

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
(BOARD ROOM AT THE INSTRUCTIONAL SUPPORT CENTER)
TUESDAY, JANUARY 19, 2016 - 6:00 P.M.
AGENDA SUMMARY**

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a regular meeting on Tuesday, January 19, 2016, 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 Sarah Sanders, CFISD K-12 art coordinator, for receiving the Texas Art Educator of the Year award by the Texas Art Education Association.

Presenter: Mary Running

C. The Board will recognize Bryan Moses, theatre arts teacher at Cypress Ridge High School, for receiving the Troupe Director of the Year award by the Texas Thespian State Board, an organizational member of The Educational Theatre Association; and Laura Alexander-Wilson, theatre arts teacher at Aragon Middle School, for receiving the K-8 Educator of the year award by the Texas Educational Theatre Association.

Presenter: Timothy Estelle

D. The Board will recognize Adam Schmidendorff, Science teacher at Arnold Middle School and Elaine Pham, student at Cypress Creek High School for their selection as Argonauts for the 2015 JASON Argonaut Summer Program.

Presenter: Debra Hill

E. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks.

Presenter: Mark Henry

2. SPECIAL REPORT

A. The administration will provide a report on the attendance boundaries for Cypress Park High School, High School #12 and middle schools.

Presenter: Mark Henry, Teresa Hull and Kristi Giron

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

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.

Presenter: Nicole Ray

5. PUBLIC HEARING

- A. The Board will hold a public hearing to discuss the 2014-15 annual report describing the educational performance of the district and of each campus in the district.
Presenter: Linda Macias and Ashley Clayburn

6. REPORTS

- A. The administration will provide a design development report on the progress of the design of the New Matzke Replacement School located at 10002 Mills Road, Houston, Texas 77070.
Presenter: Dillon Brady and Dan Grosz

7. ACTION ITEMS-CONSENSUS

- A. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.
Presenter: Stuart Snow
- B. The Board will consider approving the minutes of the December 10, 2015 special called meeting.
Presenter: Lisa Shive
- C. The Board will consider approving the minutes of the December 14, 2015 regular meeting.
Presenter: Lisa Shive

8. ACTION ITEMS - NON-CONSENSUS

- A. The Board will consider approving the attendance boundaries for Cypress Park High School, High School #12 and multiple middle schools.
Presenter: Mark Henry, Teresa Hull and Kristi Giron
- B. The Board will consider authorizing the Superintendent or designee to negotiate and execute any and all contracts, easements, utility service and development agreements, etc. necessary for the continued site development of the 127.8 acre multi-campus site located in the Bridgeland to facilitate the construction of High School 12, Elementary School No. 55 and future middle school.
Presenter: Roy Sprague and Marney Sims

C. The Board will consider authorizing the Superintendent or designee to negotiate and execute the First Amendment to the Water, Sewer and Drainage Services Contract between Harris County Municipal District No. 264 and Cypress-Fairbanks I.S.D. for providing utility services to Holmsley Elementary School, Langham Creek High School, and Barker Transportation Center.

Presenter: Roy Sprague and Marney Sims

D. The Board will consider approving the appointment of Bob Covey as the District's representative on the Gulf Coast Area Association of School Boards Positively Promoting Public Schools Committee.

Presenter: Darcy Mingoia and Mark Henry

E. 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. Enterprise Desktop Software Management Services

2. Printing Services

3. School Buses

F. The Board will consider approving the Calendar Committee's recommendation for the 2016-2017 instructional calendar.

Presenter: Linda Macias

G. The Board will consider approving the campus and district performance objectives for the 2015-16 campus and district improvement plans.

Presenter: Linda Macias and Ashley Clayburn

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

Presenter: Marney Sims, Stuart Snow, Roy Sprague and Deborah Stewart

1. BE (LOCAL) Board Meetings (Revise)

2. CAA (LOCAL) Fiscal Management Goals and Objectives: Financial Ethics (Revise)

3. CB (LOCAL) State and Federal Revenue Sources (Add)

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

5. CO (LOCAL) Food Services Management (Add)
6. DBB (LOCAL) Employment Requirements & Restrictions: Medical Examinations & Communicable Disease (Revise)
7. DEA (LOCAL) Compensation and Benefits: Compensation Plan (Revise)
8. DEAA (LOCAL) Compensation Plan: Incentives and Stipends (Revise)
9. DEAB (LOCAL) Compensation Plan: Wage and Hour Laws (Add)
10. DFFA (LOCAL) Reduction in Force: Financial Exigency (Revise)
11. GKA (LOCAL) Community Relations: Conduct on School Premises (Revise)
12. GKD (LOCAL) Community Relations: Non School Use of School Facilities (Revise)

9. DISCUSSION

- A. The Board will receive legal advice from the general counsel on a matter in which the duty of the general counsel to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code. [This item may be discussed in closed session pursuant to Section 551.071]
Presenter: Marney Collins Sims

10. 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 15th day of January 2016 at 4:00 p.m. 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.

Mark Henry, Ed.D., Superintendent