

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, AUGUST 9, 2007 - 6:00 PM
REGULAR MEETING
MONDAY, AUGUST 13, 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, August 9, 2007 and a regular meeting on Monday, August 13, 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 Hamilton Middle School student Kei Harvin, state finalist and one of two national essay finalists, in the “Do the Write Thing Challenge” program. (Monday)
Presenter: Susan Tyler
- B. The Board will recognize athletes from the Cy-Fair High School baseball team for winning the 5-A state championship. (Monday)
Presenter: Larry Peil, Woody Champagne
- 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 a survey of registered voters in the Cypress-Fairbanks ISD. (Thursday)
Presenter: Dr. Robert Stein, Rice University, Pam Wells
- B. The administration will report on 2007 TAKS results related to the Student Success Initiative in grades 3 and 5. (Thursday)
Presenter: Deanna Swenke
- C. The administration will report on the administrative assignment or promotion for the naming of the Director, Student Services. (Monday)
Presenter: Debbie Emery

- D. The administration will provide a written report on the end-of-year academic performance of elementary students for the 2006-2007 school year.
Presenter: Linda Macias

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 Dean Middle School's incentive plan funded by a Texas Educator Excellence Grant 2 (TEEG) offered through the Governor's Educator Excellence Award Program.
Presenter: Mike Smith, Jennabeth Bogard, Deanna Swenke
- B. The Board will consider approving an amendment to the district's 2007-2008 Annual Action Plan to address education about and prevention of dating violence as required by HB 121.
Presenter: Deanna Swenke
- C. The Board will consider approving the sale of district furniture and equipment through a surplus Internet auction to be held in September 2007.
Presenter: Marty Edwards
- D. The Board will consider authorizing the Superintendent or Designee to approve and sign an agreement with the American Red Cross for the use of the Berry Center as a volunteer intake center in the event of a disaster.
Presenter: Marty Edwards
- E. The Board will consider approving the revised 2007-2008 instructional calendar.
Presenter: Pam Wells
- F. The Board will consider approving bids and contracts to the recommended vendors.
Presenter: George Hobson, Harold Rowe, Colleen Wells
 - 1. #07-05-9531R, Glass Repair Service (Building) Annual Contract
 - 2. #07-05-9536, Office Supplies Contract
 - 3. #07-05-9538, Miscellaneous Items for Food Service Contract
 - 4. #07-06-9539, Audio Visual Equipment
 - 5. #07-07-9564R, Landscape Maintenance Services Annual Contract
- G. 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
- H. The Board will consider approving the updated Internal Audit Charter.
Presenter: David Anthony, Carol Oman

- I. The Board will consider authorizing the Superintendent or Designee to enter into miscellaneous professional service contracts related to Package C-2006 Miscellaneous Renovations at Francone, Lieder, Millsap and Yeager Elementary Schools up to the amounts listed below:
Presenter: Roy Sprague
 - 1. HVAC System Testing and Balance: up to \$55,000.00
- J. The Board will consider approving the minutes of the June 28, 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 the endorsement of candidacy for Katherine Hanson, Tomball ISD, or Barbara Gaston, North Forest ISD, on the TASB Board of Directors for Position 4-A.
Presenter: Don Ryan, David Anthony
- B. The Board will consider approving a special-called meeting on August 28, 2007.
Presenter: Don Ryan, David Anthony
- C. The Board will consider approving an addendum to its Interlocal Agreement with Harris County for the provision of law enforcement services through Precinct 4 Constables Office, to cover the period of September 1, 2007 through December 31, 2007.
Presenter: Deborah Stewart, Dave Straughan
- D. The Board will consider approving the 2007 - 2008 Cypress-Fairbanks I. S. D. Student Code of Conduct.
Presenter: Deborah Stewart, David Garcia, Marney Collins Sims
- E. The Board will consider approving the Memorandum of Understanding between Harris County Juvenile Board and the Cypress-Fairbanks I.S.D. to participate in the JJAEP for the 2007-2008 school year.
Presenter: Deborah Stewart, David Garcia
- F. The Board will consider approving on first reading additions, deletions or revisions to district policy, EHBB (LOCAL) SPECIAL PROGRAMS: GIFTED AND TALENTED STUDENT.
Presenter: Deanna Swenke
- G. The Board will consider suspending the rules and adopt on one reading, in accordance with BF (LOCAL), the following district policy, FNA (LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT EXPRESSION. [This item may be discussed in closed session pursuant to Section 551.071.]
Presenter: Marney Collins Sims

H. The Board will consider approving the site, architect, and completion date for Elementary #50. [This item may be discussed in closed session pursuant to Section 551.072.]

Presenter: Pam Wells, Roy Sprague, John Fourquarean

I. The Board will consider approving the site, architect, and completion date for Elementary #51 contingent upon the Board calling and the voters approving a bond referendum. [This item may be discussed in closed session pursuant to Section 551.072.]

Presenter: Pam Wells, Roy Sprague, John Fourquarean

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 Bond Steering Committee's recommendation for a bond referendum. (Thursday)

Presenter: David Anthony, Pam Wells

B. The Board will discuss and receive legal advice from the general counsel regarding suggested revisions to local policy FNA [This item may be discussed in closed session pursuant to Section 551.071]. (Thursday)

Presenter: Marney Collins Sims

C. The Board will discuss and receive legal advice from the general counsel regarding November trustee elections. [This item may be discussed in closed session pursuant to Section 551.071]. (Thursday)

Presenter: Marney Collins Sims

D. 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 6th day of August 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