

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**THURSDAY, MARCH 5, 2009 - 6:00 PM**  
**REGULAR MEETING**  
**MONDAY, MARCH 9, 2009 - 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, March 5, 2009 and a regular meeting on Monday, March 9, 2009 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 Sally Provenzano for being selected as the Texas Dance Educator Association's Drill Team Director of the Year. (Monday)  
Presenter: Larry Matysiak
- B. The Board will recognize Gary Durrenberger for winning Best in Category for his photo "MVP" from the Texas School Public Relations Association. (Monday)  
Presenter: Kelli Durham
- C. 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 written report on the district's participation in purchasing cooperatives for 2007-08 school year.  
Presenter: Colleen Wells

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 the following additional secondary summer opportunities for students: Student Success Initiative (eighth-grade math and reading), ESL Enrichment, New Arrival Program Summer School – High School, New Arrival Program Summer School – Middle School, TAKS Remediation, Accelerate to Algebra, Moving Up in Math, Scholars’ Program (PSAT Prep), Carverdale Tutoring Program, Willow Green Apartment Tutoring Program, Somerset Apartment Tutoring Program, SAT Prep, Extended School Year (ESY) – High School and Middle School, and 21st Century Community Learning Center.  
Presenter: Mary Jadloski

B. The Board will consider approving bids and contracts to the recommended vendors and authorize the superintendent, respective associate superintendent or designee to execute all necessary documents related to such bids and contracts.  
Presenter: Colleen Wells

1. #09-01-1481, Lamps Annual Contract
2. #09-01-1482, Janitorial Paper Products Annual Contract
3. #09-01-1483, Art and Miscellaneous School Supplies Contract
4. #09-01-1484, Library Books, Publications and Media Supplies Annual Contract
5. #09-01-1485, Sheet Music Annual Contract
6. #09-01-1486, Vocational Lab Supplies, Equipment and Housewares Annual Contract
7. #09-01-1487, Special Education Supplies and Equipment Annual Contract
8. #09-01-1488, Physical Education Supplies Annual Contract
9. #09-01-1490, Drill Team Uniforms for Cypress Springs High School
10. #09-01-1493, Athletic Equipment – Football, Volleyball, Cross Country, Tennis Annual Contract
11. #09-01-1501R, Chiller Unit for Jowell Elementary

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 the resolution of extension for the two-year depository contract between JP Morgan (Chase) and Cypress-Fairbanks ISD as required under Texas Education Code Subchapter G, Section 45.205.  
Presenter: Stuart Snow, Karen Smith, Bonnie Brown

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

Presenter: Marney Collins Sims, Teresa Hull, Pam Wells

- 1. FL (LOCAL) STUDENT RECORDS

- F. The Board will consider approving the minutes of the February 9, 2009, 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: Teresa Hull, Roy Garcia, Stuart Snow

- 1. CDA (LOCAL) OTHER REVENUE INVESTMENTS

- 2. CE (LOCAL) ANNUAL OPERATING BUDGET

- 3. FB (LOCAL) EQUAL EDUCATIONAL OPPORTUNITY

- 4. FNCE (LOCAL) STUDENT CONDUCT  
TELECOMMUNICATIONS/ELECTRONIC DEVICES

- B. The Board will consider approving recommendations regarding which campuses will be open for student transfers for 2009-10.

Presenter: Pam Wells

- C. The Board will consider approving the granting of a 0.7925 acre (22C-3) tract for a waterline easement to the West Harris County Regional Water Authority (WHCRWA) located along Cypress North Houston Road at the 130 acre multi-campus site. [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 granting of a 1.056 acre (22A-3) tract for a waterline easement to the West Harris County Regional Water Authority (WHCRWA) located on the future extension of Tuckerton Road along the south property line at the 40 acre Towne Lake multi-campus site. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]

Presenter: Roy Sprague

- E. The Board will consider approving the superintendent's contract recommendations for school year 2009-2010 of administrators and non-teaching professionals to 1) renew term contracts; 2) issue one-year term and probationary contracts; and 3) issue one-year (annual) contracts as presented in the Administrative Staff Recommendation Report (March, 2009). [This item may be discussed in closed session pursuant to Section 551.074.]  
Presenter: Teresa Hull
- F. The Board will consider approving the superintendent's recommendation to take the appropriate action required by Texas Education Code, Section 21.158 to discharge a teacher, Loruhamah McCarter, employed under a continuing contract as presented in the superintendent's memorandum of February 27, 2009. [This item may be discussed in closed session pursuant to Section 551.074.]  
Presenter: Teresa Hull
- G. The Board will consider approving the superintendent's recommendation to take the appropriate action required by Texas Education Code, Section 21.158 to discharge a teacher Mary Selman, employed under a continuing contract as presented in the superintendent's memorandum of February 27, 2009. [This item may be discussed in closed session pursuant to Section 551.074.]  
Presenter: 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. (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 March 2009 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