

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**THURSDAY, OCTOBER 4, 2007 - 6:00 PM**  
**REGULAR MEETING**  
**TUESDAY, OCTOBER 9, 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, October 4, 2007 and a regular meeting on Tuesday, October 9, 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 October 4, 2007, on the 2005-2006 school district's FIRST Rating. (Thursday)  
Presenter: George Hobson, Becky Knight, Mable Isles

2. RECOGNITIONS

- A. The American Heart Association will recognize Cypress-Fairbanks ISD for increasing community awareness of the benefits of a healthy lifestyle and for exemplary fundraising efforts, leading to funding of a grant. (Tuesday)  
Presenter: Alison Trotter
- B. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks. (Tuesday)  
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. (Tuesday)  
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. (Tuesday)  
Presenter: KelliDurham

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 the progress of the design of Jersey Village High School and Post Elementary School additions and renovations. (Thursday)  
Presenter: Pam Wells
- B. The administration will report on the progress of the design of Cypress Creek High School additions and renovations. (Thursday)  
Presenter: Pam Wells

- C. The administration will report on the process to inform district residents about the upcoming November 6 Bond Election. (Thursday)  
Presenter: David Anthony, Pam Wells

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 membership for the 2007-2008 District Textbook Committee.  
Presenter: Deanna Swenke
- B. The Board will consider approving and submitting to the Commissioner of Education a Request for Maximum Class Size Waiver.  
Presenter: Debbie Emery
- C. The Board will consider approving bids and contracts to the recommended vendors.  
Presenter: George Hobson, Colleen Wells
  - 1. #07-08-9575, Lumber and In-Store Merchandise Annual Contract
  - 2. #07-09-9592, Radio and Television Program Equipment
- 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 on second 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
- F. The Board will consider approving the district's participation in the National College Access Network (NCAN) grant.  
Presenter: David Anthony, Cheryl Salyards
- G. The Board will consider rescheduling the October 29, 2007, special-called meeting.  
Presenter: Don Ryan, David Anthony

H. The Board will consider approving the minutes of the September 10, 2007, regular meeting.

Presenter: Cindy Wright

I. The Board will consider approving the minutes of the September 19, 2007, special-called 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 Annual Action Plan's specific targets in Goal 1 for student achievement and behavior based on 2006-2007 data.

Presenter: Deanna Swenke

B. The Board will consider approving the Issuance of Cypress-Fairbanks Independent School District Unlimited Tax Refunding Bonds, Series 2007A; setting certain parameters for the bonds; authorizing the superintendent and associate superintendent for Business Services to approve the amount, the interest rate, price, including terms thereof and certain 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.

Presenter: George Hobson

C. The Board will consider approving on first reading additions, deletions or revisions to district policies.

Presenter: Debbie Emery, George Hobson, Marney Sims

1. BBFA (LOCAL) ETHICS: Conflict of Interest Disclosures

2. DBD (LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: Conflict of Interest

D. The Board will consider authorizing the Superintendent or designee to negotiate and execute an Interlocal Governmental Agreement between Harris County, GGP-Bridgeland, L.P. or another affiliate of General Properties and Cypress-Fairbanks I.S.D. for the construction of a traffic signal at the intersection of Fry Road and our campus blvd. for serving Cypress Ranch High, Smith Middle (#16) and Warner Elementary Schools located on our 130 acre multi-campus site at Fry Road and Cypress North Houston. [This item may be discussed in closed session pursuant to Section 551.071.]

Presenter: Pam Wells, Claude Yoas

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 superintendent’s summative evaluation for the 2006-07 school year. [This item may be discussed in closed session pursuant to Section 551.074.]  
Presenter: Board Members
- 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: Board Members

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. (Tuesday)  
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 1st day of October 1007 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