

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, AUGUST 5, 2004 - 6:00 PM
REGULAR MEETING
MONDAY, AUGUST 9, 2004 - 6:00 PM
AGENDA SUMMARY

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a committee-of-the-whole meeting on Thursday, August 5, 2004 and a regular meeting on Monday, August 9, 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 Pam Wells, associate superintendent for general administration, for her role as superintendent designee from January 1 through June 30, 2004. (Monday)
Presenter: Lida Woodul
- B. The Board will recognize MSgt. Alfonso Banks from the Cypress Ridge High School Air Force Junior Reserve Officer Training Corps unit for national award selection as 2003-2004 AFJROTC Outstanding Instructor. (Monday)
Presenter: Mary Jadloski

- C. The Board will recognize the third place winner of the national Math Sigma Competition. (Monday)
Presenter: Linda Sams
- D. The Board will recognize the first place winners of the Ford/AAA Student Auto Skills national competition. (Monday)
Presenter: Mary Jadloski
- E. The Board will recognize the first place winners of the Intermediate Division of the American Computer Science League All-Star international competition. (Monday)
Presenter: Denise Kubecka
- F. The Board will recognize the third place winners of the national History Day competition. (Monday)
Presenter: Mary Smith
- G. 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

- A. The administration will report on the process and timeline for developing the 2005-06 school calendar. (Monday)
Presenter: Pam Wells
- B. The administration will present an update to the West Orange Cove Consolidated School District vs. Alanis litigation, which challenges the public school finance system in Texas. (Monday)
Presenter: David Anthony
- C. The administration will report on the L.I.F.T. America Program agreement that the district has with the National School Fitness Foundation. (Monday)
Presenter: David Anthony, George Hobson, Pam Wells

5. WRITTEN 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 end-of-year academic performance of elementary students for the 2003-2004 school year.
Presenter: B. Willis
- B. The administration will report on legislative issues, State Board of Education, Texas School Alliance and the Fast Growth School Coalition activities.
Presenter: George Hobson, Cheryl Salyards

- C. The Board will receive information on pending litigation matters. (This matter may be discussed in closed session pursuant to Texas Gov. Code § 551.071)
Presenter: Elneita Hutchins-Taylor

6. 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 Evening High School Program to be held at Windfern High School for the 2004-2005 school year.
Presenter: Mary Jadloski
- B. The Board will consider approving bids and contracts to the recommended vendors as follows:
Presenter: George Hobson, Harold Rowe, Colleen Wells
1. #04-06-7747 - MISCELLANEOUS FOOD ITEMS
 2. #04-06-7753R - GLASS REPAIR SERVICE FOR BUILDINGS ANNUAL CONTRACT
 3. #04-06-7757 - COMMERCIAL GRADE WASHERS AND DRYERS
 4. #04-06-7759 - LABORATORY SPECIMENS
 5. #04-06-7766 - SAND AND SOIL ANNUAL CONTRACT
 6. #04-06-7767 - FLOOR CARE MACHINES
 7. #04-06-7769 - GROUNDS EQUIPMENT
 8. #04-06-7770 - TRANSPORTATION BUS SEATS ANNUAL CONTRACT
 9. #04-06-7771RFP - OFFICE EQUIPMENT SUPPLIES
 10. #04-07-7776 - CHIPS AND SNACKS ANNUAL CONTRACT
- C. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D. and/or Harris County Education District.
Presenter: David Sanders
- D. The Board will consider approving on second reading revisions to the following policies:
Presenter: Debbie Emery
1. DFCA (LOCAL) Continuing Contracts: Suspension/Termination (Local district update)
 2. FM (LOCAL) Student Activities (Local district update)
- E. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Easement to provide permanent electrical service for the Richard E. Berry Educational Support Center and new Athletic Stadium. [This item may be discussed in closed session pursuant to Section 551.072.]
Presenter: Roy Sprague

7. 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 the minutes of the June 28, 2004, special-called meeting.
Presenter: Cindy Wright
- B. The Board will consider approving the minutes of the July 20, 2004, special-called meeting.

Presenter: Cindy Wright

- C. The Board will consider approving the name for High School #8.

Presenter: Pam Wells

- D. The Board will consider approving on first reading revisions to the following policies:

Presenter: George Hobson

1. CE (LOCAL) ANNUAL OPERATING BUDGET - revised
2. DBD (LOCAL) EXHIBIT A and EXHIBIT B – Conflict of Interest - delete

- E. The Board will consider approving a bond study process.

Presenter: David Anthony, Pam Wells

- F. The Board will consider adopting a resolution authorizing the execution of a Standby Bond Purchase Agreement relating to Cypress-Fairbanks Independent School District Unlimited Tax Adjustable Rate Schoolhouse Bonds, Series 2002B and approving termination of prior agreement.

Presenter: George Hobson

- G. 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 2004-2005 school year.

Presenter: Leonard Brautigam

- H. The Board will consider approving personnel recommendations, inclusive of appraiser certifications, employments, resignations, retirements, promotions, terminations, termination of probationary teacher contracts, discharges, leaves of absence, the naming of the assistant superintendent for secondary instruction, director of career and technology education, and the director of elementary special programs and services. (This item may be discussed in closed session pursuant to Section 551.074.)

Presenter: Betty Rennell

- I. The Board will consider approving a settlement agreement in the matter of Dwayne Prejean v. Cypress-Fairbanks Independent School District, in the United States Court of Appeals for the Fifth Circuit.

[This matter may be discussed in closed session pursuant to Texas Gov. Code § 551.071]

Presenter: Elneita Hutchins-Taylor

8. BOARD DISCUSSION

- A. The Board will discuss a personnel complaint. [This item may be discussed in closed session pursuant to Section 551.074.] (Thursday)

Presenter: David Anthony

- B. 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

9. SUPERINTENDENT'S BRIEFING

- A. The superintendent will provide information to the Board on the following:

Presenter: David Anthony

1. Start of School Year
2. How To Do Business With CFISD - August 27, 2004
3. Labor Day Holiday - September 6, 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 2nd day of August 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