



***CYPRESS-FAIRBANKS
INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
INSTRUCTIONAL SUPPORT CENTER
10300 JONES ROAD – BOARD ROOM
HOUSTON, TEXAS***

BOARD MEETING AMENDMENT AND ADDENDUM

MAY 9, 2005

6:00 P.M.

The following item has been added to the agenda:

9. ADDENDUM

- A. The Board will consider authorizing the Superintendent or Designee to enter into a purchase and sales agreement for the purchase of approximately 13.64 acres of land located on Greenhouse Road just south of W. Little York and to complete final negotiations of the terms of the contract and to execute the documents on behalf of the District pursuant to the terms discussed in closed session. [This item may be discussed in closed session pursuant to Section 551.072.]
Presenter: Pam Wells, John Fourquarean
- B. The Board will consider approving the granting of a .979 acre, a 1.017 acre and a .513 acre tract for waterline easements which are located on the north side of West Little York on the District's 50 acre tract of land to the West Harris County Regional Water Authority (WHCRWA) for the total cost of the appraised value of \$71,455 plus all related costs incurred by the District [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague

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 551.082 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 551.0821 For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed.
- Section 551.083 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.

This addendum was posted at 4:00 p.m. on May 6, 2005, in the outside display case of the Cypress-Fairbanks ISD Instructional Support Center, and electronically transmitted to those members of the news media who have requested a copy.

David Anthony, Ed.D., Superintendent