

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, DECEMBER 11, 2014 – 6:00 P.M.
REGULAR MEETING
MONDAY, DECEMBER 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, December 11, 2014, and a regular meeting on Monday, December 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 Board will recognize students from Cy-Fair, Cypress Lakes, and Cypress Woods high schools who won awards at the Journalism Education Association (JEA) Write-Off Contest held at the JEA/National Scholastic Press Association (NSPA) National High School Journalism Convention. (Monday)
Presenter: Stacy Thomas
- B. The Board will recognize Amar Moturu, Cy-Fair High School freshman, for finishing runner-up at the National You Be The Chemist competition. As an 8th grade student at Hamilton MS, Moturu also won his second consecutive statewide You Be The Chemist challenge last April. (Monday)
Presenter: Deb Hill

C. The Board will recognize students from Cy-Fair, Cypress Creek, Cypress Falls, Cypress Lakes, Cypress Ranch, Cypress Springs, Cypress Woods, Jersey Village and Langham Creek high schools who won first or second place at the Texas Thespian Festival. Students receiving these awards will qualify for the National competition in June, 2015. (Monday)

Presenter: Timothy Estelle

D. 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. REPORTS

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

A. In accordance with Texas Education Code and State Board of Education regulations, the President of the Board shall announce the name of each Board member who has completed, exceeded or who is deficient in the continuing education required under state law. (Thursday)

Presenter: Don Ryan

B. The administration will provide an oral report on the proposed master project schedule for projects included in the 2014 Bond Program and remaining new schools to be constructed from the 2007 Bond Program. (Thursday)

Presenter: Roy Sprague

C. The administration will provide a written report on the 2011-2014 Safety and Security Audit.

Presenter: Deborah Stewart, Ify Ogwumike and Ralph Gonzales

5. 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.

Presenter: Matt Morgan and Frankie Jackson

1. Art and Miscellaneous School Supplies

2. Audio Visual, Theatrical Equipment and Supplies

3. Berry Center Stage Lighting

4. Central Packaging (Food Service)
5. Cleaning Supplies for Food Service
6. Dean Middle School Replacement Furniture
7. Family and Consumer Science Equipment and Supplies
8. Grounds Equipment Repair Parts
9. Health Science Equipment and Supplies
10. Landscape Maintenance Services
11. Metal Fabrication and Repair Service
12. Musical Instrument Repair, Service, Parts and Supplies
13. Network/Internet Point of Presence and Data Center Colocation
14. Office Supplies
15. Paper for Food Service
16. Smallwares for Food Service
17. Tires

B. The Board will consider approving construction proposals and contracts paid from general funds and bond funds to the recommended contractor and authorize the superintendent or designee to execute all necessary documents related to such contracts.

Presenter: Roy Sprague and Dillon Brady

1. Berry Center Bulk Freezer Addition

C. The board will consider approving the District Improvement Plan for the 2014-15 school year.

Presenter: Linda Macias and Ashley Clayburn

D. The Board will consider approving the attached list of students for Off-Campus Physical Education, Category I, for the 2014-2015 school year (spring).

Presenter: Loretta Bourn

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

Presenter: Stuart Snow and Karen Smith

1. CRD (LOCAL) Insurance and Annuities Management: Health and Life Insurance (Revise)

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 November 10, 2014 regular meeting.

Presenter: Donna Blowey

6. 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 freeze the existing Non-TRS Pension Plan as of December 31, 2014 and allow the District to negotiate with and select the administrator of the Non-TRS Pension Plan.
Presenter: Stuart Snow and Karen Smith
- B. The Board will consider approving a resolution to create a FICA Alternative Plan through an interlocal agreement with the Region 10 Education Service Center effective January 1, 2015.
Presenter: Stuart Snow and Karen Smith
- C. The Board will consider approving the granting of a temporary construction easement to West Harris County Regional Water Authority 33 for the installation of a waterline along Tuckerton and Greenhouse Road adjacent to Anthony Middle School and authorize the Superintendent or designee to negotiate the final terms and execute all related documents.
Presenter: Roy Sprague and Dillon Brady
- D. The Board will consider approving on first reading additions, revisions or deletions to district policies.
Presenter: Deborah Stewart and Ify Ogwumike
 - 1. FDA (LOCAL) – ADMISSIONS: Interdistrict Transfers (Revise)
 - 2. FEA (LOCAL) – ATTENDANCE: Compulsory Attendance (Revise)
 - 3. FFF (LOCAL) – STUDENT WELFARE: Student Safety (Delete)
 - 4. FL (LOCAL) – STUDENT RECORDS (Revise)

7. BOARD DISCUSSION

- A. The Board will review options for establishing attendance boundaries for Woodard Elementary School opening in the 2015-16 school year.
Presenter: Teresa Hull, Kristi Giron and Blanca Cooper
- B. The Board will review rezoning modifications of Holbrook Elementary attendance boundaries for the 2015-16 school year.
Presenter: Teresa Hull, Kristi Giron and Blanca Cooper

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 8th day of December 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