



BOARD OF TRUSTEES

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

BOARD MEETING DATES

COMMITTEE-OF-THE-WHOLE-MEETING

Thursday, February 6, 2020, 6:00 p.m.
ISC Boardroom

REGULAR BOARD MEETING

Monday, February 10, 2020, 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, February 6, 2020, and a Regular Meeting on Monday, February 10, 2020, 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

The District’s vision is formed from the acronym LEAD – to **L**earn, **E**mpower, **A**chieve, **D**ream ... **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 superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks.

Presenter: Dr. Mark Henry

2. 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. (To participate, registration is between 5:30 and 5:50 p.m. on the day of the Board meeting at the entrance to the CFISD Boardroom.)

Presenter: Leslie Francis

3. 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

4. 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. (To participate, registration is between 5:30 and 5:50 p.m. on the day of the Board meeting at the entrance to the CFISD Boardroom.)

Presenter: Leslie Francis

5. REPORTS

- A.** William Gumbert will provide a report on the Impact of Privately-Operated Charter Schools.

Presenter: William Gumbert

- B.** The Human Resources department will provide an oral report on the 2019-2020 Board Monitoring System Human Capital Goal Objective 3.

Presenters: Dr. Deborah Stewart, Chairita Franklin

- C.** The administration will provide a report on the progress of the 2014 and 2019 Bond Programs.

Presenters: Dr. Mark Henry, Matt Morgan, Paula Ross, Bill Powell, Becky Cook, Karen Smith, Leslie Francis

6. 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: Karen Smith

- B.** The board will consider approving the minutes of the January 16, 2020 Regular Board Meeting.

Presenter: Holly Reichert

7. 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 review and consider adoption of revised Board Operating Guidelines outlining the duties of a public officer. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Bob Covey

- B.** The Board will consider approving the budget amendments for the period of October 1, 2019 through December 31, 2019.

Presenter: Karen Smith

- C.** The Board will consider approving on first reading additions, revisions or deletions to district policies:

Presenters: Marney Collins Sims, Karen Smith, Roy Sprague

1. BE (LOCAL) Board Meetings (Revise)
2. CDA (LOCAL) Other Revenues: Investments (Revise)
3. CH (LOCAL) Purchasing and Acquisition (Revise)

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

Presenters: Roy Garcia, Marney Collins Sims

1. CKC (LOCAL) Safety Program/Risk Management: Emergency Plans (Revise)
2. CKE (LOCAL) Safety Program/Risk Management: Security Personnel (Revise)
3. EHBAF (LOCAL) Special Education: Video/Audio Monitoring (Revise)
4. FFAA (LOCAL) Wellness and Health Services: Physical Examinations (Revise)
5. FFB (LOCAL) Student Welfare: Crisis Intervention (Add)
6. FFBA (LOCAL) Crisis Intervention: Trauma-Informed Care (Add)
7. FL (LOCAL) Student Records (Revise)

8. GBAA (LOCAL) Information Access: Requests for Information (Revise)
9. GRA (LOCAL) Relations with Governmental Entities: State and Local Governmental Authorities (Revise)

E. The Board will consider a waiver for full-day prekindergarten for the 2019-2020 school year and any prekindergarten partnership proposals with private providers for the 2019-2020 school year.

Presenters: Dr. Linda Macias, LaTisha Bard

F. 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. CFISD Metal Detectors
2. Cyber Recovery Vault

G. 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 Keith, Lowery, McFee, Pope and Rennell ES Renovations

H. The Board will consider approving a site lease agreement with Crown Castle for the installation of a cell tower at Cypress Ranch High School and authorize the Superintendent or designee to negotiate the final terms and conditions and execute all documents.

Presenter: 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.

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 3rd day of February 2020 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.

Mark Henry, Ed.D.
Superintendent of Schools