

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

**AUGUST 6, 2026
BOARD WORK SESSION MINUTES**

The Cypress-Fairbanks Independent School District Board of Trustees convened in a Board Work Session on Thursday, August 6, 2026, in the Boardroom of the Cypress-Fairbanks Independent School District Mark Henry, Ed.D. Administration Building, located at 11440 Matzke Road, Cypress, Texas.

MEETING OPENING

1. Call to Order

Board President Julie Hinaman called the meeting to order at 6:00 p.m.

The following Board members were present: Julie Hinaman, Dr. Cleveland O. Lane, Jr., Lesley Guilmart, Kendra Camarena, Christine Kalmbach, and Todd LeCompte. Trustee Justin Ray was not present.

Ms. Hinaman announced that the following items would be presented at the Regular Board Meeting on Monday, August 10, 2026: **Invocation and Pledge of Allegiance; Vision and Mission Statement; Recognitions and Awards Announcements; Citizen Participation; Public Hearing; and Board Comments.**

MEETING AGENDA

The Board continued with **Public Comments**.

5. Public Comments

5.A. Agenda Comments

Per BED (Local), patrons may address the Board and make public comments on an agenda item during or before the board's consideration of the item. Individuals must register online in advance to speak. Registration opens the day the agenda is posted to the district website, and the deadline for registering is 12:00 p.m. on the day of the meeting. To register, individuals must click on the "Register to Speak" link found under each agenda item for that meeting on the district website. This electronic speaker form must be completed in its entirety. Any registered speaker who is absent from the meeting at the time for Agenda Comments forfeits the opportunity to address the Board at that meeting but may submit written comments to the Board.

Speakers:

1. Austin Strozier expressed his opposition to the proposed Voter Approval Tax Rate Election (VATRE).
2. Mary Anna Gannon shared her support for calling a VATRE and Bond election.

The Board proceeded with the **Reports** portion of the agenda.

6. Reports

6.A. The administration provided an oral report on the results of the Efficiency Audit performed by Weaver and Tidwell, L.L.P.

6.B. The administration provided an oral report on the proposed 2026 Maintenance and Operations and Interest and Sinking tax rates.

The Board reviewed the following **Consent Agenda Items**. (During the review of the following action items any Board member had the option to remove one or more of those items, at which time, those items would be addressed and voted on individually.)

8. Consent Agenda

8.A. The Board will consider approving the minutes of the June 22, 2026, Board Work Session.

8.B. The Board will consider a resolution approving the individual authorized to calculate the no-new-revenue tax rate, the voter-approval tax rate and other truth-in-taxation requirements.

8.C. The Board will consider authorizing the superintendent to execute an Interlocal Contract between Harris County Department of Education (ABS-West) and Cypress-Fairbanks ISD.

- 8.D.** The Board will consider authorizing the superintendent to execute an Interlocal Contract between Harris County Department of Education (School-Based Therapy Services) and Cypress-Fairbanks ISD.
- 8.E.** The Board will consider authorizing the superintendent to execute an Affiliation Agreement between Stephen F. Austin University and Cypress-Fairbanks ISD.
- 8.F.** The Board will consider approving an Affiliation Agreement between Methodist Health Centers and Cypress-Fairbanks ISD.
- 8.G.** The Board will consider approving the updated list of advanced courses for exemption purposes for the 2026-2027 school year.
- 8.H.** The Board will consider approving an agreement between Delta-T Group Texas, Inc. and Cypress-Fairbanks ISD.
- 8.I.** The Board will consider approving an agreement between Ro Health and Cypress-Fairbanks ISD.
- 8.J.** The Board will consider approving an agreement between Aveanna Healthcare and Cypress-Fairbanks ISD.
- 8.K.** The Board will consider approving a Memorandum of Understanding between the Harris County Juvenile Board and Cypress-Fairbanks ISD.
- 8.L.** The Board will consider approving on second reading the additions, revisions, or deletions to district policies:
 - 8.L.1. BJCF (Local) - Superintendent: Nonrenewal (Revise)
 - 8.L.2. CAA (Local) - Fiscal Management Goals & Objectives: Financial Ethics (Revise)
 - 8.L.3. DC (Local) - Employment Practices (Revise)
 - 8.L.4. DH (Local) - Employee Standards of Conduct (Revise)
 - 8.L.5. DP (Local) - Personnel Positions (Delete)
 - 8.L.6. DPA (Local) - Personnel Positions: Principals (Add)
 - 8.L.7. DPB (Local) - Personnel Positions: Other Personnel Positions (Add)
 - 8.L.8. EFB (Local) - Instructional Resources: Library Materials (Revise)
 - 8.L.9. EHBB (Local) - Special Programs: Gifted & Talented Students (Revise)
 - 8.L.10. FFF (Local) - Student Welfare: Student Safety (Revise)
- 8.M.** The Board will consider authorizing the superintendent to execute an Interlocal Agreement between Region 6 ESC and Cypress-Fairbanks ISD.
- 8.N.** The Board will consider awarding bids and contracts and/or authorizing purchase orders as recommended in the posted agenda item.
 - 8.N.1. Furniture and Equipment for Virtual Pathways
- 8.O.** The Board will consider approving a water meter easement with Municipal Utility District 239.
- 8.P.** The Board will consider approving construction proposals and contracts paid from Bond Funds to the recommended contractors and authorize the Superintendent or designee to execute all necessary documents related to such contracts as follows:
 - 8.P.1. 2025 Virtual Pathways Campus

The Board reviewed the following **Non-Consent Agenda Items**.

9. Non-Consent Agenda

- 9.A.** The Board will consider approving the Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding) for the 2026-2027 school year and delegating contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent by taking action on Thursday, August 6, 2026.

Board President Hinaman called for a motion.

Trustee Dr. Cleveland O. Lane, Jr. made a motion to approve the Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding) for the

2026-2027 school year and delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent. Trustee Todd LeCompte seconded.

Camarena – Aye

Guilmart – Aye

Hinaman – Aye

Kalmbach – Aye

Lane – Aye

LeCompte – Aye

6 votes in favor | 0 votes opposed | 0 abstentions. Motion carries.

For the 2026-2027 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit, the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) or the Agreement for Purchase of Attendance Credit and Netting Chapter 48 Funding.

- 9.B.** The Board will consider the 2026 Tax Rate Resolution to support the 2026-2027 Maintenance and Operations and Debt Service budgets by setting the 2026 M&O and Interest and Sinking tax rates.
- 9.C.** The Board of Trustees of the Cypress-Fairbanks Independent School District will consider the adoption of an Order Calling a Voter Approval Tax Rate Election (VATRE) to be Held Within the District; Providing for the Conduct and the Giving of Notice of the Election; And Containing Other Provisions Relating to the Election. A **draft** of the **ELECTION ORDER** is available for review by **clicking on the link below**. The final amounts and the scope of this proposition to be presented to the voters are within the discretion of the Board of Trustees.
- 9.D.** The Board of Trustees of the Cypress-Fairbanks Independent School District will consider the adoption of an Order Calling a Bond Election to be Held Within the District; Making Provisions for the Conduct and the Giving of Notice of the Election; And Containing Other Provisions Relating Thereto. A **draft** of the **ELECTION ORDER** reflecting the proposed amounts and scope of the propositions is available for review by **clicking on the link below**. The final amounts and the scope of any propositions to be presented to the voters are within the discretion of the Board of Trustees.
- 9.E.** The Board will consider nominations for the Region 4, Position B, large district member seat on the TASB Board of Directors.
- 9.F.** The Board will consider approving the 2026-2027 Cypress-Fairbanks ISD Student Code of Conduct.
- 9.G.** The Board will consider approving the CFISD 2023-2026 Safety and Security Audit Cycle Report. [This item may be discussed in closed session.]
- 9.H.** The Board will consider approving a Resolution adopting the 2025 Harris County Multi-Jurisdictional Hazard Mitigation Plan.
- 9.I.** The Board will consider approving on first reading the additions, revisions, or deletions to district policies:
 - 9.I.1. FA (Local): Parent Rights and Responsibilities (Revise)
- 9.J.** The Board will consider approving the superintendent's recommendation to rescind the notice to Juan Grover regarding the proposed termination of his probationary contract with the District for the 2026-2027 school year. [This item may be discussed in closed session.]

Ms. Hinaman announced that the Board would meet in closed session regarding Items 9.G and 9.J.

10. Closed Session

Board President Hinaman asked for a motion to move into closed session.

Trustee Lesley Guilmart made a motion to move into closed session.

Trustee Christine Kalmbach seconded.

Camarena – Aye

Guilmart – Aye
Hinaman – Aye
Kalmbach – Aye
Lane – Aye
LeCompte – Aye

6 votes in favor | 0 votes opposed | 0 abstentions. Motion carries.

Ms. Hinaman adjourned the meeting to closed session at 8:18 p.m.

11. Adjournment

Board President Hinaman adjourned the Board Work Session in closed session at 8:37 p.m.

Julie Hinaman
President, Board of Trustees

Lesley Guilmart
Secretary, Board of Trustees

Approved: September 14, 2026