

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**THURSDAY, SEPTEMBER 7, 2006 - 6:00 PM**  
**REGULAR MEETING**  
**MONDAY, SEPTEMBER 11, 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, September 7, 2006 and a regular meeting on Monday, September 11, 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 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 process for developing the 2007-2008 school calendar. (Thursday)  
Presenter: 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 the list of students for Off-Campus Physical Education, Category I, for the school years 2006-2007 (Fall Addendum) through 2008-2009.  
Presenter: Sheri Stice
- B. The Board will consider approving bids and contracts to the recommended vendors as follows:  
Presenter: George Hobson, Harold Rowe, Colleen Wells

1. #06-04-8897RFP, Computer Printers Annual Contract
  2. #06-06-8958, Automotive Parts: Engine, Fuel System, Ignition Parts and Filters Annual Contract
  3. #06-06-8959, Automotive Parts: Brakes, Bearings and Seals Annual Contract
  4. #06-06-8960, Automotive Parts: Suspension, Steering, Drive Line, Exhaust System, and Labor Annual Contract
  5. #06-06-8961, Paint and Miscellaneous Supplies Annual Contract
  6. #06-07-8969, Art and Miscellaneous School Supplies Contract
- C. 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
- D. The Board will consider approving and submitting to the Commissioner of Education a Request for Maximum Class Size Waiver.  
Presenter: Debbie Emery
- E. The Board will consider approving on second 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
- F. The Board will consider approving the selection of the Construction Manager at Risk delivery method for the major renovations at Jersey Village and Cypress Creek High Schools; Bleyl and Campbell Middle Schools; and Holbrook, Lamkin and Post Elementary Schools.  
Presenter: Roy Sprague
- G. The Board will consider approving the process for recommending attendance boundaries related to the opening of McFee Elementary School, Warner Elementary School, Hopper Middle School, Cypress Ranch High School, and Cypress Lakes High School.  
Presenter: John Fourqurean
- H. The Board will consider approving the minutes of the August 14, 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 Cy-Fair Annex as the name for the renovated facility previously housing the Carlton Center.  
Presenter: David Anthony
  
- B. The Board will consider approving on first reading additions, deletions or revisions to the following district policy:  
Presenter: Deanna Swenke
  - 1. EHBB (LOCAL) SPECIAL PROGRAMS: Gifted and Talented Students
  
- C. The Board will consider authorizing the following persons to act as the Superintendent's designee for submitting requests to the Texas Education Agency for access to web applications through the Texas Education Agency Secure Environment (TEA SE) site from September 2006 through September 2007: Associate Superintendent for Technology and School Services; Director of Information Services; Coordinator for Secondary Instructional Technology; PEIMS Coordinator; Associate Superintendent for Curriculum and Instruction; Director of Compliance & Accreditation, Elementary Math Coordinator; Director of Elementary Special Programs and Services; Senior Director of Planning, Research & Evaluation; Director of Testing; Director of Program Evaluation and Research; Director of Human Resource Systems; Director of Student Services; Treasurer; Director of Financial Services; Assistant Director of Finance; Assistant Director of Financial Reporting; Accountant II; and Director of Career and Technology.  
Presenter: David Anthony
  
- D. The Board will consider authorizing the Superintendent or his designee to negotiate and execute a final contract for the procurement of electricity in response to proposal #06-08-9017RFP. [This item may be discussed in closed session pursuant to Section 551.071.]  
Presenter: David Anthony, Marney Collins Sims
  
- E. The Board will consider authorizing the Superintendent or his designee to negotiate and execute a final contract for the procurement of electricity through any third party provider permissible under procurement laws. [This item may be discussed in closed session pursuant to Section 551.071.]  
Presenter: David Anthony, 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
  
- B. The Board will discuss the superintendent's goals, duties, evaluation and contract. [This item may be discussed in closed session pursuant to Section 551.074.]  
Presenter: Board Members

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 September 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.