

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING & EMERGENCY MEETING PURSUANT TO TEXAS
GOVERNMENT CODE SECTIONS 551.0411 AND 551.045**

**THURSDAY, APRIL 21, 2016 – 12:00 P.M.
AGENDA SUMMARY**

The Board of Trustees of Cypress-Fairbanks Independent School District will convene a regular and emergency meeting on Thursday, April 21, 2016 at 12:00 P.M., in the Board Room of the Cypress-Fairbanks Independent School District Instructional Support Center, 10300 Jones Road, Houston, Texas. The emergency portion of the meeting is convened as a result of the flooding catastrophe experienced in our area this week and in order to address immediate action needed due to this unforeseen situation.

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.

1. 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

2. ACTION ITEMS - CONSENSUS

The following items were considered at the Committee-of-the-Whole Meeting and were placed or remained on the consensus agenda.

- A. The Board will consider approving the tax refunds of \$500 or greater for Cypress-

Fairbanks I.S.D.
Presenter: Stuart Snow

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

Presenter: Matt Morgan, Karen Smith and Linda Macias

1. Audio Enhancement 2500+ Classrooms Districtwide
2. Employee Basic Life/AD&D Insurance and Employee, Spouse, Child Optional Life/AD&D Insurance
3. Graphing Calculator Purchases for High School and Middle School
4. Hazardous Waste Disposal
5. Instructional Materials – Textbooks, E-books, Workbooks, and Teacher Materials
6. Lieder Elementary Furniture Replacement
7. Portable Building Removal and Relocation

C. The Board will consider approving the Instructional Materials Allotment and TEKS Certification for 2016-2017.

Presenter: Kristi Giron

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

Presenter: Deborah Stewart, Ify Ogwumike and Dave Schrandt

1. FDB (LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments (Revise)

2. FEA (LOCAL) Attendance: Compulsory Attendance (Revise)

3. FEC (LOCAL) Attendance: Attendance for Credit (Revise)

E. The Board will consider authorizing the Superintendent or designee to enter into the miscellaneous professional service contracts related to the following projects:

Presenter: Dillon Brady

1. Adam Elementary School Additions and Renovation & Francone Elementary School Renovations

a. Material Testing Services

b. HVAC Testing & Balancing Services

c. Roof Inspection Services

2. Bane Elementary School & Dean Middle School Additions and Renovations

a. Material Testing Services

b. HVAC Testing & Balancing Services

c. Roof Inspection Services

d. Asbestos Monitoring Services

3. Watkins Middle School Additions and Renovations & Lieder Elementary School

a. Material Testing Services

b. HVAC Testing & Balancing Services

F. The Board will consider approving the granting of a 0.0207 acre Water Meter Easement and a .0059 acre Sanitary Sewer Line Easement to Mills Road Municipal Utility District for water and sewer services to the New Matzke Elementary Replacement School and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.

Presenter: Dillon Brady

- G. The Board will consider approving the granting of a 0.1421 acre tract for a Water Line Easement and a 0.0144 acre tract of land for a Water Meter Easement to Northwest Harris County MUD No. 10 for providing water services to the Cold Food Warehouse on our multi-campus site.
Presenter: Roy Sprague

- H. The Board will consider approving the CenterPoint Energy Houston Electric, LLC blanket utility easement to provide electrical service for the New Matzke Elementary Replacement School.
Presenter: Dillon Brady

- I. The Board will consider approval and execution of the plat for Watkins Middle School and Lieder Elementary School.
Presenter: Dillon Brady.

3. ACTION ITEMS – NON-CONSENSUS

The following may be considered at the Regular Board Meeting.

A. 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: Dillon Brady

- 1. Adam Elementary School Additions and Renovation & Francone Elementary School Renovations
- 2. Bane Elementary School & Dena Middle School Additions and Renovations
- 3. Watkins Middle School Additions and Renovations & Lieder Elementary School

4. ACTION ITEMS- EMERGENCY NON-CONSENSUS

The following item may be considered at the Emergency Board Meeting.

A. The Board will consider authorizing the superintendent or his designee to negotiate and execute any and all agreement, contracts, and/or purchase orders necessary to remediate and/or repair damage to District property, personal property and/or infrastructure caused by the April 2016 Houston area flood, and to seek on the District's behalf any and all insurance proceeds, federal, and/or state aid available to the District to offset costs associated with the repair and remediation.

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 20th day of April 2016 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 on the window in the Cypress-Fairbanks Independent School District Instructional Support Center.



Mark Henry, Ed.D., Superintendent