

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
(BOARD ROOM AT THE INSTRUCTIONAL SUPPORT CENTER)
THURSDAY, MAY 8, 2014 – 6:00 P.M.
REGULAR MEETING
(BERRY EDUCATIONAL SUPPORT CENTER)
MONDAY, MAY 12, 2014 – 6:00 P.M.
AGENDA SUMMARY

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a committee-of-the-whole meeting on Thursday, May 8, 2014, in the Board Room of the Cypress-Fairbanks Independent School District Instructional Support Center, 10300 Jones Road, Houston, Texas, and a regular meeting on Monday, May 12, 2014, in the Arena of the Berry Educational Support Center, 8877 Barker Cypress, Cypress, 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

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 from Cy-Fair, Cypress Falls, Cypress Ridge, Cypress Woods and Langham Creek high schools who have achieved state honors in swimming and wrestling. (Monday)
Presenter: Ed Warken

- B. The Board will recognize students from Cypress Creek, Cypress Ranch and Cypress Woods high schools for winning 1st or 2nd place in the Future Business Leaders Association (FBLA)

State Leadership Competition. (Monday)
Presenter: Mark Williams

C. The Board will recognize students who placed 1st or 2nd in the Students Taking Action with Recognition (STAR) events at the State Family, Career and Community Leaders of America (FCCLA) Leadership Conference. (Monday)

Presenter: Sharon Hogue

D. The Board will recognize students from Cy-Fair, Cypress Creek, Cypress Woods and Jersey Village high schools who won awards at the Texas Association of Journalism Educators (TAJE) Clip Contest. (Monday)

Presenter: Jacqueline Lewis

E. The Board will recognize students who earned All American honors from the National Forensic League (NFL), a society that honors and celebrates competitive speech and debate activities. (Monday)

Presenter: Ami Ruby

F. The Board will recognize CFISD for winning the Readers' Choice Best School District Award from the Cypress Creek Mirror. (Monday)

Presenter: Susan Rovegno and Nicole Ray

G. The Board will recognize students who placed in the following state and national art and photo competitions: Visual Arts Scholastic Event (VASE) and National Scholastic Art Awards. (Monday)

Presenter: Sarah Sanders

H. The Board will recognize students who won silver medals at the Scholastic Art & Writing Awards. (Monday)

Presenter: Ami Ruby

I. The Board will recognize students from Cypress Ranch High School who placed either 1st or 2nd at the SkillsUSA Texas Leadership and Skills Conference. (Monday)

Presenter: Mark Williams

J. The Board will recognize students who placed Best in Show, 1st or 2nd in the SkillsUSA Texas 2014 Competition. (Monday)

Presenter: Sharon Hogue

K. The Board will recognize students who were selected and participated in Texas Music Educators Association (TMEA) All-State Band, Choir and Orchestra. (Monday)

Presenter: Larry Matysiak

L. The Board will recognize students from Hamilton and Smith middle schools, and Cypress Woods, Langham Creek and Jersey Village high schools who placed either 1st or 2nd in State at the 2014 Technology Student Association (TSA) contest. (Monday)

Presenter: Mark Williams

- M. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks. (Monday)
Presenter: Mark Henry

2. PUBLIC HEARING

- A. The Board will hold a public hearing on the adoption of the 2014-2015 Budget at 6:00 p.m., Monday, May 12, 2014.
Presenter: Stuart Snow and Karen Smith

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. (Monday)
Presenter: 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. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak. (Monday)
Presenter: Nicole Ray

5. REPORTS

The following items may be considered at both the Committee-of-the-Whole Meeting and the Regular Board Meeting.

- A. The administration will provide a report on the Cypress-Fairbanks ISD Demographic Update completed by Population and Survey Analysts (PASA). (Monday)
Presenter: Teresa Hull, Pat Guseman and Stacey Tepera

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 awarding bids and contracts and/or authorizing purchase orders as recommended in the posted agenda item.
Presenter: Matt Morgan and Frankie Jackson

1. A/C Condensers for School Buses
2. Career and Technology Tools and Equipment
3. Department Vehicles
4. IT Call Tracking Software

5. Janitorial Paper and Soap Products
 6. Musical Instruments and Equipment
 7. Portable Classroom Building Construction
- B. The Board will consider approving the advanced courses for 2014-2015.
Presenter: Mary Jadloski
- C. 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 contracts as follows:
Presenter: Roy Sprague and Samir Patel
1. High School No.11 Site Package One
 2. Sadie Woodard Elementary School No. 54
- D. The Board will consider authorizing the superintendent or designee to enter into the miscellaneous professional service contracts related to the following projects:
Presenter: Roy Sprague and Samir Patel
1. High School No.11 Site Package One - Material Testing Services
 2. Sadie Woodard Elementary School No.54 - HVAC Testing & Balancing Services; Material Testing Services; Roof Inspection Services
- E. The Board will consider approving the budget amendments for the period of January 1, 2014 through March 31, 2014.
Presenter: Stuart Snow and Karen Smith
- F. The Board will consider approving on second 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)
- G. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.
Presenter: Stuart Snow

H. The Board will consider approving the minutes of the April 10, 2014 special-called meeting.
Presenter: Donna Blowey

I. The Board will consider approving the minutes of the April 14, 2014 regular meeting.
Presenter: Donna Blowey

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 a resolution to continue the residence homestead exemptions for individuals residing in the Cypress-Fairbanks Independent School District for tax year 2014.

Presenter: Stuart Snow and Karen Smith

B. The Board will consider approving on first reading revisions to district policies:

Presenter: Marney Sims and Stuart Snow

1. BP (LOCAL) Administrative Regulations

2. CFEA (LOCAL) Payroll Procedures: Salary Deductions and Reductions

C. The Board will consider the adoption of the 2014-2015 Budget.

Presenter: Stuart Snow and Karen Smith

D. The Board will consider approving the superintendent's contract recommendations for school year 2014-15 of administrators, non-teaching professionals, paraprofessionals and teachers to issue probationary, term and annual contracts.

Presenter: Mark Henry, Deborah Stewart, Chairita Franklin and Marney Sims

E. The Board will consider approving the granting of a 4.211 acre tract for an Access Easement to Harris County Municipal Utility District No. 105 located on Westgreen Boulevard Multi School Site and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.

Presenter: Roy Sprague and Samir Patel

F. The Board will consider approving the granting of a 1.6414 acre tract for a Sanitary Control Easement to Harris County Municipal Utility District No. 105 located on Westgreen Boulevard Multi School Site and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.

Presenter: Roy Sprague and Samir Patel

G. The Board will consider approving the granting of a 1.061 acre tract for a Waterline Easement to Harris County Municipal Utility District No. 105 located on Westgreen Boulevard Multi School Site and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.

Presenter: Roy Sprague and Samir Patel

H. The Board will consider approving the granting of a 0.0207 acre tract for a Water Meter Easement to Harris County Municipal Utility District No. 105 located on Westgreen

Boulevard Multi School Site and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.

Presenter: Roy Sprague and Samir Patel

- I. The Board will consider approving the superintendent's recommendation to give notice to Ferdinand Mark that it is proposed that his employment with the District under a probationary contract be discharged. It is further recommended that the President of the Board notify the teacher of the proposed action to discharge his employment pursuant 21.103 of the Texas Education Code. [This item may be discussed in closed session pursuant to Section 551.074.]
Presenter: Chairita Franklin, Deborah Stewart and Marney Sims

- J. The Board will consider the proposed action to declare as surplus approximately 7 acres of land as part of the Maintenance Center tract located on Windfern Road near the Perry Road intersection. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
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. (Monday)
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 5th day of May 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