

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, DECEMBER 9, 2004 – 6:00 P.M.
REGULAR MEETING
MONDAY, DECEMBER 13, 2004 – 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, December 9, 2004 and a regular meeting on Monday, December 13, 2004 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 Sandra Coffey, state recipient of the 2004 Outstanding Biology Teacher Award. (Monday)

Presenter: Charlotte Burns

B. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks. (Monday)

Presenter: David Anthony

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. (Monday)

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. (Monday)

Presenter: Kelli Durham

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 dates of the public hearings for the 2005-2006 budget and Board goals. (Thursday)

Presenter: George Hobson, Deanna Swenke

B. The administration will report on plans for the annual goal-setting workshop scheduled for February 18–19, 2005. (Thursday)

Presenter: Deanna Swenke

C. The administration will report on the SAT/ACT test scores for the 2004 seniors. (Thursday)

Presenter: Deanna Swenke

D. The administration will report on progress toward District Goal 1: Student Growth and Development. (Thursday)

Presenter: Carolyn Spillane, Mary Jadloski

E. The administration will provide a written report on legislative issues, State Board of Education, Texas School Alliance and the Fast Growth School Coalition activities.

Presenter: George Hobson, Cheryl Salyards

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 approving the list of students for Off-Campus Physical Education, Category I, for the school years 2004-2005 (Spring) through 2006-2007.

Presenter: Sheri Stice

B. The Board will consider approving the 2005 summer school dates for elementary, middle school, and high school.

Presenter: Carolyn Spillane, B. Willis

C. The Board will consider approving bids and contracts to the recommended vendors as follows:

Presenter: George Hobson, Harold Rowe, Colleen Wells

1. #04-09-7825, FOOD SERVICE CLEANING SUPPLIES

2. #04-09-7827, FOOD SERVICE PAPER PRODUCTS
 3. #04-09-7828, FOOD SERVICE SMALL WARES
 4. #04-09-7829, FOOD SERVICE PREPACK EQUIPMENT
 5. #04-09-7848, FOOD SERVICE CAPITAL EQUIPMENT #1
 6. #04-10-7851, TIRES ANNUAL CONTRACT
 7. #04-10-7856R-RFP, PRE-FABRICATED HOME, TRANSPORTATION CENTER #4
 8. #04-10-7866R, INSULATION SERVICE ANNUAL CONTRACT
 9. #04-10-7873, REPAIR PARTS FOR AV, COMPUTER, AND MISCELLANEOUS OFFICE EQUIPMENT ANNUAL CONTRACT
 10. #04-10-7877, ART PAPER CONTRACT
 11. #04-11-7818, POLE VAULT PADS AND MODIFICATIONS TO EXISTING PADS
- D. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks ISD and/or Harris County Education District.
Presenter: David Sanders
- E. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Easement to provide permanent electrical service for Carolyn Stamm Spillane Middle School (Middle School No. 14).
Presenter: Roy Sprague
- F. The Board will consider approving the Harris County Fresh Water Supply District No. 61 water meter easement to provide permanent water service to Thomas M. Danish Elementary School (Elementary School No. 42).
Presenter: Roy Sprague
- G. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Easement to provide electrical service upgrades for Arnold Middle School.
Presenter: Roy Sprague
- H. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Easement to provide electrical service upgrades for Lamkin Elementary School.
Presenter: Roy Sprague
- I. The Board will consider approving an Interlocal Governmental Agreement between Harris County Municipal Utility District 168 and Cypress-Fairbanks I.S.D. for repairs to the existing track at Emmott Elementary.
Presenter: H. D. Chambers, Roy Sprague
- J. The Board will consider approving the minutes of the November 8, 2004, regular meeting.
Presenter: Cindy Wright
- K. The Board will consider approving the minutes of the November 16, 2004, special-called meeting.
Presenter: Cindy Wright
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 the adoption of an order authorizing the issuance of Cypress-Fairbanks Independent School District Unlimited Tax Adjustable Rate current interest refunding bonds and Unlimited Tax Capital appreciation refunding bonds, Series 2005 (the bonds, Series 2005, are bonds previously sold by CFISD to be refinanced); authorizing the redemption prior to maturity of certain outstanding bonds; authorizing the refunding of certain outstanding obligations and the execution and delivery of an escrow agreement and subscription for and purchase of certain escrowed securities; and containing other matters related thereto.
Presenter: George Hobson, Frank Ildebrando, Frank McCreary
- B. The Board will consider approving the Precinct IV Inter-local DARE Contract for three full-time deputies for a cost of \$147,564.00 (70% of the full-time equivalent cost to the County for supplying the

DARE officers) effective January 1, 2005, through December 31, 2005. [This item may be discussed in closed session pursuant to Section 551.076.]

Presenter: Nancy Rose, Sadie Harris-Woodard

- C. The Board will consider approving the 2005 Harris County Constable Contracts for police services provided to Cypress-Fairbanks Independent School District. [This item may be discussed in closed session pursuant to Section 551.076.]

Presenter: Leonard Brautigam

7. BOARD DISCUSSION

The following items may be considered at both the Committee-of-the-Whole Meeting and the Regular Board Meeting.

- A. The Board will discuss the purchase, exchange, lease or value of real property. [This item may be discussed in closed session pursuant to Section 551.072.]

Presenter: David Anthony

8. 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 to the Board on the following:

Presenter: David Anthony

1. End of Semester – Happy Holidays
2. Windfern High School Graduation – December 17, 2004
3. Bond Election – December 11, 2004
Special-called Board Meeting (Canvass Election) – December 20, 2004

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 6th day of December 2004 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.

David Anthony, Ed.D., Superintendent