

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL-CALLED MEETING
THURSDAY, JUNE 28, 2007 - 6:00 PM
AGENDA SUMMARY

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a special-called meeting on Thursday, June 28, 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:

1. **REPORTS**
 - A. The Bond Steering Committee will report on the results of the community bond study process and present a recommendation for a bond referendum.
Presenter: Pam Wells, Ed Hogan

2. **ACTION ITEMS**
 - A. The Board will consider approving the budget amendments for the period of April 1, 2007 through June 30, 2007.
Presenter: George Hobson, Becky Knight

 - B. The Board will consider approving a resolution designating the investment officers for Cypress-Fairbanks ISD.
Presenter: George Hobson

 - C. The Board will consider a resolution pursuant to CDA (LEGAL) policy, approving without change the existing CDA (LOCAL) policy – OTHER REVENUES: Investments.
Presenter: George Hobson, Dave Pritchard

- D. The Board will consider approving the Issuance of Cypress-Fairbanks Independent School District Unlimited Tax Schoolhouse and Refunding Bonds, Series 2007; setting certain parameters for the bonds; authorizing the superintendent or associate superintendent for Business Services to approve the amount, the interest rate, price, and terms thereof and certain other procedures and provisions related thereto; authorizing the redemption prior to maturity of certain outstanding bonds; authorizing the advance refunding of certain outstanding bonds and the execution and delivery of an escrow agreement and the subscription for and purchase of certain escrowed securities; and containing other matters related thereto.
Presenter: George Hobson
- E. The Board will consider authorizing the superintendent or designee to enter into a contract with Region IV for a partnership with its Comprehensive Curriculum Assessment, and Professional Development (CCAP) System.
Presenter: Deanna Swenke, George Hobson
- F. The Board will consider approving the administration's recommendation for out-of-district tuition for the 2007-2008 school year.
Presenter: Deborah Stewart
- G. The Board will consider approving the sale of district furniture and equipment through a surplus Internet auction to be held in July 2007.
Presenter: Marty Edwards
- H. The Board will consider an agreement between John Wesley United Methodist Church and Cypress-Fairbanks Independent School District for the joint use of the parking facilities at Yeager Elementary and John Wesley United Methodist Church.
Presenter: Pam Wells, Marty Edwards
- I. The Board will consider approving the Professional Study Leave of Absence for Brenda D. Thonsgaard for the purpose of pursuing a doctorate degree in education as deemed beneficial to the district.
Presenter: Debbie Emery, Teresa Hull
- J. The Board will consider approving the minutes of the June 11, 2007, regular meeting.
Presenter: Cindy Wright
- K. The Board will consider approving a settlement and release from the District's former energy provider related to payment for electricity used in add-on meters (incremental load) from June 2006 through May 2007 for Cypress Woods High School, Black Elementary School, Andre Elementary School and Postma Elementary School. [This matter may be discussed in closed session pursuant to Texas Gov. Code § 551.071].
Presenter: Pam Wells, Roy Sprague, Claude Yoas, Marney Collins Sims

3. DISCUSSION

- 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

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 25th 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