

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**THURSDAY, SEPTEMBER 10, 2009 - 6:00 PM**  
**REGULAR MEETING**  
**MONDAY, SEPTEMBER 14, 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, September 10, 2009 and a regular meeting on Monday, September 14, 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. (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 report on budget planning for the 2010-2011 school year.  
Presenter: David Anthony, Stuart Snow

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 and authorize the superintendent, respective associate superintendent or designee to execute all necessary documents related to such bids and contracts.  
Presenter: Colleen Wells

1. #09-07-1692, Microfiber Janitorial Supplies Annual Contract
2. #09-07-1694, Art Paper Contract
3. #09-07-1695, Musical Instruments

- 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. #09-07-1693R-FP, Package K-2009 Renovations and Additions at Pridgeon Stadium/Fieldhouse and the Maintenance Center Renovations
  - 2. #09-07-1697R-FP, Package S-2009 Hopper and Kahla Middle School Renovations
  
- C. The Board will consider authorizing the superintendent or designee to enter into the miscellaneous professional service contract related to the following project:  
Presenter: Roy Sprague
  - 1. #09-07-1693R-FP, Package K-2009 Renovations and Additions at Pridgeon Stadium/Fieldhouse and the Maintenance Center
  
- D. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks ISD.  
Presenter: Stuart Snow
  
- E. The Board will consider approving a contract between WCL Enterprise and Cypress-Fairbanks ISD to conduct a management and performance review of selected departments and functions.  
Presenter: Stuart Snow
  
- F. The Board will consider approving a contract between Texas Association of School Boards and Cypress-Fairbanks ISD to conduct a staffing review of all elementary and secondary campuses and selected departments.  
Presenter: Teresa Hull
  
- G. The Board will consider approving the process for establishing attendance boundaries.  
Presenter: John Fourqurean, Pam Wells
  
- H. The Board will consider approving the minutes of the August 6, 2009, special-called meeting.  
Presenter: Cindy Wright
  
- I. The Board will consider approving the minutes of the August 10, 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 the naming of Elementary No. 51 and Elementary No. 52.

Presenter: David Anthony

- B. The Board will consider approving a resolution to establish a police department for the district pursuant to the provisions of Section 37.081 of the Texas Education Code.

Presenter: Deborah Stewart

- C. The Board will consider authorizing the administration to execute construction contracts, miscellaneous service contracts and other related and legal documents regarding the construction or renovation of schools, sites, and the development of real property. [This item may be discussed in closed session pursuant to Section 551.071].

Presenter: Marney Collins Sims

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 September 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