

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**THURSDAY, OCTOBER 5, 2006 - 6:00 PM**  
**REGULAR MEETING**  
**TUESDAY, OCTOBER 10, 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, October 5, 2006 and a regular meeting on Tuesday, October 10, 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 elected official, Senator Jon Lindsay, for his commitment to education and support of the district. (Tuesday)  
Presenter: David Anthony
- B. The Board will recognize George Hobson, associate superintendent for Business Services and the Business Services Department for receiving the Certificate of Excellence in Financial Reporting Award from the Association of School Business Officials (ASBO) for the district's Comprehensive Annual Financial Report for the fiscal year ended June 30, 2005. (Tuesday)  
Presenter: David Anthony
- C. The Board will recognize George Hobson, associate superintendent for Business Services and the Business Services Department for receiving the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA) for the district's Comprehensive Annual Financial Report for the fiscal year ended June 30, 2005. (Tuesday)  
Presenter: David Anthony
- D. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks. (Tuesday)  
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. (Tuesday)  
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. (Tuesday)  
Presenter: Kelli Durham

## 4. PUBLIC HEARING

- A. The Board will hold a public hearing at 6:00 p.m. on October 5, 2006, on the 2004-2005 school district's FIRST Rating. (Thursday)  
Presenter: George Hobson, Becky Knight, Mable Isles

- B. The Board will hold a public hearing at 7:00 p.m. on October 5, 2006 to discuss the 2006-2007 Budget and the 2006 Proposed Tax Rate. (Thursday)  
Presenter: George Hobson, Elisa Hand

5. REPORTS

The following items may be considered at both the Committee-of-the-Whole Meeting and the Regular Board Meeting.

- A. The administration will provide a written report on the results of the 2005-2006 end-of-year literacy assessment for grades K – 5.  
Presenter: Darlene Hargett, Julie Anderson
- B. The administration will provide a written report on the results of the 2005-2006 Reading Recovery Program and Small-group Reading Intervention Pilot Project.  
Presenter: Darlene Hargett
- C. 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

6. 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.  
Presenter: George Hobson, Pam Wells, Harold Rowe, Colleen Wells
  - 1. #06-06-8939RFP, Food Production Center Capital Equipment
  - 2. #06-07-8983RFP, Document Imaging Services
  - 3. #06-08-8985R, Scoreboard Maintenance Annual Contract
  - 4. #06-08-8991R, Insulation Service Annual Contract
  - 5. #06-08-8995R, Grease Trap and Line Cleaning Annual Contract
  - 6. #06-08-8998, Athletic Equipment – Baseball, Golf, Soccer, Softball, and Track Annual Contract
  - 7. #06-08-9003, A/C and Heating Carrier Parts Annual Contract
  - 8. #06-08-9013R-FP, Walk-In Coolers
  - 9. #06-09-9025RFP, Compensation and Salary Study
- 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 the membership for the 2006-2007 District Textbook Committee.  
Presenter: Deanna Swenke
- D. The Board will consider approving on second reading additions, deletions or revisions to district policy.  
Presenter: Deanna Swenke
  - 1. EHBB (LOCAL) SPECIAL PROGRAMS: Gifted and Talented Students
- E. The Board will consider approving the 1.784 acre Sanitary Sewer Easement with Harris County MUD No. 374 for utility services to the 130 acre multi-campus site.  
Presenter: Roy Sprague
- F. The Board will consider approving the sale of district equipment through a surplus Internet auction to be held in October 2006.  
Presenter: Marty Edwards
- G. The Board will consider approving the sale of district furniture and equipment through a surplus Internet auction to be held in November 2006.  
Presenter: Marty Edwards
- H. The Board will consider approving the minutes of the September 11, 2006, regular meeting.  
Presenter: Cindy Wright

7. 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 2006-2007 Campus Improvement Plans, including each school's AEIS targets.  
Presenter: Deanna Swenke, B. Willis, Laurence Binder
- B. The Board will consider approving on first reading additions, deletions or revisions to district policy.  
Presenter: Debbie Emery, Marney Collins Sims
  - 1. CKC (LOCAL) SAFETY PROGRAM/RISK MANAGEMENT: Emergency Plans
  - 2. DC (LOCAL) EMPLOYMENT PRACTICES
  - 3. DEA (LOCAL) COMPENSATION AND BENEFITS: Salaries, Wages and Stipends
  - 4. DEB (LOCAL) COMPENSATION AND BENEFITS: Fringe Benefits
  - 5. DFBB (LOCAL) TERM CONTRACTS: Nonrenewal

6. FDA (LOCAL) ADMISSIONS: Interdistrict Transfers

- C. The Board will consider adoption of two tax levy ordinances and resolutions to support the 2006-2007 Budget, a) 2006 maintenance and operations tax rate and b) 2006 debt service tax rate.  
Presenter: George Hobson, Elisa Hand
- D. The Board will consider authorizing the Superintendent or Designee to negotiate and sign a lease agreement with Katy Professional Football, LLC for the use of the Richard E. Berry Educational Support Center. [This item may be discussed in closed session pursuant to Section 551.072.]  
Presenter: Pam Wells
- E. The Board will consider approving the naming of Assistant Superintendent, Human Resources and Director, Communication. [This item may be discussed in closed session pursuant to Section 551.074.]  
Presenter: Debbie Emery

8. 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 and receive legal advice from the general counsel regarding suggested revisions to local policies DC and DFBB [This item may be discussed in closed session pursuant to Section 551.071]. (Thursday)  
Presenter: Marney Collins Sims

9. 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 2nd day of October 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