

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
NOVEMBER 9, 2006 - 6:00 PM
REGULAR MEETING
MONDAY, NOVEMBER 13, 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 November 9, 2006 and a regular meeting on Monday, November 13, 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 Mr. Lee Turner for his heroic effort in assisting a fellow employee on Monday, October 16. (Monday)
Presenter: Harold Rowe
- B. 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. PUBLIC HEARING

- A. A public hearing will be held on November 13, 2006, at 7:00 p.m. to discuss the 2006 accountability ratings for the district and each campus. (Monday)
Presenter: Deanna Swenke, B.Willis, Laurence Binder

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 dual high school/college credit program.
Presenter: Mary Jadloski
- B. The administration will provide a written report on the district's progress in meeting highly qualified teacher requirements.
Presenter: Tim Rocka

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, Harold Rowe, Pam Wells, Colleen Wells

1. #06-08-9005, Automatic Transmission Overhaul Annual Contract
2. #06-08-9015RFP, Food and Supplies for Food Service Annual Contract
3. #06-08-9016RFP, Rentals for Food Service Catering Annual Contract
4. #06-09-8986R-RFP, Health Screening Services Annual Contract
5. #06-09-9004, Closed Circuit TV Equipment Annual Contract
6. #06-09-9041R, Shelving Annual Contract
7. #06-09-9042, Printer Supplies Annual Contract
8. #06-10-9052, Anti-Graffiti Coating System 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 the budget amendments for the period of July 1, 2006 through September 30, 2006.
Presenter: George Hobson, Becky Knight

D. The Board will consider approving the minutes of the October 10, 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 auditor's report on the district's fiscal year ending June 30, 2006 required by provisions of the Single Audit Act of 1984, U.S. Office of Management and Budget Circular A-128.
Presenter: George Hobson, Becky Knight, Dave Pritchard

B. The Board will consider approving the district's 2006 Comprehensive Annual Financial Report and accept the auditor's report on the district's general purpose financial statements for the fiscal year ending June 30, 2006.
Presenter: George Hobson, Becky Knight, Dave Pritchard

- C. The Board will consider approving the Calendar Committee's recommendation for the 2007-2008 instructional calendar.
Presenter: Pam Wells
- 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.
Presenter: Roy Sprague
- E. The Board will consider approving the selection of a Construction Manager for the additions and renovations at Cypress Creek High School.
Presenter: Roy Sprague
- F. The Board will consider approving the selection of a Construction Manager for the additions and renovations at Bleyl Middle School.
Presenter: Roy Sprague
- G. The Board will consider approving the administration's recommendation for the selection of firms to perform architectural services for future construction projects.
Presenter: David Anthony, Pam Wells, Roy Sprague
- H. The Board will consider approving the blanket easement with CenterPoint Energy Houston Electric, LLC for permanent utility services to Cypress Lakes High School (No. 10). [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague
- I. The Board will consider approving on first reading additions, deletions or revisions to district policy.
Presenter: Debbie Emery, George Hobson, Marney Collins Sims, Pam Wells
 - 1. BJA (LOCAL) Superintendent: Qualifications and Duties
 - 2. CRD (LOCAL) Insurance and Annuities Management: Health and Life Insurance
 - 3. DBD (LOCAL) Employment Requirements and Restrictions: Conflict of Interest
 - 4. EIAA (LOCAL) Grading/Progress Reports to Parents: Examinations
 - 5. FL (LOCAL) Student Records
 - 6. GKD (LOCAL) Community Relations: Nonschool Use of School Facilities
 - 7. GKDA (LOCAL) Nonschool Use of School Facilities: Distribution of Nonschool Literature

J. The Board will consider approving on second reading additions, deletions or revisions to district policy. [This item may be discussed in closed session pursuant to Section 551.071.]

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

K. The Board will consider authorizing the Superintendent or his designee to negotiate a first amendment to an Interlocal Agreement between North Harris Montgomery Community College District (NHMCCD) and Cypress-Fairbanks ISD. [This item may be discussed in closed session pursuant to Section 551.071.]

Presenter: Pam Wells

L. The Board will consider approving the Precinct IV Interlocal DARE Contract for two full-time deputies for a cost of \$105,777.00 (70% of the full-time equivalent cost to the County for supplying the DARE officers) effective January 1, 2007, through December 31, 2007. [This item may be discussed in closed session pursuant to Section 551.076.]

Presenter: Nancy Rose, Sadie Harris-Woodard

M. The Board will consider approving the 2007 Harris County Constable Contracts for police services provided to Cypress-Fairbanks Independent School District. [This item may be discussed in closed session pursuant to Section 551.071.]

Presenter: Leonard Brautigam

N. The Board will consider approving the naming of Assistant Superintendent for Human Resources, Assistant Superintendent for Elementary Instruction, and Director of Operations. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Debbie Emery, Harold Rowe, Deanna Swenke

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 and receive legal advice from the general counsel regarding delegation of contractual authority issues [This item may be discussed in closed session pursuant to Section 551.071].

Presenter: Marney Collins Sims

- B. The Board will discuss and receive legal advice from the general counsel regarding suggested revisions to local policies in the “D” personnel series [This item may be discussed in closed session pursuant to Section 551.071].

Presenter: Marney Collins Sims

- C. 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

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 6th day of November 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