

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE
THURSDAY, NOVEMBER 9, 2017 - 6:00 P.M.
REGULAR MEETING
MONDAY, NOVEMBER 13, 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, November 9, 2017, and a regular meeting on Monday, November 13, 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 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 CFISD Energy Manager will be presenting a plaque to the Board for the following schools for achieving the EPA's Energy Star label: Black Elementary School, Duryea Elementary School, Fiest Elementary School, Hemmenway Elementary School, Keith Elementary School, Pope Elementary School, Postma Elementary School and Swenke Elementary School.
Presenter: Dillon Brady and Jay Bonham

B. The CenterPoint/SCORE program representative will present a rebate check to Cypress-Fairbanks ISD for the implementation of energy conservation measures at various campuses in the 2016-2017 school year.

Presenter: Dillon Brady and Jay Bonham

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. 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 October 12, 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 and Teresa Hull

1. Activity Fund Software Site License and Maintenance Fee Renewal
2. Audio Visual and Theatrical Equipment and Supplies
3. Automotive Fuels
4. Demographic Services
5. Internet Service and Devices for Children of Low Income Families
6. Music Supplies

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

Presenter: Stuart Snow and Karen Smith

C. The Board will consider approving the district's 2017 Comprehensive Annual Financial Report and accept the auditors' report on the district's general purpose financial statements for the fiscal year ended June 30, 2017.

Presenter: Stuart Snow and Karen Smith

D. The Board will consider approving the auditors' report on the district's fiscal year ended June 30, 2017 required provisions of the Single Audit Act of 1984, as amended, in Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance).

Presenter: Stuart Snow and Karen Smith

E. The Board will consider a resolution casting its ballot for its choice of a nominee to serve on the Board of Directors of the Harris County Appraisal District for a term commencing on January 1, 2018, and extending through December 31, 2019.

Presenter: Stuart Snow

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

Presenter: Teresa Hull

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

G. The Board will consider approving CareDox, an electronic information management system of Health Services data that is currently recorded in eSchool Plus.

Presenter: Roy Garcia and Bevin Gordon

H. The Board will consider approving the campus and district performance objectives for the 2017-18 campus and district improvement plans.

Presenter: Linda Macias and Ashley Clayburn

I. 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. 2017 Renovations to Bang, Emmott and Hamilton Elementary Schools
2. 2017 Berry Center Renovations

J. The Board will consider approving and authorizing the Superintendent or designee to enter into the miscellaneous professional service contracts related to the following project:

Presenter: Dillon Brady

1. 2017 Renovations to Bang, Emmott and Hamilton Elementary Schools

6. 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 6th day of November, 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