



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**

SPECIAL-CALLED BOARD MEETING

Tuesday, July 7, 2020, 12:00 p.m. - ISC Boardroom

AGENDA

The Cypress-Fairbanks Independent School District Board of Trustees will convene in a Special-Called Board Meeting on Tuesday, July 7, 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:

1. 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

2. ACTION ITEM

- A. The Board will consider authorizing the superintendent to approve the purchase of devices for students, LTE internet access for students and other items needed to support a one-to-one solution through the Department of Information Resources (DIR) purchasing cooperative at an amount not to exceed \$44 million.

Presenters: Karen Smith, Paula Ross, Dr. Linda Macias, Becky Cook, Roy Sprague, Bill Powell

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 2nd day of July 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