

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, AUGUST 7, 2008 - 6:00 PM
REGULAR MEETING
MONDAY, AUGUST 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, August 7, 2008 and a regular meeting on Monday, August 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 Board will recognize Joe Miller for winning a silver medal in the National Skills USA Championship. (Monday)
Presenter: Dirk Goldsmith
- B. 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 present a report on the sale of \$253,170,000 Unlimited Tax Schoolhouse and Refunding Bonds, Series 2008. (Thursday)
Presenter: Stuart Snow, Frank Ildebrando, Ryan O'Hara
- B. The administration will report on 2008 TAKS results related to the Student Success Initiative in grades 3, 5, and 8. (Thursday)
Presenter: Roy Garcia, Rayyan Amine

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. #08-06-1095, Food Service Misc. Food Items Contract

2. #08-06-1096RFP, Food Service Flour Contract
3. #08-06-1097, Food Service Misc. Paper Items Contract
4. #08-06-1099, Automotive OEM Proprietary Parts and Labor for GM Annual Contract
5. #08-06-1101, Office Supplies Contract
6. #08-06-1106R, Roof Repair and Rehabilitation Annual Contract
7. #08-06-1114, Floor Scrubbers
8. #08-06-1115, Radio and Television Program Equipment
9. #08-06-1117, Musical Instruments
10. #08-06-1125, Athletic Equipment – Baseball, Golf, Soccer, Softball, and Track Annual Contract
11. #08-06-1127, Audio Visual Equipment
12. #08-07-1141, Motorized Stage Rigging System

B. The Board will consider approving construction proposals and contracts paid from bond funds to the recommended contractors as follows:
 Presenter: Roy Sprague

1. #08-07-1130RFP-FP, Package N-2008, Press Box Renovations at Arnold and Watkins Middle School

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: Teresa Hull, Marney Collins Sims, Pam Wells

1. CI (LOCAL) SCHOOL PROPERTIES DISPOSAL
2. DAA (LOCAL) EMPLOYMENT OBJECTIVES: Equal Employment Opportunity
3. DBD (LOCAL) EMPLOYMENT REQUIREMENTS & RESTRICTIONS: Conflict of Interest
4. DBE (LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: Nepotism

5. DIA (LOCAL) EMPLOYEE WELFARE – FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
6. FB (LOCAL) EQUAL EDUCATIONAL OPPORTUNITY
7. FD (LOCAL) ADMISSIONS
8. FEA (LOCAL) ATTENDANCE: Compulsory Attendance
9. FNF (LOCAL) STUDENT RIGHTS & RESPONSIBILITIES: Interrogations and Searches
10. FNAA (LOCAL) Distribution of Nonschool Literature

E. The Board will consider approving the Memorandum of Understanding between Harris County Juvenile Board and the Cypress-Fairbanks I.S.D. to participate in the JJAEP for the 2008-2009 school year.

Presenter: Deborah Stewart, Marney Collins Sims, David Garcia

F. The Board will consider the endorsement of candidacy for Manual Guajardo, Jr., Texas City ISD, on the TASB Board of Directors for Position 4-B.

Presenter: Don Ryan, David Anthony

G. The Board will consider approving the minutes of the June 26, 2008, special-called 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 to outsource the administration of the 403(b) plan to JEM Resource Partners a subsidiary of TCG Group Holdings, LLP through an interlocal agreement with Region 10 Education Service Center for Cy-Fair ISD effective January 1, 2009.

Presenter: Stuart Snow, Becky Knight

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

Presenter: Marney Collins Sims, Teresa Hull, Carol Oman, Pam Wells

1. DEC (LOCAL) COMPENSATION AND BENEFITS: Leaves and Absences

2. FNAB (LOCAL) STUDENT EXPRESSION: Use of School Facilities for Nonschool Purposes

3. GE (LOCAL) RELATIONS WITH PARENT ORGANIZATIONS

C. The Board will consider approving the naming of Elementary School No. 50.

Presenter: David Anthony

- D. The Board will consider authorizing the Superintendent or Designee to negotiate the final terms and conditions of the lease agreements between T-Mobile and Cypress-Fairbanks Independent School District and execute all documents for the installation of cellular telephone equipment to be located at various sites within the District. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]

Presenter: Roy Sprague

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. (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 August 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