

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**SEPTEMBER 8, 2005 - 6:00 PM**  
**REGULAR MEETING**  
**MONDAY, SEPTEMBER 12, 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 September 8, 2005 and a regular meeting on Monday, September 12, 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 students from Hamilton Middle School who received national awards at Space Day 2005 competition. (Monday)  
Presenter: Charlotte Burns
- B. The Board will recognize Thornton Middle School students who won third place team at the National Junior Forensics League Middle School Championship. (Monday)  
Presenter: Glenda Horner
- C. 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. PUBLIC HEARING

- A. A public hearing will be held on September 8, 2005 at 7:00 p.m. to discuss the 2004-2005 school district's FIRST Rating. (Thursday)  
Presenter: George Hobson

5. REPORTS

The following items may be considered at both the Committee-of-the-Whole Meeting and the Regular Board Meeting.

- A. The administration will provide a written report on the 2005 Texas English Language Proficiency Assessment System (TELPAS) results.  
Presenter: Lisa Cottle, Linda Macias
- B. The administration will provide a written report related to the opening and management of the Richard E. Berry Educational Support Center.  
Presenter: Pam Wells, H.D. Chambers

- 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

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 and submitting to the Commissioner of Education a Request for Maximum Class Size Waiver.

Presenter: Debbie Emery

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

Presenter: George Hobson, Harold Rowe, Colleen Wells

1. #05-07-8341R-RFP, Pallet Racks, Distribution Center
2. #05-07-8347, A/C Heating Carrier Reciprocating Parts Annual Contract
3. #05-07-8348, A/C Heating Parts and Supplies Annual Contract
4. #05-07-8349, Plumbing Fittings (Brass, Copper, PVC, CPVC) Annual Contract
5. #05-07-8350, Plumbing Faucets, Fixtures and Repair Parts Annual Contract

- C. The Board will consider approving construction proposals and contracts paid from Bond funds to the recommended vendors as follows:

Presenter: George Hobson, Pam Wells, Colleen Wells

1. #05-05-8294R-FP, Miscellaneous Renovations at Copeland, Fiest, Holmsley Wilson Elementary Schools, Labay Middle School, Cy-Fair and Cypress Falls High Schools

- D. 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

- E. The Board will consider approving on second reading revisions, additions or deletions to the following district policies:

Presenter: Debbie Emery, Harold Rowe, Cheryl Salyards

1. BDB (LOCAL) BOARD INTERNAL ORGANIZATION: Internal Committees – (local revision)
2. CLB (LOCAL) BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT: Maintenance – (TASB revision)

3. DAA (LOCAL) EMPLOYMENT OBJECTIVES: Equal Employment Opportunity – (local revision)
4. DH (LOCAL) EMPLOYEE STANDARDS OF CONDUCT (TASB revision, Update 75)
5. DHB (LOCAL) EMPLOYEE STANDARDS OF CONDUCT: Harassment – DELETE
6. DHC (LOCAL) EMPLOYEE STANDARDS OF CONDUCT: Sexual Harassment/Sexual Abuse – DELETE
7. DHC EXHIBIT EMPLOYEE STANDARDS OF CONDUCT: Sexual Harassment/Sexual Abuse - DELETE
8. DIA (LOCAL) EMPLOYEE WELFARE: Freedom from Harassment (TASB new policy—ADD)
9. EC (LOCAL) SCHOOL DAY--DELETE
10. FB (LOCAL) EQUAL EDUCATIONAL OPPORTUNITY (revision)
11. FFF (LOCAL) STUDENT WELFARE: Student Safety (TASB revision)
12. FFH (LOCAL) STUDENT WELFARE: Freedom from Harassment (TASB revision)
13. FNC (LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES: Student Conduct (TASB revision, Update 75)
14. FNCE (LOCAL) STUDENT CONDUCT: Telecommunications Devices – DELETE
15. FNCJ (LOCAL) STUDENT CONDUCT: Sexual Harassment/Sexual Abuse - DELETE
16. FNCJ EXHIBIT STUDENT CONDUCT: Sexual Harassment/Sexual Abuse – DELETE EXHIBIT
17. FNCL (LOCAL) STUDENT CONDUCT: Harassment – DELETE

F. The Board will consider approving the minutes of the August 8, 2005 regular 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 calling a public forum to receive input on a possible Texas Education Agency Application for First Day of Instruction Waiver.  
Presenter: Pam Wells
- B. The Board will consider approving an Interlocal Governmental Agreement between Harris County Municipal Utility District 167 and Cypress-Fairbanks I.S.D. for a financial contribution towards the construction of a walking/running track at Sheridan Elementary.  
Presenter: H. D. Chambers
- C. The Board will consider approving the process for changing attendance boundaries.  
Presenter: John Fourquarean, Dr. Dennis Harner
- D. The Board will consider approving on first reading revisions, additions or deletions to the following district policies:  
Presenter: George Hobson, Deanna Swenke, Cheryl Salyards
1. BDAE (LOCAL) OFFICERS AND OFFICIALS: Duties and Requirements of Depository
  2. CE (LOCAL) - ANNUAL OPERATING BUDGET
  3. CHD (LOCAL) – PURCHASING AND ACQUISITION: Purchasing Procedures, Delete
  4. DBD (LOCAL) - EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: Conflict of Interest
  5. EIE (LOCAL) - ACADEMIC ACHIEVEMENT: Retention and Promotion
- E. The Board will consider approval and execution of the plat for Elementary No. 44. [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 granting of an 80’ access easement to Canyon Lakes 1892, Ltd. for Elementary No. 44. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]  
Presenter: Roy Sprague
- G. The Board will consider approving the site, architect, and completion date for Elementary #46. [This item may be discussed in closed session pursuant to Section 551.072.]  
Presenter: Pam Wells, John Fourquarean, Roy Sprague
- H. The Board will consider approving the site, architect, and completion date for Elementary #47. [This item may be discussed in closed session pursuant to Section 551.072.]  
Presenter: Pam Wells, John Fourquarean, Roy Sprague

I. The Board will consider approving the site, architect, and completion date for Middle School #15. [This item may be discussed in closed session pursuant to Section 551.072.]

Presenter: Pam Wells, John Fourqurean, Roy Sprague

J. The Board will consider approving the selection of the Construction Manager-at-Risk delivery method for the construction of Middle School No. 15. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]

Presenter: Roy Sprague

K. The Board will consider approving the selection of a Construction Manager for the construction of Middle School No. 15. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]

Presenter: Roy Sprague

## 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 and receive advice from the general counsel regarding legal requirements for selecting delivery methods for construction projects. [This item may be discussed in closed session pursuant to Section 551.071.]

Presenter: Marney Collins Sims

B. The Board will discuss the purchase, exchange, lease or value of real property. [This item may be discussed in closed session pursuant to Section 551.071 and 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.

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 1st day of September 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