

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 21, 2014 - 6:00 PM
AGENDA SUMMARY

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a regular meeting on Tuesday, January 21, 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. In honor of Texas School Board Recognition Month, the Superintendent will recognize the Cypress-Fairbanks ISD Board of Trustees for their dedication, leadership and continuing service to the children of the district.
Presenter: Mark Henry

- B. The Board will recognize the 2012-2013 APQC Behavioral Energy Management Conservation Pilot Program Winners.
Presenter: Roy Sprague, Samir Patel, Claude Yaos and Jason Walding
- C. The Board will recognize Faith Assembly Church and Academy for the donation of bicycles to the students at Reed Elementary.
Presenter: Mark Henry
- D. 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: Nicole Ray

4. PUBLIC HEARING

- A. The Board will hold a public hearing to discuss the 2012-13 annual report describing the educational performance of the district and of each campus in the district.
Presenter: Linda Macias and Ashley Clayburn

5. ACTION ITEMS

- 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 Nicole Ray
 - 1. Mass Communication Notification System
 - 2. On-Line Enrollment System (Community Programs)
 - 3. Physical Education Dress Wear
 - 4. Smallwares for 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 December 5, 2013 special-called meeting.
Presenter: Donna Blowey
- D. The Board will consider approving the minutes of the December 9, 2013 regular meeting.
Presenter: Donna Blowey
- E. The Board will consider approving on first reading additions, revisions or deletions to district policies:
Presenter: Deborah Stewart/Chairita Franklin and Stuart Snow/Karen Smith
 - 1. DBAA (LOCAL) Employment Requirements and Restrictions: Criminal History & Credit Reports (add)
 - 2. DC (LOCAL) Employment Practices (revise)
 - 3. DEC (LOCAL) Compensation and Benefits: Leaves and Absences (revise)
 - 4. DPB (LOCAL) Personnel Positions: Substitute, Temporary, and Part-Time Positions (delete)
- F. The Board will consider approving the Calendar Committee's recommendation for the 2014-2015 instructional calendar.
Presenter: Linda Macias
- G. The Board will consider adopting an order authorizing the issuance of Cypress-Fairbanks Independent School District Unlimited Tax Schoolhouse Bonds, Series 2014-A and 2014-B; setting certain parameters for the Bonds; authorizing the Superintendent and Associate Superintendent for Business, Financial and Technology Services to approve the amount, the interest rate, price, including terms thereof and certain other procedures and provisions related thereto
Presenter: Stuart Snow, Ryan O'Hara and Jonathan Frels
- H. The Board will consider nominations for the large district member position on the TASB Board of Directors in TASB Region 4, Position F.
Presenter: Board Members

6. BOARD DISCUSSION

- A. The Board will review rezoning modifications of multiple campus attendance boundaries for the 2014-15 school year.
Presenter: Teresa Hull, Kristi Giron and Blanca Cooper
- B. The Board will review options for establishing attendance boundaries for Anthony Middle School opening in the 2014-15 school year.
Presenter: Teresa Hull, Kristi Giron and Blanca Cooper

7. SUPERINTENDENT'S BRIEFING

- 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 January 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