

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**MONDAY, JUNE 23, 2014 – 6:00 P.M.**  
**REGULAR MEETING**  
**THURSDAY, JUNE 26, 2014 – 6:00 P.M.**  
**AGENDA SUMMARY**

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The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a committee-of-the-whole meeting on Monday, June 23, 2014, and a regular meeting on Thursday, June 26, 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**

**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 21<sup>st</sup> Century global leaders.

1. RECOGNITIONS

- A. The Board will recognize the annual top volume buyer from the 2014 CFISD Livestock Show and Sale. (Thursday)  
Presenter: Denise Kubecka
- B. The Board will recognize reporters from the community named to the 2014 Media Honor Roll, a program sponsored by the Texas Association of School Boards (TASB). TASB recognizes media representatives statewide for fair and balanced reporting of news about public schools. (Thursday)  
Presenter: Nicole Ray
- C. The superintendent will make remarks and announcements including the honors and

achievements earned by staff and students in recent weeks. (Thursday)  
Presenter: Mark Henry

2. PUBLIC HEARING

- A. The Board will hold a public hearing on the Children’s Internet Protection Act (CIPA) for Internet Filtering and Internet Safety at 6:00 p.m., Thursday, June 26, 2014.  
Presenter: Stuart Snow and Frankie Jackson

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. (Thursday)  
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. (Thursday)  
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 written report on the School Health Advisory Council (SHAC).  
Presenter: Bevin Gordon and Roy Garcia

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, Karen Smith, Roy Sprague and Frankie Jackson

1. Acoustical Wall Treatment – Hamilton Middle School
2. Art and Miscellaneous School Supplies
3. Barker Cypress Transportation Fuel Dispenser and FMS Equipment Replacement
4. Beverages (Food Service)
5. Comprehensive Automobile Liability Insurance
6. Concrete Demolition and Installation
7. Condenser and Cooling Tower Treatment Services

8. Dry Grocery (Food Service)
9. Food Service Equipment
10. Frozen and Refrigerated Foods (Food Service)
11. Fruits and Vegetables (Food Service)
12. General Liability and School Professional Legal Liability Insurance
13. Ice Cream (Food Service)
14. Office Supplies
15. Portable Building Walkway Canopy Installations
16. Printer Supplies
17. Produce (Food Service)
18. Software License and Maintenance Renewal/Expansion
19. Vending Snacks (Food Service)
20. Yeager Elementary School Replacement Furniture

- B. The Board will consider approving the attached list of students for Off-Campus Physical Education, Category I, for the 2014-2015 school year (fall).  
Presenter: Loretta Bourn
- C. The Board will consider approving a request for a Texas Education Agency expedited waiver to modify the timeline for accelerated instruction.  
Presenter: Linda Macias and Mary Jadloski
- D. The Board will consider approving a request for a Texas Education Agency general waiver to opt out of participation in the Teacher Data Portal of the Texas Assessment Management System for 2014-2015.  
Presenter: Linda Macias and Mary Jadloski
- E. 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
1. Package B-2013 Berry Center Turf - Bond Funds
- F. The Board will consider approving the budget amendments for the period of April 1, 2014 through June 30, 2014.  
Presenter: Stuart Snow and Karen Smith

- G. The Board will consider approving on second 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
- H. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.  
Presenter: Stuart Snow
- I. The Board will consider approving the minutes of the May 5, 2014 special-called meeting.  
Presenter: Donna Blowey
- J. The Board will consider approving the minutes of the May 12, 2014 regular meeting.  
Presenter: Donna Blowey
- K. The Board will consider approving the minutes of the May 19, 2014 special-called 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 for the commitment of the district's fund balance.  
Presenter: Stuart Snow and Karen Smith
- B. The Board will consider a resolution approving the district's investment policy and investment strategy, the investment officers of the district, the independent sources of instruction relating to investment responsibilities for the investment officers of the district, and investment training hours.  
Presenter: Stuart Snow and Karen Smith
- C. The Board will consider approving a resolution to reimburse itself for the costs associated with technology projects and purchase of buses from the proceeds of tax-exempt bond obligations to be issued at a subsequent date.  
Presenter: Stuart Snow and Karen Smith
- D. The Board will consider approving a resolution terminating services with the current 457 plan provider and allowing the District to move its plan to the ESC Region 10 457 Cooperative and Master Plan through an interlocal agreement with the Region 10 Education Service Center.  
Presenter: Stuart Snow and Karen Smith
- E. The Board will consider approving a list of qualified financial institutions, brokers/dealers, and investment advisor that are authorized to engage in investment transactions with the District.  
Presenter: Stuart Snow and Karen Smith

- F. The Board will consider nominations for the large district member position on the TASB Board of Directors in TASB Region 4, Position F.  
Presenter: Don Ryan and Mark Henry
- G. The Board will consider approving the 2014 Harris County Protective Services inter-local agreement with the Harris County Protective Services for Children and Adults (HCPSA) to provide community youth services for students and families in the Cypress-Fairbanks Independent School District.  
Presenter: Roy Garcia and Darlene Davenport
- H. The Board will consider approving the granting of a 0.0086 acre Water Meter Easement to Harris County Municipal Utility District No. 196 for water services to Woodard Elementary School No. 54 and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.  
Presenter: Roy Sprague
- I. The Board will consider approving the granting of the Owner's Ratification of Plat for the future elementary school site at West Road and Mirabella Drive.  
Presenter: Roy Sprague
- J. The Board will consider approving on first reading additions, revisions or deletions to district policies:  
Presenter: Stuart Snow/Karen Smith, Deborah Stewart/Chairita Franklin and Linda Macias/Mary Jadloski
  - 1. CCA (LOCAL) LOCAL REVENUE SOURCE BOND ISSUES (Revise)
  - 2. DBE (LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: Nepotism (Delete)
  - 3. DC (LOCAL) EMPLOYMENT PRACTICES (Revise)
  - 4. DH (LOCAL) EMPLOYEE STANDARDS OF CONDUCT (Revise)
  - 5. DK (LOCAL) ASSIGNMENT AND SCHEDULES (Revise)
  - 6. EHDC (LOCAL):ALTERNATIVE METHODS FOR EARNING CREDIT: Credit by Examination without Prior Instructions (Revise)
- K. The Board will consider approval of the contract of employment for the superintendent as presented by the general counsel in closed session. [This item may be discussed in closed session pursuant to Section 551.071 and 551.074.]  
Presenter: Marney Sims

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. (Thursday)  
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 19<sup>th</sup> day of June 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.

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Mark Henry, Ed.D., Superintendent