

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**

**NOTICE OF REGULAR BOARD MEETING
by Videoconference or Telephone Call**

Monday ▪ May 11, 2020 ▪ 12:00 p.m.

AGENDA

The Cypress-Fairbanks Independent School District Board of Trustees will convene in a Regular Board Meeting on Monday, May 11, 2020, beginning at 12:00 p.m. Meetings of the Board are normally held at 10300 Jones Road, Houston, Texas, **HOWEVER, THIS MEETING WILL BE CONDUCTED BY VIDEO AND AUDIO CONFERENCE IN ACCORDANCE WITH THE GOVERNANCE AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR THE COVID-19 (CORONAVIRUS) DISASTER.** A quorum of members of the Board will participate in the meeting and will be audible to the public.

Members of the public may access the meeting from the District's website at <https://www.cfisd.net/en/board-trustees/board-meetings-agendas/5-11-2020-regular-board-meeting>. To join the meeting by telephone, dial 1-888-788-0099 and enter the following meeting identification number: 950 0071 1784#.

To provide Public Comment on an agenda item, patrons must complete the public comment form on the District's website at <https://www.cfisd.net/en/board-trustees/board-meetings-agendas/5-11-2020-regular-board-meeting>. The public comment form will be available for completion between 11:30 a.m. and 11:50 a.m. on May 11, 2020. The public comments submitted will be read aloud for the Board to hear, and the content of the written comments cannot exceed two minutes. To the extent practicable, all other public comment rules shall apply.

To participate in Citizen Participation, patrons must complete the citizen participation request form on the District's website at <https://www.cfisd.net/en/board-trustees/board-meetings-agendas/5-11-2020-regular-board-meeting>. The citizen participation request form will be available for completion between 11:30 a.m. and 11:50 a.m. on May 11, 2020. The citizen participation comments submitted will be read aloud for the Board to hear, and the content of the written comments cannot exceed two minutes. To the extent practicable, all other citizen participation rules shall apply.

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 on the notice, then the Board will convene in closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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. PUBLIC COMMENTS

- A. Patrons who have registered in accordance with this notice may have their comments read aloud to the Board on an agenda item during or before the Board's consideration of the item.

Presenter: Leslie Francis

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.

Presenters: Board Members

3. CITIZEN PARTICIPATION

- A. Patrons who have registered in accordance with this notice 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

4. REPORTS

- A. The Administration will present an updated oral report on the District's response to the COVID-19 pandemic.

Presenters: CFISD Administration

- B. The Administration will present an oral report on the Preliminary Budget for the 2020-2021 school year.

Presenter: 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 minutes of the April 13, 2020 Regular Board Meeting.

Presenter: Holly Reichert

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 approving the budget amendments for the period of January 1, 2020 through March 31, 2020.

Presenter: Karen Smith

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

Presenters: Karen Smith, Dr. Linda Macias

1. CQ (LOCAL) Technology Resources (Revise)
2. CQB (LOCAL) Technology Resources: Cybersecurity (Add)
3. EHBB (LOCAL) Special Programs: Gifted and Talented Students (Revise)

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

Presenters: Karen Smith, Connie Morgenroth, Roy Sprague, Bill Powell, Dr. Deborah Stewart, Ify Ogwumike, Dr. Linda Macias, Dr. Heather Bergman

1. CE (LOCAL) Annual Operating Budget (Revise)
2. FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments (Revise)
3. FM (LOCAL) Student Activities (Revise)

D. The Board will consider approving a one-year waiver of the annual physical examination requirement for designated UIL and extracurricular participation in FFAA (LOCAL) Wellness and Health Services: Physical Exams for students with a current physical from the 2019-2020 school year.

Presenters: Teresa Hull, Ray Zepeda

E. The Board will consider approving a waiver of the provisions in EIE (LOCAL) Academic Achievement: Retention and Promotion necessary for the district to adjust promotion standards related to the 2020 STAAR assessments due to the COVID-19 pandemic.

Presenter: Dr. Linda Macias

F. The Board will consider approving the district instructional material recommendations for AP Chemistry and AP Biology courses.

Presenter: Dr. Linda Macias

G. The Board will consider approving innovative course offerings for Career and Technical Education and Special Education.

Presenter: Dr. Linda Macias

H. The Board will consider approving the Memorandum of Understanding between Harris County Juvenile Board and Cypress-Fairbanks I.S.D. to participate in the JJAEP for the 2020-2021 school year.

Presenter: Ify Ogwumike

I. The Board will consider approving a resolution to join and participate in the Education Service Center (ESC) Region 19 Allied States Cooperative and authorize the superintendent or designee to execute all necessary documents related to the ESC Region 19 Allied States Cooperative.

Presenters: Bill Powell, Jennifer Chiu

J. 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 Mendez, Connie Morgenroth

1. Emergency Management Software Solution (RMS)
2. ExtraHop CyberSecurity
3. FCC Application 200021473 Co-Op Quote 2020 Aruba – Switch 2
4. FCC Application 2000214732020 Co-Op Quote Aruba – Switches
5. FCC Application 200021473 Co-Op Quote 2020 Aruba Wireless Access Points
6. FCC Application 200021002 Co-Op Quote 2020 Cabling
7. FCC 470 Application 200020943 Co-Op Quote 2020 Switch
8. FCC 470 Application 200020943 Co-Op Quote 2020 Switch – Hub Equipment
9. Property Insurance Renewal
10. Schoology and Performance Matters
11. Software License and Maintenance Renewal/Expansion

12. VoIP Phone Purchase and Deployment Project

- K. 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. Proposal: 2019 Black, Danish, Duryea, Farney, Kirk, Lee & Sampson ES Renovations
2. Proposal: 2019 M. Robinson, A. Robison, Swenke, Tipps & Warner ES Renovations
3. Proposal: 2020 Matzke Road: Site Clearing and Grubbing Package

- L. The Board will consider approval and execution of the plat for the Yeager Elementary School property.

Presenter: Roy Sprague

- M. The Board will consider approving an update of the District's Hazardous Traffic Conditions Resolution as required by TEA to receive supplemental transportation funding.

Presenters: Bill Powell, Kayne Smith

- N. The Board will consider authorizing the superintendent or designee to finalize and execute a purchase and sale agreement for an approximate 50-acre tract on FM 529 east of Westgreen Blvd. and negotiate and execute any necessary closing documents, contracts, easements, utility service, post-closing, and development agreements, etc. [This item may be discussed in closed session pursuant to Section 551.072.]

Presenters: Roy Sprague, Marney Sims, Teresa Hull

- O. The Board will discuss the purchase, exchange, lease or value of real property. [This item may be discussed in closed session pursuant to Section 551.072.]

Presenters: Roy Sprague, Marney Sims, Teresa Hull

- P. The Board will consider approving the superintendent's recommendation to give notice to Diane Riggs that her employment with the District under a continuing contract is proposed for termination and authorize the President of the Board to notify Ms. Riggs of the proposed action pursuant to 21.156 of the Texas Education Code. [This item may be discussed in closed session pursuant to Sections 551.074 and 551.071.]

Presenters: Dr. Deborah Stewart, Chairita Franklin, Marney Sims

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 7th day of May 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