

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, JANUARY 13, 2005 - 6:00 PM
REGULAR MEETING
TUESDAY, JANUARY 18, 2005 - 6:00 PM
AGENDA SUMMARY

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a committee-of-the-whole meeting on Thursday, January 13, 2005 and a regular meeting on Tuesday, January 18, 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 high school students who have distinguished themselves through exceptional achievement on the National Merit Scholarship Qualifying Test. [National Merit semifinalists, commended students, and achievement scholars.] (Thursday)
Presenter: Deanna Swenke, Darlene Medford, Jim Wells, Robert Worthy, Claudio Garcia, Sarah Harty, Ralph Funk, Tom Strother
- B. The Board will recognize Jim Foxx for his leadership in the field of Indoor Air Quality resulting in the district's receiving the 2004 Excellence Award from the Environmental Protection Agency. (Tuesday)

Presenter: Tony Barcelona

- C. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks. (Tuesday)

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. (Tuesday)

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. (Tuesday)

Presenter: Kelli Durham

4. 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 Elementary School No. 43. (Thursday)

Presenter: Roy Sprague

- B. The administration will report on the progress of the design of Elementary School No. 44. (Thursday)

Presenter: Roy Sprague

- C. The administration will report on the progress of the design of Elementary School No. 45. (Thursday)

Presenter: Roy Sprague

- D. The administration will provide a written report on the 2004 Texas English Language Proficiency Assessment System (TELPAS) results.

Presenter: Lisa Cottle, Linda Macias

- E. The administration will provide a written report on the district's 2004 Gold Performance Acknowledgments.

Presenter: Deanna Swenke

- F. The administration will provide a written report on the management letter for Cypress-Fairbanks ISD's fiscal year ending 6/30/04 as prepared by Deloitte and Touche, LLC.

Presenter: George Hobson

- G. 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

5. 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. #04-11-7880, TRUCK (INSULATED REFRIGERATED BOX)

2. #04-11-7889R, METAL FABRICATION AND REPAIR SERVICE ANNUAL CONTRACT
3. #04-11-7896, ATHLETIC AND CLINIC FIRST AID SUPPLIES ANNUAL CONTRACT

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 Calendar Committee's recommendation for the 2005-2006 school calendar.

Presenter: Pam Wells

D. The Board will consider approving the minutes of the December 13, 2004, regular meeting.

Presenter: Cindy Wright

E. The Board will consider approving the minutes of the December 20, 2004, special-called meeting.

Presenter: Cindy Wright

6. 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 a request for a Texas Education waiver to modify the schedule of classes during TAKS field testing at Cy-Fair on January 21st and Cypress Creek on January 25th.

Presenter: Deanna Swenke

B. The Board will consider approving a resolution expressing its intent to reimburse the General Fund from the proceeds of a future issuance of the District's Bonds for certain expenditures involving construction and equipment of Elementary #44 and #45 purchase of technology, buses, school renovations and school sites and site improvements.

Presenter: George Hobson

C. The Board will consider approving the administration's recommendations for attendance boundary changes and rules for student transfers effective for the 2005-06 school year for elementary and middle schools and high schools for the 2006-07 school year.

Presenter: John Fourqurean

D. The Board will consider approving the Southwestern Bell Telephone Easement to provide permanent utility service for the Richard E. Berry Educational Support Center and new Athletic Stadium. [This item may be discussed in closed session pursuant to Section 551.072.]

Presenter: Roy Sprague

E. The Board will consider approving the Harris County Municipal Utility Water District No. 166 sanitary buffer zone easement located on the 50 acre West Little York tract of land. [This item may be discussed in closed session pursuant to Section 551.072.]

Presenter: Roy Sprague

F. The Board will consider approving the contracts for the associate superintendents. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Debbie Emery, Betty Rennell

7. 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

- B. The Board will consider the superintendent's evaluation. [This item will be discussed in closed session pursuant to Section 551.074.]
Presenter: Board Members

8. 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 to the Board on the following:
1. Martin Luther King Holiday - January 17, 2005
 2. School Board Recognition Month
 3. CFISD Livestock Show and Auction - February 3-5, 2005
 4. Board Goal-setting Workshop - February 19, 2005

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 10th day of January 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