

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, APRIL 16, 2009 - 6:00 PM
AGENDA SUMMARY**

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in regular meeting on Thursday, April 16, 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 state Texas Association of Partners in Education award winners.

Presenter: Pam Scott

- B. The Board will recognize students who placed first in the State Destination ImagiNation Competition, and those continuing on to the Global Competition.

Presenter: Carla Butler

- C. The Board will recognize high school students who are participating in the Board Shadowing project.

Presenter: Mary Smith

- D. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks.

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.

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.

Presenter: Kelli Durham

4. REPORTS

- A. The administration will provide a written report on the district's GED Test Center, including the number of tests administered and fees received for administering the test during 2008.

Presenter: Roy Garcia, Ed Heise

- B. The administration will provide a written report on the progress of the design of Elementary School No. 52.

Presenter: Roy Sprague

5. ACTION ITEMS - CONSENSUS

- A. The Board will consider approving a request for a Texas Education Agency expedited waiver to modify the schedule of classes on TAKS and field test days, as needed, during the 2009-2010 school year.

Presenter: Roy Garcia

- 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. #09-01-1489, Automotive Hardware and Fasteners Annual Contract
2. #09-02-1503, Automotive OEM Proprietary Parts and Labor for Blue Bird, Ford, International, Thermo King and Thomas Built Annual Contract
3. #09-03-1507R, Diving Stands and Installation
4. #09-02-1514, Appliances Annual Contract
5. #09-02-1515, Audio Equipment Package
6. #09-02-1528, Microscopes and Balances
7. #09-02-1532, Maps and Globes Annual Contract
8. #09-03-1538, Data and Telephone System Equipment and Supplies Annual Contract
9. #09-03-1544, Career and Technology – Automotive Equipment
10. #09-03-1545, Career and Technology -- Tools and Furnishings
11. #09-03-1546, Sewing/Embroidery/Serger Machines and Cabinets
12. #09-03-1549, Athletic Equipment
13. #09-03-1552, Musical Instruments, Furnishings and Electronics Equipment
14. #09-03-1562R-RFP, Event Staff Contract Labor Annual Contract
15. #09-03-1564, Steam Boilers

- C. The Board will consider approving construction proposals and contracts paid from bond funds to the recommended contractors as follows:

Presenter: Roy Sprague

1. #09-02-1536R-FP, Package B-2008 Additions and Renovations at Campbell Middle School
2. #09-01-1509R-FP, Package D-2009 Miscellaneous Renovations at Millsap and Yeager Elementary Schools
3. #09-01-1504R-FP, Package F-2009 Miscellaneous Renovations at Bang and Hamilton Elementary Schools

4. #09-01-1505R-FP, Package I-2009 Miscellaneous Renovations at Truitt and Watkins Middle Schools
5. #09-01-1506R-FP, Package N-2009 Science Additions at Cypress Woods High School
6. #09-02-1543R-FP, Package O-2009 District-Wide Presentation Systems Upgrade
7. #09-03-1574R-FP, Fall Protection System

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. #09-02-1536R-FP, Package B-2008 – Additions and Renovations at Campbell Middle School
2. #09-01-1509R-FP, Package D-2009 Miscellaneous Renovations at Millsap and Yeager Elementary Schools
3. #09-01-1504R-FP, Package F-2009 Miscellaneous Renovations at Bang and Hamilton Elementary Schools

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 on second 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

G. The Board will consider approving the minutes of the March 9, 2009, regular meeting.
Presenter: Cindy Wright

6. ACTION ITEMS - NON-CONSENSUS

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

Presenter: Teresa Hull, Marney Collins Sims, Pam Wells

1. BJCF (LOCAL) SUPERINTENDENT NONRENEWAL
2. CI (LOCAL) SCHOOL PROPERTIES DISPOSAL
3. DFBB (LOCAL) TERM CONTRACTS NONRENEWAL
4. FD (LOCAL) ADMISSIONS
5. FDA (LOCAL) ADMISSIONS-INTRADISTRICT TRANSFERS
6. FDB (LOCAL) ADMISSIONS-INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS

- B. The Board will consider approving a resolution to participate in the National Intergovernmental Purchasing Alliance (National IPA) and authorize the superintendent, respective associate superintendent or designee to execute all necessary documents related to this National IPA cooperative purchasing program. [This item may be discussed in closed session pursuant to Section 551.071.]

Presenter: Colleen Wells

- C. The Board will consider approval and execution of the plat for Elementary School No. 51. [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 authorizing the superintendent or designee to enter into a purchase and sales agreement for the sale of approximately 0.16 acres of land described as Lot 8, Block 1 on Hilton Crest Street just south of Fallbrook Drive in the northwest corner of the district and to complete final negotiations of the terms of the contract and to execute the documents on behalf of the District pursuant to the terms discussed in closed session. [This item may be discussed in closed session pursuant to Section 551.072.]

Presenter: Pam Wells

- E. The Board will consider approving the superintendent's contract recommendations for school year 2009-2010 of teachers to 1) issue probationary and term contracts for teachers; 2) issue probationary contracts for a fourth consecutive school year for teachers; and 3) terminate probationary contracts for teachers as presented in the Staff Recommendation Report (April 2009), and the superintendent's memorandum of April 16, 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 issue one year annual contracts to paraprofessionals for the 2009-2010 school year as presented in the Staff Recommendation Report (April 2009). [This item may be discussed in closed session pursuant to Section 551.074.]

Presenter: Teresa Hull

- G. The Board will consider a Level III discipline appeal (Christian P. v. Labay Middle School) of a Level II decision made by the Discipline Review Committee. [This item may be discussed in closed session pursuant to Section 551.071 and 551.082.]
Presenter: Deborah Stewart, David Garcia

7. 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: Pam Wells

8. SUPERINTENDENT'S BRIEFING

- 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 13th day of April 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.

David Anthony, Ed.D., Superintendent