

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, APRIL 16, 2015 – 6:00 P.M.
REGULAR MEETING
MONDAY, APRIL 20, 2015 – 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, April 16, 2015 and a regular meeting on Monday, April 20, 2015, 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 who participated in the Board Shadowing project.
Presenter: Kay Pechacek

- B. The Board will recognize Amanda Niebur, junior at Cy-Fair High School, for rescuing the child of a Cy-Fair educator.
Presenter: Mike Smith
- C. The Board will recognize Second Baptist Church and Home Depot for their partnership, service and commitment to CFISD through the donation of labor and supplies to enhance several school grounds.
Presenter: Leslie Francis
- D. The Board will recognize CFISD for being named Best School District in the 2015 Best Picks Edition of the Cypress Creek Mirror.
Presenter: Nicole Ray, David Lee and Becky Spencer
- E. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks.
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. The Board will receive an oral report on the 84th Legislative Session.
Presenter: Teresa Hull and Stuart Snow
- B. The administration will provide an oral report on the plans to reorganize and expand the student support programs at Windfern High School for the 2015-2016 school year and beyond.
Presenter: Linda Macias, Mary Jadloski and Martha Strother
- C. The administration will provide an oral report on the design development report on the progress of the design of the Pidgeon Stadium Renovations and New Natatorium.
Presenter: Roy Sprague and Dillon Brady

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 as recommended in the posted agenda item.
Presenter: Matt Morgan, Stuart Snow and Frankie Jackson
1. Automotive OEM Proprietary Parts and Labor for Blue Bird, Ford, International, Thermo King and Thomas Bus
 2. Building Materials and General Maintenance Supplies
 3. College Readiness and Career Interest Tests
 4. Cypress Falls High School Bleacher Replacement
 5. Energy and Facility Management Software
 6. Lenovo T540P Laptops
 7. School Buses
 8. Swimming Pool Chemicals, Supplies, Parts and Repair
- B. The Board will consider approving construction proposals and contracts paid from Bond funds and General funds to the recommended contractor and authorize the superintendent or designee to execute all necessary documents related to such contracts as follows:
Presenter: Dillon Brady
1. Pridgeon Stadium Pavement Replacement & Site Improvements Pkg. 1
 2. Running Track Improvements at Cy-Fair HS and Cypress Ridge HS
 3. CFISD 2015 Security Upgrades
- C. The Board will consider authorizing the superintendent or designee to enter into the miscellaneous professional service contracts related to the following project
Presenter: Dillon Brady
1. Pridgeon Stadium Pavement Replacement & Site Improvements Pkg. 1
- D. The Board will consider approving the Instructional Materials Allotment and TEKS Certification for 2015-2016.
Presenter: Linda Macias and Kristi Giron
- E. The Board will certify that the District has met all requirements established by TEA and the Texas Education Code relating to instructional materials.
Presenter: Linda Macias and Teresa Hull
- F. The Board will consider approving the District textbook recommendations for 2015-2016. Content areas included are listed.
Presenter: Linda Macias
1. K-12 social studies
 2. K-12 art
 3. K-12 music
 4. K-12 theatre arts

5. High school dance
6. High school mathematics
7. AP Physics C

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

Presenter: Linda Macias and Mary Jadloski

1. EB (LOCAL) School Year (Add)
2. EIAB (LOCAL) Grading/Progress Reports to Parents: Makeup Work (Delete)
3. EIF (LOCAL) Academic Achievement: Graduation (Revise)

H. The Board will consider approving the ratification of the issuance of an emergency purchase order to be paid from the General Fund for the gym floor replacement and cleanup/restoration operations required resulting from a small fire and sprinkler system discharge which caused water damage at Spillane Middle School.

Presenter: Roy Sprague and Dillon Brady

1. Spillane MS Gym Fire Damage Replacement

I. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.
Presenter: Stuart Snow

J. The Board will consider approving the minutes of the March 5, 2015 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 on first reading additions, revisions or deletions to district policies:
Presenter: Teresa Hull

1. GKDA (LOCAL) Nonschool Use of School Facilities: Distribution of Nonschool Literature

B. The Board will consider approving the shared service arrangement between Cypress-Fairbanks ISD and Northwest Harris County Cooperative for the Deaf and Hard of Hearing.
Presenter: Dan McIlduff and Sandy Chance

C. The Board will consider approving an Engagement Letter between Cypress-Fairbanks ISD and West and Associates L.L.P., in connection with the engagement for Disclosure Counsel services and in accordance with the terms of the agreement.
Presenter: Stuart Snow and Royce West

D. The Board will consider approving a Financial Advisory Agreement between Cypress-Fairbanks ISD and Frost Bank, in connection with the issuance of obligations of indebtedness and in accordance with the terms of the agreement.
Presenter: Stuart Snow and Ryan O'Hara

E. The Board will consider the approval of an Interlocal Contract regarding installation, operation and maintenance of research instrumentation between the University of Houston and Cypress-Fairbanks

I.S.D. at designated campuses and authorize the Superintendent or designee to negotiate and execute the final terms and conditions and execute all documents.

Presenter: Roy Sprague and Linda Macias

- F. The Board will consider the approval and execution of the plat for Sadie Woodard Elementary School No. 54 located in Alder Trails at Barker Cypress and Cypress North Houston.

Presenter: Dillon Brady

- G. The Board will consider the approval of granting a Temporary Construction Easement to Harris County to facilitate the roadside ditch improvements along Barker Cypress at the Richard E. Berry Center and authorize the Superintendent or Designee to negotiate the final terms and conditions and execute all documents. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]

Presenter: Roy Sprague and Dillon Brady

- H. The Board will consider the approval of granting a Temporary Access/Construction Easement and Maintenance Easement with Chesmar Homes, Ltd. for the purpose of the construction, installation and maintenance of landscaping, irrigation and sidewalk along Greenhouse Road at Postma Elementary School and authorize the Superintendent or Designee to negotiate the final terms and conditions and execute all documents. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]

Presenter: Roy Sprague and Dillon Brady

- I. The Board will consider a Level III appeal of a Level II decision denying a student and parent grievance filed by Vickie M. [This item may be discussed in closed session pursuant to Section 551.071 and 551.0821.]

Presenter: Scott Sheppard and Ralph Funk

- J. The Board will consider a Level III appeal of a Level II decision denying a parental grievance filed by Lisa and Todd Hoover. [This item will be discussed in closed session pursuant to Sections 551.074].

Presenter: Donna Guthrie, Melody Goffney and Marney Sims

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.

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 13th day of April 2015 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