

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, SEPTEMBER 11, 2014 - 6:00 P.M.
REGULAR MEETING
MONDAY, SEPTEMBER 15, 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, September 11, 2014, and a regular meeting on Monday, September 15, 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 superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks. (Monday)

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. (Monday)
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. (Monday)
Presenter: Nicole Ray

4. 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: Chairita Franklin, Frankie Jackson and Matt Morgan

1. Art Paper
2. Automatic Bus Wash System
3. Commercial Dough Portioner – Food Service
4. Comprehensive Applicant Tracking System
5. District Fundraiser Services
6. Grocery Goods and Supplies
7. HVAC Parts and Supplies
8. Insulation Services
9. Plumbing Parts and Supplies

10. Specialized Educational Services

11. Spirit Apparel and Promotional Items

12. Student/Driver Transit Video Surveillance System

13. Technology Project Management Services

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

Presenter: Deborah Stewart and Ify Ogwumike

1. CK (LOCAL) Safety Program/Risk Management (Revise)

2. FFH (LOCAL) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation (Revise)

3. FNCD (LOCAL) Student Conduct: Tobacco Use and Possession (Revise)

C. The Board will consider approving construction proposals and contracts paid from Food Service 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 Dillon Brady

1. Food Production Center – Warehouse Addition

D. 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 Dillon Brady

1. High School No.11

E. 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 Dillon Brady

1. Food Production Center - Warehouse Addition - Material Testing Services and Roof Inspection Services

2. High School No. 11 - HVAC Testing and Balance Services, Material Testing Services, Roof Inspection 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 August 11, 2014 regular meeting.

Presenter: Donna Blowey

5. 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 adopting an order authorizing the issuance of Cypress-Fairbanks Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2014-C; setting certain parameters for the Bonds; authorizing the Superintendent and Associate Superintendent for Business, Financial and Technology Services to approve the amount, the interest rate, price, including terms thereof and certain other procedures and provisions related thereto

Presenter: Stuart Snow, Ryan O'Hara and Jonathan Frels

B. The Board will consider approving the Interlocal Agreement with Region 4 Education Service Center to participate in the Purchasing Cooperative for Background/Criminal History Check Services and authorize the superintendent or designee to execute all necessary documents related to these services.

Presenter: Chairita Franklin and Matt Morgan

C. The Board will consider approving the Campus Performance Objectives for the 2014-15 Campus Improvement Plans.

Presenter: Linda Macias and Ashley Clayburn

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

Presenter: Deborah Stewart and Chairita Franklin

1. AE (LOCAL) Educational Philosophy (revise)

2. DAC (LOCAL) Employment Objectives: Objective Criteria for Personnel Decisions (delete)

E. 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 and Dillon Brady

F. The Board will consider approving a temporary right-of-way construction easement to Harris County for planned roadwork on Barker Cypress Road adjacent to Copeland Elementary School and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.

Presenter: Roy Sprague and Dillon Brady

6. BOARD DISCUSSION

A. The Board will discuss the superintendent's evaluation for the 2013-2014 school year. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Board Members

7. 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 8th day of September 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.

Mark Henry, Ed.D., Superintendent