

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, FEBRUARY 8, 2016 - 6:00 P.M.
AGENDA SUMMARY

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a regular meeting on Monday, February 8, 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. 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. REPORTS

5. 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 January 19, 2016 regular meeting.
Presenter: Lisa Shive

6. 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 awarding bids and contracts and/or authorizing purchase orders as recommended in the posted agenda item.
Presenter: Matt Morgan
 - 1. Athletic and Physical Education Equipment and Supplies
 - 2. Bucket Truck
 - 3. Campus Data Cabling

4. Data Center Virtualization
5. Instructional Materials and Supplies
6. Scientific Supplies and Instructional Materials
7. Special Education Supplies and Equipment
8. Steam Kettle Replacement and Flooring for Food Service
9. VMWare Licenses and Professional Services

B. The Board will consider approving the external auditors, Hereford, Lynch, Sellars and Kirkham, P.C., to perform the annual audit of the district's financial statements for the fiscal year ending June 30, 2016.

Presenter: Stuart Snow, Karen Smith and Carol Oman

C. The Board will consider approving the budget amendments for the period of October 1, 2015 through December 31, 2015.

Presenter: Stuart Snow and Karen Smith

D. The Board will consider authorizing the Superintendent or designee to negotiate and execute the Wastewater Line Ownership and Service Agreement, all associated easements, and Conveyance of Facilities documents between Northwest Harris County Municipal Utility District No. 10 and Cypress-Fairbanks I.S.D. for the transfer of ownership of the 5-inch wastewater line located on the west side of Woods Spillane Blvd to Northwest MUD No. 10.

Presenter: Roy Sprague and Marney Sims

E. The Board will consider approving construction proposals and contracts paid from Bond funds to the recommended contractor(s) and authorize the Superintendent or designee to execute all necessary documents related to such contract(s) as follows:

Presenter: Dillon Brady

1. Satellite Cold Food Warehouse
2. Matzke Elementary Replacement School

F. The Board will consider authorizing the Superintendent or designee to enter into the miscellaneous professional service contracts related to the following project(s):
Presenter: Dillon Brady

1. Satellite Cold Food Warehouse
2. Matzke Elementary Replacement School

G. The Board will consider approving on first reading additions, revisions or deletions to district policies:
Presenter: Marney Collins Sims

1. BF (LOCAL) BOARD POLICIES (Revise)

H. The Board will consider approving on second reading additions, revisions or deletions to district policies:
Presenter: Deborah Stewart, Teresa Hull, Chairita Franklin and Leslie Francis

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 Diseases(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)

7. BOARD DISCUSSION

A. The board will discuss the superintendent's evaluation for the 2014-2015 school year. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Board Members and Mark Henry

B. 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

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 551.0821 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 5th day of February 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