

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, NOVEMBER 8, 2007 - 6:00 PM
REGULAR MEETING
MONDAY, NOVEMBER 12, 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, November 8, 2007 and a regular meeting on Monday, November 12, 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 Dawn McGuffin Nixon of Cypress Ridge High School for being selected as the Texas Council for the Social Studies High School Teacher of the Year for 2007, and for receiving the National Geographic Distinguished Teacher Award. (Monday)
Presenter: Christopher Hecker
- B. The Board will recognize Allen Roberds of Cypress Ridge High School for being selected as the Texas Council for the Social Studies Outstanding NOVA Teacher of the Year for 2007. (Monday)
Presenter: Christopher Hecker
- 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 administrative assignment or promotion for the naming of the Associate Superintendent, Business Services. (Monday)
Presenter: David Anthony
- B. The administration will provide a written report on the district's progress in meeting NCLB highly qualified teacher requirements.
Presenter: Tim Rocka

- C. The administration will provide a written report on the dual high school/college credit program.

Presenter: Mary Jadloski

5. PUBLIC HEARING

- A. The Board will hold a public hearing on November 12, 2007, at 7:00 p.m. to discuss the 2007 accountability ratings for the district and each campus. (Monday)

Presenter: Deanna Swenke

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, Colleen Wells

1. #07-09-9616, Fine Paper Annual Contract

2. #07-09-9593, Art Paper Contract

3. #07-09-9615, Closed Circuit TV Equipment Annual Contract

- B. The Board will consider approving the budget amendments for the period of July 1, 2007 through September 30, 2007.

Presenter: George Hobson, Becky Knight

- 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 sale of district furniture and equipment through a surplus Internet auction to be held in November 2007.

Presenter: Marty Edwards

- E. The Board will consider calling a special-called Board meeting at 8:00 a.m. on November 19, 2007, to canvass the votes from the November 6, 2007, Bond Election.

Presenter: Marty Edwards, Pam Wells

- F. The Board will consider approving on second reading additions, deletions or revisions to district policies.

Presenter: Debbie Emery, George Hobson, Marney Collins Sims

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

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

G. The Board will adopt a resolution to cast its vote for a candidate representing school districts to fill the position on the board of directors of the Harris County Appraisal District.

Presenter: Don Ryan

H. The Board will consider approving the minutes of the October 9, 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 authorizing the Superintendent to enter into interlocal agreements with other school districts in order to provide resources in time of disaster and/or emergency.

Presenter: Marney Collins Sims, Harold Rowe

B. The Board will consider approving the Calendar Committee's recommendation for the 2008-2009 instructional calendar.

Presenter: Pam Wells

C. The Board will consider approving the auditor's report on the district's fiscal year ending June 30, 2007 required by provisions of the Single Audit Act of 1984, U.S. Office of Management and Budget Circular A-128.

Presenter: George Hobson, Becky Knight

D. The Board will consider approving the district's 2007 Comprehensive Annual Financial Report and accept the auditor's report on the district's general purpose financial statements for the fiscal year ending June 30, 2007.

Presenter: George Hobson, Becky Knight

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

Presenter: Debbie Emery, Pam Wells, Marney Collins Sims

1. CPC (LOCAL) OFFICE MANAGEMENT: Records Management

2. DCD (LOCAL) EMPLOYMENT PRACTICES: At-Will Employment

3. DFBB (LOCAL) TERM CONTRACTS: Nonrenewal

4. DH (LOCAL) EMPLOYEE STANDARDS OF CONDUCT

F. The Board will consider approving the 2007-2008 Campus Improvement Plans, including each school's AEIS targets.

Presenter: Rayyan Amine, Deanna Swenke, Debbie Emery

- G. The Board will consider approving an amendment to the district's 2007-2008 Annual Action Plan to address HB 3693 requiring districts to establish a goal to reduce electric consumption by five percent each state fiscal year for six years beginning September 1, 2007.
Presenter: Roy Sprague
- H. The Board will consider approving the contract award for the construction of Jodie Blair Smith Middle School (No. 16) to be located on the 130 acre multi-campus site at Fry Road and Cypress North Houston.
Presenter: Roy Sprague
- I. The Board will consider authorizing the Superintendent or Designee to enter into miscellaneous professional service contracts related to Smith Middle School (No. 16) up to the amounts listed below:
Presenter: Roy Sprague
 - 1. HVAC System Testing and Balance: up to \$100,000.00
 - 2. Material Testing Services: up to \$85,000.00
 - 3. Roof Inspection Services: up to \$80,000.00
- J. The Board will consider approving the 0.2146 acre water well easement with Harris County MUD No. 157 located at Hopper Middle School (No. 15). [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague

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 unofficial results of the November 6, 2007 Bond Referendum. (Thursday)
Presenter: David Anthony, Pam Wells
- B. The Board will receive legal advice from the general counsel regarding considerations for a Board resolution adjusting Trustee terms of office in accordance with Senate Bill 670. [This item may be discussed in closed session pursuant to Section 551.071]. (Thursday)
Presenter: Marney Collins Sims, Pam Wells, Marty Edwards
- C. The Board will receive information on pending litigation matters. [This matter may be discussed in closed session pursuant to Texas Gov. Code § 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.] (Thursday/Monday)
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 5th day of November 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.