

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, APRIL 5, 2007 - 6:00 PM
REGULAR MEETING
MONDAY, APRIL 9, 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, April 5, 2007 and a regular meeting on Monday, April 9, 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 Hamilton MS who received national awards in the National Space Day competition. (Thursday)
Presenter: Greg Zureich
- B. The Board will recognize high school students who are participating in the Board Shadowing project. (Monday)
Presenter: Mary Smith
- C. The Board will recognize the annual top volume buyer from the CFISD Livestock Show. (Monday)
Presenter: Dirk Goldsmith, Laurence Binder
- D. The Board will recognize volunteer and business partner district and state Texas Association of Partners in Education award winners. (Monday)
Presenter: Pam Scott
- E. The Board will recognize athletes from the Cy-Fair High School girls basketball team for winning district and region championships and advancing to state finals. (Monday)
Presenter: Larry Peil, Ann Roubique
- F. The Board will recognize athletes for first and second place finishes at the state swim meet. (Monday)
Presenter: Larry Peil, Christina Hughes, Ashley Adkins
- G. The Board will recognize Cy-Fair High School athletes for first and second place finishes at the state wrestling meet. (Monday)
Presenter: Larry Peil, John Banas
- H. 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 principals for Tipps Elementary and Wilson Elementary Schools, Assistant Superintendent for Student Services, and the Director for Curriculum and Instruction for Special Populations. (Monday)
Presenter: Debbie Emery, Deanna Swenke
- B. The administration will report on the progress of the bond study process. (Monday)
Presenter: Pam Wells
- C. The administration will provide a written report on an update of the Random Student Drug Testing program. Data from Grant Year 1 (October 1, 2005- September 29, 2006), and Grant Year 2 (October 1, 2006- April 1, 2007) will be provided.
Presenter: Roy Garcia, Nancy Rose
- 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. 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. #06-12-9089RFP, Internet Filtering System Annual Contract
 - 2. #07-01-9399RFP, Stop Loss Insurance
 - 3. #07-01-9410, Janitorial Supplies Annual Contract
 - 4. #07-02-9415RFP, Food Production Warehouse Freezer Repair
 - 5. #07-02-9417, HVAC Variable Frequency Drives Annual Contract
 - 6. #07-02-9430R, Upgrade of Ansul Fire Extinguisher Systems
 - 7. #07-02-9431, Athletic Equipment for Hopper Middle School

8. #07-02-9432, Medical and Clinic Equipment
 9. #07-02-9436, Audio Visual Furniture and Equipment Annual Contract
 10. #07-02-9438, Food Production Central Packaging Film #2 Contract
 11. #07-02-9447RFP, Desktop Computers Annual Contract
- B. The Board will consider approving the construction contract paid from bond funds to the recommended contractor as follows.
Presenter: Roy Sprague
1. Package A-2007, Miscellaneous Renovations at Holmsley Elementary, Labay and Cook Middle Schools and Falcon Annex.
- 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 rescinding its acceptance of the proposal submitted by Patient Choice RX for the district's Prescription Benefits Management Plan and reject all proposals submitted pursuant to Request for Proposal #06-10-9062RFP.
Presenter: George Hobson, Becky Knight
- E. The Board will consider approving the sale of district furniture and equipment through a surplus Internet auction to be held in May 2007.
Presenter: Marty Edwards
- F. The Board will consider approving the student transfer status of district schools for the 2007–2008 school year.
Presenter: Dave Schrandt
- G. The Board will consider approving a waiver request to TEA limiting the number of foreign exchange students for Cypress-Fairbanks I.S.D. to twenty-four (24) students for each of the following three years: 2007–2008, 2008–2009, 2009–2010.
Presenter: Dave Schrandt, Deanna Swenke
- H. The Board will consider approving a request for a Texas Education Agency expedited waiver that will allow the district to be reimbursed for the purchase of a non-state adopted textbook for use in Photography II-IV.
Presenter: Deanna Swenke, Sarah Sanders
- I. The Board will consider approving a request for a Texas Education Agency expedited waiver to modify the schedule of classes on TAKS/TAAS/TAKS-I and field test days, as needed, during the 2007-2008 school year.
Presenter: Deanna Swenke, Pam Wells, Cheryl Salyards
- J. The Board will consider approving on second 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

K. The Board will consider approving the leave of absence for Nola Jensen for the purpose of pursuing research as deemed beneficial to the district.

Presenter: Debbie Emery, Teresa Hull

L. The Board will consider approving the minutes of the March 5, 2007, 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 district's Annual Action Plan designed to carry out the goal priorities established for 2007-2008.

Presenter: Deanna Swenke

B. The Board will consider approving the external auditors, Hereford, Lynch, Sellars and Kirkham, P.C., to perform the annual audit of the district's financial statements for the fiscal year ending June 30, 2007.

Presenter: George Hobson, Carol Oman

C. The Board will consider approving on first reading additions, deletions or revisions to district policy.

Presenter: Deanna Swenke

1. EHBB (LOCAL) SPECIAL PROGRAMS: Gifted and Talented Students

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 authorizing the Superintendent or Designee to enter into a miscellaneous professional service contract related to Package A-2007, Miscellaneous Renovations at Holmsley Elementary, Labay and Cook Middle Schools and Falcon Annex up to the amounts listed below.

Presenter: Roy Sprague

1. HVAC System Testing and Balance: up to \$31,000.00

- F. The Board will consider authorizing the Superintendent or his designee to finalize and execute an access and maintenance agreement with David Huffines regarding portion of the Millsap ROPES course area. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Marney Collins Sims, Pam Wells, Marty Edwards
- G. The Board will consider approving the Agreement for Joint Financing and Construction of Phase I Stormwater Detention Improvements and Related Facilities with Harris County Municipal Utility District No. 166 and 257, Legacy/Monterey Homes, L.P., and Blue Sky L.Y. Properties, LLC. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague, Marney Collins Sims
- H. The Board will consider approving the granting of a 0.490 acre Access Easement to Harris County Municipal Utility District No. 374 for the 130 acre multi campus site at Fry Road and Cypress North Houston. [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 a settlement agreement with James M. Lassiter resolving the condemnation lawsuit, Cypress-Fairbanks ISD v. Lassiter, et al., cause number 864040, in the County Civil Court at Law No. 1, Harris County, Texas [This matter may be discussed in closed session pursuant to Texas Gov. Code § 551.071].
Presenter: Marney Collins Sims

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 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, Teresa Hull

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 2nd day of April 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