



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

Monday, March 2, 2020, 6:00 p.m.
ISC Boardroom

REGULAR BOARD MEETING

Thursday, March 5, 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 Monday, March 2, 2020, and a Regular Meeting on Thursday, March 5, 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 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 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. The administration will provide an oral report on Community Programs.

Presenters: Leslie Francis, Irene Ruiz

- B. The administration will provide a written report on the end-of-year academic performance and literacy assessment of elementary students in grades K-2 for the 2018-2019 school year.

Presenters: Dr. Linda Macias, Latisha Bard, Jenifer Jones

- C. The administration will provide a written report on the 2020 summer school plans for elementary, middle school, and high school.

Presenter: Dr. Heather Bergman

- D. The administration will provide a written report on the District's participation in purchasing cooperatives for the 2018-19 fiscal year.

Presenter: Bill Powell

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 February 10, 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 consider approving on second reading additions, revisions or deletions to district policies:

Presenters: Marney 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)

- B. The Board will consider approving the right of way dedication to Harris County for a signal light at the intersection of Kluge Road and Old Kluge Road at Hamilton Middle School and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.

Presenter: Matt Morgan

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

Presenter: Matt Morgan

1. 2019 Holbrook & Post ES, and Kahla MS Renovations
2. 2019 Fiest ES Renovations
3. 2019 Copeland, Gleason & Sheridan ES Renovations

- D. 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, Chief Eric Mendez, Matt Morgan

1. BlueCat Appliances and Maintenance
2. Cisco Enterprise Agreement License
3. Computer-Aided Dispatch/Report Management System (CAD/RMS)
4. Electronic/Technology Equipment Repair Parts and Repair Service
5. Fertilizer and Pesticides

6. Firewall Refresh Project
7. Furniture and Equipment
8. Harold Rowe Middle School Project - E-Rate
9. Internet and Related Services for ISC (Network Core) Project - E-Rate
10. School Buses

E. The Board will consider approving the administration's recommendation for the 2020-2021 Open/Closed Campus Designations for student transfers.

Presenters: Teresa Hull, Kristi Giron

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

Presenters: Dr. Deborah Stewart, Chairita Franklin

1. DFFA (LOCAL) Reduction in Force: Financial Exigency (Revise)

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 28th 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