

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**MONDAY, MARCH 10, 2014 – 6:00 P.M.**  
**REGULAR MEETING**  
**THURSDAY, MARCH 13, 2014 – 6:00 P.M.**  
**AGENDA SUMMARY**

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The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a committee-of-the-whole meeting on Monday, March 10, 2014 and a regular meeting on Thursday, March 13, 2014, 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 et seq 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 – 551.084, inclusive, 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 21<sup>st</sup> Century global leaders.

1. RECOGNITIONS

- A. The Board will recognize Darcy Mingoia, CFISD Board Trustee, for being awarded the Outstanding Women Award – Education Honoree, by the American Association of University Women, North Harris County Branch. (Thursday)  
Presenter: Mark Henry

- B. The Board will recognize Sean Stiewert and Becky Cushen, Spillane Middle School, for saving a student's life. (Thursday)  
Presenter: Mark Henry
- C. Representative John Culberson's office will recognize Cypress Ranch High School with a US House of Representatives Commendation for their musical education program. (Thursday)  
Presenter: Cynthia Dannenbrink
- D. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks. (Thursday)  
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. (Thursday)  
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. (Thursday)  
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 report on the sale of Cypress-Fairbanks Independent School District Unlimited Tax Schoolhouse Bonds, Series 2014A & 2014B. (Monday)  
Presenter: Stuart Snow and Ryan O'Hara
- B. The administration will provide a written report on the district's participation in purchasing cooperatives for the 2012-13 school year. (Thursday)  
Presenter: Matt Morgan
- C. The administration will provide a written report on the 2014 summer school plans for elementary, middle school, and high school.  
Presenter: Mary Jadloski

## 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 awarding bids and contracts and/or authorizing purchase orders as recommended in the posted agenda item.  
Presenter: Matt Morgan, Frankie Jackson, Teresa Hull, Deborah Stewart, Mary Jadloski and Karen Smith

- 1. Athletic & Clinic First Aid Supplies

2. Co-location Facilities & Internet Related Services
  3. Complete Leveled Libraries for K-Grade 5
  4. Dark Fiber Service
  5. Data Cabling
  6. Enterprise Internet
  7. Enterprise Wireless System & Onboarding Device Access System
  8. Hand-Held & 2-Way Mobile Radios, Batteries & Repair
  9. Internet Infrastructure Components – Priority Two E-rate
    - a. DNS/DHCP/IPAM
    - b. Internet Gateway Router
    - c. NextGen Firewall/UTM/Content Filter
  10. Janitorial Supplies
  11. Library Books, Publications & Media Supplies
  12. Math Manipulatives for Grades K-7
  13. Network Equipment
  14. OnNet Internet with Internet & SIP
  15. Property Insurance
  16. Radio Console Equipment for CFISD Police Department
  17. Replacement Furniture for Cy-Fair High School
  18. Telecommunication Services for PSTN, POTS and Managed VoIP
  19. Vocational Lab Supplies, Equipment & Housewares
  20. Voice Messaging System
  21. Voting System, Texas Certified
- B. The Board will consider approving a request for a Texas Education Agency expedited waiver to allow the district to train staff on various strategies designed to improve student achievement in lieu of a maximum of three days of student instruction in 2014-15, 2015-16, and 2016-17.  
Presenter: Roy Garcia and Glenda Horner
- C. The Board will consider approving the District K-12 science and K-8 mathematics textbook recommendations for 2014-2015.  
Presenter: Linda Macias
- D. The Board will consider approving on second reading additions, revisions or deletions to district policies:  
Presenter: Marney Sims

1. BBE (LOCAL) Board Members: Authority (revise)

E. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.

Presenter: Stuart Snow

F. The Board will consider approving the minutes of the January 16, 2014 special-called meeting.

Presenter: Donna Blowey

G. The Board will consider approving the minutes of the February 13, 2014 regular meeting.

Presenter: Donna Blowey

H. The Board will consider approving the minutes of the February 27, 2014 special-called meeting.

Presenter: Donna Blowey

## 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 approving on first reading revisions to district policies:

Presenter: Deborah Stewart, Chairita Franklin and Ify Ogwumike

1. DBA (LOCAL) Employment Requirements and Restrictions: Credentials and Records

2. DFFA (LOCAL) Reduction in Force: Financial Exigency

3. DFFB (LOCAL) Reduction in Force: Program Change

4. DGBA (LOCAL) Personnel-Management Relations: Employee Complaints/Grievances

5. FEA (LOCAL) Attendance: Compulsory Attendance

6. FEC (LOCAL) Attendance: Attendance for Credit

7. FFC (LOCAL) Student Welfare: Student Support Services

B. The Board will consider adopting an order appointing election officials for the Bond Election to be held within the District on May 10, 2014.

Presenter: Teresa Hull and Kristi Giron

## 7. BOARD DISCUSSION

A. The Board will discuss the purchase, exchange, lease or value of real property. [This item may be discussed in closed session pursuant to Section 551.072.]

Presenter: Mark Henry, Teresa Hull and Roy Sprague

## 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. (Thursday)

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 7<sup>th</sup> day of March 2014 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 at 4:00 p.m.

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Mark Henry, Ed.D., Superintendent