

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, FEBRUARY 7, 2008 - 6:00 PM
REGULAR MEETING
MONDAY, FEBRUARY 11, 2008 - 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, February 7, 2008 and a regular meeting on Monday, February 11, 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. 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. PUBLIC HEARING

- A. The Board will hold a public hearing at 7:00 p.m. to discuss the required annual report describing the district's 2006-2007 performance on the Academic Excellence Indicator System (AEIS). (Monday)
Presenter: Deanna Swenke

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 Elementary School No. 50. (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 the 2008 summer school plans for elementary, middle school, and high school.
Presenter: Mary Jadloski, Barbara Levandoski

- 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: Stuart Snow, Colleen Wells
 - 1. #07-12-9672, Instructional Aids and Supplies Annual Contract
 - 2. #07-12-9673, Scientific Supplies and Instructional Materials Annual Contract

- D. The Board will consider approving construction proposals and contracts paid from bond funds to the recommended contractors as follows:
Presenter: Roy Sprague
 - 1. 07-12-9682RFP-FP, Package H-2008 Horne Elementary School Renovations
07-12-9683RFP-FP, Package I-2008 Adam and Moore Elementary Schools Renovations
 - 2. 07-12-9675RFP-FP, Package J-2008 Dean Middle School Renovations
 - 3. 07-12-9676RFP-FP, Package K-2008 Hamilton and Thornton Middle Schools Renovations

- E. 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

- F. The Board will consider approving the budget amendments for the period of October 1, 2007 through December 31, 2007.
Presenter: Stuart Snow, Becky Knight

- G. The Board will consider approving the amended list of financial institutions and broker/dealers for the 2007-2008 fiscal year, that are eligible to provide investment services to Cypress-Fairbanks Independent School District.
Presenter: Stuart Snow, Bonnie Brown

- H. The Board will consider approving the external auditors, Hereford, Lynch, Sellars and Kirkham, P.C., to perform the annual audit of the district's financial statements for the fiscal year ending June 30, 2008.
Presenter: Stuart Snow, Carol Oman

- I. The Board will consider approving the administration's recommendation for the audit of medical and prescription claims for Cy-Fair ISD.
Presenter: Stuart Snow, Becky Knight
 - 1. #07-11-9633RFP, Audit of Medical and Prescription Claims

- J. The Board will consider approving a resolution expressing its intent to reimburse the General Fund, from the proceeds of a future issuance of the District's Bonds, for certain expenditures involving the purchase of school buses.
Presenter: Stuart Snow
- K. The Board will consider approving the minutes of the January 14, 2008 special-called meeting.
Presenter: Cindy Wright
- L. The Board will consider approving the minutes of the January 22, 2008, 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 on first reading additions, deletions or revisions to district policies.
Presenter: Debbie Emery, Marney Sims, Pam Wells
 - 1. DGBA (LOCAL) PERSONNEL-MANAGEMENT RELATIONS: Employee Complaints/Grievances
 - 2. GKC (LOCAL) COMMUNITY RELATIONS: Visitors to the Schools
 - 3. GKG (LOCAL) COMMUNITY RELATIONS: School Volunteer Program
- B. The Board will consider approving the site, architect, and completion date for the second ALC. [This item may be discussed in closed session pursuant to Section 551.072.]
Presenter: Pam Wells, Roy Sprague, John Fourquarean
- C. The Board will consider approving the granting of a 0.0429 acre water line easement with Spencer Road Public Utility District located at the northwest corner of the Owens Elementary School site for the total cost of the appraised value of \$3,155 plus all related costs incurred by the District. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague
- D. The Board will consider approving the selection of a new Construction Manager at Risk for the additions and renovations at Bleyl Middle School, establish the preliminary construction budget for the project and authorize the Superintendent or designee to negotiate a final agreement and execute all documents. [This item may be discussed in closed session pursuant to Section 551.071.]
Presenter: Roy Sprague

E. The Board will consider approving the engineer for the site infrastructure design for the 179 acre multi-campus site located at FM 529 west of Settlers Village. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]

Presenter: Roy Sprague

F. The Board will consider approving the superintendent's contract recommendations for school year 2007-2008 of administrators and non-teaching professionals to 1) renew term contracts; 2) issue one-year term and probationary contracts; 3) not extend existing two-year term contracts; 4) terminate probationary contracts; 5) issue one-year (annual) contracts; 6) non-renew term and one-year (annual) contracts; 7) reclassify current administrators and non-teaching professional staff under contract and; 8) accept the resignations and/or retirements of administrators and non-teaching professional staff from contracts as presented in the Administrative Staff Recommendation Book (February, 2008). [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Debbie Emery, Teresa Hull

G. The Board will consider approving the superintendent's recommendation to take the appropriate action required by Texas Education Code, Section 21.104(a) to discharge a teacher, Jerry Tolbert, employed under a probationary contract as presented in the superintendent's memorandum of February 7, 2008. [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Debbie Emery, Teresa Hull

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 purchase, exchange, lease or value of real property. [This item may be discussed in closed session pursuant to Section 551.072.]

Presenter: David Anthony

B. The Board will discuss and receive legal advice from the general counsel regarding BDAA (LEGAL) and BDAA (LOCAL) policies. [This item may be discussed in closed session pursuant to Section 551.071.] (Thursday)

Presenter: Marney Collins Sims

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. (Monday)

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 4th day of February 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.

David Anthony, Ed.D., Superintendent