

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**THURSDAY, JUNE 5, 2008 - 6:00 PM**  
**REGULAR MEETING**  
**MONDAY, JUNE 9, 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, June 5, 2008 and a regular meeting on Monday, June 9, 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 Timothy “Malik” Risher for winning a national award in the READ 180 program. (Monday)  
Presenter: Laurence Binder
- B. The Board will recognize students for winning medals in the state UIL One Act Play competition. (Monday)  
Presenter: Glenda Horner
- C. The Board will recognize athletes who placed first and second at the state track and field meet. (Monday)  
Presenter: Larry Peil
- D. 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 on the adoption of the 2008-2009 Budget at 7:00 p.m. Thursday, June 5, 2008.  
Presenter: Stuart Snow, Becky Knight

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 TAKS and other state assessment results for 2008. (Monday)

Presenter: Deanna Swenke, Rayyan Amine, Lisa Cottle

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 advanced courses for 2008-2009.  
Presenter: Mary Jadlosdki
- B. The Board will consider approving the list of students for Off-Campus Physical Education, Category I, for the school years 2008-2009 (Fall) through 2010-2011.  
Presenter: Sheri Stice
- C. The Board will consider approving the sale of district vehicles through auctions to be held in June, July, and August, 2008.  
Presenter: Marty Edwards
- D. The Board will consider approving bids and contracts to the recommended vendors.  
Presenter: Roy Sprague, Colleen Wells
  - 1. #08-04-1010, Food Service Fruits and Vegetables Contract
  - 2. #08-04-1011, Food Service Frozen/Refrigerated Foods Contract
  - 3. #08-04-1012, Food Service Dry Groceries Contract
  - 4. #08-04-1049, Floor Care Machines
  - 5. #08-04-1066, Laboratory Specimens
  - 6. #08-05-1074R-RFP, Bus Wash System
  - 7. #08-04-1078R, Gymnasium Wall Mats
  - 8. #08-04-1079, Bollards
  - 9. #08-04-1080, Scissor Lifts and Scaffolding
  - 10. #08-05-1071R-FP, Fencing Annual Contract
  - 11. #08-05-1083R-RFP, Charter Bus Service Annual Contract
  - 12. #08-05-1084, Video Equipment for Athletics
  - 13. #08-05-1086, Pianos
  - 14. #08-05-1087, Sand and Soil Annual Contract
  - 15. #08-05-1092R-FP, Asphalt Walking Track for Willbern Elementary

- 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 list of financial institutions and broker/dealers eligible to provide investment services to Cypress-Fairbanks Independent School District.  
Presenter: Stuart Snow, Bonnie Brown
- G. The Board will consider approving on second reading additions, deletions or revisions to district policies.  
Presenter: Marney Collins Sims, David Anthony, Debbie Emery, Stuart Snow, Mary Jadloski, Deanna Swenke
  - 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
- H. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Blanket Utility Easements to provide electrical service for Jersey Village High School and Post Elementary School.  
Presenter: Roy Sprague
- I. The Board will consider canceling the Board meeting scheduled for July 14, 2008.  
Presenter: David Anthony
- J. The Board will consider approving the minutes of the May 5, 2008, special-called meeting.  
Presenter: Cindy Wright
- K. The Board will consider approving the minutes of the May 12, 2008, regular meeting.  
Presenter: Cindy Wright
- L. The Board will consider approving the minutes of the May 15, 2008, 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 on first reading additions, deletions or revisions to district policies.  
Presenter: Debbie Emery, Marney Collins Sims, Pam Wells
1. CI (LOCAL) SCHOOL PROPERTIES DISPOSAL
  2. DBD (LOCAL) EMPLOYMENT REQUIREMENTS & RESTRICTIONS: Conflict of Interest
  3. FD (LOCAL) ADMISSIONS
  4. FEA (LOCAL) ATTENDANCE: Compulsory Attendance
  5. FNF (LOCAL) STUDENT RIGHTS & RESPONSIBILITIES: Interrogations and Searches
- B. The Board will consider approving a resolution expressing its intent to adopt a budget which does not meet proposed expenditure targets established by the Commissioner of Education.  
Presenter: Stuart Snow
- C. The Board will consider the adoption of the 2008-2009 Budget.  
Presenter: Stuart Snow, Becky Knight
- D. The Board will consider adopting an order authorizing the issuance of Cypress-Fairbanks Independent School District Unlimited Tax Schoolhouse & Refunding Bonds, Series 2008; 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 other procedures and provisions related thereto; authorizing the redemption prior to maturity of certain outstanding bonds; authorizing the advance funding of certain outstanding bonds and the execution and delivery of an escrow agreement and the subscription for and purchase of certain escrowed securities.  
Presenter: Stuart Snow, Ryan O'Hara, Tom Sage
- E. The Board will consider approving a resolution authorizing the issuance of Cypress-Fairbanks Independent School District Tax Anticipation Notes, Series 2008; setting certain parameters for the notes; authorizing the Superintendent and Associate Superintendent for Business Services to approve the amount, the interest rate, price, including terms thereof and certain other procedures and provisions related thereto.  
Presenter: Stuart Snow, Ryan O'Hara, Tom Sage
- F. The Board will consider approving a resolution authorizing the substitution of the remarketing agent for the Cypress-Fairbanks Independent School District Unlimited Tax Adjustable Rate Bonds, Series 2002B.  
Presenter: Stuart Snow, Ryan O'Hara, Tom Sage

- G. The Board will consider approving an addendum to its Interlocal Agreement with Harris County for the provision of law enforcement services through Precinct 4 Constables Office, to cover the period of August 18, 2008 through December 31, 2008.  
Presenter: Deborah Stewart, Dave Straughan
- H. The Board will consider approving the 2008 - 2009 Cypress-Fairbanks I. S. D. Student Code of Conduct.  
Presenter: Deborah Stewart, David Garcia
- I. The Board will consider approving the 0.6289 acre waterline 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
- J. The Board will consider authorizing the Superintendent or Designee to negotiate the final terms & conditions and execute all documents for the Detention Credit Purchase Agreement between Harris County MUD 105, Arete Real Estate and Development Company, Satya, Inc., NW Houston 529, LP (Woodbridge Estates), 135 Settler's Place, Ltd., Auros Development Services and Cypress Fairbanks Independent School District for a sub-regional storm water detention facility to develop our 179 acre multi-campus site located on FM 529. [This item may be discussed in closed session pursuant to Section 551.071.]  
Presenter: Roy Sprague
- K. The Board will consider authorizing the Superintendent or Designee to negotiate the final terms & conditions and execute all documents for the Cost Sharing Agreement for the Harris County MUD 105 Sub Regional Detention and Impact Assessment between 135 Settler's Place, Ltd., Satya, Inc. NW Houston 529, LP (Woodbridge Estates) and Cypress Fairbanks Independent School District for a sub-regional storm water detention facility to develop our 179 acre multi-campus site Hegar Tract located on FM 529. [This item may be discussed in closed session pursuant to Section 551.071.]  
Presenter: Roy Sprague
- L. The Board will consider authorizing the Superintendent or Designee to negotiate the final terms & conditions and execute all documents for all agreements with necessary parties and Cypress- Fairbanks Independent School District related to the utility and roadway infrastructure development of the 179 acre multi-campus site located on FM 529. [This item may be discussed in closed session pursuant to Section 551.071.]  
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 purchase, exchange, lease or value of real property. [This item may be discussed in closed session pursuant to Section 551.072.]  
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. (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 2nd day of June 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.