

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE
MONDAY, MAY 14, 2018 – 6:00 P.M.
BOARD ROOM AT THE INSTRUCTIONAL SUPPORT CENTER
REGULAR MEETING
THURSDAY, MAY 17, 2018 – 6:00 P.M.
RICHARD E. BERRY EDUCATIONAL SUPPORT CENTER
AGENDA SUMMARY**

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a committee-of-the whole meeting on Monday, May 14, 2018, in the Board Room of the Instructional Support Center, 10300 Jones Road, Houston, Texas, 77065 and a regular meeting on Thursday, May 17, 2018, in the Arena of the Richard E. Berry Educational Support Center, 8877 Barker Cypress, Cypress, Texas, 77433.

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 the annual top volume buyer from the 2018 CFISD Livestock Show and Sale.

Presenter: Denise Kubecka

- B. The Board will recognize the Robert Trevino, Manager, Workforce Development Gulf States Toyota and representatives of Toyota Dealerships for sponsoring the CFISD Toyota Express Maintenance Contest and donating one 2016 Toyota Corolla to the Cypress Fairbanks ISD High School Automotive Program whose team placed 1st in each level.
Presenter: Mark Williams

- C. The Board will recognize students, trainers and coaches from Cypress Falls, Cy-Fair, Cypress Lakes and Cypress Ranch high schools who have achieved state honors in wrestling and students from Cy-Fair High School who achieved state honors in football.
Presenter: Ray Zepeda

- D. The Board will recognize CFISD students as Finalist of the South by Southwest International Film Festival (SXSW) and students for receiving 2nd Place for Broadcast Documentary from the Interscholastic League Press Conference (ILPC).
Presenter: Dave DeJohn

- E. The Board will recognize Cy-Fair High School and Cypress Woods High School students for earning 1st and 2nd place at the University Interscholastic League (UIL) Congressional Debate State Championship and the Texas Forensic Association (TFA) State Championship.
Presenter: Stacy McGee

- F. The Board will recognize students for accomplishments in journalism national and state contests.
Presenter: Stacy McGee

- G. The Board will recognize students from CFISD who placed 1st and 2nd in State at the 2017 Future Business Leaders of America (FBLA).
Presenter: Lisa Hernandez

- H. The Board will recognize students who placed 1st and 2nd in the State Visual Arts Scholastic Event (VASE) and the National Scholastic Art and Writing awards.
Presenter: Lee Carrier

- I. The Board will recognize Theatre Arts students who received a 1st and 2nd place ranking at the Texas Thespian Festival.
Presenter: Timothy Estelle

- J. The Board will recognize Cypress Ridge High School AFJROTC for earning the AFJROTC Cadet Humanitarian Award and Cypress Ridge High School for being awarded Distinguished Unit by HQ ADJROTC for the 2nd year in a row.
Presenter: Sharon Hogue

- K. The Board will recognize students who placed 1st and 2nd in the Skills USA Texas 2018 State Conference for Fashion Design and Cosmetology Competition.
Presenter: Sharon Hogue

- L. The Board will recognize students from Langham Creek High School and Jersey Village High School for earning 1st and 2nd place at the FCCLA State Competition.
Presenter: Sharon Hogue
- M. The Board will recognize students who placed 1st and 2nd in the Texas Association of Future Teachers (TAFE) Competition.
Presenter: Sharon Hogue
- N. The Board will recognize a CFISD student for earning 2nd place in the SkillsUSA State Competition (Automotive).
Presenter: Mark Williams
- O. The Board will recognize CFISD students for earning 1st place in the SkillsUSA State Competition (Culinary).
Presenter: Mark Williams
- P. The Board will recognize CFISD industrial technology students for earning 1st or 2nd place in the State Technology Student Associations (TSA) Contest.
Presenter: Mark Williams
- Q. The Board will recognize students who are members of the Texas Music Educators All-State Music groups.
Presenter: Mary Running
- R. The Board will recognize the Cypress Falls High School A Cappella Choir for being named a Texas Music Educators Honor Choir.
Presenter: Diedre Douglas
- S. 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 provide a written report on the status of the 2018-2019 budget process.
Presenter: Stuart Snow

- B. The Administration will present an oral report on the Preliminary budget for the 2018 – 2019 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 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 April 12, 2018 special-called meeting.
Presenter: Lisa Shive

- C. The Board will consider approving the minutes of the April 16, 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, Dillon Brady and Karen Smith
 - 1. Ambulance and EMT Services for Athletic Games and Other District Events
 - 2. Building Materials and General MRO (Maintenance, Repair, Operation) Supplies
 - 3. Food Production Chiller Replacement
 - 4. Hopper Middle School Gym Floors Replacement
 - 5. Property Insurance

- B. The Board will consider nominations for the large district member position on the TASB Board of Directors in TASB Region 4, Position F.
Presenter: John Ogletree and Mark Henry

- C. The Board will consider the adoption of an Order Authorizing the Conversion of the Cypress-Fairbanks Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2015 B-1, 2015 B-2 and 2017 A-1 to a New Rate Period; Authorizing the Preparation of a Remarketing Memorandum; and Enacting Other Provisions Relating Thereto.
Presenter: Stuart Snow, Terrell Palmer and Jonathan Frels
- D. The Board will consider approving the budget amendments for the period of January 1, 2018 through March 31, 2018.
Presenter: Stuart Snow and Karen Smith
- E. The Board will consider approving the advanced courses for 2018-2019.
Presenter: Mary Jadloski
- F. The Board will consider approving a resolution to establish local alternative graduation requirements for individuals who entered the ninth grade before the 2011-12 school year and have met all applicable graduation requirements for the year they entered ninth grade, but have not performed satisfactorily on an assessment instrument or part of an assessment instrument required for graduation.
Presenter: Linda Macias and Mary Jadloski
- G. The Board will consider approving the District instructional material recommendations for the Advanced Placement Environmental Science course.
Presenter: Linda Macias
- H. The Board will consider approving a resolution to suspend portions of FMH (LOCAL) for the 2017-2018 and 2018-2019 school years.
Presenter: Linda Macias and Mary Jadloski
- I. The Board will consider approving a request for a Texas Education Agency waiver that allows the district to train staff on various educational strategies designed to improve student performance in lieu of student instruction for the 2018-19 school year.
Presenter: Linda Macias
- J. The Board will consider approving on first reading additions, revisions or deletions to district policies:
Presenter: Deborah Stewart and Chairita Franklin
1. DEC (LOCAL) Compensation and Benefits: Leaves and Absences (Revise)
- K. The Board will consider approving on second reading additions, revisions or deletions to district policies:
Presenter: Marney Sims, Teresa Hull, Deborah Stewart and Chairita Franklin

1. BBB (LOCAL) Board Members: Elections (Revise)
2. FFF (LOCAL) Student Welfare: Student Safety (Add)

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

Presenter: Dillon Brady

1. 2018 Anthony Middle School Renovations
2. 2018 Cy-Fair High School and Annex Paving Improvement Package

M. 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. 2018 Cy-Fair High School and Annex Paving Improvement Package
2. 2017 Ault & Hancock Elementary School Addition & Renovations
3. 2017 Renovations to Bang, Emmott and Hamilton Elementary Schools
4. 2017 Renovations to Owens, Reed and Metcalf Elementary Schools
5. 2017 Langham Creek High School Renovations
6. 2017 Cook and Truitt Middle School Renovations
7. 2017 Thornton Middle School Renovations

N. The Board will consider approving the use of Job Order Contracting as the delivery method for construction proposals and contracts paid from Bond Funds 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. 2018 Hopper Middle School Gym Waterproofing and Water Intrusion Repairs

O. The Board will consider approving a request for an amendment to the Turn Lane Easement Agreement granted to Harris County in May 2017 for a temporary construction easement and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.

Presenter: Dillon Brady

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. (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 11th day of May, 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