

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
MONDAY, MARCH 13, 2006 - 6:00 PM
REGULAR MEETING
THURSDAY, MARCH 16, 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 Monday, March 13, 2006 and a regular meeting on Thursday, March 16, 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. The Board will recognize Sarah Sanders, K-12 Visual Arts Coordinator, as the 2005-2007 president-elect of the Texas Art Education Association. (Thursday 03/16/06)
Presenter: Deanna Swenke
- B. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks. (Thursday 03/16/06)
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. (Thursday 03/16/06)
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. (Thursday 03/16/06)
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 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 following additional summer opportunities for students: ESL Enrichment, New Arrival Program Summer School, TAKS Remediation, Accelerate to Algebra, Moving Up in Math, Connecting to IP&C, Stepping Up in Science, Scholars' Program (PSAT Prep), Carverdale Summer Reading Program, Willow Green Apartment Tutoring Program, Somerset Apartment Tutoring Program, SAT Prep, Middle School Summer Special Education Reading and Math Program, and High School Summer Special Education Reading and Math Program.

Presenter: Laurence Binder, 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. #06-01-8791, Library Books, Publications and Media Supplies Annual Contract
2. #06-01-8792, Vocational Lab Supplies, Equipment, and Housewares Annual Contract
3. #06-01-8793, Special Education Supplies and Equipment Annual Contract
4. #06-01-8794, Sheet Music Annual Contract
5. #06-01-8795, Hand-Held Radios Annual Contract
6. #06-01-8800, Physical Education Supplies Annual Contract
7. #06-01-8801, Band Uniforms for Cy-Fair High School
8. #06-01-8805RFP, Concession Beverages for Pridgeon Stadium and the Richard E. Berry Center Stadium and Arena Contract
9. #06-01-8806, Toilet Tissue Annual Contract
10. #06-01-8807, Automotive Hardware and Fasteners Annual Contract
11. #06-01-8810, Turnstiles
12. #06-02-8815, Athletic Equipment

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

Presenter: Roy Sprague

1. #06-01-8788R-FP, Package E-2006, Miscellaneous Renovations @ Hamilton, Truitt and Thornton Middle Schools and Miscellaneous Renovations @ Hairgrove, Metcalf, Reed and Sheridan Elementary Schools

- D. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks ISD and/or Harris County Education District.

Presenter: George Hobson

- E. The Board will consider approving the external auditors, Deloitte & Touche, to perform the annual audit of the district's financial statements for the fiscal year ending June 30, 2006.

Presenter: George Hobson, Carol Oman

- F. The Board will consider approving the sale of district furniture and equipment through two district surplus Internet auctions held March 17 through March 27, 2006 and April 10 through April 19, 2006.
Presenter: H. D. Chambers
- G. The Board will consider authorizing the administration to negotiate and finalize an Interlocal Agreement calling for a joint election on May 13, 2006 with the North Harris County Regional Water Authority in accordance with the terms and conditions as discussed in open session.
Presenter: H. D. Chambers
- H. The Board will consider authorizing the administration to negotiate and finalize an Interlocal Agreement calling for a joint election on May 13, 2006 with the Spencer Road Public Utility District in accordance with the terms and conditions as discussed in open session.
Presenter: H. D. Chambers
- I. The Board will consider authorizing the administration to negotiate and finalize an Interlocal Agreement with Harris County for the rental of election equipment for the May 13, 2006 trustee election in accordance with the terms and conditions as discussed in open session.
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, 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
- K. The Board will consider approving the minutes of the February 13, 2006, regular meeting.
Presenter: Cindy Wright
- L. The Board will consider approving the minutes of the February 18, 2006, special-called meeting.
Presenter: Cindy Wright
- M. The Board will consider approving the minutes of the March 2, 2006, 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 approving an order authorizing the issuance of Cypress-Fairbanks Independent School District Unlimited Tax Schoolhouse and Refunding Bonds, Series 2006; authorizing the advance refunding of certain outstanding obligations and the execution and delivery of an escrow agreement and the subscription for and purchase of certain escrowed securities; and containing other matters related thereto.
Presenter: George Hobson, Frank McCreary, Ryan O'Hara
- B. The Board will consider approving the dissolution of the 401(a) Employee Retention/Incentive Plan.
Presenter: George Hobson, Becky Knight
- C. The Board will consider approving the student transfer status of district schools for the 2006-2007 school year.
Presenter: Dave Schrandt
- D. The Board will consider approving the long-range plan priorities for 2006-2007.
Presenter: Deanna Swenke
- E. The Board will consider approving on first reading the following district policy:
Presenter: David Anthony
 - 1. BBD (LOCAL) Board Members: Training and Orientation (new)
- F. The Board will consider approving the contract award for the construction of High School No. 9 and Elementary School No. 46 to be located on the 130 acre multi-campus site at Fry Road and Cypress North Houston.
Presenter: Roy Sprague
- G. The Board will consider a proposed resolution outlining the public necessity and purpose for condemnation of approximately 10.58 acres of land located east of Greenhouse Road, legally described as Track 1L in Abstract 905, WCRR Company Survey, Section 19, Block 2, in Harris County, Texas, for construction of a new high school site, and approval, authorization and/or ratification of all action necessary by the administration to acquire the tract of land. [This item may be discussed in closed session pursuant to Section 551.071.]
Presenter: Marney Collins Sims
- H. The Board will consider approving the superintendent's contract recommendations for school year 2006-2007 of teachers and paraprofessionals as presented in the Staff Recommendation Report (March, 2006). [This item may be discussed in closed session pursuant to Section 551.074.]
Presenter: Betty Rennell

- I. The Board will consider a Level III discipline appeal of a Level II decision made by the Discipline Review Committee involving Alan S., a high school student in Cypress-Fairbanks I.S.D. [This item may be discussed in closed session pursuant to Section 551.071 and 551.082.]
Presenter: Leonard Brautigam

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 and receive legal advice from the general counsel regarding a possible amendment to the District's delinquent tax collection contract [This item may be discussed in closed session pursuant to Section 551.071.] (Monday 03/13/06)
Presenter: Marney Collins Sims
- 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

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 10th day of March 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