

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE
THURSDAY, JANUARY 18, 2018 - 6:00 P.M.
REGULAR MEETING
MONDAY, JANUARY 22, 2018 - 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, January 18, 2018, and a regular meeting on Monday, January 22, 2018, 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. In honor of Texas School Board Recognition Month, the Superintendent will recognize the Cypress-Fairbanks ISD Board of Trustees for their dedication, leadership and continuing service to the children of the district.

Presenter: Mark Henry

B. The Board will recognize the winners of the 2017 fall semester Campus Attendance Incentives.

Presenter: Karen Smith and Stuart Snow

C. The Board will recognize Stacye Anderson, Chuck Brandman and Tom Pickford for their service on the Community Leadership Committee (CLC).

Presenter: Mark Henry and Teresa Hull

D. 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 students, staff or Board members and may not be discussed or deliberated upon at this meeting.

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

A. The administration will provide a report on the Board Monitoring System.

Presenter: Mark Henry and Associate Superintendents

B. The administration will provide an oral report on marketing and business relations.

Presenter: Leslie Francis

C. The administration will provide a report on the final design and construction progress of the remediation work for Moore Elementary School resulting from Hurricane Harvey.

Presenter: Dillon Brady and Dan Grosz

5. PUBLIC HEARING

A. The Board will hold a public hearing to discuss the 2016-17 annual report describing the educational performance of the district and of each campus in the district.

Presenter: Linda Macias and Ashley Clayburn

6. ACTION ITEMS-CONSENSUS

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 December 7, 2017 special-called meeting.

Presenter: Lisa Shive

C. The Board will consider approving the minutes of the December 11, 2017 regular meeting.

Presenter: Lisa Shive

7. ACTION ITEMS - NON-CONSENSUS

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. Emergency Generator Repair Service and Preventative Maintenance
2. Portable Building Removal and Relocation
3. Portable Building Tie-Down/Anchor Removal and Installation

B. The Board will consider approving the Calendar Committee's recommendation for the 2018-2019 instructional calendar.

Presenter: Linda Macias

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

Presenter: Marney Collins-Sims

1. BBE (LOCAL) Board Members: Authority (Revise)
2. CKC (LOCAL) Safety Program/Risk Management: Emergency Plans (Revise)
3. FD (LOCAL) Admissions (Revise)
4. GBAA (LOCAL) Information Access: Requests for Information (Revise)

D. 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. 2017 Langham Creek High School Renovations

E. The Board will consider approving the use of the Local Government Purchasing Cooperative BuyBoard Contract 476-15 as the construction delivery method for this project, awarding the construction contract to the following contractor and authorize the Superintendent or designee to execute all necessary documents related to such contract as follows:

Presenter: Dillon Brady

1. 2018 Track & Football Field Improvements at Cy Lakes, Cy Park, Cy Ranch, and Cy Woods High Schools Project

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

Presenter: Dillon Brady

1. 2017 Langham Creek High School Renovations
2. 2018 Track & Football Field Improvements at Cy Lakes, Cy Park, Cy Ranch and Cy Woods High Schools

8. SUPERINTENDENT'S BRIEFING

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.

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| 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 12th day of January, 2018 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