

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, JANUARY 12, 2006 - 6:00 PM
REGULAR MEETING
TUESDAY, JANUARY 17, 2006 - 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 12, 2006 and a regular meeting on Tuesday, January 17, 2006 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. BOARD DISCUSSION

- A. The Board will discuss proposals for attendance boundaries. (Thursday)
Presenter: David Anthony, Pam Wells, John Fourqurean

2. RECOGNITIONS

- A. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks. (Tuesday)
Presenter: David Anthony

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. (Tuesday)
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. (Tuesday)
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 two-year renewal of the Health and Prescription Insurance beginning plan year May 2006. (Thursday)
Presenter: George Hobson, Becky Knight
- B. The administration will report on the SAT/ACT test scores for the 2005 seniors. (Thursday)
Presenter: Deanna Swenke
- C. The administration will provide a written report on the Deloitte and Touche Management Letter for the Fiscal year ending 6/30/05.
Presenter: George Hobson, Becky Knight
- D. 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, Pam Wells, Colleen Wells

1. #05-11-8434, Food Service Sugar Contract
2. #05-11-8438, Pedometers Annual Contract
3. #05-11-8443R, Emergency Generator Repair Service and Preventative Maintenance Annual Contract
4. #05-11-8446, Performance Stage and Risers for the Berry Center
5. #05-11-8447R, Career and Technology Equipment Repair Service Annual Contract
6. #05-12-8457, Banquet/Catering Equipment for the Berry Center

- B. The Board will consider approving construction proposals and contracts paid from bond funds to the recommended contractors as follows:

Presenter: Roy Sprague

1. #05-11-8452R-FP, Package F-2006, Miscellaneous Renovations @ Bane, Jowell & Willbern Elementary Schools and Cook Middle School
2. #06-01-8503R-FP, Package B-2006, Langham Creek High School Miscellaneous Renovations

- C. The Board will consider approving the minutes of the December 12, 2006, 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 on first reading revisions, additions or deletions to the following district policies:

Presenter: Debbie Emery, George Hobson

1. CAA (LOCAL) FISCAL MANAGEMENT GOALS AND OBJECTIVES: Financial Ethics -(revision)
2. FD (LOCAL) ADMISSIONS - (revision)

3. FDB (LOCAL) ADMISSIONS: Intradistrict Transfers (revision)
 4. FDD (LOCAL) ADMISSIONS: School Safety Transfers – (revision)
 5. FMF (EXHIBIT) – STUDENT RECORDS: Contests and Competition – (deletion)
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- B. The Board will consider approving recommendations for attendance boundary changes related to the opening of André Elementary School for the 2006-07 school year.
Presenter: John Fourquarean, Dennis Harner
 - C. The Board will consider approving recommendations for attendance boundary changes related to the opening of Black Elementary School for the 2006-07 school year.
Presenter: John Fourquarean, Dennis Harner
 - D. The Board will consider approving recommendations for attendance boundary changes related to the opening of Postma Elementary School for the 2006-07 school year.
Presenter: John Fourquarean, Dennis Harner
 - E. The Board will consider approving recommendations for attendance boundary changes for Cypress Springs High School and for Langham Creek High School for the 2006-07 school year.
Presenter: John Fourquarean, Dennis Harner
 - F. The Board will consider approving recommendations for attendance boundary changes for Thornton Middle School and for Aragon Middle School for the 2006-07 school year.
Presenter: John Fourquarean, Dennis Harner
 - G. The Board will consider approving a swimming pool option to accommodate the opening of High School #9 and High School #10.
Presenter: Debbie Emery, Pam Wells, Roy Sprague, Larry Peil
 - H. The Board will consider approving the granting of a 1.056 acre tract for a waterline easement to the West Harris County Regional Water Authority located on the north side of West Little York near Kahla Middle School (No. 13). [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague
 - I. The Board will consider approving the granting of a waterline easement to Harris County Municipal Utility District No. 165 to provide permanent water service for Andre' Elementary School (No. 45). [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague
 - J. 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

- K. The Board will consider a Level III appeal of a Level II decision denying a parental grievance filed by John and Roberta Tverbakk against Dr. Robert Borneman, principal of Cook Middle School in Cypress- Fairbanks Independent School District. [This item will be discussed in closed session pursuant to Sections 551.074].

Presenter: Leonard Brautigam, Roy Garcia

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 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 mid-year evaluation. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Board Members

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 9th day of January 2006 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