

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL-CALLED MEETING
WEDNESDAY, JUNE 29, 2005 - 6:00 PM
AGENDA SUMMARY

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a special-called meeting on Wednesday, June 29, 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:

1. CLOSED SESSION

- A. The Board will convene in this special-called meeting at 6:00 p.m. and immediately adjourn to closed session to consider any and all subjects and for any and all purposes permitted by Sections 551.071 - 551.084, inclusive, of the Open Meetings Act.
Presenter: David Anthony

2. REPORTS

- A. The administration will report on the affects of the Legislature's possible mandated calendar changes on payroll checks.
Presenter: George Hobson
- B. The administration will report on the use of Tax Anticipation Notes (TANS).
Presenter: George Hobson
- C. The administration will provide a legislative update regarding the 79th Legislative Special Session.
Presenter: George Hobson
- D. The administration will provide a written report on the difference between beginning teacher salary and one year of experience.
Presenter: George Hobson, Debbie Emery

3. ACTION ITEMS - CONSENSUS

- A. The Board will consider approving the revised list of Advanced Courses for 2005-2006.

Presenter: Carolyn Spillane

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

Presenter: George Hobson, Harold Rowe, Colleen Wells

1. #05-04-8276R, Asbestos Abatement at Various Campuses

- C. The Board will consider approving the budget amendments for the period of April 1, 2005 through June 30, 2005.

Presenter: George Hobson, Becky Knight

- D. The Board will consider approving an Interlocal Agreement between the Texas A&M Research Foundation and Cypress-Fairbanks I.S.D. for the Texas A&M Research Foundation to install and maintain a weather sensor antenna on Cypress-Fairbanks I.S.D. property.

Presenter: H. D. Chambers

- E. The Board will consider approving the minutes of the June 13, 2005, regular meeting.

Presenter: Cindy Wright

4. ACTION ITEMS - NON-CONSENSUS

- A. The Board will consider approving the 2005 - 2006 Cypress-Fairbanks I. S. D. Student Code of Conduct.

Presenter: Leonard Brautigam, Deborah Stewart

- B. The Board will consider approving the Memorandum of Understanding between the Cypress-Fairbanks Educational Foundation and the Cypress-Fairbanks Independent School District.

Presenter: David Anthony

- C. The Board will consider approving the naming of the assistant superintendent for secondary instruction. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Betty Rennell

- D. The Board will consider approval of the Cypress Fairbanks Rodeo Association lease agreement for lease of the rodeo arena and grounds as presented by the general counsel in closed session. [This item may be discussed in closed session pursuant to section 551.072.]

Presenter: Marney Collins Sims, H.D. Chambers

- E. The Board will consider approving the site, architect, and completion date for High School #9. [This item may be discussed in closed session pursuant to Section 551.072.]

Presenter: David Anthony

5. BOARD DISCUSSION

- A. 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.

On this 24th 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.

David Anthony, Ed.D., Superintendent