

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL-CALLED MEETING
THURSDAY, JUNE 27, 2013 – 6:00 P.M.
AGENDA SUMMARY

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a special-called meeting on Thursday, June 27, 2013 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:

1. PUBLIC HEARING

- A. The Board will hold a public hearing on the adoption of the 2013-2014 Budget at 6:00 p.m. Thursday, June 27, 2013.
Presenter: Stuart Snow and Karen Smith

2. REPORTS

- A. The administration will provide a report on the 2013 STAAR 3-8, End-of-Course, and TAKS results.
Presenter: Linda Macias and Ashley Clayburn

3. ACTION ITEMS

- A. The Board will consider approving a resolution to continue the residence homestead exemptions for individuals residing in the Cypress-Fairbanks Independent School District for tax year 2013.
Presenter: Stuart Snow and Karen Smith
- B. The Board will consider the adoption of the 2013-2014 Budget.
Presenter: Stuart Snow and Karen Smith
- C. The Board will consider approving the adoption of the Scott & White Wellness & Sexual Health Program curriculum for the 7th and 8th grade human reproductive unit for implementation in the 2013-2014 academic year.
Presenter: Bevin Gordon and Linda Macias
- D. The Board will consider the rezoning of the area of Holbrook that includes, but is not limited to, Fawndale Apartments, Lafayette Apartments, and Villa Anita Apartments from Holbrook to Bane, and the rezoning of the area that includes, but is not limited to, Westbranch and Westway

Courtyard from Bane to Kirk. The rezoned areas would become effective at the beginning of the 2013-2014 school year.

Presenter: Teresa Hull and Marty Edwards

- E. The Board will consider approving on second reading additions, deletions or revisions to district policies:
Presenter: Deborah Stewart and Chairita Franklin
1. DFF (LOCAL) Termination of Employment: Reduction in Force (Delete)
 2. DFFA (LOCAL) Reduction in Force: Financial Exigency (Add)
 3. DFFB (LOCAL) Reduction in Force: Program Change (Add)
- F. The Board will consider approving the budget amendments for the period of April 1, 2013 through June 30, 2013.
Presenter: Stuart Snow and Karen Smith
- G. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.
Presenter: Stuart Snow
- H. The Board will consider approving an Election Order calling for an election on Tuesday, November 5, 2013, for Cypress-Fairbanks Independent School District Trustees, positions No. 5, No. 6, and No. 7.
Presenter: Teresa Hull and Marty Edwards
- I. The Board will consider approving Board members to serve as delegate and alternate delegate to the 2013 Texas Association of School Boards (TASB) annual delegate assembly.
Presenter: Bob Covey and Mark Henry
- J. The Board will consider the hearing officer's recommendation in TEA Docket No. 050-LH-2013, Cypress-Fairbanks ISD v. Joe DeAlba. [This item may be discussed in closed session pursuant to Section 551.071 and 551.074.]
Presenter: Christopher Gilbert

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 24th day of June 2013 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