

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL-CALLED BOARD MEETING
MONDAY, NOVEMBER 16, 2015 – 6:00 P.M.
AGENDA SUMMARY

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a special-called meeting on Monday, November 16, 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:

1. ACTION ITEMS

- A. The Secretary of the Board will canvass the ballots of the November 3, 2015 Board of Trustees Election.
Presenter: Kristi Giron
- B. The Board will consider approving the election results and declaring the winners for the Board of Trustees Positions No. 1, 2, 3 and 4.
Presenter: Kristi Giron

2. DISCUSSION

- A. The Board will review options for establishing attendance boundaries for Cypress Park High School and High School #12 opening in the 2016-2017 and 2017-2018 school years, respectively.
Presenters: Mark Henry, Teresa Hull and Kristi Giron

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