

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**THURSDAY, AUGUST 10, 2006 - 6:00 PM**  
**REGULAR MEETING**  
**MONDAY, AUGUST 14, 2006 - 6:00 PM**  
**AGENDA SUMMARY**

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The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a committee-of-the-whole meeting on Thursday, August 10, 2006 and a regular meeting on Monday, August 14, 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 three students from the Goodson Middle School who won first or second place at the Texas State History Day competition and represented the district at the National History Day competition held at the University of Maryland. (Monday)  
Presenter: Mary Smith
- B. The Board will recognize the students, team managers, and school sponsors from the Hamilton Middle School Destination ImagiNation team who won first at the Global Destination ImagiNation Competition that was held in Knoxville, Tennessee from May 24 - 27. (Monday)  
Presenter: Bonnie Northcutt
- 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. 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 No Child Left Behind (NCLB) Safe Schools Choice Option (SSCO) as it relates to Cypress Ridge High School's designation as a "persistently dangerous school". (Monday)  
Presenter: Debbie Emery, Leonard Brautigam, Deborah Stewart
- B. The administration will provide a written report on the end-of-year academic performance of elementary students for the 2005-2006 school year.  
Presenter: B. Willis

- C. The administration will provide a written report on the plan for providing high school students additional opportunities to earn credits beyond the regular school day.  
Presenter: Mary Jadloski
- D. 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 bids and contracts to the recommended vendors as follows:  
Presenter: George Hobson, Harold Rowe, Pam Wells, Colleen Wells
  - 1. #06-06-8935R, Waste Management Service Annual Contract
  - 2. #06-06-8936, Air Conditioning and Heating Filters Annual Contract
  - 3. #06-06-8942, Food Items for Food Service Contract
  - 4. #06-06-8944, Publication Printing Annual Contract
  - 5. #06-06-8946, Publication Mailing Annual Contract
  - 6. #06-06-8947, Automotive Chemicals and Miscellaneous Parts Annual Contract
  - 7. #06-06-8948, Automotive Electrical, Lighting, Radio, Belts and Hoses Annual Contract
  - 8. #06-06-8950R-RFP, Charter Bus Service (School Bus) Annual Contract
  - 9. #06-06-8951, Laboratory Specimens
  - 10. #06-06-8952, Paper Items for Food Service Contract
  - 11. #06-06-8953R, Contraband Detection Program Annual Contract
  - 12. #06-06-8954, Band Uniforms for Cypress Woods High School
  - 13. #06-06-8955, Office Supplies Contract
  - 14. #06-07-8962R-RFP, Security Courier Services Annual Contract
  - 15. #06-07-8967R, Industrial Gases and Cylinders Annual Contract

- B. 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
- C. The Board will consider approving a resolution to participate in the Energy Purchasing Corporation coordinated and administered by the Houston Galveston Area Council (HGAC).  
Presenter: Pam Wells, Roy Sprague, Colleen Wells
- D. The Board will consider approving the minutes of the June 29, 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 the endorsement of candidacy for Sarah B. Winkler, Alief Independent School District, on the TASB Board of Directors, Position 4-C.  
Presenter: Don Ryan, David Anthony
- B. The Board will consider an endorsement of candidacy for Renard L. Thomas, Angleton Independent School District or Jack Christiana, Lamar Consolidated Independent School District, on the TASB Board of Directors, Position 4-A.  
Presenter: Don Ryan, David Anthony
- C. The Board will consider approving on first reading additions, deletions or revisions to the following district policies:  
Presenter: Debbie Emery, Marney Collins Sims, Pam Wells
  - 1. CPC (LOCAL) OFFICE MANAGEMENT: Records Management
  - 2. DFE (LOCAL) TERMINATION OF CONTRACT: Resignation
- D. The Board will consider approving the Memorandum of Understanding between Harris County Juvenile Board and the Cypress-Fairbanks I.S.D. to participate in the JJAEP for the 2006-2007 school year.  
Presenter: Leonard Brautigam
- E. The Board will consider approving the leave of absence for two paraprofessionals, Terri Trei Walsh and Suzanne Garza, for the purpose of student teaching.  
Presenter: Betty Rennell
- F. The Board will consider approving the naming of Director, General Administration.  
[This item may be discussed in closed session pursuant to Section 551.074.]  
Presenter: Betty Rennell, Pam Wells

- G. The Board will consider authorizing the Board President to execute and acknowledge an Agreement for Conveyance and a quitclaim deed issued by the Federal Deposit Insurance Company (FDIC) to correct a foreclosure deed executed and issued in 1983 by the FDIC, which quitclaims a 1.270 acre tract to the Cypress-Fairbanks Independent School District located in the Charles Clarkson Survey, Abstract Number 190, in Harris County, Texas.  
Presenter: Marney Collins Sims
- H. The Board will consider authorizing the Superintendent and the Associate Superintendent for General Administration to execute contracts and other related and legal documents regarding the usage, rental and/or advertising rights for CFISD properties. [This item may be discussed in closed session pursuant to Section 551.071].  
Presenter: Marney Collins Sims
- I. The Board will consider authorizing the Superintendent, the Associate Superintendent for General Administration, and the Assistant Superintendent for Facilities Planning & Construction to execute construction contracts and other related and legal documents regarding the construction or renovation of school sites, and the development of real property. [This item may be discussed in closed session pursuant to Section 551.071].  
Presenter: Marney Collins Sims
- J. The Board will consider authorizing the Superintendent or his designee to execute settlement agreements, releases and other legal documents for amounts up to \$25,000, and for other good and valuable consideration. [This item may be discussed in closed session pursuant to Section 551.071].  
Presenter: Marney Collins Sims
- K. The Board will consider authorizing the Superintendent and the Associate Superintendent for General Administration to execute real estate contracts, closing documents and other related and legal documents regarding the acquisition of real property for school purposes. [This item may be discussed in closed session pursuant to Section 551.071].  
Presenter: Marney Collins Sims
- L. The Board will consider authorizing the Superintendent or designee to execute a contract with Bus Radio for free music services on some CFISD buses. [This item may be discussed in closed session pursuant to Section 551.071].  
Presenter: Rick Terrell, Harold Rowe
- M. The Board will consider approving the site, architect, and completion date for Elementary #48. [This item may be discussed in closed session pursuant to Section 551.072].  
Presenter: Pam Wells
- N. The Board will consider approval and execution of the plat for the Reo Annex. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072].  
Presenter: Roy Sprague

- O. The Board will consider approving an Interlocal Governmental Agreement between Harris County and Cypress-Fairbanks I.S.D. for the construction of a traffic signal at the intersection of Fry Road and Rustic Lake Lane for serving George Hopper Middle School (No. 15) and Cypress Springs High School. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]  
Presenter: Roy Sprague
- P. The Board will consider approving the Waterline with Harris County MUD No. 374 for utility services to the 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

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 status of elementary out-of-district-field trips.  
Presenter: David Anthony
- 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 7th day of August 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.

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David Anthony, Ed.D., Superintendent