

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, AUGUST 10, 2009 - 6:00 PM  
AGENDA SUMMARY**

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The Board of Trustees of Cypress-Fairbanks Independent School District will convene in regular meeting on Monday, August 10, 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 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. In accordance with Texas Education Code and State Board of Education regulations, the President of the Board shall announce the name of each Board member who has completed, exceeded or who is deficient in the continuing education required under state law.

Presenter: Lou Bertoli

- B. The administration will report on the recent financial transactions for the district.

Presenter: Stuart Snow, Ryan O'Hara

## 5. ACTION ITEMS - CONSENSUS

- A. 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: Harold Rowe, Stuart Snow, Colleen Wells

1. #09-05-1641, Food Service Lidding Film Contract
2. #09-06-1643, Food Service Beverage Contract
3. #09-06-1644RFP, Food Service Milk and Juice Contract
4. #09-06-1649, Paint and Miscellaneous Supplies Annual Contract
5. #09-06-1652, Air Conditioning and Heating Filters Annual Contract
6. #09-06-1653RFP, Wireless Network Communication Equipment Contract
7. #09-06-1658, Food Service Miscellaneous Foods Contract

8. #09-06-1660, Automotive Electrical, Radio, Belts and Hoses Annual Contract
9. #09-06-1667, Automotive Chemicals & Miscellaneous Parts Annual Contract
10. #09-06-1671R, Automotive Equipment and Bus Wash Repair and Maintenance Annual Contract
11. #09-06-1672, Athletic Equipment – Baseball, Golf, Soccer, Softball, and Track Annual Contract
12. #09-06-1676, Special Education Adaptive Equipment
13. #09-06-1678, Radio and Television Equipment for High School Programs
14. #09-06-1679, Drill Team Uniforms for Cypress Ranch High School

B. The Board will consider approving construction proposals and contracts paid from bond funds to the recommended contractors and authorize the superintendent or designee to execute all necessary documents related to such contracts as follows:  
Presenter: Roy Sprague

1. #09-05-1632R-FP, Package A-2009 Cypress Ridge High School Additions and Renovations
2. #09-05-1635R-FP, Package M-2009 Cypress Springs High School Additions and Renovations
3. #09-06-1666R-FP, Channel Improvement Plans to Serve Westgreen Blvd. (179 acre Multi-Campus Site)

C. 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. #09-05-1632R-FP, Package A-2009 Cypress Ridge High School Additions and Renovations
2. #09-05-1635R-FP, Package M-2009 Cypress Springs High School Additions and Renovations
3. #09-06-1666R-FP, Channel Improvement Plans to Serve Westgreen Blvd. (179 acre Multi-Campus Site)
4. Middle School #17

D. 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

- E. The Board will consider amending orders authorizing the issuance of Cypress-Fairbanks Independent School District Unlimited Tax Adjustable Rate Schoolhouse Bonds, Series 2002B and Unlimited Tax Adjustable Rate and Capital Appreciation Refunding Bonds, Series 2005.  
Presenter: Stuart Snow, Ryan O'Hara, Tom Sage
- F. The Board will consider approving the Northwest Harris County Cooperative for the Hearing Impaired (NWHCC) Shared Service Arrangement.  
Presenter: Dan McIllduff
- G. 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 2009-2010 school year.  
Presenter: David Garcia, Deborah Stewart, Marney Collins Sims
- H. The Board will consider approving the minutes of the June 25, 2009, special-called meeting.  
Presenter: Cindy Wright

6. ACTION ITEMS - NON-CONSENSUS

- A. The Board will consider approving the Campus Performance Objectives for the 2009-2010 Campus Improvement Plans.  
Presenter: Roy Garcia, Rayyan Amine
- B. The Board will consider approving an Election Order calling for an election on Tuesday, November 3, 2009, for Cypress-Fairbanks Independent School District Trustees, positions No. 3 and No. 4.  
Presenter: Marty Edwards
- C. The Board will consider approving the 2009 – 2010 Cypress-Fairbanks I.S.D. Student Code of Conduct.  
Presenter: Deborah Stewart, David Garcia
- D. The Board will consider authorizing the superintendent or designee to negotiate and execute an interlocal agreement and related documents with the Reid Road Municipal Utility District Number 2 for the development and maintenance of a park area by Reid Road MUD 2 on a portion of the surplus property located adjacent to Willbern Elementary School. [This item may be discussed in closed session pursuant to Section 551.072.]  
Presenter: Pam Wells, Marney Collins Sims, Roy Sprague
- E. The Board will consider approving on dual reading additions, deletions or revisions to district policies.  
Presenter: Teresa Hull, Roy Garcia

1. CH (LOCAL) PURCHASING AND ACQUISITION

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

3. DED (LOCAL) COMPENSATION AND BENEFITS: Vacations and Holidays

4. EIF (LOCAL) ACADEMIC ACHIEVEMENT: Graduation

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: David Anthony

B. The Board will discuss the superintendent's final evaluation for the 2008-09 school year. [This item may be discussed in closed session pursuant to Section 551.074.]  
Presenter: Board Members

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 7th day of August 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