

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE
THURSDAY, JUNE 22, 2017 - 6:00 P.M.
REGULAR MEETING
MONDAY, JUNE 26, 2017 - 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 22, 2017, and a regular meeting on Monday, June 26, 2017, 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 a moment of silence.
- 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 Board will recognize students from Cypress Springs High School, Cy-Fair High School and Langham Creek High School who have achieved state honors in track and students from Cypress Falls High School and Cypress Ranch High School who achieved state honors in tennis.

Presenter: Ray Zepeda

B. The Board will recognize the winners of the 2017 spring semester Campus Attendance Incentives.

Presenter: Karen Smith and Stuart Snow

C. 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 2017-2018 Budget at 6:00 p.m. Monday, June 26, 2017.

Presenter: Stuart Snow and Karen Smith

B. On Monday, June 26, 2017 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

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

Presenter: Roy Garcia and Bevin Gordon

B. Cypress-Fairbanks ISD is submitting the district's name to be considered for participation in the Texas Education Agency Special Allotment Monitoring Program Pilot.

Presenter: Linda Macias, Ashley Clayburn and Karen Smith

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 15, 2017 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, Dillon Brady, Dan McIlduff, Frankie Jackson and Karen Smith

1. Art and Miscellaneous School Supplies
2. Condenser and Cooling Tower Cleaning and Disinfection Services
3. Desktop Computers and Monitors
4. Dry Grocery
5. Excess Workers' Compensation Coverage
6. Frozen and Refrigerated Foods
7. Fruits and Vegetables
8. Janitorial Paper and Soap Products
9. Medicaid & Student and Health Related Billing Services
10. Office Supplies
11. Portable Building Walkway Canopy Installations
12. Processed Produce
13. RFID Cards
14. School Buses
15. School Liability, Privacy & Information Security, and Automobile Insurance Renewal
16. Software License and Maintenance Renewal / Expansion

17. Vending Snacks

18. Whole Produce

B. The Board will consider approving the budget amendments for the period of April 1, 2017 through June 30, 2017.

Presenter: Stuart Snow and Karen Smith

C. 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

D. 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

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

Presenter: Stuart Snow and Karen Smith

F. The Board will consider the adoption of the 2017-2018 Budget.

Presenter: Stuart Snow and Karen Smith

G. The Board will consider approving Board members to serve as delegate and alternate delegate to the 2017 Texas Association of School Boards (TASB) annual delegate assembly.

Presenter: Darcy Mingoia and Mark Henry

H. The Board will consider approving the 2017 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

I. The Board will consider approving the issuance of Career and Technical Education (CTE) local teaching permits to applicants in lieu of standard teaching certifications as established in HB 2205.

Presenter: Linda Macias and Mary Jadloski

J. The Board will consider approving the District instructional material recommendations for the Career and Technical Education courses.

Presenter: Linda Macias

K. The Board will consider approving a request for a Texas Education Agency expedited waiver to modify the timeline for accelerated instruction.

Presenter: Linda Macias and Mary Jadloski

L. The Board will consider approving the attached list of students for Off-Campus Physical Education, Category I, for the 2017-2018 school year (fall).

Presenter: Linda Macias

M. The Board will consider approving the use of Job Order Contracting as the construction delivery method for this project, awarding the construction contract to the following contractor and authorize the Superintendent or designee to execute all necessary documents related to such contract as follows:

Presenter: Dillon Brady

1. 2017 Thornton Middle School Gym Waterproofing Project

N. The Board will consider approving the granting of a Water Meter Easement to Barker Cypress Municipal Utility District for water service to Watkins Middle School and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.

Presenter: Dillon Brady

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

Presenter: Deborah Stewart, Chairita Franklin and Roy Garcia

1. DC (LOCAL) Employment Practices (Revise)

2. DFAA (LOCAL) Probationary Contracts: Suspension/Termination During Contract (Revise)

3. DFBA (LOCAL) Term Contracts: Suspension/Termination During Contract (Revise)

4. DFCA (LOCAL) Continuing Contracts: Suspension/Termination (Revise)

5. GKB (LOCAL) Community Relations: Advertising and Fundraising (Revise)

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

Presenter: Stuart Snow, Linda Macias, Deborah Stewart and Teresa Hull

1. DEE (LOCAL) Compensation and Benefits: Expense Reimbursement (Revise)

2. EHBC (LOCAL) Special Programs: Compensatory/Accelerated Services (Revise)

3. FEA (LOCAL) Attendance: Compulsory Attendance (Revise)

4. FJ (LOCAL) Student Fundraising (Revise)

5. GE (LOCAL) Relations with Parent Organizations (Revise)

6. GKD (LOCAL) Community Relations: Nonschool use of School Facilities (Revise)

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

Presenter: Roy Garcia

1. FFA (LOCAL) Student Welfare: Wellness and Health Services – Revise

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

Presenter: Roy Garcia, Carla Brosnahan and John Steward

S. The Board will consider approval of the contract of employment for the superintendent as discussed in closed session. [This item may be discussed in closed session pursuant to Section 551.071 and 551.074]

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 19th day of June, 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