

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL-CALLED MEETING
THURSDAY, JUNE 26, 2008 - 6:00 PM
AGENDA SUMMARY**

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a special-called meeting on Thursday, June 26, 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:

1. REPORTS
 - A. The administration will provide a written report on High School Allotment funds and their support of the district's goals for improving graduation and college readiness rates.
Presenter: Deanna Swenke

2. ACTION ITEMS
 - A. The Board will consider approving AP European History teachers' textbook selection, *The Western Heritage: Since 1300, 7th Edition* by Kagan, Oxment, and Turner.
Presenter: Deanna Swenke

 - B. The Board will consider approving the Memorandum of Understanding (MOU) between Cypress-Fairbanks ISD and AVANCE Houston Head Start for the 2008-2009 school year.
Presenter: Deanna Swenke, Linda Macias

 - C. The Board will consider approving the implementation of activities and the application for the Texas Statewide Tobacco Education and Prevention Grant.
Presenter: Danielle Lutz

 - D. The Board will consider approving the administration's recommendation for out-of-district tuition for the 2008-2009 school year.
Presenter: Deborah Stewart, Dave Schrandt

- E. The Board will consider approving the budget amendments for the period of April 1, 2008 through June 30, 2008.
Presenter: Stuart Snow, Becky Knight
- F. 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
- G. 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
- H. The Board will consider authorizing the Superintendent or Designee to enter into miscellaneous professional service contracts related to the following projects:
Presenter: Roy Sprague
1. Package B-2007, Bleyl Middle School Renovations
 2. Package C-2007, Jersey Village High School Renovations
 3. Package D-2007, Cypress Creek High School Renovations
 4. Package A-2008 Post Elementary School Renovations
- I. The Board will consider approving on first reading additions, deletions or revisions to district policies.
Presenter: Marney Collins Sims, Teresa Hull
1. DAA (LOCAL) EMPLOYMENT OBJECTIVES: Equal Employment Opportunity
 2. DBE (LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: Nepotism
 3. DIA (LOCAL) Employee Welfare - Freedom From Discrimination, Harassment, and Retaliation
 4. FB (LOCAL) EQUAL EDUCATIONAL OPPORTUNITY
 5. FNAA (LOCAL) Distribution of Nonschool Literature
- J. The Board will consider approving the Professional Study Leave of Absence for Kristie Munger for the purpose of pursuing education study as deemed beneficial to the district.
Presenter: Teresa Hull

- K. The Board will consider approving a request for a Texas Education Agency expedited waiver to allow the district to train staff on various strategies designed to improve student achievement in lieu of a maximum of three days of student instruction in 2008-09, 2009-10, and 2010-11.
Presenter: Deanna Swenke
- L. The Board will consider submitting a request to the Texas Education Agency for a waiver for an additional staff development day on Election Day, November 4, 2008.
Presenter: David Anthony, Pam Wells
- M. The Board will consider approving an Election Order calling for an election on Tuesday, November 4, 2008, for Cypress-Fairbanks Independent School District Trustees, positions No. 1 and No. 2.
Presenter: Marty Edwards
- N. The Board will consider approving Board members to serve as delegate and alternate delegate to the 2008 Texas Association of School Boards (TASB) annual delegate assembly.
Presenter: Don Ryan, David Anthony
- O. The Board will consider approving the minutes of the June 9, 2008, regular meeting.
Presenter: Cindy Wright
- P. The Board will consider termination of the term contract of Michael Sturgis as a result of a necessary reduction in force. [This item may be discussed in closed session pursuant to Section 551.071 and 551.074].
Presenter: David Anthony, Teresa Hull, Marney Collins Sims

3. BOARD DISCUSSION

- 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

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 23rd day of June 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