



## BOARD OF TRUSTEES

**Dr. John Ogletree, Jr., President**      **Bob Covey, Vice President**      **Don Ryan, Secretary**  
**Debbie Blackshear, Trustee**      **Julie Hinaman, Trustee**      **Tom Jackson, Trustee**      **Gilbert Sarabia, Trustee**

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## BOARD MEETING DATES

### COMMITTEE-OF-THE-WHOLE-MEETING

Thursday, December 12, 2019, 6:00 p.m.  
ISC Boardroom

### REGULAR BOARD MEETING

Monday, December 16, 2019, 6:00 p.m.  
ISC Boardroom

## AGENDA

The Cypress-Fairbanks Independent School District Board of Trustees will convene in a Committee-of-the-Whole Meeting on Thursday, December 12, 2019, and a Regular Meeting on Monday, December 16, 2019, in the Boardroom of the Cypress-Fairbanks Independent School District Instructional Support Center, located at 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. OATH OF OFFICE**

- A. The superintendent's secretary will administer the Oath of Office to the newly elected Trustees for Positions 1, 2, 3 and 4.

Presenters: Dr. John Ogletree, Dr. Mark Henry

## **2. REORGANIZATION OF BOARD**

- A. In accordance with Board Policy BDAA (Local), the Board will reorganize by electing a president, vice president and secretary at the Board Work Session on Thursday, November 12, 2019. [This item may be discussed in closed session pursuant to Texas Government Code, Sections 551.071 and 551.074.]

Presenters: Board Members

## **3. RECOGNITIONS**

- A. On behalf of Texas Governor Greg Abbott, State Representative Sam Harless, District 126, will present Darcy Mingoia with a proclamation.

Presenter: Texas State Representative Sam Harless

- B. The Board will recognize Darcy Mingoia for her years of service as a member of the Cypress-Fairbanks ISD Board of Trustees.

Presenters: Board Members, Dr. Mark Henry

- C. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks.

Presenter: Dr. Mark Henry

## **4. PUBLIC COMMENTS**

- A. Patrons who have duly registered per policy BED (Local) may address the Board and make public comments on an agenda item during or before the board's consideration of the item. The Board may allow public comment on agenda items at all meetings. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak.

Presenter: Leslie Francis

## **5. 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.

Presenters: Board Members

## **6. 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.

Presenter: Leslie Francis

## **7. REPORTS**

- A. The administration will provide an oral report on Career and Technical Education.

Presenters: Mary Jadloski, Denise Kubecka

## **8. 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 approve and take action on the use of existing electronic signatures on all checks until the new plates for the 2019-2020 Board of Trustees Officers are received at the Board Work Session on Thursday, November 12, 2019.

Presenter: Karen Smith

- B. The Board will consider approving the minutes of the November 11, 2019 Regular Board Meeting.

Presenter: Holly Reichert

- C. The board will consider approving the minutes of the November 18, 2019 Special-Called Board Meeting.

Presenter: Holly Reichert

## **9. 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 and take action on a resolution casting its ballot for its choice of a nominee to serve on the Board of Directors of the Harris County Appraisal District at the Board Work Session on Thursday, December 12, 2019.

Presenter: Karen Smith

- B. The Board will consider awarding bids and contracts and/or authorizing purchase orders as recommended in the posted agenda item.

Presenters: Bill Powell, Paula Ross

1. Automotive Fuel-Propane
2. Bananas for Nutrition Services

3. Departmental Vehicles: Police
4. EMC Dell Data Domain
5. HPE Wireless Controller Upgrade
6. Paper for Nutrition Services

C. The Board will consider approving 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: Matt Morgan

1. 2019 ALC East, Carpenter Center & ALC West Renovations

D. The Board will consider approving the administration's recommendation for the establishment of attendance boundaries for Rowe Middle School and rezoning modifications of multiple campus attendance boundaries effective for the 2020-2021 school year.

Presenters: Teresa Hull, Kristi Giron

E. The Board will consider approving affiliation agreements with (1) Texas Woman's University Houston, and (2) Grand Canyon University College of Nursing to provide clinical placements in Cypress-Fairbanks school clinics to fulfill the curriculum requirements in collegiate Registered Nurse (RN) and Licensed Vocational Nurse (LVN) programs.

Presenters: Roy Garcia, Christianne Bernal

F. The Board will consider approving the attached list of students for Off-Campus Physical Education, Category I, for the 2019-2020 school year (spring).

Presenter: Loretta Bourn

## **10. 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: Dr. 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 9<sup>th</sup> day of December 2019 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 in the display case outside the Cypress-Fairbanks Independent School District Instructional Support Center.

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Mark Henry, Ed.D.  
Superintendent of Schools