

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE
THURSDAY, JUNE 23, 2016 - 6:00 P.M.
REGULAR MEETING
MONDAY, JUNE 27, 2016 - 6:00 P.M.
AGENDA SUMMARY

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a committee-of-the-whole meeting on Thursday, June 23, 2016, and a regular meeting on Monday, June 27, 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. (Monday)
Presenter: Mark Henry

2. PUBLIC HEARING

A. The Board will hold a public hearing on the adoption of the 2016-2017 Budget at 6:00 p.m. Monday, June 27, 2016.

Presenter: Stuart Snow and Karen Smith

B. On Monday, June 27, 2016 at 6:00 p.m., the Board will hold a public hearing on the Children's Internet Protection Act (CIPA) for internet filtering and internet safety.

Presenter: Stuart Snow and Frankie Jackson

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 report on the Cypress-Fairbanks ISD Demographic Update completed by Population and Survey Analysts (PASA). (Thursday)

Presenter: Teresa Hull, Pat Guseman and Stacey Tepera

B. The administration will provide a written report of the School Health Advisory Council (SHAC) annual activities to the Board of Trustees. (Thursday)

Presenter: Roy Garcia and Bevin Gordon

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 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 May 16, 2016 regular meeting.
Presenter: Lisa Shive

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 awarding bids and contracts and/or authorizing purchase orders as recommended in the posted agenda item.

Presenter: Matt Morgan, Karen Smith, Dillon Brady, Frankie Jackson and Ashley Clayburn

1. Appliance Repair Parts
2. Art and Miscellaneous School Supplies
3. Art Paper
4. Athletic/All Activities Student Accident Insurance
5. Beverages
6. Building Alert System
7. Desktop Computers
8. Digital Menu Board Hardware and Software for Food Service
9. Dry Grocery
10. Fire Alarm and Smoke Detection with Voice Evacuation
11. Food Service Equipment
12. Frozen and Refrigerated Foods
13. Fruits and Vegetables
14. Ice Cream
15. Milk and Juice
16. Office Supplies
17. Public Address System - Reed Elementary
18. School Liability, Privacy & Information Security, and Automobile Insurance Renewal
19. Security Courier Services
20. Software for STAAR Test Analysis
21. Software License and Maintenance Renewal/Expansion
22. Structural Pest Control
23. Workers' Compensation Stop-Loss Renewal

- B. The Board will consider approving the budget amendments for the period of April 1, 2016 through June 30, 2016.

Presenter: Stuart Snow and Karen Smith

C. The Board will consider approving a resolution for the commitment of the district's fund balance.

Presenter: Stuart Snow and Karen Smith

D. The Board will consider the adoption of the 2016-2017 Budget.

Presenter: Stuart Snow and Karen Smith

E. The Board will consider approving a list of qualified financial institutions, brokers/dealers, and investment advisor that are authorized to engage in investment transactions with the District.

Presenter: Stuart Snow and Karen Smith

F. The Board will consider a resolution approving the district's investment policy and investment strategy, the investment officers of the district, and the independent sources of instruction relating to investment responsibilities for the investment officers of the district, and investment training hours.

Presenter: Stuart Snow and Karen Smith

G. The Board will consider approving Board members to serve as delegate and alternate delegate to the 2016 Texas Association of School Boards (TASB) annual delegate assembly.

Presenter: Darcy Mingoia and Mark Henry

H. The Board will consider approving administrators' request to pilot the Cypress-Fairbanks Teacher Appraisal System (CF-TESS) at identified campuses.

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

Presenter: Marney Sims, Teresa Hull, Roy Garcia and Chairita Franklin

1. BE (LOCAL) BOARD MEETINGS (Revise)

2. CKE (LOCAL) SAFETY PROGRAM/RISK MANAGEMENT: SECURITY PERSONNEL (Revise)

3. DNA (LOCAL) PERFORMANCE APPRAISAL: EVALUATION OF TEACHERS (Revise)

4. FFAC (LOCAL) WELLNESS AND HEALTH SERVICES: MEDICAL TREATMENT (Revise)

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

Presenter: Deborah Stewart and Linda Macias

1. DBD (LOCAL) Employment Requirements and Restrictions: Conflict of Interest (Revise)

2. DH (LOCAL) Employee Standards of Conduct (Revise)
3. DIA (LOCAL) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation (Revise)
4. EEH (LOCAL) Instructional Arrangements: Homebound Instruction (Revise)
5. FB (LOCAL) Equal Educational Opportunity (Revise)

K. The Board will consider approving the 2016 Harris County Protective Services inter-local agreement with the Harris County Protective Services for Children and Adults (HCPSA) to provide community youth services for students and families in the Cypress-Fairbanks Independent School District.

Presenter: Roy Garcia and Darlene Davenport

L. The Board will consider approving construction proposals and contracts paid from 2014 Technology 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. HVAC Technology Upgrades - Phase 2

M. The Board will consider authorizing the Superintendent or his designee to negotiate and execute a final contract for the procurement of electricity per terms of Proposal #16-05-4941RFP. [This item may be discussed in closed session pursuant to Section 551.071.]

Presenter: Roy Sprague, Dillon Brady and Jay Bonham

N. The Board will consider approving Change Order No. 3 to the construction contract with Satterfield and Pontikes for the installation of new fiber optic cabling from the MDF located in the classroom area to IDF locations within Cypress Park High School and authorize the Superintendent or designee to negotiate, execute and amend all contracts necessary to complete this additional work.

Presenter: Dillon Brady and Frankie Jackson

O. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Blanket Utility Easement to provide electrical service for Satellite Cold Food Warehouse. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]

Presenter: Dillon Brady

P. The Board will consider approving the granting of Water Meter Easements to The City of Houston for water services to Bane Elementary School and Dean Middle School and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.

Presenter: Dillon Brady

Q. The Board will consider approving the granting of an Unobstructed Visibility Easement to Harris County located at the corner of Greenhouse and West Road by Postma Elementary School and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.

Presenter: Roy Sprague

R. The Board will consider approving affiliation agreements with the (1) University of Texas Health Science Center Houston and (2) Professional Healthcare Education Service Inc., to provide clinical placements in Cypress-Fairbanks I.S.D. school clinics which will fulfill the curriculum requirements for collegiate Registered Nurse (RN) and Licensed Vocational Nurse (LVN) degree programs and refresher courses.

Presenter: Roy Garcia and Bevin Gordon

S. The Board will consider approving a resolution to join and participate in the Southeast Texas Cooperative Purchasing Organization and authorize the superintendent or designee to execute all necessary documents related to the Southeast Texas Cooperative Purchasing Organization.

Presenter: Matt Morgan

T. The Board will consider approving an update of the District's Hazardous Traffic Conditions Resolution as required by TEA to receive supplemental transportation funding. This is for funding purposes only. No students will be affected.

Presenter: Matt Morgan and Bill Powell

U. The Board will consider approving a one-time request for a Texas Education Agency waiver allowing Cypress-Fairbanks ISD to offer a Pre-K program that is less than 210 minutes daily during the 2016-17 school year.

Presenter: Linda Macias and Mary Jadloski

V. The Board will consider approving the attached list of students for Off-Campus Physical Education, Category I, for the 2016-2017 school year (fall).

Presenter: Loretta Bourn

W. The Board will consider approving the naming of High School No. 12. [This item may be discussed in closed session pursuant to Section 551.071.]

Presenter: Mark Henry and Teresa Hull

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. (Monday)

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 June 20, 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