

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**THURSDAY, JANUARY 18, 2007 - 6:15 P.M.**  
**REGULAR MEETING**  
**MONDAY, JANUARY 22, 2007 - 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, January 18, 2007 and a regular meeting on Monday, January 22, 2007 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 students from Cypress Creek, Cypress Ridge and Cypress Woods High Schools who won first or second place at the Texas State Thespian Festival in November and are advancing to nationals. (Monday)  
Presenter: Glenda Horner
- B. The Board will recognize a CenterPoint Energy representative who will commend the district staff for successful ongoing efforts resulting in improved energy efficiency. (Monday)  
Presenter: Roy Sprague, Karen Gregory (CenterPoint Energy)
- C. 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 progress of the design of Elementary School No. 49. (Thursday)  
Presenter: Roy Sprague
- B. The administration will report on plans for use of high school allotment funds and on related student performance goals. (Thursday)  
Presenter: Deanna Swenke, George Hobson, Becky Knight, Harold Rowe, Debbie Emery

- C. The administration will report on administrative assignments or promotions for Director of Student Services/Classroom Management; Senior Director for Campus Improvement and Research; Principal of O. Hamilton Middle School; Principal of Bob and Bobbie Warner Elementary School; Principal of Patti Becker McFee Elementary School; and Principal of George E. Hopper, Jr. Middle School. [This item may be discussed in closed session pursuant to Section 551.074.] (Monday)  
Presenter: David Anthony, Debbie Emery
- D. The administration will report on the progress of the design of Elementary School No. 48. (Monday)  
Presenter: Roy Sprague
- E. The administration will report on the SAT/ACT test scores for the 2006 seniors. (Monday)  
Presenter: Deanna Swenke, Rayyan Amine
- F. 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 bids and contracts to the recommended vendors.  
Presenter: George Hobson, Colleen Wells
  - 1. #06-11-9028R, Musical Instrument Repair and Service Annual Contract
  - 2. #06-11-9064R, Career and Technology Equipment Repair Service Annual Contract
  - 3. #06-11-9076, Athletic and Clinic First Aid Supplies 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 sale of district furniture and equipment through a surplus Internet auction to be held in February 2007.  
Presenter: Marty Edwards
- D. The Board will consider approving the leave of absence for three paraprofessionals, Anita Renfro, Julie Ybarra, and Fe Cooper, for purposes of student teaching.  
Presenter: Jan Price, Teresa Hull
- E. The Board will consider approving the minutes of the December 11, 2006, regular meeting.  
Presenter: Cindy Wright

- F. The Board will consider approving the minutes of the December 11, 2006, workshop 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 2007-08 Official Board Meeting Calendar.  
Presenter: David Anthony
- B. The Board will consider approving a resolution authorizing Bonnie Brown to conduct treasury functions with Texpool and Lonestar Investment Pool.  
Presenter: George Hobson
- C. The Board will consider approving the administration's recommendation for the Prescription Benefit Management Plan for Cy-Fair ISD effective May 1, 2007.  
Presenter: George Hobson, Becky Knight
- D. The Board will consider approving on first reading additions, deletions or revisions to district policy.  
Presenter: David Anthony, Deanna Swenke, Debbie Emery
  - 1. BDAA (LOCAL) Officers and Officials: Duties and Requirements of Board Officers
  - 2. DEC (LOCAL) Compensation and Benefits: Leaves and Absences
  - 3. EIAA (LOCAL) Grading/Progress Reports to Parents: Examinations (DELETE)
- E. The Board will consider approving recommendations for attendance boundary changes related to the opening of McFee Elementary School.  
Presenter: John Fourquarean
- F. The Board will consider approving recommendations for attendance boundary changes related to the opening of Warner Elementary School.  
Presenter: John Fourquarean
- G. The Board will consider approving recommendations for attendance boundary changes related to the opening of Hopper Middle School.  
Presenter: John Fourquarean
- H. The Board will consider approving recommendations for attendance boundary changes related to the opening of Cypress Lakes High School.  
Presenter: John Fourquarean
- I. The Board will consider approving recommendations for attendance boundary changes related to the opening of Cypress Ranch High School.  
Presenter: John Fourquarean

- J. The Board will consider authorizing the Superintendent or the Assistant Superintendent for Facilities Planning & Construction to negotiate and execute an interlocal agreement with Harris County Municipal Utility District No. 168 to provide physical activity equipment to Emmott Elementary School.  
Presenter: Marney Collins Sims
- K. The Board will consider approving a settlement agreement with Construction LTD, Amerimark Industries, Inc., and CLR resolving a construction dispute regarding the Dean Middle School Renovation Project. [This matter may be discussed in closed session pursuant to Section 551.071].  
Presenter: Marney Collins Sims
- L. The Board will consider approving the contracts for the associate superintendents. [This item may be discussed in closed session pursuant to Section 551.074.]  
Presenter: Debbie Emery, Teresa Hull

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

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 12th day of January 2007 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.

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David Anthony, Ed.D., Superintendent