

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
(RICHARD E. BERRY EDUCATIONAL SUPPORT CENTER)
MONDAY, MAY 16, 2016 - 6:00 P.M.
AGENDA SUMMARY**

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a regular meeting on Monday, May 16, 2016, in the Arena of the Berry Educational Support Center, 8877 Barker Cypress, Cypress, 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 Board will recognize EagleBurgmann for their donation to Kirk Elementary School.
Presenter: Leslie Francis

- B. The Board will recognize Second Baptist Church, Home Depot and Lowe's for their partnership, service and commitment to CFISD through the donation of labor and supplies to enhance several school grounds.
Presenter: Leslie Francis

- C. Presentation of \$3,000 donation check to Cy Fair Educational Foundation. Donation made by AXA, sponsoring vendor for TASBO's Commitment to Excellence Award (Frankie Jackson recipient).
Presenter: TASBO Representative, AXA Representative and Frankie Jackson

- D. The Board will recognize the annual top volume buyer from the 2016 CFISD Livestock Show and Sale.
Presenter: Denise Kubecka

- E. The Board will recognize CFISD students for earning state, national and international awards in film making and audio/video production.
Presenter: Denise Kubecka

- F. The Board will recognize Samantha Berry, Cypress Creek High School journalism teacher, for receiving the Rising Star Award by the Journalism Education Association.
Presenter: Stacy Thomas

- G. The Board will recognize Cypress Lakes High School student, Julie Jeukeng, for earning 1st place in poetry interpretation at the TFA State Championship.
Presenter: Stacy Thomas

- H. The Board will recognize students for accomplishments in the Columbia Scholastic Press Association and Quill & Scroll national contests, as well as the state contests by Texas Association of Journalism Educators, Press Women of Texas, and the Interscholastic League Press Conference.
Presenter: Stacy Thomas

- I. The Board will recognize Theatre Arts students who received a 1st and 2nd place ranking and special recognitions at the Texas Thespian Festival or qualified for the State UIL Theatrical Design Contest.
Presenter: Timothy Estelle

- J. The Board will recognize students from Cy-Fair, Jersey Village and Cypress Ranch High Schools who placed either 1st or 2nd in State at the 2016 Future Business Leaders of America (FBLA).
Presenter: Lisa Hernandez

- K. The Board will recognize students from Jersey Village High School for winning the Oklahoma Regional F.I.R.S.T. Robotics Championship.
Presenter: John Gray
- L. The Board will recognize Cypress Ridge High School Cadet Anna Rivera for earning the Texas Society of the Sons of the American Revolution (TXSSAR) Enhanced Junior ROTC award at the state conference.
Presenter: Sharon Hogue
- M. The Board will recognize students who placed Best in Show, 1st and 2nd in the Skills USA Texas 2016 State Conference Cosmetology Competition.
Presenter: Sharon Hogue
- N. The Board will recognize students who placed either 1st or 2nd in State at the 2016 Technology Student Association (TSA) contest.
Presenter: Mark Williams
- O. The Board will recognize students from Cypress Ranch High School who placed either 1st or 2nd in State at the 2016 SkillsUSA contest.
Presenter: Mark Williams
- P. The Board will recognize students from Cypress Springs High School and Cypress Woods High School HUNCH program who designed and constructed a galley table for use on the International Space Station (ISS).
Presenter: Mark Williams
- Q. The Board will recognize students who placed in the following state and national art and photo competitions: Visual Arts Scholastic Event (VASE), National Scholastic Art Awards and the Association of Texas Photography Instructors (ATPI) fall contest.
Presenter: Sarah Sanders
- R. The Board will recognize Cy-Fair High School students for being named Gold Key and Silver Key winners for the 2016 Scholastic Art & Writing Contest.
Presenter: Ami Ruby
- S. The Board will recognize students who were selected and participated in Texas Music Educators Association (TMEA) Honor Choirs, All-State Band, Choir and Orchestra.
Presenter: Mary Running
- T. The Board will recognize students who have achieved state honors in wrestling and were selected to play in the McDonalds All-American Basketball Game.
Presenter: Ed Warcken

U. The Board will recognize students who participated in the Board Shadowing project.
Presenter: Teresa Hull

V. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks.
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.
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.
Presenter: Nicole Ray

4. REPORTS

The following items may be considered at both the Committee-of-the-Whole Meeting and the Regular Board Meeting.

A. The Administration will present an oral report on the Preliminary budget for the 2016 – 2017 school year.
Presenter: Stuart Snow and Karen Smith

B. The administration will provide a report on the Berry Center.
Presenter: Beth Wade and Teresa Hull

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 March 10, 2016 regular meeting.
Presenter: Lisa Shive

C. The Board will consider approving the minutes of the April 21, 2016 regular session and emergency 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. Consider the adoption of an Order Authorizing the Conversion of the Cypress-Fairbanks Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2015 B-1 to a New Rate Period; Authorizing the Preparation of a Remarketing Memorandum; and Enacting Other Provisions Relating Thereto.
Presenter: Stuart Snow, Terrell Palmer and Jonathan Frels

B. The Board will consider awarding bids and contracts and/or authorizing purchase orders as recommended in the posted agenda item.
Presenter: Matt Morgan

1. Event Staff Contract Labor

2. Maintenance and Police Department Vehicles

3. Portable Building Deck, Ramp and Walkway Installation

4. Printer Supplies

5. Property Insurance

6. Web Hosting Services

C. The Board will consider approving the recommended student and adult meal prices for the 2016-2017 school year.

Presenter: Darin Crawford

D. 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. Track and Football Field Improvements to Jersey Village, Cy Springs, and Cy Falls High Schools

E. The Board will consider authorizing the Superintendent or designee to enter into the miscellaneous professional service contracts related to the following projects:

Presenter: Dillon Brady

1. Watkins Middle School Additions and Renovations & Lieder Elementary School Renovations
2. Track and Football Field Improvements to Jersey Village, Cy Springs and Cy Falls High Schools

F. The Board will consider approving Change Order No. 1 to the construction contract with Gilbane Building Company for the installation of synthetic turf and track at the competition football field at High School No.12 and authorize the Superintendent or designee to negotiate, execute and amend all contracts necessary to complete this additional work.

Presenter: Dillon Brady

G. The Board will consider approving the Interlocal Governmental Agreement between Harris County Municipal Utility District No. 168 and Cypress-Fairbanks I.S.D. for the funding for the installation of a walking track at Emmott Elementary School and authorize the Superintendent or designee to negotiate the final terms and execute all related documents. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072].

Presenter: Dillon Brady

H. The Board will consider approving the CenterPoint Energy Houston Electric, LLC blanket utility easement to provide electrical service for Watkins Middle School. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]

Presenter: Dillon Brady

I. The Board will consider approving a request for an amendment to the Water Line Easement Agreement granted to West Harris County Regional Water Authority in June 2010. To reinstate the expired temporary construction easement granted in the original easement document.

Presenter: Dillon Brady

J. The Board will consider approving the Stadium Naming Rights Agreement between Cypress-Fairbanks ISD and Cy-Fair Federal Credit Union for the Berry Center Stadium and authorize the superintendent or designee to negotiate the final terms and conditions and execute the agreement and all related purchasing and service contracts as stipulated in the Agreement to complete the obligations of the district related to the signage installation.
Presenter: Teresa Hull and Roy Sprague

K. The Board will consider approving the budget amendments for the period of January 1, 2016 through March 31, 2016.
Presenter: Stuart Snow and Karen Smith

L. The Board will consider approving on first reading additions, revisions or deletions to district policies:
Presenter: Deborah Stewart and Linda Macias

1. DBD (LOCAL) Employment Requirements and Restrictions: Conflict of Interest (Revise)

2. DH (LOCAL) Employee Standards of Conduct (Revise)

3. DIA (LOCAL) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation (Revise)

4. EEH (LOCAL) Instructional Arrangements: Homebound Instruction (Revise)

5. FB (LOCAL) Equal Educational Opportunity (Revise)

M. The Board will consider approving on second reading additions, revisions or deletions to district policies.
Presenter: Deborah Stewart, Ify Ogwumike and Dave Schrandt

1. FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments (Revise)

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

3. FEC (LOCAL) Attendance: Attendance for Credit (Revise)

N. The Board will consider approving the advanced courses for 2016-2017.
Presenter: Mary Jadloski

O. The Board will consider approving a request for a Texas Education Agency attendance waiver to allow the district to request a waiver for excused absences for instructional days missed due to inclement weather.

Presenter: Linda Macias

P. The Board will consider approving a resolution to suspend portions of FMH (LOCAL) for the 2015-2016 school year.

Presenter: Linda Macias and Mary Jadloski

Q. The Board will consider authorizing the district to notify Texas Education Agency of its intent to dispose of out-of-adoption instructional materials.

Presenter: Kristi Giron and Teresa Hull

R. The Board will consider approving the Certificate of Resolutions required by the Board of Trustees for the annexation of the Bridgeland Multi-campus site into the boundaries of Harris County Water Control and Improvement District Nos.157 and 159 and Harris County Municipal Utility District 489 in order to provide utility services to the site.

Presenter: Roy Sprague and Marney Sims

S. The Board will consider approving the superintendent's contract recommendations for school year 2016-17 of administrators, non-teaching professionals, paraprofessionals and teachers to issue probationary, term and annual contracts.

Presenter: Mark Henry, Deborah Stewart, Chairita Franklin and Marney Sims

T. The Board will consider approving the superintendent's recommendation to give notice to Nikitra Hamilton that it is proposed her employment with the District under a probationary contract be terminated at the end of the school year. It is further recommended that the President of the Board notify the librarian of the proposed action to discharge her employment at the end of the 2015-16 school year pursuant 21.103 of the Texas Education Code. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Deborah Stewart and Chairita Franklin

U. The Board will consider approving the superintendent's recommendation to give notice to Beatriz Chapa that it is proposed her employment with the District under a term contract be non-renewed. It is further recommended that the President of the Board notify the teacher of the proposed action to non-renew her contract pursuant 21.206 of the Texas Education Code. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Chairita Franklin and Deborah Stewart

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: 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 13th day of May 2016 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