



**CYPRESS-FAIRBANKS
INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

BOARD MEETING ADDENDUM AND AMENDMENT

JUNE 13, 2005

6:00 P.M.

The following are being amended to the agenda:

6. ACTION ITEMS - CONSENSUS

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

Presenter: George Hobson, Pam Wells, Colleen Wells

1. #05-03-8202, Frozen Entrees
2. #05-03-8203, Dry Grocery
3. #05-03-8204, Refrigerated Products
4. #05-03-8205, Fruits and Vegetables
5. #05-04-8248, Laboratory and Shop Equipment for Kahla and Spillane Middle Schools

H. The Board will consider approving the following bid to the recommended vendor:

1. #05-02-8219R-FP, Package D, Music & Vocational Additions at Cypress Springs High School

The following are corrections to the agenda:

7. ACTION ITEMS – NON-CONSENSUS

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 7:00 p.m.]

Presenter: George Hobson, Becky Knight, Patrice Lange

The following are being added to the agenda:

6. ACTION ITEMS – CONSENSUS

- I. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Blanket Utility Easement to provide permanent electrical service to the water plant servicing our 182 acre multi-campus site. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague

7. ACTION ITEMS – NON-CONSENSUS

- L. The Board will consider approving the Superintendent’s recommendation for supplementary and extra-duty stipends to be paid in school year 2005-06.
Presenter: Debbie Emery, Betty Rennell

8. BOARD DISCUSSION

- B. The Board will discuss the superintendent's goals, duties and evaluation. [This item may be discussed in closed session pursuant to Section 551.074.]
Presenter: Board Members

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.

This addendum was posted at 4:00 p.m. on June 10, 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