

Board Highlights • June 2016

RECOGNITIONS

The superintendent recognized students and staff members for honors and achievements earned in recent weeks. Congratulations were extended to the following:

- the CFISD community, for raising approximately \$145,000 for student scholarships through the Cy-Fair Educational Foundation's (CFEF) 28th Annual BF Adam Golf Classic at Black Horse Golf Club in May;
- Feed the Future Forward, Cy-Hope and the CFISD food service department for continuing to support the Lunch Super Hero Account program benefiting district students;
- Ray Zepeda, for being named new athletic director for Cypress-Fairbanks ISD;
- Lanette Bellamy, director of instruction at Cypress Ranch High School, for being named the new principal of Labay Middle School;
- Dr. José Martinez, principal of Watkins Middle School, for being among 95 principals chosen to participate in a summer leadership program at The Principals' Center at the Harvard Graduate School of Education sponsored by Raise Your Hand Texas;
- CFISD schools, for giving nearly \$84,000 to the Leukemia & Lymphoma Society (LLS)'s Student Series Programs in the 2015-2016 school year;
- CFISD, for winning the "One in a Melon" award from the U.S. Department of Agriculture's Food and Nutrition Service for administering an exemplary farm to school program;
- CFISD, for earning its sixth consecutive five-star rating in the Texas Smart Schools Initiative. CFISD is one of only 44 public and charter schools across the state to receive a five-star rating;
- Destination Imagination teams from Smith Middle School and Cy-Fair High School that placed at the DI Global Finals;
- three CFISD students who received checks for the inaugural Darren Goforth Memorial Scholarship;
- the Jersey Village High School Air Force Junior ROTC Unit TX-20017 for earning the "Silver Star" Community Service with Excellence Award for 2015-2016;
- the Langham Creek High School baseball team for finishing its season as state semifinalist on June 10 at the Dell Diamond in Round Rock;
- 151 CFISD tennis athletes, who qualified for the Academic All-District 17-6A Tennis team; and

- 52 CFISD student athletes, who qualified for the Academic All-District 17-6A Boys' Golf Team.

PUBLIC HEARINGS

The Board held a public hearing on the adoption of the 2016-2017 budget.

The Board held a public hearing on the Children's Internet Protection Act (CIPA) for internet filtering and internet safety.

2016-2017 BUDGET

The Board adopted the 2016-2017 budget in the amount of \$894,552,484. The budget includes local tax and other miscellaneous revenues of \$510,637,040, state revenues of \$377,315,444 and general fund federal revenues of \$6,600,000.

The proposed tax rate for 2016-2017 of \$1.44 – comprised of a \$1.04 Maintenance & Operations Tax rate and \$0.40 Interest & Sinking (I&S) Tax rate – remains unchanged from the 2015-2016 school year.

HIGH SCHOOL NO. 12

The Board approved the administration's recommendation to name High School No. 12 **Bridgeland High School**. Like other CFISD high schools that are named for nearby landmarks or communities, Bridgeland High School was named in recognition of the 11,401-acre master-planned community in which it sits.

Bridgeland High School is under construction at the Grand Parkway and Mason Road with a scheduled opening date of August 2017. Designed by IBI Group Architects, the 573,460-square-foot facility is being built by Gilbane Building Company.

BOND UPDATE

The Board approved construction proposals and contracts paid from 2014 Technology Bond Funds to the recommended contractor and authorized the superintendent or designee to execute all necessary documents related to such contracts as follows:

- HVAC Technology Upgrades – Phase 2.

The Board authorized the superintendent or his designee to negotiate and execute a final contract for the procurement of electricity per terms of Proposal #16-05-4941RFP.

The Board approved 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 authorized the superintendent or designee to negotiate, execute and amend all contracts necessary to complete this additional work.

The Board approved the CenterPoint Energy Houston Electric, LLC Blanket Utility Easement to provide electrical service for Satellite Cold Food Warehouse.

The Board approved the granting of Water Meter Easements to the City of Houston for water

services to Bane Elementary School and Dean Middle School and authorized the superintendent or designee to negotiate the final terms and execute all related documents.

SUPERINTENDENT'S BRIEFING

A total of 7,693 graduating seniors from the Class of 2016 were awarded their high school diplomas at ceremonies held at the Berry Center. The graduation exercises were also broadcast live over Comcast Channel 16 or through live streaming on the district YouTube channel. Dr. Henry thanked the members of the Board of Trustees and the many district employees who helped organize and assist at the 11 high school graduation ceremonies. He wished the graduates success in their future endeavors, whether pursuing further education or a career.

Summer school started earlier this month with more than 11,000 students enrolled, including 6,983 elementary students and 4,600 secondary students.

The 8th annual CFISD Rigor, Relevance, and Relationships (RRR) Leadership Conference was held at the Berry Center June 8-10. Approximately 1,300 administrators participated in the conference, including leaders from 95 districts across Texas. Additionally, approximately 950 teachers from CFISD as well as other districts attended the annual RRR Teacher Conference on June 7. The district thanked "Best Practices" sponsors for their support: Cy-Fair Educational Foundation, Achieve3000, Edgenuity, iStation, ExploreLearning, McGraw Hill Education, Promethean, Pearson, Houghton Mifflin Harcourt and the Waymire Group.

The district's food service department announced its 2016 schedule for the Seamless Summer Option Program. The program provides nutritious meals at no charge to all children age 18 and younger at participating feeding sites. Those who wish to participate are invited to simply show up and enjoy a meal. Children do not need to register or get meal tickets, and neither proof of income nor age is required. More information is available on the district website at www.cfishd.net.

AGENDA ITEMS

In other action, the Board approved:

- tax refunds of \$500 or greater for Cypress-Fairbanks ISD;
- bids and contracts and/or authorized purchase orders as recommended in the posted agenda item;
- budget amendments for the period of April 1, 2016 through June 30, 2016;
- a resolution for the commitment of the district's fund balance;
- a list of qualified financial institutions, brokers/dealers and investment advisor that are authorized to engage in investment transactions with the district;
- 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;
- Board members Christine Hartley and Dr. John Ogletree Jr. as delegate and alternate delegate to the 2016 Texas Association of School Boards (TASB) annual delegate assembly;

- administrators' request to pilot the Cypress-Fairbanks Teacher Appraisal System (CF-TESS) at identified campuses;
- on first reading additions, revisions or deletions to district policies:
 - BE (LOCAL) BOARD MEETINGS (Revise)
 - CKE (LOCAL) SAFETY PROGRAM/RISK MANAGEMENT: SECURITY PERSONNEL (Revise)
 - DNA (LOCAL) PERFORMANCE APPRAISAL: EVALUATION OF TEACHERS (Revise)
 - FFAC (LOCAL) WELLNESS AND HEALTH SERVICES: MEDICAL TREATMENT (Revise);
- on second reading additions, revisions or deletions to district policies:
 - DBD (LOCAL) Employment Requirements and Restrictions: Conflict of Interest (Revise)
 - DH (LOCAL) Employee Standards of Conduct (Revise)
 - DIA (LOCAL) Employee Welfare: Freedom from Discrimination: Harassment and Retaliation (Revise)
 - EEH (LOCAL) Instructional Arrangements: Homebound Instruction (Revise)
 - FB (LOCAL) Equal Educational Opportunity (Revise);
- The 2016 Harris County Protective Services interlocal 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;
- the granting of an Unobstructed Visibility Easement to Harris County located at the corner of Greenhouse and West Road by Postma Elementary School and authorized the superintendent or designee to negotiate the final terms and execute all related documents;
- 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 ISD school clinics which will fulfill the curriculum requirements for collegiate Registered Nurse (RN) and Licensed Vocational Nurse (LVN) degree programs and refresher courses;
- a resolution to join and participate in the Southeast Texas Cooperative Purchasing Organization and authorized the superintendent or designee to execute all necessary documents related to the Southeast Texas Cooperative Purchasing Organization;
- an update of the District's Hazardous Traffic Conditions Resolution as required by TEA to receive supplemental transportation funding;
- 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 2016-2017 school year; and
- the attached list of students for Off-Campus Physical Education, Category I, for the 2016-2017 school year (fall).

ADDENDUM

The Board approved giving notice to Beatriz Chapa that her term contract has been non-renewed.