

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**THURSDAY, MAY 8, 2008 - 6:00 PM**  
**REGULAR MEETING**  
**MONDAY, MAY 12, 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, May 8, 2008 and a regular meeting on Monday, May 12, 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 Board will recognize students who rated superior or excellent in the Visual Arts Scholastic Event (VASE) competition. (Thursday)  
Presenter: Sarah Sanders
- B. The Board will recognize students who won first or second place at the State Science Olympiad. (Thursday)  
Presenter: Greg Zureich
- C. The Board will recognize the annual top volume buyer from the 2008 CFISD Livestock Show. (Monday)  
Presenter: Dirk Goldsmith, Laurence Binder
- D. The Board will recognize Alex Benito for being named the Journalism Education Association's National High School Journalist of the Year. (Monday)  
Presenter: Jean Silaski
- E. The Board will recognize Katherine Nguyen of Cypress Woods High School for winning a 2008 National Gold Scholastic Writing Award. (Monday)  
Presenter: Becky Parsons
- F. The Board will recognize students who placed first in the State Destination ImagiNation Competition, and those continuing on to the Global Competition. (Monday)  
Presenter: Carla Butler
- G. The Board will recognize students who were selected and participated in All-State Band, Choir and Orchestra. (Monday)  
Presenter: Larry Matysiak
- H. 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 provide a report on a cardiovascular screening program for life threatening heart conditions. (Thursday)  
Presenter: David Anthony, Jan Jones

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, Colleen Wells
  - 1. #08-01-9948, Food Service Bread Contract
  - 2. #08-01-9949, Food Service Dispensed Drinks Contract
  - 3. #08-01-9950RFP, Food Service Chips and Snacks Contract
  - 4. #08-01-9951, Food Service Beverages Contract
  - 5. #08-01-9952, Food Service Ice Cream Contract
  - 6. #08-03-1004, Art and Photography Equipment
  - 7. #08-03-1025, Athletic Equipment – Basketball, Swim Wear, and Wrestling Annual Contract
  - 8. #08-03-1030, Maps and Globes Annual Contract
  - 9. #08-03-1039, Career and Technology Drafting Tools and Furniture
  - 10. #08-03-1044, Cosmetology Equipment
  - 11. #08-03-1045, Art Paper Contract
  - 12. #08-03-1046, Medical and Clinic Equipment
  - 13. #08-04-1026, Audio Visual Furniture and Equipment Annual Contract

14. #08-04-1053R-FP, Bronze Sculpture for Cypress Ridge High School

15. #08-04-1059R-RFP, Stagehand Labor Annual Contract

16. #08-04-1067, Pesticides Annual Contract

B. The Board will consider approving the budget amendments for the period of January 1, 2008 through March 31, 2008.

Presenter: Stuart Snow, 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: Stuart Snow

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

Presenter: David Anthony, Marney Collins Sims, Debbie Emery, Deanna Swenke, Pam Wells

1. BJCF (LOCAL) SUPERINTENDENT: Renewal

2. DC (LOCAL) EMPLOYMENT PRACTICES

3. DCE (LOCAL) EMPLOYMENT PRACTICES: Other Types of Contracts

4. DEA (LOCAL) COMPENSATION AND BENEFITS: Salaries, Wages, and Stipends

5. FEC (LOCAL) ATTENDANCE: Attendance for Credit

6. FFH (LOCAL) STUDENT WELFARE: Freedom from Harassment

7. GKD (LOCAL) COMMUNITY RELATIONS: Nonschool Use of School Facilities

8. GKDA (LOCAL) NONSCHOOL USE OF SCHOOL FACILITIES: Distribution of Nonschool Literature

E. The Board will consider approving the minutes of the April 10, 2008, 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 on first reading additions, deletions or revisions to district policies.

Presenter: David Anthony, Marney Collins Sims, Debbie Emery, Teresa Hull, Deanna Swenke, Mary Jadloski, Stuart Snow

1. BBB (LOCAL) BOARD MEMBERS ELECTIONS
  2. CDA (LOCAL) OTHER REVENUES: Investments
  3. DCB (LOCAL) EMPLOYMENT PRACTICES: Educator Term Contracts
  4. EED (LOCAL) – INSTRUCTIONAL ARRANGEMENTS: Student Schedules
  5. EHDD (LOCAL) – EXTENDED INSTRUCTIONAL PROGRAMS: College Course Work/Dual Credit
  6. FN (LOCAL) STUDENT RIGHTS & RESPONSIBILITIES
  7. FNF (LOCAL) STUDENT RIGHTS & RESPONSIBILITIES: Interrogations and Searches
- B. The Board will consider approving the district's Annual Action Plan designed to carry out the goal priorities established for 2008-2009.  
Presenter: Deanna Swenke
- C. The Board will consider approving construction proposals and contracts paid from bond funds to the recommended contractors as follows:  
Presenter: Roy Sprague
1. #08-01-9969RFP-FP, Package E-2008, Renovations to Jowell, Metcalf and Sheridan Elementary Schools
- D. The Board will consider authorizing the Superintendent or Designee to enter into miscellaneous professional service contracts related to the following projects up to the amounts listed below:  
Presenter: Roy Sprague
1. #08-01-9969RFP-FP, Pkg, E-2008, Renovations to Jowell, Metcalf and Sheridan Elementary Schools
- E. The Board will consider authorizing the Superintendent or Designee to negotiate the final Guaranteed Maximum Price (GMP) with Satterfield & Pontikes, Inc. and execute all documents for the additions and renovations at Cypress Creek High School, Jersey Village High School, Bleyl Middle School and Post Elementary School.  
Presenter: Roy Sprague
- F. The Board will consider the proposed action to declare as surplus approximately 15 acres of land just south of Willbern Elementary at the northwest corner of Legacy Park Drive and Round Up Drive.  
Presenter: John Fourqurean, Pam Wells
- G. The Board will consider authorizing the superintendent to execute an amendment to the current tax collection contract with Linebarger Goggan Blair & Sampson, LLC. [This item may be discussed in closed session pursuant to Section 551.071].

Presenter: Stuart Snow, Marney Collins Sims

- H. The Board will consider discharging employees pursuant to a reduction in force due to proposed programmatic changes necessary for redirection of financial resources to meet the educational needs of the District's students. [This item may be discussed in closed session pursuant to Section 551.071 and 551.074].

Presenter: David Anthony, Marney Collins Sims

- I. The Board will consider approving the Superintendent's recommended employment areas to be reduced or eliminated as a result of the reduction in force. [This item may be discussed in closed session pursuant to Section 551.071 and 551.074].

Presenter: David Anthony, 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.

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 May 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