

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, SEPTEMBER 6, 2007 - 6:00 PM
REGULAR MEETING
MONDAY, SEPTEMBER 10, 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, September 6, 2007 and a regular meeting on Monday, September 10, 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. PUBLIC HEARING

- A. The Board will hold a public hearing at 6:00 p.m. on September 6, 2007 to discuss the 2007-2008 Budget and the 2007 Proposed Tax Rate. (Thursday)
Presenter: George Hobson, Anita Henry

2. RECOGNITIONS

- A. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks. (Monday)
Presenter: David Anthony

3. 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

4. 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

5. 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 revisions to the Corrective Action Plan (CAP) for residential facilities as required by the Texas Education Agency. (Thursday)
Presenter: Jane Flinn
- B. The administration will report on the progress of the design of Smith Middle School (No. 16) which will be located on the 130 acre multi-campus site at Fry Road and Cypress North Houston. (Thursday)
Presenter: Roy Sprague
- C. The administration will report on the progress of the design of Bleyl Middle School additions and renovations. (Thursday)
Presenter: Roy Sprague

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 bids and contracts to the recommended vendors.
Presenter: George Hobson, Harold Rowe, Colleen Wells

1. #07-07-9548, Art and Miscellaneous School Supplies Contract
2. #07-07-9549, Hybrid Boiler System
3. #07-07-9550R, Insulation Service Annual Contract
4. #07-07-9567, Musical Instruments
5. #07-08-9570, Athletic Equipment – Baseball, Golf, Soccer, Softball, and Track Annual Contract
6. #07-08-9581, Wrestling Mats and Racks
7. #07-08-9585R, Playground and Outdoor Equipment Annual Contract

B. 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

C. The Board will consider authorizing the following persons to act as the Superintendent's designee for submitting requests to the Texas Education Agency for access to web applications through the Texas Education Agency Secure Environment (TEA SE) site from October 1, 2007 through October 1, 2008: Associate Superintendent for Technology and School Services; Director of Information Services; Coordinator for Secondary Instructional Technology; PEIMS Coordinator; Associate Superintendent for Curriculum and Instruction; Director of Compliance & Accreditation, Elementary Math Coordinator; Director of Elementary Special Programs and Services; Senior Director of Planning, Research & Evaluation; Director of Testing; Senior Director of Campus Improvement and Research; Director of Human Resource Systems; Director of Student Services; Treasurer; Director of Financial Services; Assistant Director of Finance; Assistant Director of Financial Reporting; Accountant II; Director of Career and Technology; Director of Special Education; and Grant Coordinator.
Presenter: David Anthony

D. The Board will consider authorizing the superintendent to serve as the district's agent to receive service of process in eminent domain proceedings initiated by Harris County when the school district has an interest in the proceeding as a taxing entity.
Presenter: Marney Collins Sims, David Anthony

E. The Board will consider approving the schedule of events for approximately \$45 million in District Unlimited Tax Refunding Bonds, Series 2007.
Presenter: George Hobson

- F. The Board will consider approving on second reading additions, deletions or revisions to district policy, EHBB (LOCAL) SPECIAL PROGRAMS: GIFTED AND TALENTED STUDENTS.
Presenter: Deanna Swenke
- G. The Board will consider approving the twenty foot Access Easement with Northwest Harris County Municipal Utility District No. 5 for Black Elementary School (No. 43).
Presenter: Roy Sprague
- H. The Board will consider approving the 0.0092 acre Water Meter Easement with Northwest Harris County Municipal Utility District No. 5 for permanent water service to Black Elementary School (No. 43).
Presenter: Roy Sprague
- I. The Board will consider approving the minutes of the August 13, 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 the process for establishing attendance boundaries.
Presenter: John Fourquarean
- B. The Board will consider adoption of two tax levy ordinances and resolutions to support the 2007-2008 Budget, a) 2007 Maintenance and operations tax rate and b) 2007 debt service tax rate.
Presenter: George Hobson, Anita Henry
- C. The Board will consider approving on first reading additions, deletions or revisions to district policies.
Presenter: Debbie Emery, Deanna Swenke, Jan Jones
 - 1. DBA (LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: Credentials and Records
 - 2. DEAA (LOCAL) COMPENSATION AND BENEFITS: Incentives and Stipends
 - 3. FFAD (LOCAL) HEALTH REQUIREMENTS AND SERVICES: Communicable Diseases
 - 4. FNCA (LOCAL) STUDENT CONDUCT: Dress Code

- D. The Board will consider approving an Interlocal Governmental Agreement between Prestonwood Forest Utility District, Cypress-Fairbanks I.S.D. and the Hancock Elementary P.T.O. for the construction of a sensory garden at Hancock Elementary School. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague
- E. The Board will consider authorizing the Superintendent or Designee to negotiate and sign a lease agreement with Second Baptist Church for the use of the Richard E. Berry Educational Support Center. [This item may be discussed in closed session pursuant to Section 551.072.]
Presenter: Pam Wells
- F. The Board will consider a Level III appeal of a Level II decision involving an employee grievance filed by JoAnne DiMuria, former bus driver in Cypress-Fairbanks I.S.D. [This item may be discussed in closed session pursuant to Sections 551.074.]
Presenter: Teresa Hull, Rick Terrell, Marney Collins Sims

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 Cypress-Fairbanks Independent School District's Security Department. (Thursday/Monday)
Presenter: Dave Straughan, Ralph Gonzales
- B. 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 31st 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