

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
AUGUST 4, 2005 - 6:00 PM
REGULAR MEETING
MONDAY, AUGUST 8, 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 August 4, 2005 and a regular meeting on Monday, August 8, 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 Cy-Fair High School students Adam Amberg and Joseph Wozny, National Gold Scholastic Writing Award winners. (Monday)
Presenter: Becky Parsons
- B. The Board will recognize general counsel, Marney Collins Sims, selected as a “Rising Star of Texas Law” in the 2005 Texas Super Lawyers periodical. (Monday)
Presenter: David Anthony
- 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 report on an update of the West Orange Cove Lawsuit. (Thursday)
Presenter: Marney Collins Sims
- B. The administration will report on the results of the management review of the Maintenance Department of Cypress-Fairbanks ISD. (Thursday)
Presenter: Rayyan Amine, John Fourqurean, Archie Hayes
- C. The administration will report on legislative issues, State Board of Education, Texas School Alliance and the Fast Growth School Coalition activities. (Thursday/Monday)
Presenter: George Hobson, Cheryl Salyards
- D. The administration and Dr. John Wilson, Executive Director of the Harris County Department of Education Center for Safe and Secure Schools, will report on the results of the district's participation in the ALERT Grant. (Monday)

Presenter: Leonard Brautigam, Dr. John Wilson

- E. The administration will provide a written report on the end-of-year academic performance of elementary students for the 2004-2005 school year.

Presenter: B. Willis

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 Evening High School Program to be held at Windfern High School for the 2005-2006 school year.

Presenter: Mary Jadloski

- 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. #05-06-8322RFP, Food Service Portable Serving Line Equipment

- 2. #05-07-8338R-RFP, Charter Bus Service Annual Contract

- 3. #05-07-8339R, Roof Repair and Rehabilitation Annual Contract

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

Presenter: George Hobson, Harold Rowe, Pam Wells, Colleen Wells

- 1. #05-06-8308, Wrestling Mats and Racks

- 2. #05-06-8323R-FP, Walkway Canopy Annual Contract

- 3. #05-07-8337RFP, Digital Video Security System and Installation

- 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 the minutes of the June 29, 2005, 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 endorsing the candidacy of Manuel Guajardo, Jr. for TASB Board of Directors, Region 4, Position B.

Presenter: David Anthony

B. The Board will consider approving on first 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

- C. The Board will consider approving the preliminary remarketing memorandum related to the \$25,500,000 Cypress-Fairbanks Independent School District Unlimited Tax Adjustable Rate Schoolhouse Bonds, Series 2002B.
Presenter: George Hobson
- D. The Board will consider adopting a resolution authorizing the issuance of Cypress-Fairbanks Independent School District Tax Anticipation Notes, Series 2005 in the amount of \$20,000,000.00.
Presenter: George Hobson
- E. The Board will consider approving the Memorandum of Understanding between Harris County Juvenile Board and the Cypress-Fairbanks I.S.D. to participate in the JJAEP for the 2005-2006 school year.
Presenter: Leonard Brautigam
- F. The Board will consider approving the naming of the director, curriculum and instruction (middle school). [This item may be discussed in closed session pursuant to Section 551.074.]
Presenter: Betty Rennell
- G. The Board will consider approving the study leave of absence for two paraprofessionals.
Presenter: Betty Rennell
- H. The Board will hear a Level III appeal under Policy DGBA (LOCAL) regarding the termination of employment of a custodian, John Nguyen. [This item may be discussed in closed session pursuant to Section 551.074.]
Presenter: 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 discuss the superintendent's goals, duties and evaluation. [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 1st day of August 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