

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**THURSDAY, JUNE 9, 2005 - 6:00 PM**  
**REGULAR MEETING**  
**MONDAY, JUNE 13, 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, June 9, 2005 and a regular meeting on Monday, June 13, 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 Elaine Schwartz, Langham Creek High School teacher and team leader, winner of the state Gilder-Lehrman Preserve American History award. (Thursday)  
Presenter: Mary Smith
- B. The Board will recognize student winners of the state History Day competitions. (Thursday)  
Presenter: Mary Smith
- C. The Board will recognize Brian Woodrome, Kirk Elementary School science teacher, a merit winner of the Texas Medical Association's Ernest and Sarah Butler Awards for Excellence in Science Teaching 2005. (Monday)  
Presenter: Barbara Cobaugh
- D. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks.  
Presenter: David Anthony

2. PUBLIC HEARING

- A. The Board will hold a public hearing at 7:00 p.m. on June 9, 2005, on the 2005-2006 proposed budget. (Thursday)  
Presenter: George Hobson, Becky Knight, Patrice Lange

3. 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

4. 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

5. REPORTS

- A. The administration will report on the 2005 TAKS results for grades 3-11 and SDAA II results for grades 3-10. (Monday)  
Presenter: Deanna Swenke, Lisa Cottle, Rayyan Amine

- B. The administration will provide a written report on the district's GED Test Center, including the number of tests administered and fees received for administering the test during 2004.  
Presenter: Deanna Swenke, Carolyn Spillane
- C. The administration will provide a written report on a plan to address curriculum issues related to ALC placements of students enrolled in K/AP and other advanced courses.  
Presenter: Deanna Swenke, Carolyn Spillane, Teresa Hull
- D. The administration will provide a written report on textbook issues the district is facing.  
Presenter: Deanna Swenke, Pam Wells
- E. The administration will provide a written report on the revenues generated by the district's Internet auctions held in October 2004, January 2005, April 2005.  
Presenter: H. D. Chambers
- F. 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

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 list of students for Off-Campus Physical Education, Category I, for the school years 2005-2006 (Fall) through 2007-2008.  
Presenter: Sheri Stice
- B. The Board will consider approving bids and contracts to the recommended vendors as follows:  
Presenter: George Hobson, Pam Wells, Colleen Wells
  - 1. #05-02-8219R-FP, Package D, Music & Vocational Additions at Cypress Springs High School
  - 2. #05-03-8202, Frozen Entrees
  - 3. #05-03-8203, Dry Grocery
  - 4. #05-03-8204, Refrigerated Products
  - 5. #05-03-8205, Fruits and Vegetables
  - 6. #05-04-8248, Laboratory and Shop Equipment for Kahla and Spillane Middle Schools
- C. 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

D. The Board will consider approving the sale of district surplus furniture and equipment through the district's surplus Internet auction.  
Presenter: H. D. Chambers

E. The Board will consider approving on second reading revisions to the following policies:  
Presenter: George Hobson, Debbie Emery, 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)

F. The Board will consider approving the minutes of the May 9, 2005, regular meeting.  
Presenter: Cindy Wright

G. The Board will consider approving the minutes of the May 16, 2005, special-called meeting.  
Presenter: Cindy Wright

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 nominations for the TASB Director expiring term of Don Ryan, Region 4, Position F.  
Presenter: David Anthony

B. The Board will consider approving an addendum to its Interlocal Agreement with Harris County for the provision of law enforcement services through Precinct 4 Constables Office, to cover the period of August 8, 2005 through December 31, 2005.  
Presenter: Leonard Brautigam

C. The Board will consider approving the naming of Elementary School No. 43, Elementary School No. 44, and Elementary School No. 45.  
Presenter: David Anthony

D. The Board will consider approval and execution of the plat for Elementary No. 43.  
[This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]  
Presenter: Roy Sprague

E. The Board will consider approving the Boundary Agreement and Utility Easement with Harris County Fresh Water Supply District No. 52 at Yeager Elementary School.  
[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 Harris County Municipal Utility District 166 Easements to provide water service for Kahla Middle School (No. 13). [This item may be discussed in closed session pursuant to Section 551.072.]  
Presenter: Roy Sprague
- G. The Board will consider approving Change Order #1 to the Cypress Woods High School construction contract with Pepper-Lawson, Inc., general contractors for the construction of a multi-purpose room addition as approved in the 2004 Bond Authorization. [This item may be discussed in closed session pursuant to Section 551.071.]  
Presenter: Roy Sprague
- H. The Board will consider approving the naming of the principal for O. Hamilton Middle School. [This item may be discussed in closed session pursuant to Section 551.074.]  
Presenter: Debbie Emery
- I. The Board will consider approving the superintendent's salary recommendation for employees in school year 2005-2006. [This item may be discussed in closed session pursuant to Section 551.074.]  
Presenter: David Anthony
- J. The Board will consider the adoption of the 2005-2006 Budget. [This item will be preceded by a public hearing scheduled Thursday, June 9, 2005, at 6:00 p.m.]  
Presenter: George Hobson, Becky Knight, Patrice Lange
- K. The Board will consider a Level III appeal of a Level II decision involving an employee grievance filed by Judy Hitchcock, a teacher at Matzke Elementary School in Cypress-Fairbanks I.S.D. [This item may be discussed in closed session pursuant to Section 551.071, Section 551.074, and Section 551.082]  
Presenter: Marney Collins Sims, B. Willis, A. Odum

8. **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

9. **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.

### 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 June 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