

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**THURSDAY, NOVEMBER 10, 2005 - 6:00 PM**  
**REGULAR MEETING**  
**MONDAY, NOVEMBER 14, 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, November 10, 2005 and a regular meeting on Monday, November 14, 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 Roy Sprague, senior director for facilities planning and construction, for being chosen the 2005-06 president-elect of the Council for Education Facility Planners International (CEFPI) Board of Directors. (Monday)  
Presenter: Pam Wells
- B. The Board will recognize George Hobson, associate superintendent for business services, for receiving the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA) and also receiving the Certificate of Excellence in Financial Reporting Award from the Association of School Business Officials (ASBO) for the district's Comprehensive Annual Financial Report for the fiscal year ended June 30, 2004. (Monday)  
Presenter: David Anthony
- C. The Board will recognize elected officials for their commitment to education and support of the district. (Monday)  
Presenter: David Anthony
- D. 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 November 14, 2005, at 7:00 p.m. to discuss the 2005 accountability ratings for the district and each campus. (Monday)  
Presenter: Deanna Swenke, B. Willis, Laurence Binder

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 report on the progress of the design of High School No. 9, Elementary School No. 46 and the site master plan for the 130 acre multi-campus site on Fry Road. (Monday)  
Presenter: Roy Sprague
- B. The administration will report on the progress of the design of High School No. 10. (Monday)  
Presenter: Roy Sprague
- C. The administration will report on the progress of the design of Middle School No. 15 and Elementary School No. 47. (Monday)  
Presenter: Roy Sprague
- D. The administration will provide a written report on the dual high school/college credit program.  
Presenter: Deanna Swenke
- E. The administration will provide a written report on all collection and adjustments for the 2004 tax year.  
Presenter: George Hobson, Doris Barnett
- 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 bids and contracts to the recommended vendors as follows:  
Presenter: George Hobson, Harold Rowe, Colleen Wells
  - 1. #05-02-8236RFP, Disaster Recovery Planning
  - 2. #05-07-8336RFP, Combination Cook Tank and Support Equipment
  - 3. #05-09-8383RFP, Event Notification System
  - 4. #05-09-8384, Frozen Bread
  - 5. #05-09-8385, Bottled Water
  - 6. #05-09-8398R, Structural Pest Control Services Annual Contract
  - 7. #05-09-8400R, Climbing Walls Annual Contract

8. #05-10-8405, Tires Annual Contract

9. #05-10-8406, Material Handling Equipment

B. 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

C. The Board will consider approving the budget amendments for the period of July 1, 2005 through September 30, 2005.  
Presenter: George Hobson, Becky Knight

D. The Board will consider approving on second reading revisions, additions or deletions to the following district policies:  
Presenter: Marney Collins Sims, Pam Wells, Cheryl Salyards

1. BJCD (LOCAL) - SUPERINTENDENT: Evaluation

2. GKD (LOCAL) - COMMUNITY RELATIONS: Nonschool Use of School Facilities

E. The Board will consider rescheduling the special-called Board of Trustees meeting from May 15, 2006, to May 22, 2006, to canvass the results of the May 13, 2006, Trustees Election.  
Presenter: H. D. Chambers

F. The Board will consider approving the minutes of the October 11, 2005, regular meeting.  
Presenter: Cindy Wright

G. The Board will consider approving the minutes of the November 1, 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 approving the auditor's report on the district's fiscal year ending June 30, 2005 required by provisions of the Single Audit Act of 1984, U.S. Office of Management and Budget Circular A-128.  
Presenter: George Hobson, Becky Knight, Dave Pritchard

B. The Board will consider approving the district's 2005 Comprehensive Annual Financial Report and accept the auditor's report on the district's general purpose financial statements for the fiscal year ending June 30, 2005.  
Presenter: George Hobson, Becky Knight, Dave Pritchard

- C. The Board will consider submitting a request for a state waiver of the prohibition concerning the date of the first day of instruction for 2006-2007.  
Presenter: Pam Wells
  
- D. The Board will consider approving on first reading revisions, additions or deletions to the following district policies:  
Presenter: Deanna Swenke
  - 1. EIA (LOCAL) - ACADEMIC ACHIEVEMENT: Grading/Progress Reports to Parents
  - 2. EIF (LOCAL) - ACADEMIC ACHIEVEMENT: Graduation
  
- E. The Board will consider approving a resolution adopting the National Incident Management System (NIMS) as issued by President Bush in the Homeland Security Presidential Directive - 5, dated February 28, 2005.  
Presenter: Leonard Brautigam
  
- F. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Blanket Easement to provide permanent electrical service for Royce Black Elementary School (Elementary School No. 43). [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 CenterPoint Energy Houston Electric, LLC Easement to provide permanent electrical service for Joan Spillane Postma Elementary School (Elementary School No. 44). [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 legal advice from the general counsel regarding proposal by Harris County Commissioners Court to increase the District's financial responsibility for campus law enforcement officers. [This item may be discussed in closed session pursuant to Section 551.071.] (Thursday)  
Presenter: Marney Collins Sims
  
- B. The Board will discuss and receive legal advice from the general counsel regarding a grant offered by the Department of Education for random student drug testing of high school students involved in extracurricular activities. [This item may be discussed in closed session pursuant to Section 551.071.] (Thursday)  
Presenter: Marney Collins Sims
  
- C. 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.

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 7th day of November 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.