

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, APRIL 6, 2006 - 6:00 PM
REGULAR MEETING
THURSDAY, APRIL 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, April 6, 2006 and a regular meeting on Thursday, April 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. The Board will recognize the district Volunteers in Public Schools state award winners. (Thursday, April 13)
Presenter: Pam Wells
- B. The Board will recognize high school students who are participating in the Board Shadowing Project. (Thursday, April 13)
Presenter: Mary Smith
- C. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks. (Thursday, April 13)
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, April 13)
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, April 13)
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 activities related to the opening of the Berry Educational Support Center. (Thursday, April 6)
Presenter: Pam Wells, H. D. Chambers
- 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: 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 bids and contracts to the recommended vendors as follows:

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

1. #06-01-8504, Food Service Bread Annual Contract
2. #06-01-8505, Food Service Pies and Cakes Annual Contract
3. #06-01-8507, Food Service Chips and Snacks Annual Contract
4. #06-01-8508, Food Service Beverages Annual Contract
5. #06-02-8811, Food Service Central Packaging Materials Annual Contract
6. #06-02-8812, Food Service Paper Annual Contract
7. #06-02-8814, Musical Instruments (Brass, Woodwind, Percussion, Keyboard) for Cypress Woods High School
8. #06-02-8816, Food Service Lift Truck and Pallet Jacks Annual Contract
9. #06-02-8818, Data and Telephone System Equipment and Supplies Annual Contract
10. #06-02-8819RFP, Point of Sale System for the Berry Center and Stadium
11. #06-02-8828, Music Department Furnishings for Cypress Woods High School
12. #06-02-8830, Musical Instruments (Strings) for Cypress Woods High School
13. #06-03-8843, Automotive OEM Proprietary Parts and Labor Annual Contract
14. #06-03-8848, Athletic Equipment for Cypress Woods High School
15. #06-03-8852, Weight Room Equipment for Cypress Woods High School
16. #06-03-8866R-RFP, Event Staff Contract Labor for the Berry Center Annual Contract

B. The Board will consider approving a construction proposal and contract paid from bond funds to the recommended contractor as follows:

Presenter: Roy Sprague

1. #06-01-8775R-FP, Package A-2006, Miscellaneous Renovations Cypress Falls High School and Ault, Frazier & Lowery Elementary Schools

C. The Board will consider approving the tax refunds of \$500.00 or Greater for Cypress-Fairbanks I.S.D. and/or Harris County Education District.

Presenter: George Hobson

- D. The Board will consider approving on second reading the following district policy:
Presenter: David Anthony
 - 1. BBD (LOCAL) Board Members: Training and Orientation (new)
- E. The Board will consider waiving Board Policy EIF (LOCAL), Academic Achievement: Graduation for the 2005 – 2006 school year to specifically allow Louisiana Hurricane evacuees who meet Louisiana graduation requirements to participate in Cypress-Fairbanks ISD graduation ceremonies.
Presenter: Leonard Brautigam
- F. The Board will consider approving the minutes of the March 16, 2006, regular meeting.
Presenter: Cindy Wright
- G. The Board will consider approving the minutes of the March 20, 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 the district's Annual Action Plan designed to carry out the goal priorities established for 2006-2007.
Presenter: Deanna Swenke
- B. The Board will consider approving on first reading additions, deletions or revisions to the following district policies:
Presenter: Debbie Emery, George Hobson, Marney Sims, Deanna Swenke
 - 1. DBD (LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: Conflict of Interest
 - 2. DBD (EXHIBIT) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: Conflict of Interest
 - 3. EEH (LOCAL) INSTRUCTIONAL ARRANGEMENTS: Homebound (new)
 - 4. EFAA (LOCAL) INSTRUCTIONAL MATERIALS SELECTIONS AND ADOPTION: Textbook Selection and Adoption
 - 5. EIA (LOCAL) ACADEMIC ACHIEVEMENT: Grading/Progress Reports to Parents
 - 6. FFA (LOCAL) STUDENT WELFARE: Wellness and Health Services

- C. The Board will consider authorizing the Superintendent to negotiate a final resolution and/or agreement with an electrical power aggregator and/or a retail electrical provider (REP) to supply the district with electricity effective June 1, 2007. [This item may be discussed in closed session pursuant to Section 551.071.]
Presenter: Roy Sprague
- D. The Board will consider approving the Easement for Certain Utilities with Southwestern Bell Telephone, L.P.; CenterPoint Energy Houston Electric, LLC (CNP Electric); CenterPoint Energy Houston, a division of CenterPoint Energy Resources Corporation (CNP Entex); and Texas Cable Partners, LLP for utility services to Joan Spillane Postma Elementary School (No. 44). [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 authorizing the superintendent to negotiate and execute an amendment to the current tax collection contract with Linebarger, Heard. [This item may be discussed in closed session pursuant to Section 551.071].
Presenter: George Hobson, Marney Collins Sims, Betty Rennell
- F. The Board will consider approving the naming of the principals for Metcalf Elementary School and Thornton Middle School. [This item may be discussed in closed session pursuant to Section 551.074.]
Presenter: Betty Rennell, Debbie Emery
- G. The Board will consider rescinding authorization for issuance of a multi-year term contract to Eric Blume, assistant principal at Cypress-Springs High School [This item may be discussed in closed session pursuant to Section 551.071 and 551.074].
Presenter: Betty Rennell, Marney Collins Sims
- H. The Board will consider authorizing preparation of a statement of the District's position regarding Housing Finance Corporations, Community Housing Development Organizations, and similar entities for execution. [This item may be discussed in closed session pursuant to Section 551.071].
Presenter: David Anthony

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 Repeated Use provision of GKD (Local) Community Relations: Nonschool Use of School Facilities. [This item may be discussed in closed session pursuant to section 551.071] (Thursday, April 6)
Presenter: Pam Wells, H. D. Chambers
- 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 3rd day of April 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