

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, APRIL 7, 2005 - 6:00 PM
REGULAR MEETING
MONDAY, APRIL 11, 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, April 7, 2005 and a regular meeting on Monday, April 11, 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 state volunteer award winners, Mr. Earl Heinemann for the Outstanding Intergenerational Volunteer Award (large district); and Mr. Nick Hernandez for the Outstanding Business Partnership (large district). (Monday)
Presenter: Pam Scott
- B. The Board will recognize high school students who are participating in the Board Shadowing Project.
(Monday)
Presenter: Mary Smith

- 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. 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 employee premiums for the renewal of Cigna Health Insurance.
Presenter: George Hobson
- B. 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 the Advanced Courses for 2005-2006.
Presenter: Carolyn Spillane
- B. The Board will consider approving bids and contracts to the recommended vendors as follows:
Presenter: George Hobson, Harold Rowe, Pam Wells, Colleen Wells
 - 1. #05-01-8195RFP, Integrated Learning Management System
 - 2. #05-01-8206RFP, Basic Life/AD&D and Supplemental Life
 - 3. #05-02-8196, Food Service Vending Snacks
 - 4. #05-02-8197, Food Service Pies and Cakes
 - 5. #05-02-8198, Food Service Dispensed Drinks
 - 6. #05-02-8199, Food Service Beverages
 - 7. #05-02-8200, Food Service Bread
 - 8. #05-02-8201, Food Service Chips and Snacks
 - 9. #05-02-8212, Chiller for Fiest Elementary School

10. #05-02-8226R-FP, ISC & Early Learning Center #2 Reroofs and #05-02-8229R-FP, Partial Reroof at Cy-Fair HS & Repairs at Carlton Center
11. #05-02-8227R-FP, Barker-Cypress Transportation and Exhibit Center Reroofs
12. #05-02-8230R-FP, Fencing - Multiple Campuses
13. #05-02-8238, Building Materials and General Maintenance Supplies Annual Contract
14. #05-02-8239, Janitorial Supplies Annual Contract
15. #05-02-8242, Musical Instruments and Equipment
16. #05-03-8194, Kindergarten Furniture and Equipment Annual Contract
17. #05-03-8215, Athletic Equipment for Kahla and Spillane Middle Schools
18. #05-03-8256RFP, Stop Loss Insurance

C. 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

D. The Board will consider approving on second reading revisions or deletion to the following policies:
Presenter: Debbie Emery

1. BJA (LOCAL) Superintendent: Qualifications and Duties (district revision)
2. DEA (LOCAL) Compensation & Benefits: Salaries, Wages, and Stipends (UD73 revision)
3. DFBB (LOCAL) Term Contracts: Nonrenewal (UD73 revision)
4. DGA (LOCAL) Employee Rights & Privileges: Freedom of Association (UD73 revision)
5. DH (LOCAL) Employee Standards of Conduct (UD73 revision)
6. DK (LOCAL) Assignment and Schedules (UD73 revision)
7. FDA (LOCAL) Admissions: Interdistrict Transfers (district revision)
8. FDB (LOCAL) Admissions: Intradistrict Transfers (district revision)
9. FOAA (LOCAL) Placement in Alternative Educational Setting: Removal by Teacher (delete)

E. The Board will consider approving the minutes of the February 28, 2005, regular 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 the district's Annual Action Plan designed to carry out the goal priorities established for 2005-2006.
Presenter: Deanna Swenke

B. The Board will consider adopting a resolution supporting Region 4 Education Service Center as a pilot regional education service center.
Presenter: David Anthony

- C. The Board will consider approving on first reading revisions to the following policies:
Presenter: Debbie Emery, George Hobson, Deanna Swenke, Cheryl Salyards
1. CAA (LOCAL) Fiscal Management: Goals and Objectives: Financial Ethics (New, TASB Update 74)
 2. DBA (LOCAL) Employee Requirements & Restrictions/Credit & Records (Revised, TASB Update 74)
 3. DBD (LOCAL) Employment Requirements and Restrictions: Conflict of Interest (Revised, TASB UD74)
 4. DFF (LOCAL) Termination of Contract: Reduction in Force (Revised, TASB UD74)
 5. EED (LOCAL) Instructional Arrangements: Student Schedules (Revised, Local District)
 6. EEJC (LOCAL) Individualized Learning: Correspondence Courses (Revised, Local District)
 7. EIC (LOCAL) Academic Achievement: Class Ranking (Revised, Local District)
 8. EHDD (LOCAL) Extended Instructional Programs: College Course Work/Dual Credit Program (Revised, Local District)
 9. EL (LOCAL) Charter Campus or Program (Revised, TASB UD74)
- D. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Aerial and Underground Easements to provide permanent electrical service for Thomas M. Danish Elementary School (Elementary School No. 42). [This item may be discussed in closed session pursuant to Section 551.072.]
Presenter: Roy Sprague
- E. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Easement to provide permanent electrical service for Cypress Woods High School (High School No. 8). [This item may be discussed in closed session pursuant to Section 551.072.]
Presenter: Roy Sprague
- F. The Board will consider approving the construction contract award for the construction of Elementary School No. 43 to be located near the northwest corner of Spring Cypress and Grant Road and Elementary School No. 44 to be located on West and Greenhouse Road. [This item may be discussed in closed session pursuant to Section 551.072.]
Presenter: Roy Sprague
- G. The Board will consider approving the naming of the General Manager, Richard E. Berry Educational Support Center and the principal for Kirk Elementary School. [This item may be discussed in closed session pursuant to Section 551.074.]
Presenter: Betty Rennell
- H. The Board will consider a Level III discipline appeal of a Level II decision involving Jourdan U, a high school student in Cypress-Fairbanks I.S.D. (This item may be discussed in closed session pursuant to Section 551.082.)
Presenter: Richard Alcorn, Jim Wells, Deborah Stewart

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 discuss the superintendent's goals, duties, evaluation and contract. [This item may 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 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 4th day of April 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.

