

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, JUNE 7, 2007 - 6:00 PM
REGULAR MEETING
MONDAY, JUNE 11, 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, June 7, 2007 and a regular meeting on Monday, June 11, 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 Middle School who placed first in the Global Destination ImagiNation Competition. (Monday)
Presenter: Bonnie Northcutt
- B. The Board will recognize athletes who placed first or second at the state track meet. (Monday)
Presenter: Larry Peil
- 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 Texas Education Agency's follow-up to its on-site monitoring visit required by the Residential Facility (RF) Monitoring System. (Thursday)
Presenter: Nadine Fidler, Jane Flinn
- B. The administration will report on the 2007 TAKS results for grades 3-11, SDAA II results for grades 3-10, and TELPAS results for grades K-12. (Monday)
Presenter: Deanna Swenke, Lisa Cottle, Rayyan Amine
- C. The administration will provide a written report on the progress of the bond study process.
Presenter: 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 on the adoption of the 2007-2008 Budget at 7:00 p.m. Thursday, June 7, 2007. (Thursday)
Presenter: George Hobson, Becky Knight

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 list of students for Off-Campus Physical Education, Category I, for the school years 2007-2008 (Fall) through 2009-2010.
Presenter: Sheri Stice
- B. The Board will consider approving bids and contracts to the recommended vendors.
Presenter: George Hobson, Harold Rowe, Colleen Wells
 - 1. #07-03-9454, Food Service Frozen Entrees Contract
 - 2. #07-03-9455, Food Service Fruits and Vegetables Contract
 - 3. #07-03-9456, Food Service Refrigerated Products Contract
 - 4. #07-03-9457, Food Service Dry Grocery Contract
 - 5. #07-04-9483, Floor Care Machines
 - 6. #07-04-9487RFP, Student Accident Insurance Annual Contract
 - 7. #07-04-9494, Laboratory Specimens
 - 8. #07-04-9501, Food Service Cleaning Supplies Contract
 - 9. #07-04-9502, Food Service Paper Contract
 - 10. #07-04-9503, Musical Instruments and Equipment
 - 11. #07-04-9508RFP, Distance Learning Systems & Interactive Products Contract
 - 12. #07-04-9511RFP, Office Equipment Supplies Annual Contract
 - 13. #07-05-9515R-RFP, Security Courier Services Annual Contract
 - 14. #07-05-9516R-RFP, Contraband Detection Program Annual Contract

15. #07-05-9521R-RFP, Condenser & Cooling Tower Cleaning & Disinfection Services 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 list of financial institutions and broker/dealers eligible to provide investment services to Cypress-Fairbanks Independent School District.
Presenter: George Hobson, Bonnie Brown
- E. The Board will consider approving on second 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
- F. The Board will consider authorizing the Superintendent or Designee to enter into a miscellaneous professional service contract related to Package A & B-2005 Miscellaneous Renovations for Adam, Hancock, Horne and Moore Elementary Schools up to the amounts listed below:
Presenter: Roy Sprague
1. HVAC System Testing and Balance: up to \$85,000.00
- G. The Board will consider approving the Consent to Encroach Agreement with West Harris County Regional Water Authority for storm drainage for Robinson Elementary School (No. 49).
Presenter: Roy Sprague
- H. The Board will consider approving the granting of a 20' Roadway Easement to Harris County for the widening of Spring Cypress Road on the Cypress Woods High School, Spillane Middle School and Robison Elementary School site.
Presenter: Roy Sprague
- I. The Board will consider canceling the Board meeting scheduled for July 16, 2007.
Presenter: David Anthony
- J. The Board will consider approving the minutes of the May 7, 2007, regular meeting.
Presenter: Cindy Wright
- K. The Board will consider approving the minutes of the May 14, 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 consider approving Board members to serve as delegate and alternate delegate to the Texas Association of School Boards (TASB) annual delegate assembly.
Presenter: Don Ryan, David Anthony
- B. The Board will consider approving a waiver to policy GKD (LOCAL) COMMUNITY RELATIONS: NONSCHOOL USE OF SCHOOL FACILITIES as requested by Saint Aidan's Episcopal Church.
Presenter: Pam Wells, Marty Edwards
- C. The Board will consider approving a resolution as authorized by Texas Tax Code 33.11 for the collection of delinquent business personal property taxes.
Presenter: George Hobson
- D. The Board will consider approving the recommendation for stipends for employees for the school year 2007-2008.
Presenter: David Anthony
- E. The Board will consider approving the Superintendent's salary recommendation for employees for the school year 2007-2008.
Presenter: David Anthony
- F. The Board will consider the adoption of the 2007-2008 Budget.
Presenter: George Hobson, Becky Knight
- G. The Board will consider authorizing the Superintendent or Designee to enter into a purchase and sales agreement for the purchase of approximately 14.62 acres of land located on Schiel Road and Fairfield Place Drive in Fairfield and to complete final negotiations of the terms of the contract and to execute the documents on behalf of the District pursuant to the terms discussed in closed session. [This item may be discussed in closed session pursuant to Section 551.072.]
Presenter: Pam Wells
- H. The Board will consider authorizing the Superintendent or Designee to enter into a purchase and sales agreement for the purchase of approximately 14 acres of land located on North Bridgeland Lake Parkway and Cypress Cove Park Drive in Bridgeland and to complete final negotiations of the terms of the contract and to execute the documents on behalf of the District pursuant to the terms discussed in closed session. [This item may be discussed in closed session pursuant to Section 551.072.]
Presenter: Pam Wells
- I. The Board will consider approving the annual contract for the General Manager, REB Educational Support Center. [This item may be discussed in closed session pursuant to Section 551.074.]
Presenter: Pam Wells

- J. The Board will receive legal advice regarding pending litigation and consider authorizing a settlement agreement in Gabrielle, et. al v. Cypress-Fairbanks Independent School District, Cause No. H-06-299, In the Southern District of Texas. [This matter may be discussed in closed session pursuant to Texas Gov. Code § 551.071].

Presenter: Marney Collins Sims, Rick Morris, Feldman & Rogers

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 4th day of June 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