

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, MARCH 1, 2007 - 6:00 PM
REGULAR MEETING
MONDAY, MARCH 5, 2007 - 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, March 1, 2007 and a regular meeting on Monday, March 5, 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 Thornton Middle School Girls Choir for performing at the Texas Music Educators Association convention. (Thursday)
Presenter: Larry Matysiak, Deanna Swenke
- B. The Board will recognize Betty Buchner for being selected to the Texas Dance Educator's Association Hall of Fame. (Monday)
Presenter: Larry Matysiak, Deanna Swenke
- C. The Board will recognize students from Langham Creek High School Women's Choir for performing at the Texas Music Educators Association convention. (Monday)
Presenter: Larry Matysiak, Deanna Swenke
- D. The Board will recognize students from Langham Creek High School Band for performing at the Texas Music Educators Association convention. (Monday)
Presenter: Larry Matysiak, Deanna Swenke
- E. 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 administrative assignment or promotion for the naming of the principal for Watkins Middle School. (Monday)
Presenter: Debbie Emery, Teresa Hull

- B. 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 District Textbook Committee's recommendations for 2007-2008.
Presenter: Deanna Swenke

- B. The Board will consider approving the following additional summer opportunities for students: ESL Enrichment, New Arrival Program Summer School, TAKS Remediation, Accelerate to Algebra, Moving Up in Math, Connecting to IP&C, Scholars' Program (PSAT Prep), Carverdale Tutoring Program, Willow Green Apartment Tutoring Program, Somerset Apartment Tutoring Program, SAT Prep, Middle School Summer Special Education Reading and Math Program, and High School Summer Special Education Reading and Math Program.
Presenter: Mary Jadloski

- C. The Board will consider approving bids and contracts to the recommended vendors.
Presenter: George Hobson, Harold Rowe, Colleen Wells
 - 1. #06-12-9098, Food Production Center Capital Equipment Contract
 - 2. #06-12-9099RFP, Branded Foods for Food Service Concessions
 - 3. #07-01-9389, Food Production Central Packaging Film Contract
 - 4. #07-01-9392, Band Uniforms for Cypress Creek High School
 - 5. #07-01-9393, Office Supplies Contract
 - 6. #07-01-9394R-RFP, Landscape Maintenance Services Annual Contract
 - 7. #07-01-9396, Art and Miscellaneous School Supplies Contract
 - 8. #07-01-9397, Library Books, Publications and Media Supplies Annual Contract
 - 9. #07-01-9398, Sheet Music Annual Contract
 - 10. #07-01-9400, Vocational Lab Supplies, Equipment, & Housewares Annual Contract
 - 11. #07-01-9401, Special Education Supplies and Equipment Annual Contract
 - 12. #07-01-9402R-RFP, Influenza Immunizations Annual Contract

13. #07-01-9404, Letter Jackets Annual Contract
14. #07-01-9405, Physical Education Supplies Annual Contract
15. #07-02-9406RFP, Janitorial Chemical Proportioning Systems 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 approval and execution of the plat for Elementary School No. 48.
Presenter: Roy Sprague

F. The Board will consider approval and execution of the plat for Elementary School No. 49.
Presenter: Roy Sprague

G. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Blanket Utility Easement to provide electrical service for George Hopper Middle School (No. 15).
Presenter: Roy Sprague

H. The Board will consider approving the minutes of the February 5, 2007 special-called meeting.
Presenter: Cindy Wright

I. The Board will consider approving the minutes of the February 12, 2007, regular meeting.
Presenter: Cindy Wright

J. The Board will consider approving the minutes of the February 17, 2007, special-called 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 long-range plan priorities for 2007-2008.
Presenter: Deanna Swenke

B. The Board will consider approving on first reading additions, deletions or revisions to district policy.
Presenter: David Anthony, Deanna Swenke

1. BJA (LOCAL) SUPERINTENDENT: Qualifications and Duties

2. EHBL (LOCAL) SPECIAL PROGRAMS: High School Equivalency

3. EK (LOCAL) TESTING PROGRAMS - delete

- C. The Board will consider authorizing the Superintendent or his designee to finalize and execute annexation and related documents with Harris County Municipal Utility District No. 12 in order to annex the school district's 15.428 acre site for Elementary 49 into MUD No. 12 for the provision of water, sewer and drainage services to the site.

Presenter: Marney Collins Sims, Pam Wells, Roy Sprague

- D. The Board will consider approving the naming of Elementary School No. 48 and Elementary School No. 49.

Presenter: David Anthony

- E. The Board will consider approving the site, architect, and completion date for Smith Middle School (No. 16). [This item may be discussed in closed session pursuant to Section 551.072.]

Presenter: Pam Wells, John Fourquarean, Roy Sprague

- F. The Board will consider approving the superintendent's contract recommendations for school year 2007-2008 of teachers to 1) issue probationary and term contracts for teachers; 2) issue probationary contracts for a fourth consecutive school year for teachers; 3) terminate probationary contracts for teachers; 4) non-renew term contracts for teachers; 5) give notice of proposed discharge from continuing contracts, with the intent of returning teachers(s) to probationary contract status; 6) discharge teachers on continuing contracts; and 7) accept resignations and/or retirements of teachers on probationary, term, or continuing contracts as presented in the Staff Recommendation Report (March 2007), and the superintendent's memorandum of March 1, 2007. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Teresa Hull

- G. The Board will consider approving the superintendent's contract recommendations for school year 2007-2008 of paraprofessionals to 1) issue one-year (annual) contracts for paraprofessionals; 2) non-renew one-year (annual) contracts to paraprofessionals; and 3) accept resignations and/or retirements of paraprofessionals on one-year (annual) contracts as presented in the Staff Recommendation Report (February 2007), and the superintendent's memorandum of March 1, 2007. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Teresa Hull

- H. The Board will consider approving the superintendent's recommendation to ratify the discharge of paraprofessional, Cynthia A. Hosseini, for abandonment of her annual contract as presented in the superintendent's memorandum of March 1, 2007. [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
- B. The Board will discuss the superintendent's mid-year evaluation. [This item may be discussed in closed session pursuant to Section 551.074.]
Presenter: Board Members

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 26th 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.

David Anthony, Ed.D., Superintendent