

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE
THURSDAY, SEPTEMBER 7, 2017 - 6:00 P.M.
REGULAR MEETING
MONDAY, SEPTEMBER 11, 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, September 7, 2017, and a regular meeting on Monday, September 11, 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. REPORTS

- A. The administration will provide a report on the 2017 STAAR 3-8, End-of-Course, State Accountability Ratings, and Community and Student Engagement Ratings.
Presenter: Linda Macias and Ashley Clayburn

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 August 14, 2017 regular 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. 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

1. Acoustical Shells for Nine (9) High Schools
 2. Assorted Beverages and Food
 3. Beverages – Concessions and Catering for Berry Center, Pidgeon Stadium and CFISD Natatorium
 4. College Readiness and Career Interest Tests
 5. Contracted Educational Services and Professional Development Services
 6. District Fundraiser Services
 7. Grocery Goods and Supplies
 8. HVAC Parts and Supplies
 9. Insulation Services
 10. Plumbing Fixtures, Parts and Supplies
 11. Restaurant/Catering and Delivery Services
 12. Roof Repair
 13. Spirit Apparel and Promotional Items
 14. Video Security Surveillance System Camera Upgrade
- B. The Board will consider adopting an Order Authorizing the Issuance of Cypress-Fairbanks Independent School District Variable Rate Unlimited Tax School Building Bonds, Which May Be Issued in One or More Series in Accordance with Specified Parameters; and Enacting Other Provisions Relating Thereto.
Presenter: Stuart Snow, Terrell Palmer and Jonathan Frels
- C. The Board will consider the 2017 Tax Rate Resolution to support the 2017-2018 Maintenance and Operations and Debt Service budgets by setting the 2017 M & O and Interest and Sinking tax rates.
Presenter: Stuart Snow

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: Roy Sprague and Dillon Brady

1. 2017 Districtwide Security Vestibules Project – Vestibule Construction
2. 2017 Districtwide Security Vestibules Project – Card Access and Hardware Installation

E. The Board will consider approving the 2017-2018 Cypress-Fairbanks I.S.D. Student Code of Conduct.

Presenter: Deborah Stewart, Ify Ogwumike and Joshua Campbell

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

Presenter: Roy Sprague and Stuart Snow

1. CJ (LOCAL) Contracted Services (Add)

G. The Board will consider approving on second 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)

7. TRAINING

- A. In accordance with the provisions of the Texas Education Code, Section 11.159, the Board will receive continuing education for Board members under Texas Administrative Code, Title 19, Section 61.1, related to team building. [This matter may be discussed in closed session pursuant to Texas Gov. Code § 551.074].

Presenter: Phil Gore

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 1st day of September, 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