

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**THURSDAY, NOVEMBER 5, 2015 – 6:00 P.M.**  
**REGULAR MEETING**  
**MONDAY, NOVEMBER 9, 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, November 5, 2015, and a regular meeting on Monday, November 9, 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. PUBLIC HEARING

- A. The Board will hold a public hearing at 6:00 p.m. on Monday, November 9, 2015, on the 2013-2014 district's Schools FIRST accountability rating.  
Presenter: Stuart Snow and Karen Smith

## 2. RECOGNITIONS

- A. The Superintendent and Johnny Veselka, executive director for Texas Association of School Administrators, will recognize Board members for being selected as the 2015 Outstanding Honor Board by the Texas Association of School Administrators.  
Presenter: Mark Henry and Johnny Veselka
- B. The Board will recognize the Cypress-Fairbanks ISD Communication Department for their commitment and hard work in preparing the Board of the Year application.  
Presenter: Don Ryan
- C. The Board will recognize and introduce the Architectural firms approved at the October 2015 Board Meeting in response to the Request for Qualifications for architectural services.  
Presenter: Roy Sprague
- D. The Board will recognize Regina Jennings for earning her first Diamond Award for excellence in coaching from the National Speech and Debate Association (NSDA).  
Presenter: Stacy Thomas
- E. The Board will recognize Samantha Berry, journalism teacher at Cypress Creek High School, for receiving the Pathfinder Award from the Texas Association of Journalism Educators (TAJE).  
Presenter: Stacy Thomas
- F. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks.  
Presenter: Mark Henry

## 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. (Monday)  
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. (Monday)  
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 New Transportation Facility and New Agricultural Science Center at the corner of Westgreen Blvd. and West Campus Drive near the new Cypress Park High School.  
Presenter: Dillon Brady and Dan Grosz

B. The administration will provide a design development report on the progress of the design of the New Satellite Cold Storage Warehouse located at the corner of Spring Cypress Road and Woods-Spillane Blvd.

Presenter: Dillon Brady and Dan Grosz

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

1. Commercial Dough Mixer for Food Service
2. Horizontal Flow Wrapper for Food Service
3. Music Supplies
4. Portable Building Tie-Down/Anchor Removal and Installation Proposal Package
5. Replacement Furniture for Francone and Hancock Elementary Schools

B. The Board will consider approving construction proposals and contracts paid from General Funds to the recommended contractor and authorize the Superintendent or designee to execute all necessary documents related to such contracts as follows:

Presenter: Dillon Brady and Nicole Ray

1. Cy-Fair ISD ISC Board Room Technology Upgrades

C. The Board will consider approving construction proposals and contracts paid from Bond funds 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. New Transportation & Agricultural Science Centers

D. 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. New Transportation & Agricultural Science Centers - Materials Testing Services; HVAC Testing & Balancing Services; Roofing Inspection Services

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

Presenter: Stuart Snow and Karen Smith

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 October 12, 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 approving the Cypress-Fairbanks Professional Development and Appraisal System certified appraisers for the 2015-2016 school year as outlined in the Certified Appraiser Report.

Presenter: Chairita Franklin and Laura Harman

B. The Board will consider approving the district's 2015 Comprehensive Annual Financial Report and accept the independent auditors' report on the district's general purpose financial statements for the fiscal year ended June 30, 2015.

Presenter: Stuart Snow and Karen Smith

C. The Board will consider approving the independent auditors' Federal Single Audit report for the fiscal year ended June 30, 2015; as required by provisions of the Single Audit Act of 1984, U.S. Office of Management and Budget Circular A-128.

Presenter: Stuart Snow and Karen Smith

D. The Board will consider a resolution casting its ballot for its choice of a nominee to serve on the Board of Directors of the Harris County Appraisal District for a term commencing on January 1, 2016, and extending through December 31, 2017.

Presenter: Stuart Snow

E. The Board will consider approving the granting of a temporary construction easement to Mischer Development for earthwork and turf replacement at Smith Middle School and Warner Elementary School and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.

Presenter: Dillon Brady

#### 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.

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 551.081 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 2<sup>nd</sup> day of November 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