

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, NOVEMBER 5, 2009 - 6:00 PM
REGULAR MEETING
MONDAY, NOVEMBER 9, 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, November 5, 2009 and a regular meeting on Monday, November 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 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 end-of-year academic performance and literacy assessment of elementary students in grades K – 2 for the 2008-2009 school year.
Presenter: Linda Macias, Julie Anderson, Diane Rountree
- B. The administration will provide a written report on the timeline for scheduled renovation projects that were authorized by the 2004 and 2007 Bond Programs.
Presenter: Pam Wells, Roy Sprague

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. #09-09-1734R-RFP, Telephone, Data and Video Cabling, and Repair Service Annual Contract

2. #09-09-1735R, Shelving Annual Contract
 3. #09-10-1741R, Swimming Pool Chemicals, Supplies, Parts and Repair Annual Contract
 4. #09-10-1748R, Tree Removal Contract
- 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. #09-09-1728R-FP, Package Q-2009 Renovations at Frazier, Lieder and Walker Elementary Schools
 2. #09-09-1723R-FP, Package R-2009 Renovations at Aragon & Goodson Middle Schools and Farney Elementary School
 3. #09-09-1726R-FP, Middle School No. 17
- 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. #09-09-1726R-FP, Middle School No. 17
 - a. Material Testing Services: up to \$110,000.00
 - b. HVAC Testing & Balance Services: up to \$175,000.00
- 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 the budget amendments for the period of July 1, 2009 through September 30, 2009.
Presenter: Stuart Snow, Karen Smith
- F. The Board will consider approving on second 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

G. The Board will consider a resolution casting its ballot for Katherine A Trumbull to serve 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

H. The Board will consider approving the minutes of the October 12, 2009, regular meeting.

Presenter: Cindy Wright

I. The Board will consider approving the minutes of the October 26, 2009, special-called 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: Roy Garcia, Harold Rowe, Pam Wells

1. EEH (LOCAL) INSTRUCTIONAL ARRANGEMENTS HOMEBOUND INSTRUCTION

2. FL (LOCAL) STUDENT RECORDS

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

Presenter: Roy Garcia, Laurence Binder

1. EIA (LOCAL) ACADEMIC ACHIEVEMENT: Grading/Progress Reports to Parents

C. The Board will consider approving the auditors' report on the district's fiscal year ending June 30, 2009 required by provisions of the Single Audit Act of 1984, U.S. Office of Management and Budget Circular A-128.

Presenter: Stuart Snow

D. The Board will consider approving the district's 2009 Comprehensive Annual Financial Report and accept the auditor's report on the district's general purpose financial statements for the fiscal year ending June 30, 2009.

Presenter: Stuart Snow

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.

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 November 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