

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL-CALLED MEETING
THURSDAY, JUNE 29, 2006 - 6:00 PM
AGENDA SUMMARY**

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a special-called meeting on Thursday, June 29, 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:

1. ACTION ITEMS

- A. The Board will consider approving bids and contracts to the recommended vendors as follows:
Presenter: George Hobson, Pam Wells, Colleen Wells
 - 1. #06-06-8938R, V-Curtains for the Arena at the Berry Center

- B. The Board will consider approving the budget amendments for the period of April 1, 2006 through June 30, 2006.
Presenter: George Hobson, Becky Knight

- C. The Board will consider adopting a resolution authorizing the Fixed Rate Conversion of Specified Maturities of the Cypress-Fairbanks Independent School District Unlimited Tax Adjustable Rate Schoolhouse Bonds, Series 2002B.
Presenter: George Hobson, Frank Ildebrando, Ryan O'Hara

- D. The Board will consider adopting a resolution authorizing the issuance of Cypress-Fairbanks Independent School District Tax Anticipation Note, Series, 2006B.
Presenter: George Hobson, Frank Ildebrando, Ryan O'Hara

- E. The Board will consider suspending the rules and approving on one reading revisions to the following district policy:
Presenter: Debbie Emery, Marney Collins Sims
 - 1. FNF (LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES:
Interrogations and Searches

- F. The Board will consider approving the easement with CenterPoint Energy Houston Electric, LLC and CenterPoint Energy Resources Corporation for utility services to Patti Becker McFee Elementary School (No. 47). [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague
- G. The Board will consider approving the CenterPoint Energy Houston Electric, LLC and CenterPoint Energy Resources Corp. Blanket Easement to provide permanent utility services to our 130 acre multi-campus site. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague
- H. The Board will consider approving the minutes of the June 12, 2006, regular meeting.
Presenter: Cindy Wright

2. DISCUSSION

- 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 goals, duties, evaluation and contract. [This item may be discussed in closed session pursuant to Section 551.071 and 551.074.]
Presenter: Board Members

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 26th day of June 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