

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
(BOARD ROOM AT THE INSTRUCTIONAL SUPPORT CENTER)
THURSDAY, DECEMBER 7, 2017 – 6:00 P.M.
REGULAR MEETING
(RICHARD E. BERRY EDUCATIONAL SUPPORT CENTER)
MONDAY, DECEMBER 11, 2017 – 6:00 P.M.
AGENDA SUMMARY**

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a committee-of-the-whole meeting on Thursday, December 7, 2017, in the Board Room of the Cypress-Fairbanks Independent School District Instructional Support Center, 10300 Jones Road, Houston, Texas, and a regular meeting on Monday, December 11, 2017, in the Arena of the Richard E. 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 students from Cypress Ranch and Cypress Lakes high schools who won first, second or third place at the Association of Texas Photography Instructors (ATPI) Fall Contest.
Presenter: Lee Carrier

- B. The Board will recognize students from Cypress Creek, Cypress Ranch, Cypress Springs and Cypress Woods High Schools who won first, second or third place at the 2017 National Thespian Competition.
Presenter: Timothy Estelle

- C. The Board will recognize students from the Cypress Springs High School InvenTeam who were invited to the EurekaFest in Cambridge, Mass. to showcase their potentially life-saving invention at MIT in June 2017.
Presenter: Kenya Turner

- D. The Board will recognize Cypress Ranch High School student Alex O'Connor for being selected as the Houston Touchdown Club's Scholar-Athlete of the Year.
Presenter: Ray Zepeda

- E. The Board will recognize students from Cypress Ranch High School who finished second at the State UIL Team Tennis Tournament.
Presenter: Ray Zepeda

- F. The Board will recognize Cypress Lakes High School student Jacob Brown for earning third place at the Global Film Festival.
Presenter: Vanessa Koch

- G. 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. (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

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

- A. In accordance with Texas Education Code and State Board of Education regulations, the President of the Board shall announce the name of each Board member who has completed, exceeded or who is deficient in the continuing education required under state law.

Presenter: Board President

- B. The administration will provide an oral report on the Advanced Academics department.

Presenter: Linda Macias, Mary Jadloski and Katrina Nelson

- C. The administration will provide a written report on the end-of-year academic performance and literacy assessment of elementary students in grades K-2 for the 2016-2017 school year.

Presenter: Linda Macias, LaTisha Bard and Jenifer Jones

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 November 13, 2017 regular meeting.

Presenter: Lisa Shive

- C. The Board will consider approving the minutes of the November 17, 2017 special-called 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 and Frankie Jackson

1. Art and Miscellaneous School Supplies
2. Art Paper
3. Assorted Non-Food Items for Nutrition Services

4. Chicken Tenders for Nutrition Services
5. Family and Consumer Science Equipment and Supplies
6. Health Science Equipment and Supplies
7. Internet Service and Devices for Children of Low Income Families
8. Metal Fabrication and Repair Service
9. Musical Instrument Repair, Service, Parts and Supplies
10. Office Supplies
11. Physical Education Dress Wear
12. Printer Supplies

B. The Board will consider approving the attached list of students for Off-Campus Physical Education, Category I, for the 2017-2018 school year (spring).
Presenter: Loretta Bourn

C. The Board will consider approving the granting of a Temporary Construction Easement to the West Harris County Regional Water Authority to perform soil boring tests along the property line of Fry Road at Andre Elementary, Hopper Middle School and Cypress Springs High School and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.
Presenter: Roy Sprague

D. The Board will consider approving the granting of a Soil Drainage Easement to DR Horton to perform grading operations along the west property line of Hemmenway Elementary and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.
Presenter: Roy Sprague

E. The Board will consider approving construction proposals and contracts paid from 2014 Bond Funds to the recommended contractor and authorize the Superintendent or designee to execute all necessary documents related to such contracts as follows
Presenter: Dillon Brady

1. Renovations to Owens, Reed and Metcalf Elementary Schools

F. 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. Renovations to Owens, Reed and Metcalf Elementary Schools

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 4th day of December, 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