

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
(BOARD ROOM AT THE INSTRUCTIONAL SUPPORT CENTER)
THURSDAY, MAY 7, 2015 – 6:00 P.M.
REGULAR MEETING
(BERRY EDUCATIONAL SUPPORT CENTER)
MONDAY, MAY 11, 2015 – 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, May 7, 2015, 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, May 11, 2015, in the Arena of the 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 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

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 Falls High School Varsity Women's Choir who were selected to perform in both a statewide and national music conference by the Texas Music Educators Association (TMEA). Cypress Falls was the only CFISD representative at the state convention and the only choir in history to be accepted at the national level.
Presenter: Mary Running

B. The Board will recognize students who were selected and participated in Texas Music Educators Association (TMEA) All-State Band, Choir and Orchestra.
Presenter: Mary Running

- C. The Board will recognize the annual top volume buyer from the 2015 CFISD Livestock Show and Sale.
Presenter: Denise Kubecka
- D. The Board will recognize Cypress Ridge High School Cadet Anna Good for earning the Texas Society of the Sons of the American Revolution (TXSSAR) Enhanced Junior ROTC award at the state conference.
Presenter: Sharon Hogue
- E. The Board will recognize students from Cy-Fair High School for placing 1st or 2nd in the HEAT – Hospitality Educators Association of Texas competition.
Presenter: Sharon Hogue
- F. The Board will recognize students from Cy-Fair, Cy Creek, Cy Lakes, Cy Ranch, Cy Ridge, Cy Springs and Langham Creek high schools for placing Best of Show, 1st or 2nd place in the SkillsUSA Texas 2015 State competition.
Presenter: Sharon Hogue
- G. The Board will recognize the Cypress Woods High School girls' basketball team who won the Class 6A state championship in March, 2015.
Presenter: Ed Warken
- H. The Board will recognize Ashlynn Peters from Cy-Fair High School for winning a gold medal and Victoria Roubique from Cy Ranch High School for winning a silver medal at the UIL State Swimming and Diving Meet.
Presenter: Ed Warken
- I. The Board will recognize students from Cy Ranch and Cy Ridge high schools who have achieved state honors in wrestling.
Presenter: Ed Warken
- J. The Board will recognize students for earning achievement awards in the Interscholastic League Press Conference's state competition.
Presenter: Stacy Thomas
- K. The Board will recognize students from Cy-Fair and Jersey Village high schools for winning state journalism awards in the 2015 Press Women of Texas contest.
Presenter: Stacy Thomas
- L. The Board will recognize students from Jersey Village High School for winning awards from Quill and Scroll, the international honor society for high school journalists.
Presenter: Stacy Thomas
- M. The Board will recognize students for earning state journalism awards in the Texas Association of Journalism Educators' 2014-2015 Clip Contest.
Presenter: Stacy Thomas
- N. The Board will recognize students from Cypress Ranch High School who placed Best of Show, 1st or 2nd in the SkillsUSA Texas Leadership and Skills Conference.
Presenter: Mark Williams
- O. The Board will recognize students from Cypress Creek, Cypress Ranch and Cypress Woods high schools who placed 1st or 2nd place in the Future Business Leaders Association (FBLA) State Leadership Competition.
Presenter: Mark Williams

- P. The Board will recognize students from Hamilton and Smith middle schools, and Cypress Creek, Cypress Woods, Langham Creek and Jersey Village high schools who placed either 1st or 2nd in State at the 2015 Technology Student Association (TSA) contest.
Presenter: Mark Williams
- Q. The Board will recognize students from Cypress Woods High School student Milo Stewart for an award received at the Student Television Network (STN) 2015 Convention.
Presenter: Denise Kubecka
- R. The Board will recognize Langham Creek High School student, Jasmine Harris, for placing second in the UIL 2015 Young Filmmakers Festival.
Presenter: Denise Kubecka
- S. The Board will recognize Cypress Creek High School senior Travis Johnson for receiving a nomination for The U.S. Presidential Scholars Program. Johnson is the only CFISD student to receive this nomination.
Presenter: Sandy Trujillo
- T. The Board will recognize Cy-Fair student Diamond Stevenson for being named a Gold Key winner for poetry at the Scholastic Art & Writing Awards.
Presenter: Ami Ruby
- U. The Board will recognize students who placed in the following state and national art and photo competitions: Visual Arts Scholastic Event (VASE) and National Scholastic Art Awards.
Presenter: Sarah Sanders
- V. The Board will recognize Cypress Lakes High School biology teacher and department chair Matt Wells for being named the 2015 Texas Outstanding Biology Teacher by the National Association of Biology Teachers (NABT).
Presenter: Deb Hill
- W. The Board will recognize Jersey Village High School student Claire Wineman for winning the 2015 Celebrate Texas Public Schools Video Contest.
Presenter: Nicole Ray and Stephanie Migl
- X. 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. The Administration will present an oral report on the Preliminary budget for the 2015 – 2016 school year.
Presenter: Stuart Snow and Karen Smith

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 and Mary Jadloski
1. Ambulance and EMT Services for Athletic Games and Other District Events
 2. Departmental Vehicles
 3. Digital Display Boards – Woodard Elementary School
 4. Elevator Maintenance
 5. Food and Supplies for Banquet, Catering and Concessions
 6. Microsoft Enrollment for Education Solutions (EES) License Agreement
 7. Operations Cleaning Equipment
- B. The Board will consider approving the advanced courses for 2015-2016.
Presenter: Mary Jadloski
- C. The Board will consider approving construction proposals and contracts paid from the 2007 Bond Fund to the recommended contractor and authorize the Superintendent or designee to execute all necessary documents related to such contract as follows:
Presenter: Dillon Brady
1. Cypress Ranch Parking Lot Expansion
- D. The Board will consider approving the budget amendments for the period of January 1, 2015 through March 31, 2015.
Presenter: Stuart Snow and Karen Smith
- E. The Board will consider waiving portions of FMH (Local) for the 2014-2015 school year.
Presenter: Mark Henry, Teresa Hull and Linda Macias
- F. The Board will consider approving on second reading additions, revisions or deletions to district policies:
Presenter: Teresa Hull
1. GKDA (LOCAL) Nonschool Use of School Facilities: Distribution of Nonschool Literature

G. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.
Presenter: Stuart Snow

H. The Board will consider approving the minutes of the April 20, 2015 regular 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. Consider the adoption of an Order Authorizing the Conversion of the Cypress-Fairbanks Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2014B-3 to a New Rate Period; Authorizing the Preparation of a Remarketing Memorandum; Amending Certain Provisions of the Order Authorizing the Issuance of the Cypress-Fairbanks Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2014B; and Enacting Other Provisions Relating Thereto
Presenter: Stuart Snow, Ryan O'Hara and Jonathan Frels

B. The Board will consider approving on first reading additions, revisions or deletions to district policies:
Presenter: Roy Garcia, Linda Macias and Marney Sims

1. CDA (LOCAL) Other Revenues: Investments – Revise
2. DBD (LOCAL) Employment Requirements and Restrictions: Conflict of Interest – Revise
3. EHAC (LOCAL) Basic Instructional Program: Required Instruction (Secondary) – Revise
4. EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents – Revise
5. FFG (LOCAL) Student Welfare: Child Abuse and Neglect – Add
6. FMG (LOCAL) Student Activities: Travel – Revise

C. The Board will consider the recommendation of the School Health Advisory Council (SHAC) to partner with Good Neighbor Healthcare Center to open Cypress-Fairbanks I.S.D.'s first School-Based Health Center.
Presenter: Roy Garcia and Bevin Gordon

D. The Board will consider adopting a Resolution Concerning Proposed Legislation on Assessment and Accountability.
Presenter: Mark Henry and Teresa Hull

E. The Board will consider approving a resolution to continue the residence homestead exemptions for individuals residing in the Cypress-Fairbanks Independent School District for tax year 2015.
Presenter: Stuart Snow and Karen Smith

F. The Board will consider approving the superintendent's contract recommendations for school year 2015-16 of administrators, non-teaching professionals, paraprofessionals and teachers to issue probationary, term and annual contracts.
Presenter: Mark Henry, Deborah Stewart, Chairita Franklin and Marney Sims

G. The Board will consider approving the granting of a 0.4438 acre (19,331 square feet) tract for a waterline easement to the West Harris County Regional Water Authority (WHCRWA) located on the north side of Cypress North Houston Blvd. at Woodward Elementary School. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague

H. The Board will consider the approval of granting a Temporary Construction Easement to HEB for the construction of an art wall at Black Elementary School along the property line adjacent to the HEB store and authorize the Superintendent or Designee to negotiate the final terms and conditions and execute all documents. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]

Presenter: Roy Sprague

I. The Board will consider approving the superintendent's recommendation to move recommended teachers to a fourth year probationary contract pursuant 21.102 of the Texas Education Code. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Deborah Stewart, Chairita Franklin and Marney Sims

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.

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 May 2015 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.

Mark Henry, Ed.D., Superintendent