

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, FEBRUARY 9, 2006 - 6:00 PM
REGULAR MEETING
MONDAY, FEBRUARY 13, 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, February 9, 2006 and a regular meeting on Monday, February 13, 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. RECOGNITIONS

- A. 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. (Monday)
Presenter: David Anthony
- B. The Board will recognize students winning first or second place in state competitions for Theater Arts, Media Literacy and Debate. (Monday)
Presenter: Cheryl Salyards
- 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. 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 2004-2005 performance on the Academic Excellence Indicator System (AEIS). (Monday)
Presenter: Deanna Swenke, Leonard Brautigam

5. REPORTS

The following items may be considered at both the Committee-of-the-Whole Meeting and the Regular Board Meeting.

- A. 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

- 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

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 2006 summer school plans for elementary, middle school, and high school.
Presenter: Mary Jadloski, Pat Smith
- B. The Board will consider approving the list of students for Off-Campus Physical Education, Category I, for the school years 2006-2007 (Spring Addendum) through 2008-2009.
Presenter: Sheri Stice
- C. The Board will consider approving and submitting to the Commissioner of Education a Request for Maximum Class Size Waiver.
Presenter: Debbie Emery
- D. The Board will consider approving bids and contracts to the recommended vendors as follows:
Presenter: George Hobson, Harold Rowe, Pam Wells, Colleen Wells
 - 1. #05-11-8453, Athletic and Clinic First Aid Supplies Annual Contract
 - 2. #05-12-8458, Facial Tissue and All Purpose Wipes Annual Contract
 - 3. #05-12-8459, Floor Care Machine Replacement Parts Annual Contract
 - 4. #05-12-8460, Instructional Aids Annual Contract
 - 5. #05-12-8461, Scientific Supplies and Instructional Materials Annual Contract
 - 6. #05-12-8462R-RFP, Influenza Immunizations Annual Contract
 - 7. #05-12-8467, Musical Instruments, Equipment, Electronics and Furnishings
 - 8. #05-12-8468RFP, Data Communication Services
 - 9. #05-12-8471, Offset Printing Supplies and Chemicals Annual Contract
 - 10. #06-01-8765RFP, Food Items for Banquet/Catering Annual Contract
 - 11. #06-01-8766RFP, Linen Service for Banquet/Catering Annual Contract
 - 12. #06-01-8767RFP, Wait Staff Contract Labor for Banquet/Catering Annual

13. #06-01-8768R, Fire Extinguisher Inspection and Maintenance Annual Contract
 14. #06-01-8773, Athletic Equipment – Football, Volleyball, Cross Country, and Tennis Annual Contract
 15. #06-01-8779RFP, Event Scheduling and Meeting Space Software for the Berry Center
 16. #06-01-8784R, Stage Dimmer Repair Parts and Service Annual Contract
- E. 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
 - F. The Board will consider approving the budget amendments for the period of October 1, 2005 through December 31, 2005.
Presenter: George Hobson
 - G. The Board will consider approving a schedule of events for the sale \$200 million in Unlimited School House Bonds and the refunding of approximately \$80 million in Unlimited School House Bonds, Series 2006.
Presenter: George Hobson, Frank Ildebrando
 - H. The Board will consider approving an Election Order calling for an election on Saturday, May 13, 2006, for Cypress-Fairbanks Independent School District Trustees, positions No. 5, No. 6 and No. 7.
Presenter: H. D. Chambers
 - I. The Board will consider hiring an election consultant to manage the election for Cypress-Fairbanks Independent School District Board of Trustees on May 13, 2006.
Presenter: H. D. Chambers
 - J. The Board will consider approving on second 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)

K. The Board will consider approving the minutes of the January 17, 2006, regular meeting.

Presenter: Cindy Wright

L. The Board will consider approving the minutes of the January 26, 2006, special-called 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 the 2006-07 Official Board Meeting Calendar.

Presenter: David Anthony

B. The Board will consider approval of the Emergency Operations Plan as required by Senate Bill 11 of the 79th Legislative Session.

Presenter: Leonard Brautigam, Dave Straughan

C. The Board will consider approving on first reading revisions, additions or deletions to the following district policies:

Presenter: Debbie Emery, Deanna Swenke

1. FB (LOCAL) – EQUAL EDUCATIONAL OPPORTUNITIES

2. FL (LOCAL) – STUDENT RECORDS

3. FL (EXHIBIT) – STUDENT RECORDS

4. FNCF (EXHIBITS) – STUDENT CONDUCT: Alcohol and Drug Use

5. FNF (LOCAL) – INTERROGATIONS AND SEARCHES

D. The Board will consider approval and execution of the plat for Woodie Coker André Elementary School (No. 45). [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]

Presenter: Roy Sprague

E. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Blanket Utility Easement to provide electrical service for Woodie Coker André Elementary School (No. 45). [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]

Presenter: Roy Sprague

F. The Board will consider approving the contract award for the construction of Elementary School No. 47 to be located on Greenhouse Road and Plantation Cove Lane. [This item may be discussed in closed session pursuant to Section 551.071.]

Presenter: Roy Sprague

G. The Board will consider approving the final Guaranteed Maximum Price (GMP) with Purcell Construction for the construction of Middle School No. 15.
Presenter: Roy Sprague

H. The Board will consider approving the superintendent's contract recommendations for school year 2006-2007 of administrators and non-teaching professionals 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) issue one-year (annual) contracts; 6) non-renew term and one-year (annual) contracts; 7) reclassify current administrators and non-teaching professional staff under contract and; 8) accept the resignations and/or retirements of administrators and non-teaching professional staff from contracts as presented in the Administrative Staff Recommendation Book (February, 2006), and the superintendent's memorandum of February 9, 2006. [This item may be discussed in closed session pursuant to Section 551.074.]
Presenter: Betty Rennell

I. The Board will consider approving the naming of the principals for Hamilton Elementary School, Horne Elementary School and Lieder Elementary School. [This item may be discussed in closed session pursuant to Section 551.074.]
Presenter: Debbie Emery, 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 and receive legal advice from the general counsel regarding Gabriel, et. al v. Cypress-Fairbanks Independent School District, Cause No. H-06-CV-299, in the Southern District of Texas. [This item may be discussed in closed session pursuant to Section 551.071.] (Thursday)

B. The Board will discuss and receive legal advice from general counsel regarding the employment of T. Woods. [This item may be discussed in closed session pursuant to Section 551.071 and 551.074.]
Presenter: Marney Collins Sims

C. 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 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 6th day of February 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