

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**THURSDAY, MAY 5, 2005 - 6:00 PM**  
**REGULAR MEETING**  
**MONDAY, MAY 9, 2005 - 6:00 PM**  
**AGENDA SUMMARY**

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The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a committee-of-the-whole meeting on Thursday, May 5, 2005 and a regular meeting on Monday, May 9, 2005 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 the state winners of the Destination ImagiNation competition. (Thursday)  
Presenter: Bonnie Northcutt
- B. The Board will recognize the paraprofessional and ancillary Spotlight Award winners for 2004-2005. (Thursday)  
Presenter: Jan Price
- C. The Board will recognize elementary teachers selected for Spotlight, Volume XX, because of their high expectations for student success in the school year 2004-2005. (Thursday)  
Presenter: Deanna Swenke
- D. The Board will recognize students who earned membership in various All-State music organizations. (Monday)  
Presenter: Bill Quillen
- E. The Board will recognize students who won first or second place at the Texas Science Olympiad competition. (Monday)  
Presenter: Charlotte Burns
- F. The Board will recognize Visual Arts Scholastic Event (VASE) student winners at the state and national levels. (Monday)  
Presenter: Sarah Sanders
- G. The Board will recognize the Silver Key Winners of the National Scholastic Awards Program. (Monday)  
Presenter: Sarah Sanders
- H. The Board will recognize secondary teachers selected for Spotlight, Volume XX, because of their high expectations for student success in the school year 2004-2005. (Monday)  
Presenter: Deanna Swenke
- I. 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 Preliminary 2005-2006 Budget. (Thursday)  
Presenter: George Hobson, Becky Knight, Patrice Lange
- B. The administration will provide a written report on the review and revision of the 2005-2006 Student Handbook and Code of Conduct.  
Presenter: Leonard Brautigam
- C. 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 implementation of activities and the application for the Texas Statewide Tobacco Education and Prevention Grant.  
Presenter: Danielle Lutz
- B. The Board will consider approving an application for Air Force Junior ROTC courses to be offered at Cypress Woods High School.  
Presenter: Carolyn Spillane
- C. The Board will consider approving a request for a Texas Education Agency expedited waiver to modify the schedule of classes on TAKS/TAAS/SDAA test and field test days, as needed, during the 2005-2006 school year.  
Presenter: Deanna Swenke, Pam Wells
- D. The Board will consider approving bids and contracts to the recommended vendors as follows:  
Presenter: George Hobson, Pam Wells, Colleen Wells
  - 1. #05-01-8208R-FP, Package C, Windfern Annex/Alternative Learning Center/Distribution Center/Early Learning Center #1 Renovations
  - 2. #05-02-8198, Dispensed Drinks Annual Contract

3. #05-02-8217R-FP, Package A, and #05-02-8218R-FP, Package B, PE Additions at Multiple Campuses
4. #05-02-8221R-FP, Package E, Miscellaneous Renovations at Bang and Hamilton Elementary Schools
5. #05-02-8224R-FP, Package G, Miscellaneous Renovations at Emmott and Owens Elementary Schools
6. #05-02-8240, Ice Cream Annual Contract
7. #05-03-8249, Athletic Equipment-Basketball, Swim Wear, and Wrestling Annual Contract
8. #05-03-8250, Floor Care Machines
9. #05-03-8257, Audio Visual Furniture and Equipment Contract
10. #05-03-8258, Science Equipment Contract
11. #05-03-8259, Microscopes and Balances Contract
12. #05-03-8260, Physical Education Dress Wear Annual Contract
13. #05-03-8264, Medical and Clinic Equipment
14. #05-03-8265, Art Equipment and Furniture Contract
15. #05-03-8266, Maps and Globes Contract
16. #05-03-8269, Music Furnishings

E. The Board will consider approving the budget amendments for the period of January 1, 2005 through March 31, 2005.

Presenter: George Hobson, Becky Knight

F. 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

G. The Board will consider approving on second reading revisions to the following policies:

Presenter: Debbie Emery, George Hobson, Deanna Swenke, Cheryl Salyards

1. CAA (LOCAL) Fiscal Management: Goals and Objectives: Financial Ethics (New, TASB Update 74)
2. DBA (LOCAL) Employee Requirements & Restrictions: Credit & Records (Revised, TASB Update 74)

3. DFF (LOCAL) Termination of Contract: Reduction in Force (Revised, TASB UD74)
4. EED (LOCAL) Instructional Arrangements: Student Schedules (Revised, Local District)
5. EEJC (LOCAL) Individualized Learning: Correspondence Courses (Revised, Local District)
6. EHDD (LOCAL) Extended Instructional Programs: College Course Work/Dual Credit Program (Revised, Local District)
7. EIC (LOCAL) Academic Achievement: Class Ranking (Revised, Local District)
8. EL (LOCAL) Charter Campus or Program (Revised, TASB UD74)

H. The Board will consider approving the minutes of the April 11, 2005, regular 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 approving the list of financial institutions and broker/dealers eligible to provide investment services to Cypress-Fairbanks Independent School District.  
Presenter: George Hobson, Rick Fairman

B. The Board will consider approving a two year extension of the current depository contract as allowed under Texas Education Code, Section 45.205 Subchapter G.  
Presenter: George Hobson, Rick Fairman

C. The Board will consider approving the administration's recommendation for out-of-district tuition for the 2005-2006 school year.  
Presenter: Dave Schrandt

D. The Board will consider approving on first reading revisions to the following policies:  
Presenter: George Hobson, Pam Wells

1. CDA (LOCAL) Other Revenues: Investments (local district revision)
2. DEC (LOCAL) Compensation and Benefits: Leaves and Absences (local district revision)
3. GE (LOCAL) Relations with Parent Organizations (local district revision)

E. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Underground 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 551.071 and Section 551.072.]

Presenter: Roy Sprague

- F. The Board will consider approving the naming of the principal for Cypress Woods High School. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Betty Rennell

- G. The Board will consider approving the contract of employment for the superintendent as presented by the general counsel in closed session. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.074.]

Presenter: Board Members

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

- B. The Board will discuss construction delivery systems with the general counsel. [This item may be discussed in closed session pursuant to Section 551.071.]

Presenter: Marney Collins Sims, Pam Wells

- C. The Board will discuss the superintendent's goals, duties, evaluation and contract. [This item may be discussed in closed session pursuant to Sections 551.074]

Presenter: Board Members

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 regarding district events and items of community interest.

Presenter: David Anthony

**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 May 2005 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.

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David Anthony, Ed.D., Superintendent