-14 annual report describing the educational performance of the district and of each campus in the district.

Presenter: Linda Macias and Ashley Clayburn

5. REPORTS

A. The administration will provide an oral report on the full-day Pre-Kindergarten initiatives in the district.

Presenter: Linda Macias

6. ACTION ITEMS

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. Automatic Bus Wash System
2. Career and Technology Education (CTE) Automotive Tire Balancers
3. CFISD Data Center Infrastructure Upgrades
4. Emergency Generator Repair Service and Preventative Maintenance

5. Printing Services
 6. Restaurant/Catering and Delivery Services
- B. The Board will consider approving the purchase of GPS software and hardware for the Transportation Department.
Presenter: Matt Morgan and Bill Powell
- C. The Board will consider approving on second reading additions, revisions or deletions to district policies:
Presenter: Deborah Stewart and Ify Ogwumike
1. FDA (LOCAL) – ADMISSIONS: Interdistrict Transfers (Revise)
 2. FEA (LOCAL) – ATTENDANCE: Compulsory Attendance (Revise)
 3. FFF (LOCAL) – STUDENT WELFARE: Student Safety (Delete)
 4. FL (LOCAL) – STUDENT RECORDS (Revise)
- D. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.
Presenter: Stuart Snow
- E. The Board will consider approving the minutes of the December 15, 2014 regular meeting.
Presenter: Donna Blowey
- F. The Board will consider approving the Calendar Committee’s recommendation for the 2015-2016 instructional calendar.
Presenter: Linda Macias
- G. The Board will consider modifying the 84th Legislative Session Priorities developed by the Community Leadership Committee (CLC).
Presenter: Teresa Hull and Tom Pickford
- H. The Board will consider approving on first reading additions, revisions or deletions to district policies:
Presenter: Deborah Stewart, Teresa Hull, Chairita Franklin and Leslie Francis|
1. DCB (LOCAL) Employment Practices: Term Contracts (Revise)
 2. DCC (LOCAL) Employment Practices: Continuing Contracts (Revise)
 3. DCD (LOCAL) Employment Practices: At-Will Employment (Revise)
 4. DCE (LOCAL) Employment Practices: Other Types of Contracts (Revise)
 5. GKB (LOCAL) Community Relations: Advertising and Fund Raising in the Schools (Revise)
- I. The Board will consider approving affiliation agreements with (1) Lone Star College, (2) Texas Woman’s University Houston, and (3) Prairie View A&M University College of Nursing to provide clinical placements in Cypress-Fairbanks school clinics to fulfill the curriculum requirements in collegiate Registered Nurse (RN) and Licensed Vocational Nurse (LVN) programs.
Presenter: Roy Garcia and Bevin Gordon

- J. The Board will consider approving the interlocal agreement between Harris County Department of Education and Cypress-Fairbanks Independent School District in reference to a CASE for Kids City Connections grant awarded to the Community Programs department. The grant is a matching funds grant to establish an after school soccer program for the spring of 2015 at Bane Elementary School.
Presenter: Teresa Hull and Kristina Perez, Melanie Dobney and Ashley Adams
- K. The Board will consider the administration's recommendation for rezoning modifications of Holbrook Elementary attendance boundary for the 2015-16 school year.
Presenter: Teresa Hull, Kristi Giron and Blanca Cooper
- L. The Board will consider the administration's recommendation for establishing attendance boundaries for Woodard Elementary School opening in the 2015-16 school year.
Presenter: Teresa Hull, Kristi Giron and Blanca Cooper
- M. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Blanket Utility Easement to provide electrical service for the Food Production Center Warehouse Addition. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague and Dillon Brady
- N. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Blanket Utility Easement to provide electrical service for High School No. 11. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague and Dillon Brady
- O. The Board will consider authorizing the Superintendent to submit a second letter of non-objection to Harris County Commissioners Court regarding the construction of a Walmart Neighborhood Market adjacent to Woodard Elementary School. [This matter may be discussed in closed session pursuant to Texas Gov. Code § 551.071].
Presenter: Marney Sims
- P. The Board will receive legal advice regarding pending litigation and consider authorizing a settlement agreement in P.V. by next friend R. and A.V. v. Cypress-Fairbanks Independent School District, TEA Docket No. 115-SE-0114. [This matter may be discussed in closed session pursuant to Texas Gov. Code § 551.071].
Presenter: Marney Sims

7. DISCUSSION

- A. The Board will discuss the superintendent's evaluation for the 2013-2014 school year. [This item may be discussed in closed session pursuant to Section 551.074.]
Presenter: Board Members

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 16th day of January 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.

Mark Henry, Ed.D., Superintendent