

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**THURSDAY, FEBRUARY 8, 2007 - 6:00 PM**  
**REGULAR MEETING**  
**MONDAY, FEBRUARY 12, 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, February 8, 2007 and a regular meeting on Monday, February 12, 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. In honor of Texas School Board Recognition Month, the Superintendent will recognize the Cypress-Fairbanks ISD Board of Trustees for their dedication, leadership and continuing service to the children of the district. (Monday)  
Presenter: David Anthony
- B. The Board will recognize athletes and staff from the Cypress Falls High School football team for placing second in the 5-A State Finals football game. (Monday)  
Presenter: Larry Peil, David Raffield
- 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 administrative assignments or promotions for the naming of the principals for Adam Elementary School, Jowell Elementary School and Cook Middle School. [This item may be discussed in closed session pursuant to Section 551.074.]  
Presenter: Teresa Hull, Debbie Emery
- B. The administration will report on a proposed bond study process. (Monday)  
Presenter: David Anthony, Pam Wells
- C. The administration will report on the operation of the Berry Educational Support Center. (Monday)

Presenter: George Hobson, Pam Wells

- D. 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. PUBLIC HEARING

- A. The Board will hold a public hearing at 7:00 p.m. to discuss the required annual report describing the district's 2005-2006 performance on the Academic Excellence Indicator System (AEIS). (Thursday)  
Presenter: Deanna Swenke, Leonard Brautigam

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 the 2007 summer school plans for elementary, middle school, and high school.  
Presenter: Mary Jadloski, Pat Smith
- B. The Board will consider approving bids and contracts to the recommended vendors.  
Presenter: George Hobson, Harold Rowe, Colleen Wells
  - 1. #06-12-9029, Instructional Aids and Supplies Annual Contract
  - 2. #06-12-9030, Scientific Supplies and Instructional Materials Annual Contract
  - 3. #06-12-9094R, Electrical Pump and Motor Repair Services, Parts and Equipment Annual Contract
  - 4. #06-12-9096, Athletic Equipment – Football, Volleyball, Cross Country, Tennis Annual Contract
  - 5. #06-12-9097, Student Handbook/Teacher Planner Book Annual Contract
- C. 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
- D. The Board will consider approving the budget amendments for the period of October 1, 2006 through December 31, 2006.  
Presenter: George Hobson, Becky Knight
- E. The Board will consider approving and submitting to the Commissioner of Education a Request for Maximum Class Size Waiver.  
Presenter: Debbie Emery
- F. The Board will consider approving on second reading additions, deletions or revisions to district policy.

Presenter: David Anthony, Debbie Emery, Deanna Swenke

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)

G. The Board will consider approving the minutes of the January 9, 2007 special-called meeting.

Presenter: Cindy Wright

H. The Board will consider approving the minutes of the January 18, 2007, special-called meeting.

Presenter: Cindy Wright

I. The Board will consider approving the minutes of the January 22, 2007, 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 approve a plan for attendance boundary changes related to the opening of Cypress Lakes High School.

Presenter: John Fourquarean

B. The Board will approve a plan for attendance boundary changes related to the opening of Cypress Ranch High School.

Presenter: John Fourquarean

C. The Board will approve a plan for attendance boundary changes related to the opening of Hopper Middle School.

Presenter: John Fourquarean

D. The Board will consider approving the construction contract award for the construction of Elementary School No. 48 to be located on West Little York.

Presenter: Roy Sprague

E. The Board will consider approving the construction contract award for the construction of Elementary School No. 49 to be located on Westfield Village Drive.

Presenter: Roy Sprague

F. The Board will consider authorizing the Superintendent or Designee to enter into miscellaneous professional service contracts related to George Hopper Middle School (No. 15) up to the amounts listed below:

Presenter: Roy Sprague

1. HVAC System Testing and Balance: up to \$75,000.00

G. The Board will consider authorizing the Superintendent or Designee to enter into miscellaneous professional service contracts related to Elementary School No. 48 up to the amounts listed below:

Presenter: Roy Sprague

1. HVAC System Testing and Balance: up to \$55,000.00

2. Roofing Inspections: up to \$50,000.00

3. Material Testing: up to \$40,000.00

H. The Board will consider authorizing the Superintendent or Designee to enter into miscellaneous professional service contracts related to Elementary School No. 49 up to the amounts listed below:

Presenter: Roy Sprague

1. HVAC System Testing and Balance: up to \$55,000.00

2. Roofing Inspections: up to \$50,000.00

3. Material Testing: up to \$40,000.00

I. The Board will consider approving the superintendent's contract recommendations for school year 2007-2008 of administrators and non-teaching professionals to 1) renew term contracts; 2) issue one-year term and probationary contracts; 3) not extend existing two-year term contracts; 4) terminate probationary contracts; 5) issue one-year (annual) contracts; 6) non-renew term and one-year (annual) contracts; 7) reclassify current administrators and non-teaching professional staff under contract and; 8) accept the resignations and/or retirements of administrators and non-teaching professional staff from contracts as presented in the Administrative Staff Recommendation Book (February, 2007); and the superintendent's memorandum of February 8, 2007. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Teresa Hull

## 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

## 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 5th day of February 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