

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, NOVEMBER 7, 2013 – 6:00 P.M.
REGULAR MEETING
MONDAY, NOVEMBER 11, 2013 – 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, November 7, 2013, and a regular meeting on Monday, November 11, 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:

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.
Presenter: Board Members (Monday)

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 administration will report on the Leadership Development Continuum. (Monday)
Presenter: Roy Garcia, Donna Guthrie, Scott Sheppard and Glenda Horner
- B. The administration will report on the implications of changes in the Texas Teacher Retirement standardized school year and its impact on Cypress-Fairbanks ISD employees. (Monday)
Presenter: Karen Smith and Chairita Franklin

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 and Linda Macias
 - 1. Motor Fuels
 - 2. Anthro Tablet Charging Carts
- B. The Board will consider approving the budget amendments for the period of July 1, 2013 through September 30, 2013.
Presenter: Stuart Snow and Karen Smith
- C. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.
Presenter: Stuart Snow
- D. The Board will consider approving the minutes of the October 14, 2013 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: Roy Garcia, Deborah Stewart and Ify Ogwumike
 - 1. DMC (LOCAL) Professional Development: Continuing Professional Education (delete)
 - 2. FEB (LOCAL) Attendance: Attendance Accounting (revise)
- B. The Board will consider approving the Cypress-Fairbanks Professional Development and Appraisal System certified appraisers for the 2013-2014 school year as outlined in the Certified Appraiser Report.
Presenter: Laura Harman and Chairita Franklin
- C. The Board will consider approving the district's 2013 Comprehensive Annual Financial Report and accept the auditors' report on the district's general purpose financial statements for the fiscal year ended June 30, 2013.
Presenter: Stuart Snow and Karen Smith
- D. The Board will consider approving the auditors' report on the district's fiscal year ended June 30, 2013 required by provisions of the Single Audit Act of 1984, U.S. Office of Management and Budget Circular A-128.
Presenter: Stuart Snow and Karen Smith
- E. The Board will consider a resolution casting its ballot for Katherine (Toni) Trumbull to serve on the Board of Directors of the Harris County Appraisal District for a term commencing on January 1, 2014, and extending through December 31, 2015.
Presenter: Stuart Snow
- F. The Board will consider authorizing the superintendent or designee to negotiate and execute a 0.2278 acre tract for a Waterline Easement to Harris County Municipal Utility District No. 165 located on the proposed Mirabella Drive and West Road for water services for the Canyon Lakes West school site. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague

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 4th day of November 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