



## BOARD OF TRUSTEES

<b>Dr. John Ogletree, Jr., President</b>	<b>Bob Covey, Vice President</b>	<b>Don Ryan, Secretary</b>
<b>Debbie Blackshear, Trustee</b>	<b>Julie Hinaman, Trustee</b>	<b>Tom Jackson, Trustee</b>
		<b>Darcy Mingoia, Trustee</b>

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## BOARD MEETING DATES

### COMMITTEE-OF-THE-WHOLE-MEETING

Thursday, August 8, 2019, 6:00 p.m.  
ISC Boardroom

### REGULAR BOARD MEETING

Monday, August 12, 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, August 8, 2019, and a Regular Meeting on Monday, August 12, 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 21<sup>st</sup> century global leaders.

## **1. RECOGNITIONS**

- A. The Board will recognize Cypress Woods High School students for their accomplishment of becoming State Champions at the UIL State Academic Meet.

Presenter: Stacy McGee

- B. 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. 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

## **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.

Presenter: Leslie Francis

## **4. DISCUSSION**

- A. The administration will provide the Board with an update on the guidance received to date on the implementation of House Bill 3.

Presenter: Karen Smith

- B. The administration will provide the Board with an update on the implementation of full day Pre-K as required by House Bill 3.

Presenter: Dr. Linda Macias

- C. The Board will discuss and receive legal advice from the general counsel regarding state statutory provisions creating alcohol-free zones near schools, and county provisions for variances from the restrictions. [This item may be discussed in closed session pursuant to Section 551.071.]

Presenters: Marney Collins Sims, Teresa Hull

- D. The Board will discuss and receive legal advice from the general counsel regarding HB 2840 and required changes to BED (LOCAL). [This item may be discussed in closed session pursuant to Section 551.071.]

Presenter: Marney Collins Sims

## **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: Karen Smith

- B. The Board will consider approving the minutes of the June 27, 2019 Regular Board Meeting.

Presenter: Holly Reichert

## **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 and take action on a resolution casting its ballot for its choice of a nominee to serve on the Board of Directors of the Harris County Appraisal District at the Board Work Session on Thursday, August 8, 2019.

Presenter: Karen Smith

- B. The Board will review and consider approving the revised Internal Audit Charter.

Presenter: Blake Legler

- C. The Board will consider appointing a Board member to serve as a representative on the District Safety and Security Committee.

Presenters: Teresa Hull, Scott Hudson

- D. The Board will consider approving the issuance of Career and Technical Education (CTE) teaching permits to applicants in lieu of standard teaching certifications as established in law.

Presenters: Dr. Linda Macias, Mary Jadloski

- E. The Board will consider authorizing the superintendent to finalize and execute an agreement between the University of Houston-Clear Lake for the Health Services Psychology Psy.D. Program.

Presenters: Dr. Deborah Stewart, Chairita Franklin

- F. The Board will consider approving the 2019-2020 Cypress-Fairbanks I.S.D. Student Code of Conduct.

Presenters: Ify Ogwumike, Dr. Deborah Stewart

- G. The Board will consider approval and execution of the replat for property at the Barker Transportation Center.

Presenter: Roy Sprague

H. The Board will consider approval and execution of the replat for property at Campbell Middle School Complex.

Presenter: Roy Sprague

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

Presenters: Bill Powell, Karen Smith, Severin Castro

1. Bond Underwriting Services, Request for Qualifications
2. Contracted Educational Services and Professional Development Services
3. District Fundraiser Services

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

Presenters: Roy Sprague, Bill Powell, Darin Crawford, Dr. Deborah Stewart, Chairita Franklin

1. CO (LOCAL) Food and Nutrition Management (Revise)
2. COA (LOCAL) Food and Nutrition Management: Procurement (Add)
3. COB (LOCAL) Food and Nutrition Management: Free and Reduced-Price Meals (Add)
4. DCB (LOCAL) Employment Practices Term Contracts
5. DH (LOCAL) Employee Standards of Conduct
6. DIA (LOCAL) Employee Welfare: Freedom from Discrimination, Harassment and Retaliation

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

Presenters: Marney Collins Sims, Teresa Hull

1. GKA (LOCAL) Community Relations - Conduct on School Premises (Revise)
2. GKB (LOCAL) Community Relations - Advertising and Fundraising (Revise)

L. The Board will consider approving an Election Order calling for an election on Tuesday, November 5, 2019, for Cypress-Fairbanks Independent School District Trustees, Positions 1, 2, 3 and 4.

Presenters: Teresa Hull, Kristi Giron

M. The Board will consider approving the naming of Middle School #19 and the renaming of Windfern School of Choice. [This item may be discussed in closed session pursuant to Section 551.071.]

Presenter: Dr. Mark Henry, Teresa Hull

N. The Board will consider approving the superintendent's recommendation to give notice to Monique Garibaldi that it is proposed her employment with the District under a continuing contract be discharged. It is further recommended the President of the Board notify the teacher of the proposed action to discharge her employment pursuant 21.156 of the Texas Education Code. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenters: Dr. Deborah Stewart, Chairita Franklin, Marney Collins Sims

O. The Board will consider approving the superintendent's recommendation to give notice to Rakesh Jacob that it is proposed his employment with the District under a probationary contract be terminated. It is further recommended the President of the Board notify the teacher of the proposed action to terminate his employment pursuant 21.103 of the Texas Education Code. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenters: Dr. Deborah Stewart, Chairita Franklin, Marney Collins Sims

P. The Board will consider approving the superintendent's recommendation to give notice to Stephanie Ferrata that it is proposed her employment with the District under a term contract be terminated. It is further recommended the President of the Board notify the teacher of the proposed action to terminate her employment pursuant 21.211 of the Texas Education Code. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenters: Dr. Deborah Stewart, Chairita Franklin, Marney Collins Sims

## **7. 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 5th day of August 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.

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Mark Henry, Ed.D.  
Superintendent of Schools