

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, MARCH 5, 2018 - 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 regular meeting on Monday, March 5, 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 21<sup>st</sup> century global leaders.

**1. RECOGNITIONS**

- A. Technology Services will recognize their team along with vendor Layer3 Communications for their hard work and support in the district receiving \$2,764,606.00 in E-Rate reimbursement funds.  
Presenter: Frankie Jackson
- B. 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

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

- A. The administration will provide an oral report on the district's safety and security measures.  
Presenter: Chief Eric Mendez, Roy Garcia, Roy Sprague and Deborah Stewart
- B. The administration will provide an oral report on the Cypress-Fairbanks ISD Demographic Update completed by Population and Survey Analysts (PASA).  
Presenter: Teresa Hull, Pat Guseman and Stacey Tepera
- C. The administration will provide an oral report on Athletics and Fine Arts departments.  
Presenter: Ray Zepeda and Mary Running
- D. The administration will provide a written report on the 2018 summer school plans for elementary, middle school, and high school.  
Presenter: Mary Jadloski
- E. The administration will provide a written report on the District's participation in purchasing cooperatives for the 2016-17 school year.  
Presenter: Matt Morgan

## 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 February 12, 2018 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

1. Athletic and Clinic First Aid Supplies
2. Automotive Oil/Filter Change and Maintenance-Related Services for CFISD White Fleet (Non-Transportation) Vehicles
3. Internet Port and Related Services at Data Center 4
4. Internet and Related Services for Network Core (ISC)
5. Lamps (Incandescent, Fluorescent, HID)
6. Library Books, Textbooks, E-books, Publications and Media Supplies
7. Lit Fiber Service for Internet Transport
8. Lit or Dark Fiber Network for Campus Connectivity
9. Sheet Music
10. Vocational Lab Supplies, Equipment and Housewares

- B. The Board will consider approving the administration's recommendation for the 2018-2019 Open/Closed Campus Designations for student transfers.  
Presenter: Teresa Hull and Kristi Giron

- C. The Board will consider approving a request for a Texas Education Agency waiver to allow high school students to early release during spring semester exam administration.  
Presenter: Linda Macias and Mary Jadloski

- D. The Board will consider approving on first reading additions, revisions or deletions to district policies:  
Presenter: Stuart Snow, Karen Smith, Deborah Stewart, Chairita Franklin, Linda Macias, Mary Jadloski and Roy Garcia

1. CDA (LOCAL) Other Revenues: Investments (Revise)

2. DF (LOCAL) Termination of Employment (Add)
3. DH (LOCAL) Employee Standards of Conduct (Revise)
4. EED (LOCAL) Instructional Arrangements: Student Schedules (Revise)
5. EHBAF (LOCAL) Special Education: Video/Audio Monitoring (Revise)
6. EJ (LOCAL) Academic Guidance Program (Delete)
7. FFAA (LOCAL) Wellness and Health Services: Physical Examinations (Revise)

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

Presenter: Teresa Hull, Deborah Stewart, Ify Ogwumike, Roy Sprague and Matt Morgan

1. CNA (LOCAL) Transportation Management: Student Transportation (Revise)
2. CO (LOCAL) Food Services Management (Revise)
3. FEA (LOCAL) Attendance: Compulsory Attendance (Revise)
4. FFI (LOCAL) Student Welfare: Freedom from Bullying (Revise)
5. GKE (LOCAL) Community Relations: Business, Civic, and Youth Groups (Add)

F. The Board will consider approving the granting of a Water Meter Easement to Harris County Municipal Utility District No. 168 for water service to Emmott Elementary School and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.

Presenter: Dillon Brady

G. 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 Thornton Middle School Renovation

H. 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 Thornton Middle School Renovation

I. The Board will consider approving on-campus student immunizations (influenza near the beginning of each school year and all other public school attendance required vaccines around April) in partnership with CareDox Healthy Schools Campaign.  
Presenter: Roy Garcia and Bevin Gordon

J. The district will consider a Level IV appeal (Esquivel) of a Level III decision. [This item may be discussed in closed session pursuant to Section 551.0821.]  
Presenter: Linda Macias

K. The district will consider a Level IV appeal (Nockels) of a Level III decision. [This item may be discussed in closed session pursuant to Section 551.0821.]  
Presenter: Roy Garcia

## 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 2nd day of March, 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.

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Mark Henry, Ed.D., Superintendent