

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, DECEMBER 7, 2006 - 6:00 PM
REGULAR MEETING
MONDAY, DECEMBER 11, 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, December 7, 2006 and a regular meeting on Monday, December 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 Board will recognize elected official, Representative Peggy Hamric, for her commitment to education and support of the district. (Monday)
Presenter: David Anthony
- B. The Board will recognize elected official, Senator Jon Lindsay, for his commitment to education and support of the district. (Monday)
Presenter: David Anthony
- C. The Board will recognize students from Jersey Village High School and Cypress Creek High School who won first or second place at the Texas Association of Journalism Educators Broadcast Journalism Contest or at the Texas Photography Instructors Fall Photo Contest. (Monday)
Presenter: Patti Domingue
- D. 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 plans for the annual goal-setting workshop scheduled for February 17, 2007. (Thursday)
Presenter: Deanna Swenke
- B. The administration will report on the dates and location of the public hearings for the 2007-2008 Budget and Board Goal-setting Workshop. (Thursday)

Presenter: George Hobson, Deanna Swenke

- C. The administration will provide a report on the Gold Performance Acknowledgments in the state's accountability system. (Monday)

Presenter: Deanna Swenke

- D. The administration will provide a written report on the final 2005-06 report on District Goal 1: Student Growth and Development.

Presenter: Mary Jadloski

- E. 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 2007 summer school dates for elementary, middle school, and high school.

Presenter: Mary Jadloski, Pat Smith

- B. The Board will consider approving the list of students for Off-Campus Physical Education, Category I, for the school years 2006-2007 (Spring) through 2008-2009.

Presenter: Sheri Stice

- C. The Board will consider approving bids and contracts to the recommended vendors.

Presenter: George Hobson, Harold Rowe, Colleen Wells

1. #06-08-9018, Food Service Paper Supplies
2. #06-08-9019, Food Service Cleaning Supplies
3. #06-08-9021, Food Service Central Packaging
4. #06-08-9022, Food Service Capital Equipment
5. #06-08-9023, Food Service Small Wares
6. #06-09-9035, HVAC Pneumatic Controls Annual Contract
7. #06-09-9044RFP, Shop Uniform Services Annual Contract
8. #06-10-9027, Art Paper
9. #06-10-9032R, Electric Service/Bucket and Lift Truck Service Annual Contract
10. #06-10-9057R-RFP, Telephone, Data and Video Cabling, and Repair Services Annual Contract

11. #06-11-9075, Pipe and Wire Annual Contract

- D. 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
- E. The Board will consider adopting a resolution which, pursuant to TEA requirements for the district to receive supplemental transportation funding, defines hazardous traffic conditions applicable to the district and identifies the specific hazardous areas which exist.
Presenter: Rick Terrell, Debi Schlutz
- F. The Board will consider approving on second reading additions, deletions or revisions to district policy.
Presenter: Debbie Emery, George Hobson, Marney Collins Sims, Deanna Swenke, 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
- G. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Blanket Utility Easement to provide electrical service for Patti Becker McFee Elementary School (No. 47).
Presenter: Roy Sprague
- H. The Board will consider approving the minutes of the November 8, 2006, special-called meeting.
Presenter: Cindy Wright
- I. The Board will consider approving the minutes of the November 13, 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 the modified 2007-2008 instructional calendar contingent on the publication of the final 2007-2008 TEA testing calendar.
Presenter: Pam Wells
- B. The Board will consider approving the district's Legislative Initiatives for the upcoming 80th session of the Texas Legislature.
Presenter: Pam Wells
- C. The Board will consider approving the date for the Board of Trustees election for the 2007 calendar year.
Presenter: Marty Edwards, Pam Wells
- D. The Board will consider approving the schedule of events for the refunding of approximately \$200 million in Unlimited School House Bonds, Series 2007.
Presenter: George Hobson, Frank Ildebrando, Ryan O'Hara
- E. The Board will consider authorizing the Superintendent or Designee to enter into miscellaneous professional service contracts related to the Pkg. F-2006 Miscellaneous Renovations to Jowell Elementary School and up to the amounts listed below: HVAC System Testing and Balance: up to \$45,000
Presenter: Roy Sprague
- F. The Board will consider approval and execution of the plat for 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

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 and receive legal advice from the general counsel regarding personnel changes in the internal auditing department required by House Bill 1. [This item may be discussed in closed session pursuant to Sections 551.071 and 551.074]. (Thursday)
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.] (Thursday)
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

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 4th day of December 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