

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**THURSDAY, MAY 10, 2007 - 6:00 PM**  
**REGULAR MEETING**  
**MONDAY, MAY 14, 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, May 10, 2007 and a regular meeting on Monday, May 14, 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 who rated superior or excellent in the Visual Arts Scholastic Event (VASE) competition. (Thursday)  
Presenter: Sarah Sanders
- B. The Board will recognize students who placed first or second in the State Destination ImagiNation competition. (Thursday)  
Presenter: Bonnie Northcutt
- C. The Board will recognize students who were selected and participated in All-State Band, Choir and Orchestra. (Monday)  
Presenter: Larry Matysiak
- D. The Board will recognize students who won first or second place at the State Science Olympiad. (Monday)  
Presenter: Greg Zureich
- 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 2007-2008 Preliminary Budget. (Thursday)  
Presenter: George Hobson

- B. The administration will report on the Five-Year Household Growth Study by Metrostudy. (Monday)  
Presenter: Pam Wells, John Fourquarean, Bruce Schuler & Brad Colliander (Metrostudy)
- C. The administration will provide a written report on the district's GED Test Center, including the number of tests administered and fees received for administering the test during 2006.  
Presenter: Deanna Swenke
- D. The administration will provide a written report on the progress of the bond study process.  
Presenter: Pam Wells, Ed Hogan
- 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 advanced courses for 2007-2008.  
Presenter: Mary Jadloski
- B. The Board will consider approving the implementation of activities and the application for the Texas Statewide Tobacco Education and Prevention Grant.  
Presenter: Danielle Lutz
- C. The Board will consider approving bids and contracts to the recommended vendors.  
Presenter: George Hobson, Harold Rowe, Pam Wells, Colleen Wells
  - 1. #07-02-9413, Maps and Globes Annual Contract
  - 2. #07-02-9421RFP, Food Service Uniforms Contract
  - 3. #07-02-9422, Food Service Chips and Snacks Contract
  - 4. #07-02-9423, Food Service Milk and Juice Contract
  - 5. #07-02-9424, Food Service Beverages Contract
  - 6. #07-02-9425, Food Service Bread Contract
  - 7. #07-03-9451, Sewing/Embroidery/Serger Machines and Cabinets
  - 8. #07-03-9452, Art Equipment and Furniture
  - 9. #07-03-9453, Musical Instruments and Furnishings Contract

10. #07-03-9459, Career and Technology Tools and Furnishings for Hopper Middle School and Cypress Woods High School
  11. #07-04-9465, Audio Visual Bulbs Annual Contract
  12. #07-04-9466, Physical Education Dress Wear Annual Contract
  13. #07-04-9470, Athletic Equipment – Basketball, Swim Wear and Wrestling Annual Contract
  14. #07-04-9473, Career and Technology Tools for Existing Schools
- 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 approving the budget amendments for the period of January 1, 2007 through March 31, 2007.  
Presenter: George Hobson, Becky Knight
- F. The Board will consider approving a two year depository contract for Cypress-Fairbanks ISD as required under Texas Education Code Subchapter G, Section 45.201 through 45.209.  
Presenter: George Hobson, Becky Knight
- G. The Board will consider approving an agreement between Cypress-Fairbanks ISD and the (1) Texas Schools Project and the (2) National Student Clearinghouse to obtain information regarding the postsecondary enrollment of CFISD graduates.  
Presenter: David Anthony, Rayyan Amine
- H. The Board will consider approving on second reading additions, deletions or revisions to district policy.  
Presenter: Deanna Swenke
1. EHBB (LOCAL) SPECIAL PROGRAMS: Gifted and Talented Students
- I. The Board will consider approving the construction contracts paid from bond funds to the recommended contractor as follows:  
Presenter: Roy Sprague
1. Package F-2007, Miscellaneous Renovations at Hairgrove and Lieder Elementary Schools
  2. Package G-2007, Miscellaneous Renovations at Hancock Elementary School
  3. Package K-2007, Bane Elementary School ReRoofing Package
  4. Deck, Ramp, and Walkway Installations Annual Contract
  5. Portable Building Removal and Relocation Annual Contract

6. Walkway Canopy Installations Annual Contract

- J. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Blanket Utility Easement to provide electrical service for John E. Hemmenway Elementary School (No. 48).  
Presenter: Roy Sprague
- K. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Blanket Utility Easement to provide electrical service for Cypress Lakes High School (No. 10).  
Presenter: Roy Sprague
- L. The Board will consider approving the 0.0138 acre Water Meter Easement with Harris County MUD No. 172 for permanent water service to Postma Elementary School (No. 44).  
Presenter: Roy Sprague
- M. The Board will consider approving the 0.0138 acre Water Meter Easement with Harris County MUD No. 165 for permanent water service to André Elementary School (No. 45).  
Presenter: Roy Sprague
- N. The Board will consider authorizing the Superintendent or Designee to enter into miscellaneous professional service contract related to Package G-2007 Miscellaneous Renovations to Hancock Elementary School up to the amount listed below:  
Presenter: Roy Sprague
  - 1. HVAC System Testing and Balance: up to \$45,000.00
- O. The Board will consider authorizing the Superintendent or Designee to enter into miscellaneous professional service contract related to Package K-2007 Bane Elementary School ReRoof Package up to the amount listed below:  
Presenter: Roy Sprague
  - 1. Roofing Inspections: up to \$40,000.00
- P. The Board will consider canceling the special-called meeting scheduled for May 21, 2007.  
Presenter: David Anthony
- Q. The Board will consider approving the minutes of the April 9, 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 schedule of events for the necessary actions to market \$250 million in Unlimited School House Bonds, Series 2007 and \$25.5 million in Adjustable Rate Bonds, Series 2007.  
Presenter: George Hobson, Frank Ildebrando, Ryan O'Hara
- B. The Board will consider approving the schedule of events for approximately \$45 million in District Unlimited Tax Forward Refunding Bonds, Series 2007.  
Presenter: George Hobson, Frank Ildebrando, Ryan O'Hara
- C. The Board will consider waiving Board Policy EIF (LOCAL), Academic Achievement: Graduation for the 2006 – 2007 school year to specifically allow Louisiana Hurricane evacuees who meet Louisiana graduation requirements to participate in Cypress-Fairbanks ISD graduation ceremonies.  
Presenter: Leonard Brautigam
- D. The Board will consider approving on first reading additions, deletions or revisions to district policy.  
Presenter: Marney Collins Sims, Debbie Emery, Cheryl Salyards
1. BJCD (LOCAL) SUPERINTENDENT: Evaluation
  2. DFBB (LOCAL) TERM CONTRACTS: Nonrenewal
- E. The Board will consider approving resolutions to participate in six interlocal cooperative programs and services. [This item may be discussed in closed session pursuant to Section 551.071.]  
Presenter: George Hobson, Marney Collins Sims, Colleen Wells
1. The Cooperative Purchasing Network (Region IV)
  2. Texas Local Government Purchasing Cooperative (Buyboard, TASB)
  3. Texas Building & Procurement Commission
  4. Harris County Department of Education
  5. Department of Information Resources
  6. Houston – Galveston Area Council
- F. The Board will consider approving the superintendent's recommendation to take the appropriate action required by Texas Education Code, Section 21.156(a)(1) to terminate a Dean Middle School teacher employed under a continuing contract as presented in the superintendent's memorandum of May 10, 2007. [This item may be discussed in closed session pursuant to Section 551.074.]  
Presenter: Debbie Emery, Teresa Hull

- G. The Board will consider a Level III discipline appeal of a Level II decision made by the Discipline Review Committee involving Zane H., a Cypress-Fairbanks ISD student. [This item may be discussed in closed session pursuant to Section 551.071 and 551.082.]

Presenter: Leonard Brautigam, Deborah Stewart

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 7th day of May 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