

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, OCTOBER 8, 2009 - 6:00 PM
REGULAR MEETING
MONDAY, OCTOBER 12, 2009 - 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, October 8, 2009 and a regular meeting on Monday, October 12, 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. PUBLIC HEARING

- A. The Board will hold a public hearing at 6:00 p.m. on Monday, October 12, 2009, on the 2007-2008 district's Schools FIRST accountability rating. (Monday)
Presenter: Stuart Snow

2. 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

3. 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

4. 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

5. 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 a revised plan regarding the opening dates for new schools. (Thursday)
Presenter: Pam Wells, John Fourqorean

6. 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 membership for the 2009-2010 District Textbook Committee.
Presenter: Roy Garcia
- B. The Board will consider approving and submitting to the Commissioner of Education a Request for Maximum Class Size Waiver.

Presenter: Teresa Hull

- C. 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. #09-08-1705, Art and Miscellaneous School Supplies Contract
2. #09-08-1713, Closed Circuit Television and Security Devices, Supplies and Equipment Annual Contract

- 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 a resolution nominating Katherine A. Trumbull as a candidate for a position on the Board of Directors of the Harris County Appraisal District for a term commencing on January 1, 2010, and extending through December 31, 2011.

Presenter: Stuart Snow

- F. The Board will consider approving the minutes of the September 14, 2009, regular meeting.

Presenter: Cindy Wright

- G. The Board will consider approving the minutes of the September 15, 2009, special-called meeting

Presenter: Cindy Wright

7. 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: Roy Garcia, Teresa Hull, Harold Rowe

1. CNB (LOCAL) TRANSPORTATION MANAGEMENT DISTRICT VEHICLES
2. CQ (LOCAL) ELECTRONIC COMMUNICATION AND DATA MANAGEMENT
3. DBB (LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: Medical Examinations and Communicable Diseases
4. GRA (LOCAL) RELATIONS WITH GOVERNMENTAL ENTITIES: Local Governmental Authorities

- B. The board will consider rejecting the Quitclaim Deed recorded on November 29, 1990 under Harris County Clerk's File Number M921051 where the grantor attempted to convey to the District property described as Lots Twenty-seven, Twenty-eight, Twenty-nine and Thirty. In Block Thirty Nine, of North Houston Addition, a subdivision in Harris County, Texas, according to the map or plat thereof recorded in Volume 4, Page 74 of the map records of Harris County, Texas.
Presenter: Stuart Snow
- C. The Board will consider the 2009 Tax Rate Resolution to support the 2009-2010 Budget, a) 2009 Maintenance and Operations tax rate and b) 2009 Debt Service tax rate.
Presenter: Stuart Snow, Anita Henry
- D. The Board will consider approving the granting of the 0.0226 acre Sanitary Sewer Easement with Harris County Municipal Utility District No. 501 for permanent utility service to Rennell Elementary School No. 52 and the future middle school located on the 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

8. **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

9. **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 5th day of October 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