

**CYPRESS-FAIRBANKS
INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

BOARD MEETING ADDENDUM

NOVEMBER 13, 2006

6:00 P.M.

The following are corrections to the agenda:

7. ACTION ITEMS – NON-CONSENSUS

- D. The Board will consider approving the selection of a Construction Manager for the additions and renovations at Jersey Village High School and Post Elementary School and establish the preliminary construction budget for each project.
- E. The Board will consider approving the selection of a Construction Manager for the additions and renovations at Cypress Creek High School and establish the preliminary construction budget for the project.
- F. The Board will consider approving the selection of a Construction Manager for the additions and renovations at Bleyl Middle School and establish the preliminary construction budget for the project.

The following item(s) are being added to the agenda:

10. ADDENDUM

- A. The Board will consider authorizing the Superintendent or Designee to enter into the following miscellaneous professional service contracts related to the additions and renovations at Jersey Village High School and Post Elementary School and up to the amounts listed below:
 - Material Testing Services: up to \$170,000;
 - Roof Inspection Services: up to \$115,000;
 - 3rd Party Plan Review Fees (as required by TEA): up to \$80,000; and
 - HVAC System Testing and Balance: up to \$340,000.

- B. The Board will consider authorizing the Superintendent or Designee to enter into the following miscellaneous professional service contracts related to the additions and renovations at Cypress Creek High School up to the amounts listed below:
 Material Testing Services: up to \$125,000;
 Roof Inspection Services: up to \$75,000;
 3rd Party Plan Review Fees (as required by TEA): up to \$40,000; and
 HVAC System Testing and Balance: up to \$250,000.

- C. The Board will consider authorizing the Superintendent or Designee to enter into the following miscellaneous professional service contracts related to the additions and renovations at Bleyl Middle School up to the amounts listed below:
 Material Testing Services: up to \$120,000;
 Roof Inspection Services: up to \$50,000;
 3rd Party Plan Review Fees (as required by TEA): up to \$40,000; and
 HVAC System Testing and Balance: up to \$140,000.

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.

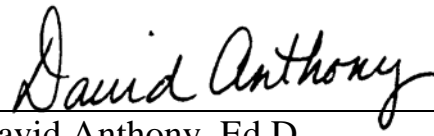
- Section 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.

- 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.

This addendum was posted at 4:00 p.m. on November 10, 2006, in the outside display case of the Cypress-Fairbanks ISD Instructional Support Center, and electronically transmitted to those members of the news media who have requested a copy.

A handwritten signature in black ink that reads "David Anthony". The signature is written in a cursive style and is positioned above a horizontal line.

David Anthony, Ed.D.
Superintendent