

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE
THURSDAY, AUGUST 10, 2017 - 6:00 P.M.
REGULAR MEETING
MONDAY, AUGUST 14, 2017 - 6:00 P.M.
(BOARD ROOM AT THE INSTRUCTIONAL SUPPORT CENTER)
AGENDA SUMMARY**

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a committee-of-the-whole meeting on Thursday, August 10, 2017, and a regular meeting on Monday, August 14, 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 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. 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 26, 2017 regular meeting.
Presenter: Lisa Shive

5. 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. Concrete Installation/Demolition and Bollards
 - 2. Laboratory Specimens
 - 3. Police Department Laptops

- 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 2017-18 school year.
Presenter: Stuart Snow
- C. The Board will consider approving an Election Order calling for an election on Tuesday, November 7, 2017, for Cypress-Fairbanks Independent School District Trustees, positions No. 5, No. 6 and No. 7.
Presenter: Teresa Hull and Kristi Giron
- D. The Board will consider the endorsement of candidacy for Charles Cunningham, Humble ISD, Position 4B on the TASB Board of Directors.
Presenter: Darcy Mingoia and Mark Henry
- E. 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 2017- 2018 school year.
Presenter: Ify Ogwumike, Josh Campbell and Gloria Cooper
- F. The Board will consider approving on first reading additions, revisions or deletions to district policies:
Presenter: Marney Collins Sims and Linda Macias
1. BDAA (LOCAL) Officers and Officials: Duties and Requirements of Board Officers (Revise)
 2. EF (LOCAL) Instructional Resources (Add)
 3. EFA (LOCAL) Instructional Resources: Instructional Materials (Delete)
 4. EFAA (LOCAL) Instructional Resources: Selection and Adoption (Delete)
 5. EHDB (LOCAL) Alternative Methods for Earning Credit: Credit By Examination with Prior Instruction (Revise)
 6. EIF (LOCAL) Academic Achievement: Graduation (Revise)
 7. EL (LOCAL) Campus Charters (Revise)

G. 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. 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)

H. The Board will consider approving the use of Job Order Contracting as the construction delivery method for the 2017 Districtwide Security Vestibules Project, offering the best value to the district.

Presenter: Roy Sprague and Dillon Brady

I. The Board will consider approving the Sanitary Sewer Line Agreement, and Conveyance of Utility Facilities between Harris County Municipal Utility District No. 166 and Cypress-Fairbanks I.S.D. for an existing sanitary sewer line located at the Northwest side of West Little York and Yorkshire Woods at Kahla Middle School.

Presenter: Roy Sprague and Dillon Brady

J. The district will consider the hiring of the Chief Internal Auditor. [This item may be discussed in closed session pursuant to Section 551.071 and 551.074]

Presenter: Darcy Mingoia and Mark Henry

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

Presenter: Teresa Hull, Chief Eric Mendez, Asst. Chief Mike Baker and Lt. Jimmy Banks

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

Presenter: Roy Garcia, Scott Sheppard and Ana Martin

6. DISCUSSION

- A. The Board will receive legal advice from the general counsel on First Amendment issues related to school and board activities. [This item will be discussed in closed session pursuant to Section 551.071.]

Presenter: 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. (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 7th day of August, 2017 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