

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, APRIL 14, 2014 – 6:00 P.M.
AGENDA SUMMARY**

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a regular meeting on Monday, April 10, 2014, in the Board Room of the Cypress-Fairbanks Independent School District Instructional Support Center, 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 et seq 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 – 551.084, inclusive, 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 21st Century global leaders.

1. RECOGNITIONS

- A. The Board will recognize students who participated in the Board Shadowing project.
Presenter: Kay Pechacek
- B. The Board will recognize Darcy Mingoia, CFISD Board Trustee, for being awarded the Outstanding Women Award – Education Honoree, by the American Association of University Women, North Harris County Branch.
Presenter: Mark Henry

C. The Board will recognize Bobbie Cunningham, Cypress Springs High School, for being named the Texas State Teachers Association (TSTA) Education Support Professional (ESP) Advocate of the Year for her outstanding service to students and staff.

Presenter: Roy Sprague and Tammy Blankenship

D. The Board will recognize Texas Association of Partners in Education (TAPE) Crystal Award winners.

Presenter: Leslie Francis

E. The Board will recognize Junior Achievement of Southeast Texas for developing and facilitating the "JA Inspire" program for all Cypress-Fairbanks ISD 8th grade students.

Presenter: Linda Macias

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

Presenter: Mark Henry

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.

Presenter: Board Members

3. 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. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak.

Presenter: Nicole Ray

4. REPORTS

A. The Administration will present an oral report on the Preliminary budget for the 2014 – 2015 school year.

Presenter: Stuart Snow and Karen Smith

B. The administration will provide an oral report on the district's actions regarding implementation of HB 5.

Presenter: Linda Macias, Mary Jadloski, Ashley Clayburn

5. ACTION ITEMS

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

Presenter: Matt Morgan

1. Building Materials & General Maintenance Supplies

2. Copier Fleet Lease

3. Edgenuity e2020

4. Fertilizer & Pesticides

B. The Board will consider approving a construction proposal and contract paid from both bond and general funds to the recommended contractor and authorize the superintendent or designee to execute all necessary documents related to such contract as follows:

Presenter: Roy Sprague and Samir Patel

1. Package A-2013: Cook Middle School Press Box and Bleacher Replacement

C. The Board will consider authorizing the superintendent or designee to enter into the miscellaneous professional service contract related to the following project:

Presenter: Roy Sprague and Samir Patel

1. High School 11 - Third Party Plan Review Fees

D. The Board will consider approving the District Advanced Placement Physics 1 and 2 textbook recommendations for 2014-2015.

Presenter: Linda Macias

E. The Board will consider approving on second reading revisions to district policies:

Presenter: Deborah Stewart, Chairita Franklin and Ify Ogwumike

1. DBA (LOCAL) Employment Requirements and Restrictions: Credentials and Records

2. DFFA (LOCAL) Reduction in Force: Financial Exigency

3. DFFB (LOCAL) Reduction in Force: Program Change

4. DGBA (LOCAL) Personnel-Management Relations: Employee Complaints/Grievances

5. FEA (LOCAL) Attendance: Compulsory Attendance

6. FEC (LOCAL) Attendance: Attendance for Credit

7. FFC (LOCAL) Student Welfare: Student Support Services

F. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.

Presenter: Stuart Snow

G. The Board will consider approving the minutes of the March 13, 2014 regular meeting.

Presenter: Donna Blowey

H. The Board will consider approving a request for a Texas Education Agency expedited waiver to allow the district to conduct additional staff training for reading/language arts, mathematics, science and/or social studies training in lieu of one day of student instruction in 2013-14.
Presenter: Roy Garcia and Linda Macias

I. The Board will consider approving on first reading revisions to district policies:
Presenter: Linda Macias

1. EC (LOCAL) School Day (Add)

2. EED (LOCAL) Instructional Arrangements: Student Schedules (Revise)

3. EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents (Revise)

4. EIC (LOCAL) Academic Achievement: Class Ranking (Revise)

J. The Board will certify that the District has met all requirements established by TEA and the Texas Education Code relating to instructional materials.
Presenter: Linda Macias

K. The Board will consider approving the administration's recommendation for the 2014-2015 Open/Closed Campus Designations for student transfers.
Presenter: Teresa Hull and Kristi Giron

L. The Board will consider authorizing the Superintendent or Designee to enter into a purchase and sale agreement for the purchase of a multi-school site and execute all related documents on behalf of the District. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague

6. SUPERINTENDENT'S BRIEFING

A. The superintendent will provide information regarding district events and items of community interest.
Presenter: 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 7th of April 2014 this notice was mailed or electronically transmitted to news media, who previously requested such notice, and a copy was posted on the window in the Cypress-Fairbanks Independent School District Instructional Support Center at 4:00 p.m.

Mark Henry, Ed.D., Superintendent