

AMENDED

***CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, AUGUST 8, 2013 – 6:00 P.M.
AGENDA SUMMARY***

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a regular meeting on Thursday, August 8, 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

The Cypress-Fairbanks Independent School District will be an exemplary educational community, dedicated to the highest standards of quality at all levels and in all areas of endeavor.

All students, parents, community members, and district employees, respecting and valuing each other, will be committed to providing all students with an education which enables them to live successfully in an ever-changing society.

Mission Statement

The District will provide the environment and learning opportunities for all students so that, as graduates, they will possess the qualities which will enable them to live meaningfully and successfully in society and in the workplace. The graduate will be: an effective communicator; a competent problem solver; a self-directed learner; a responsible citizen; and a quality producer. This is the portrait of the Cypress-Fairbanks graduate.

1. RECOGNITIONS

- A. The Board will recognize Cathy Trocquet, Cypress Creek High School, for receiving the Texas Health Occupations Association (THOA) Health Science Distinguished Teacher Award for 2013.
Presenter: Mark Williams
- B. The Board will recognize CFISD for winning the Readers' Choice Best School District Award from the Cypress Creek Mirror.
Presenter: Lachelle Epperson and Nicole Ray
- C. 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.
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.
Presenter: Stephanie Migl

4. REPORTS

- A. The administration will report on the status of 2013 Summer Construction projects.
Presenter: Roy Sprague

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 Karen Smith
 - 1. Art Paper
 - 2. Berry Center and Pridgeon Stadium Concessions and Catering
 - 3. Departmental Vehicles
 - 4. Equipment for Grounds Department

5. Excess Workers' Compensation Insurance
 6. Laboratory Specimens
 7. Lenovo Tablets
 8. Miscellaneous Food Bid (Food Service)
 9. Miscellaneous Paper Items for Food Service
 10. Produce (Food Service)
- B. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.
Presenter: Stuart Snow
- C. The Board will consider approving the minutes of the June 20, 2013 regular meeting.
Presenter: Donna Blowey
- D. The Board will consider approving the minutes of the June 27, 2013 special-called 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 dual reading additions, deletions or revisions to district policy:
Presenter: Deborah Stewart and Chairita Franklin
1. DEC (LOCAL) Compensation & Benefits: Leaves & Absences
- B. The Board will consider approving on first reading additions, deletions or revisions to district policies:
Presenter: Deborah Stewart and Chairita Franklin
1. DBE (LOCAL) Employment Requirements and Restrictions: Nepotism (Revise)
 2. DFBB (LOCAL) Term Contracts: Nonrenewal (Revise)
 3. DFFC (LOCAL) Reduction in Force: Continuing Contract (Add)
- C. The Board will consider approving the 2013-2014 Cypress-Fairbanks I.S.D. Student Code of Conduct.
Presenter: Deborah Stewart, Ify Ogwumike and David Garcia
- D. The Board will consider approving the Memorandum of Understanding between Harris County Juvenile Board and the Cypress-Fairbanks I.S.D. to participate in the JJAEP for the 2013-2014 school year.
Presenter: Deborah Stewart, Ify Ogwumike and David Garcia
- E. The Board will consider approving the District's Fiber Maintenance and Lease Agreement by and between Phonoscope Light Wave, Inc. for a period of 60 months.
Presenter: Stuart Snow and Fred Brenz

F. The Board will consider approving changing the date of the Special-called Board meeting to canvass the Board election ballots from November 20, 2013 to November 18, 2013.

Presenter: Mark Henry and Teresa Hull

G. The Board will consider ratification of Change Order No. 1 in an amount not to exceed of \$340,000 for Package G-2012, Miscellaneous Renovations to Cy Falls High School, Lowery Elementary School and Owens Elementary School for structural repairs. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]

Presenter: Roy Sprague

H. The Board will consider authorizing the Superintendent or his designee to negotiate and execute a final contract for the procurement of electricity for a term not to exceed five (5) years in response to Proposal #13-06-3626RFP. [This item may be discussed in closed session pursuant to Section 551.071.]

Presenter: Roy Sprague

I. The district will consider a Level III appeal (Tristan M.) of a Level II decision. [This item may be discussed in closed session pursuant to Section 551.071 and 551.074.]

Presenter: Scott Sheppard and Sarah Sempe

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 5th day of August 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