

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**THURSDAY, JANUARY 17, 2008 - 6:00 PM**  
**REGULAR MEETING**  
**TUESDAY, JANUARY 22, 2008 - 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, January 17, 2008 and a regular meeting on Tuesday, January 22, 2008 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. In honor of Texas School Board Recognition Month, the Superintendent will recognize the Cypress-Fairbanks ISD Board of Trustees for their dedication, leadership and continuing service to the children of the district. (Tuesday)  
Presenter: David Anthony
- 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

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. (Tuesday)  
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. (Tuesday)  
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 SAT/ACT test scores for the 2007 seniors. (Thursday)  
Presenter: Deanna Swenke, Rayyan Amine
- B. The administration will provide a report on the Gold Performance Acknowledgments in the state's accountability system. (Tuesday)  
Presenter: Deanna Swenke

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 bids and contracts to the recommended vendors.  
Presenter: Stuart Snow, Harold Rowe, Colleen Wells

1. #07-11-9647RFP, Local Business Phone Service Contract
  2. #07-11-9648R-RFP, Signage Annual Contract
  3. #07-11-9657, Office Supplies Contract
  4. #07-11-9659, Athletic and Clinic First Aid Supplies Annual Contract
  5. #07-11-9660R, Chiller for Science Resource Center
  6. #07-11-9664RFP, Internet Connectivity Contract
  7. #07-11-9665R-RFP, Data Communications Facilities Contract
  8. #07-11-9671, Security Badges and Printing Supplies 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: Stuart Snow
- C. The Board will consider approving the sale of district furniture and equipment through a surplus Internet auction to be held in January, 2008.  
Presenter: Marty Edwards
- D. The Board will consider approving the sale of district vehicles through a live/webcast auction to be held in February, 2008.  
Presenter: Marty Edwards
- E. The Board will consider approving an agreement with Epic Systems for the disposition of used computer equipment.  
Presenter: Marty Edwards
- F. The Board will consider approving on second reading additions, deletions or revisions to district policies.  
Presenter: Stuart Snow, Deanna Swenke, Debbie Emery
1. BDAE (LOCAL) OFFICERS AND OFFICIALS: Duties and Requirements of Depository
  2. EEJB (LOCAL) INDIVIDUALIZED LEARNING: Credit by Examination without Prior Instruction
  3. EIF (LOCAL) ACADEMIC ACHIEVEMENT: Graduation
  4. DN (LOCAL) PERFORMANCE APPRAISAL
- G. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Blanket Utility Easement to provide electrical service for Marie Williams Robinson Elementary School (No. 49).  
Presenter: Roy Sprague

H. The Board will consider approving a district technology plan for the period 2008-2011.

Presenter: Harold Rowe

I. The Board will consider approving the minutes of the December 12, 2007, regular 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 approving the administration's recommendation for the Prescription Benefit Management Plan for Cy-Fair ISD effective May 1, 2008

Presenter: Stuart Snow, Becky Knight

B. The Board will consider recommendations for elementary attendance boundary changes, including recommendations of student transfers, related to the opening of Hemmenway Elementary and M. Robinson Elementary for the 2008-09 school year.

Presenter: John Fourquarean, Pam Wells

C. The Board will consider the proposed action to declare as surplus approximately 15 acres of land south of Willbern Elementary at the northwest corner of Legacy Park Drive and Round Up Drive.

Presenter: Pam Wells, John Fourquarean

D. The Board will consider approving the contracts for the associate superintendents. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Debbie Emery, Teresa Hull

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 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. (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 14th day of January 2008 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