

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, MAY 4, 2006 - 6:00 PM
REGULAR MEETING
MONDAY, MAY 8, 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, May 4, 2006 and a regular meeting on Monday, May 8, 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 Roy Sprague, senior director for facilities planning and construction, for receiving the Planner of the Year award from the Southern Region Council of Educational Facility Planners International (CEFPI). (Thursday)
Presenter: Pam Wells
- B. The Board will recognize Cy-Fair High School senior Mariya Karimjee and Hamilton Middle School eighth-grade student Katherine Nguyen. Both are 2006 National Gold Scholastic Writing award winners. (Thursday)
Presenter: Becky Parsons
- C. The Board will recognize speech and debate students who placed first and second at the National Forensic League district tournament in March. (Thursday)
Presenter: Glenda Horner
- D. The Board will recognize the state winners of the Destination ImagiNation competition. (Thursday)
Presenter: Bonnie Northcutt
- E. The Board will recognize Barbara Cobaugh and the Cypress-Fairbanks Elementary Science Department for innovative staff development and integration of environmental education into the elementary science curriculum. (Monday)
Presenter: Deanna Swenke
- F. The Board will recognize students who earned membership in various All-State music organizations. (Monday)
Presenter: Bill Quillen
- G. The Board will recognize the members of the Cook Middle School Boys Choir who performed at the state convention in February 2006. (Monday)
Presenter: Tammy Patterson
- H. 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 the budget for 2006-2007. (Thursday)
Presenter: David Anthony, Debbie Emery, George Hobson, Harold Rowe, Deanna Swenke, Pam Wells
- 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, George Hobson

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 a request for a Texas Education Agency expedited waiver to modify the schedule of classes on TAKS/TAAS/SDAA test and field test days, as needed, during the 2006-2007 school year.
Presenter: Deanna Swenke, Cheryl Salyards
- B. The Board will consider approving the advanced courses for 2006-2007.
Presenter: Mary Jadloski
- C. The Board will consider approving bids and contracts to the recommended vendors as follows:
Presenter: George Hobson, Harold Rowe, Pam Wells, Colleen Wells
 - 1. #06-02-8831, Swimming Pool Controller
 - 2. #06-03-8853, Vending Snacks Annual Contract
 - 3. #06-03-8869, Medical and Clinic Equipment
 - 4. #06-03-8870, Janitorial Supplies Annual Contract
 - 5. #06-03-8871, Athletic Equipment – Basketball, Swim Wear and Wrestling Annual Contract
 - 6. #06-04-8886, Appliances Annual Contract

- D. The Board will consider approving construction proposals and contracts to be funded from bond funds to the recommended contractors as follows:
Presenter: Roy Sprague
1. #06-03-8862R-FP, Package C-2006, Miscellaneous Renovations at Francone, Lieder, Millsap and Yeager Elementary Schools
 2. #06-04-8888R-FP, Public Storm Sewer and Waterline Improvements for High School No. 10
- E. The Board will consider approving the budget amendments for the period of January 1, 2006 through March 31, 2006.
Presenter: George Hobson, Becky Knight
- F. The Board will consider approving the list of financial institutions and broker/dealers eligible to provide investment services to Cypress-Fairbanks Independent School District.
Presenter: George Hobson, Rick Fairman
- G. The Board will consider a resolution pursuant to the CDA (LEGAL) policy, approving without change the existing CDA (LOCAL) policy - OTHER REVENUES: Investments.
Presenter: George Hobson, Rick Fairman
- H. 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
- I. The Board will consider approving on second reading additions, deletions or revisions to the following district policies:
Presenter: Debbie Emery, Deanna Swenke, George Hobson, Marney Collins Sims
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
- J. The Board will consider approving the administration's recommendation for out-of-district tuition for the 2006-07 school year.

Presenter: Dave Schrandt

- K. The Board will consider approving the minutes of the April 13, 2006, regular 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 on first reading additions, deletions or revisions to the following district policy:

Presenter: Pam Wells

1. DAB (LOCAL) Employment Objectives: Objective Criteria for Personnel Decisions
2. DBA (LOCAL) Employment Requirements and Restrictions: Credentials and Records
3. GKD (LOCAL) COMMUNITY RELATIONS: Nonschool Use of School Facilities

- B. The Board will consider approval and execution of the plat for Elementary School No. 47 located at Greenhouse Road and Plantation Cove Lane. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]

Presenter: Roy Sprague

- C. The Board will consider approval and execution of the plat for Middle School No. 15 located at Fry Road and Rustic Lake Lane adjacent to Cypress Springs High School. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]

Presenter: Roy Sprague

- D. The Board will consider approval and execution of the plat for the 130 acre multi-campus site (High School No. 9, Elementary School No. 46 and future middle school) located at Fry Road and Cypress North Houston. [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 naming of the principal for Lowery Elementary School and Director, Career and Technology Education. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Betty Rennell

- F. The Board will consider a Level III appeal of a Level II decision involving an employee grievance filed by Louis Kosclskey, a Diversified Career Preparation (DCP) teacher at Jersey Village High School in Cypress-Fairbanks I.S.D. [This item may be discussed in closed session pursuant to Sections 551.074]

Presenter: Laurence Binder, Ralph Funk, Marney Collins Sims

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

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 May 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