

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, FEBRUARY 10, 2005 - 6:00 PM
REGULAR MEETING
MONDAY, FEBRUARY 14, 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, February 10, 2005 and a regular meeting on Monday, February 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 the district student athletes selected for the 5-A Academic All-State Football Team. (Monday)
Presenter: Larry Peil
- B. In honor of Texas School Board Recognition Month, the Superintendent will recognize the Cypress-Fairbanks ISD Board of Trustees for their dedication, leadership and continuing service to the children of the district. [There will be a reception in honor of Board members immediately following the special recognitions/acknowledgements .] (Monday)

Presenter: David Anthony

- C. The Board will recognize Dr. William H. O'Brien for his years of service to the school district and community as a Board of Trustee. (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. PUBLIC HEARING

- A. The Board will hold a public hearing at 7:00 p.m. to discuss the required annual report describing the district's 2003-2004 performance on the Academic Excellence Indicator System (AEIS). (Monday)

Presenter: Deanna Swenke, Leonard Brautigam

3. 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

4. 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

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 refunding of \$150,859,514 fixed rate bonds with unlimited tax adjustable rate bonds. (Thursday)

Presenter: George Hobson, Frank Ildebrando

- B. The administration will report on legislative issues, State Board of Education, Texas School Alliance and the Fast Growth School Coalition activities. (Thursday)

Presenter: David Anthony, George Hobson, Cheryl Salyards

- C. In accordance with Texas Education Code and State Board of Education regulations, the President of the Board shall announce the name of each Board member who has completed, exceeded or who is deficient in the continuing education required under state law. (Monday)

Presenter: Lida Woodul

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 the 2005 summer school plans for elementary, middle school, and high school.

Presenter: Carolyn Spillane, B. Willis

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

Presenter: George Hobson, Harold Rowe, Colleen Wells

1. #04-11-7886RFP, INTERNET CONNECTIVITY CONTRACT
2. #04-11-7893R-RFP, LOCAL BUSINESS PHONE SERVICE CONTRACT
3. #04-12-7899, SCIENTIFIC SUPPLIES & INSTRUCTIONAL MATERIALS ANNUAL CONTRACT
4. #04-12-7900, INSTRUCTIONAL AIDS ANNUAL CONTRACT
5. #04-12-7906, ART AND MISCELLANEOUS SCHOOL SUPPLIES CONTRACT
6. #04-12-7910, OFFICE SUPPLIES CONTRACT
7. #04-12-7918 RFP, CENTRALIZED KITCHEN PRODUCTION EQUIPMENT
8. #04-12-7918-A, ATHLETIC EQUIPMENT-FOOTBALL, VOLLEYBALL, CROSS COUNTRY, TENNIS ANNUAL CONTRACT

C. The Board will consider approving the budget amendments for the period of October 1, 2004 through December 31, 2004.

Presenter: George Hobson, Becky Knight

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 the sale of, and authorize the Board President to sign, a tax resale deed.

Presenter: David Sanders

F. The Board will consider approving an Election Order calling for a Trustee Election on Saturday, May 7, 2005, for Cypress-Fairbanks Independent School District Trustees, Position Nos. 3 and 4.

Presenter: H. D. Chambers

G. The Board will consider hiring an election consultant to manage the election for Cypress-Fairbanks Independent School District Board of Trustees on May 7, 2005.

Presenter: H. D. Chambers

H. The Board will consider approving the administration's recommendations for modifications to elementary attendance boundaries to improve feeder patterns for the 2005-06 school year.

Presenter: John Fourqurean

I. The Board will consider approving the minutes of the January 18, 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 approving personnel recommendations, inclusive of employments, promotions and the naming of the attorney for CFISD and the principals for Hairgrove Elementary, Moore Elementary, Campbell Middle School and Labay Middle School. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Betty Rennell

B. The Board will consider approving and submitting to the Commissioner of Education a Request for Maximum Class Size Waiver.

Presenter: Debbie Emery

C. The Board will consider approving a schedule of events for the sale of \$131.1 million in Unlimited Tax Schoolhouse Bonds, Series 2005.

Presenter: George Hobson, Frank Ildebrando

- D. The Board will consider approving the 2005-06 Official Board Meeting Calendar.
Presenter: David Anthony
- E. The Board will consider nominations for candidates for board member vacancy for the Texas Association of School Boards at-large position 4-F.
Presenter: David Anthony
- F. The Board will consider approving on first reading the following TASB policies:
Presenter: Debbie Emery, George Hobson, Harold Rowe, Deanna Swenke, Pam Wells
 - 1. BED (LOCAL) Public Participation (Update 73, revision)
 - 2. BJCF (LOCAL) Superintendent: Non-renewal (Update 73, revision)
 - 3. CRF (LOCAL) Insurance & Annuities Management: Unemployment Insurance (Update 73, revision)
 - 4. DGBA (LOCAL) Personnel-Management Relations: Employee Complaints/Grievances (Update 73, revision)
 - 5. DGBA (EXHIBIT) Personnel-Management Relations: Employee Complaints/Grievances (Update 73, revision)
 - 6. EFE (LOCAL) Instructional Resources: Copyrighted Material (Update 73, revision)
 - 7. EFE (EXHIBIT) Instructional Resources: Copyrighted Material (deletion at Update 73)
 - 8. EHBB (LOCAL) Special Programs: Gifted and Talented Students (local district revision of existing policy)
 - 9. FEA (LOCAL) Attendance: Compulsory Attendance (revision of Update 73 as a local district update)
 - 10. FM (LOCAL) Student Activities (Update 73, revision)
 - 11. FNC (LOCAL) Student Rights and Responsibilities: Student Conduct (Update 73, revision)
 - 12. FNCF (LOCAL) Student Conduct: Care of School Property (deletion at Update 73)
 - 13. FNCF (LOCAL) Student Conduct: Alcohol and Drug Use (deletion at Update 73)
 - 14. FNCG (LOCAL) Student Conduct: Weapons (deletion at Update 73)
 - 15. FNG (LOCAL) Student Rights & Responsibilities: Student & Parent Complaints/Grievances (Update 73, revision)
 - 16. FNG (EXHIBIT) A, B, C, D, E, F (Update 73, new)
 - 17. GE (LOCAL) Relations with Parent Organizations (Update 73, revision)
 - 18. GF (LOCAL) Public Complaints (Update 73, revision)
 - 19. GKA (LOCAL) Community Relations: Conduct on School Premises (revision of Update 73 as a local district update)
- G. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Easement to provide permanent electrical service for Julia Williams Kahla Middle School (Middle School No. 13). [This item may be discussed in closed session pursuant to Section 551.072.]

Presenter: Roy Sprague

- H. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Easement to provide permanent electrical service for LaFaye Johnson Lee Elementary School (No. 41). [This item may be discussed in closed session pursuant to Section 551.072.]

Presenter: Roy Sprague

- I. The Board will consider approving the revised acreage for the purchase of the 13.8610 acre elementary school site located near the northwest corner of Spring Cypress and Grant Road. [This item may be discussed in closed session pursuant to Section 551.072.]

Presenter: Pam Wells, Roy Sprague

- J. The Board will consider approving the superintendent's contract recommendations for school year 2005-2006 of administrators to 1) renew term contracts; 2) issue one-year term and probationary contracts; 3) not extend existing two-year term contracts; 4) terminate probationary contracts; 5) non-renew term contracts; 6) reclassify current administrators under contract; and 7) accept the resignations and/or retirements of administrators from contracts as presented in the Administrative Staff Recommendation Book (February 2005, and the superintendent's memorandum of February 10, 2005). [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Betty Rennell

- K. The Board will consider approving the superintendent's contract recommendations for school year 2005-2006 of non-teaching professional staff to 1) renew term contracts; 2) issue one-year term and probationary contracts; 3) issue one-year (annual) contracts; 4) not extend existing two-year term contracts; 5) terminate probationary contracts; 6) non-renew term and one-year (annual) contracts; 7) reclassify current non-teaching professional staff under contract; and 8) accept the resignations and/or retirements of non-teaching professional staff from contracts as presented in the Administrative Staff Recommendation Book (February 2005), and the superintendent's memorandum of February 10, 2005. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Betty Rennell

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 options for filling the Board of Trustees Position 7 vacancy. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.074.] (Thursday)

Presenter: Lida Woodul

- 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 551.072.]

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 to the Board on the following:

Presenter: David Anthony

1. Vendors' Fair - February 15, 2005
2. Goal-setting Workshop - February 19, 2005
3. TAKS Testing
4. Spring Break - March 7-11, 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 7th day of February 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