



BOARD OF TRUSTEES

| | | |
|--|----------------------------------|-------------------------------|
| Dr. John Ogletree, Jr., President | Bob Covey, Vice President | Don Ryan, Secretary |
| Debbie Blackshear, Trustee | Julie Hinaman, Trustee | Tom Jackson, Trustee |
| | | Darcy Mingoia, Trustee |

BOARD MEETING DATES

COMMITTEE-OF-THE-WHOLE-MEETING

Thursday, October 3, 2019, 6:00 p.m.
ISC Boardroom

REGULAR BOARD MEETING

Monday, October 7, 2019, 6:00 p.m.
ISC Boardroom

AGENDA

The Cypress-Fairbanks Independent School District Board of Trustees will convene in a Committee-of-the-Whole Meeting on Thursday, October 3, 2019, and a Regular Meeting on Monday, October 7, 2019, in the Boardroom of the Cypress-Fairbanks Independent School District Instructional Support Center, located at 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 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: Dr. Mark Henry

2. PUBLIC COMMENTS

- A. Patrons who have duly registered per policy BED (Local) may address the Board and make public comments on an agenda item during or before the board's consideration of the item. The Board may allow public comment on agenda items at all meetings. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak.

Presenter: Leslie Francis

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.

Presenters: 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.

Presenter: Leslie Francis

5. REPORTS

- A. In accordance with Texas Education Code and State Board of Education regulations, the President of the Board shall announce the name of each Board member who has completed, exceeded or who is deficient in the continuing education required under state law.

Presenter: Dr. John Ogletree

- B. The Student Services department will provide an oral report on the 2018-2019 Board Monitoring System objectives.

Presenters: Dr. Deborah Stewart, Ify Ogwumike

6. PUBLIC HEARING

- A. The Board will hold a public hearing at 6:00 p.m. on Monday, October 7, 2019 on the 2017-2018 district's Schools FIRST accountability rating.

Presenter: Karen Smith

7. ACTION ITEMS CONSENSUS

- A. The Board will consider approving the minutes of the September 9, 2019 Regular Board Meeting.

Presenter: Holly Reichert

8. ACTION ITEMS NON-CONSENSUS

- A. The Board will consider approving and submitting to the Commissioner of Education a request for Maximum Class Size Waiver.

Presenter: Dr. Deborah Stewart

- B. The Board will consider approving the 2019 Harris County Protective Services Interlocal Agreement with the Harris County Protective Services for Children and Adults (HCPA).

Presenters: Roy Garcia, Franklin Sampson

- C. The Board will consider awarding bids and contracts and/or authorizing purchase orders as recommended in the posted agenda item.

Presenter: Bill Powell

1. Charter Bus and Travel Agency to Events for Students and Staff
2. Grease Trap/Sand-Oil/Solids Interceptor/Line Cleaning
3. Pharmacy Technician and CPR Certification Programs

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

Presenters: Marney Sims, Teresa Hull, Karen Smith

1. BBE (LOCAL) Board Members: Authority (Revise)
2. BDD (LOCAL) Board Internal Organization: Attorney (Add)
3. BJCD (LOCAL) Superintendent: Evaluation (Revise)
4. CI (LOCAL) School Properties Disposal (Revise)
5. CRB (LOCAL) Insurance and Annuities Management: Liability Insurance (Delete)

- E. The district will consider a Level IV Appeal (Weary) of a Level III decision. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenters: Roy Garcia, Travis Fanning

9. 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: Dr. 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 Monday, September 30, 2019, 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 of Schools