

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE**  
**THURSDAY, AUGUST 4, 2016 - 6:00 P.M.**  
**REGULAR MEETING**  
**MONDAY, AUGUST 8, 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, August 4, 2016, and a regular meeting on Monday, August 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 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 through 551.084, 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 21<sup>st</sup> Century global leaders.

1. RECOGNITIONS

- A. The Board will recognize students and their coach from Cypress Springs High School and students from Cypress Ranch High School for recent awards at the 2016 UIL State Track & Field Meet. (Monday)  
Presenter: Ray Zepeda

- B. The Board will recognize Ralph Funk, Principal of Jersey Village High School for being named the Texas Association of Secondary School Principals (TASSP) Region 4 High School Principal of the year. (Monday)  
Presenter: Roy Garcia
  
- C. The Board will recognize Tom Jackson, CFISD Board Trustee, for completing the 2015-2016 TASB Leadership Class Program. (Monday)  
Presenter: TASB Representative
  
- D. 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. 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

## 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. (Monday)  
Presenter: Nicole Ray

## 4. REPORTS

- A. The administration will provide a report on the police department.  
Presenter: Chief Alan Bragg

## 5. 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 June 27, 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. Assorted Beverages and Food

- 2. Laboratory Specimens

- B. The Board will consider approving the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding) pursuant to Texas Education Code (TEC) Chapter 41 for the 2016-17 school year.

Presenter: Stuart Snow

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

Presenter: Deborah Stewart, Ify Ogwumike, Dave Schrandt and Teresa Hull

- 1. DGBA (LOCAL): PERSONNEL-MANAGEMENT RELATIONS: EMPLOYEE COMPLAINTS/GRIEVANCES (Revise)

- 2. FDB (LOCAL): ADMISSIONS: INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS (Revise)

- 3. FNG (LOCAL): STUDENT RIGHTS & RESPONSIBILITIES: STUDENT & PARENT COMPLAINTS/GRIEVANCES(Revise)

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

Presenter: Marney Sims, Teresa Hull, Deborah Stewart and Roy Garcia

- 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)

E. The Board will consider approving the 2016-2017 Cypress-Fairbanks I.S.D. Student Code of Conduct.

Presenter: Gloria Cooper, Josh Campbell and Ify Ogwumike

F. The Board will consider approving the Memorandum of Understanding between Harris County Juvenile Board and Cypress-Fairbanks I.S.D. to participate in the JJAEP for the 2016-2017 school year.

Presenter: Gloria Cooper, Josh Campbell and Ify Ogwumike

G. The Board will consider the endorsement of candidacy for Georgan Reitmeier, Klein ISD, Position 4-A on the TASB Board of Directors.

Presenter: Darcy Mingoia and Mark Henry

H. The Board will consider approving construction proposals and contracts paid from Bond Funds to the recommended contractors and authorize the Superintendent or designee to execute all necessary documents related to such contracts as follows:

Presenter: Dillon Brady

1. Radio Tower Project

I. The Board will consider approving the granting of an Easement and a Temporary Construction Easement to Harris County for the purpose of road construction and drainage improvements at the intersection of Grant Road and Malcomson Road at Hamilton Middle School and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.

Presenter: Roy Sprague

J. The Board will consider approving the granting of a Water Meter Easement to Municipal Utility District No. 239 for water services to the Elementary School No. 56 and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.

Presenter: Dillon Brady

K. The Board will consider approving the Interlocal Agreement between CW SCOA West, LP and Cypress-Fairbanks I.S.D. for landscaping, irrigation, sidewalk and lighting improvements within designated landscape easements at the following locations: Postma Elementary School, Rennell Elementary School and Anthony Middle School. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072].

Presenter: Dillon Brady

L. The district will consider a Level IV appeal (M. Abraham) of a Level III decision. [This item may be discussed in closed session pursuant to Section 551.0821.]

Presenter: Linda Macias and Marney Sims

M. The district will consider a Level IV appeal (J. Riley) of a Level III decision. [This item may be discussed in closed session pursuant to Section 551.0821.]

Presenter: Teresa Hull and Marney Sims

## 7. TRAINING

A. In accordance with the provisions of the Texas Education Code, Section 11.159, the Board will receive continuing education for Board members under Texas Administrative Code, Title 19, Section 61.1, related to team building. [This matter may be discussed in closed session pursuant to Texas Gov. Code §551.071]. (Monday)

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. (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 August 1, 2016, 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.

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Mark Henry, Ed.D., Superintendent