

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, DECEMBER 8, 2011 – 6:00 P.M.
REGULAR MEETING
MONDAY, DECEMBER 12, 2011 – 6:00 P.M.
AGENDA SUMMARY

The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a committee-of-the-whole meeting on Thursday, December 8, 2011 and a regular meeting on Monday, December 12, 2011, 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 Ethel Wolfe and Larry Youngblood for their service as members of the Cypress-Fairbanks ISD Board of Trustees. (Monday)
Presenter: Mark Henry
- B. The Board will recognize students from Cypress Ranch, Cypress Woods and Langham Creek High Schools who won first or second place in the Association of Texas Photography Instructors (ATPI) competition. (Monday)
Presenter: Sarah Sanders
- C. The Board will recognize 10 students from Jersey Village High School who won first or second place in the video competition of the Association of Texas Photography Instructors (ATPI) contest. (Monday)
Presenter: Denise Kubecka
- D. The Board will recognize students from Cypress Creek, Cy-Fair, Cypress Lakes and Jersey Village High Schools who won first or second place in state and national journalism contests. (Monday)
Presenter: Chris Ann Stroeck, Mary Jadloski
- E. The Board will recognize Craig Nowak from Cypress Woods High School for placing first in the state cross country meet. (Monday)
Presenter: Larry Peil
- F. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks. (Monday)
Presenter: Mark Henry

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. 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. (Monday)
Presenter: Board President
- B. The administration will report on a revised plan regarding the opening dates for new schools. (Monday)
Presenter: Pam Wells
- C. The administration will provide a written report on the district's progress in meeting NCLB highly qualified teacher requirements. (Thursday)
Presenter: Laura Harman, Teresa Hull
- D. The administration will provide a written report on the 2011-12 Campus Improvement Plans which include the Campus Performance Objectives and the AEIS Targets. (Thursday)
Presenter: Roy Garcia, Ashley Clayburn

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: Harold Rowe, Roy Sprague, Colleen Wells
 - 1. Art & Miscellaneous School Supplies
 - 2. Athletic Flooring
 - 3. Bark Mulch (Renewal – Year 2 of 3)
 - 4. Central Packaging Supplies (Food Service)
 - 5. Concession Beverages (Food Service)
 - 6. Food & Supplies for Banquet & Catering (Renewal – Year 3 of 3)
 - 7. Horizontal Wrapping Machine (Food Service)
 - 8. Metal Fabrication & Repair Service
 - 9. Musical Instrument Repair, Service Parts & Supplies
 - 10. Network Storage Addition
 - 11. Office Supplies
 - 12. Paper for Food Service

13. Physical Education Dress Wear (Renewal – Year 3 of 3)

14. Pipe & Wire (Renewal – Year 3 of 3)

15. Printing Services (Renewal – Year 3 of 3)

16. Signage

17. Small Wares (Food Service)

18. Specialized Educational Services

19. Swimming Pool Chemicals, Supplies, Parts & Repair (Renewal – Year 3 of 3)

B. The Board will consider approving the list of students for Off-Campus Physical Education, Category I, for the school years 2012-2013 (Spring) through 2014-2015.

Presenter: Sheri Stice

C. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.

Presenter: Stuart Snow

D. The Board will consider approving the minutes of the November 14, 2011 regular meeting.

Presenter: Donna Blowey

E. The Board will consider approving the minutes of the November 21, 2011 special-called meeting.

Presenter: Donna Blowey

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 Cypress-Fairbanks Professional Development and Appraisal System certified appraisers for 2011-2012 school year as outlined in the Certified Appraiser Report.

Presenter: Laura Harman, Teresa Hull

B. The Board will consider approving the 2012 Harris County Constable Contracts for police services provided to Cypress-Fairbanks Independent School District. [This item may be discussed in closed session pursuant to Section 551.071.]

Presenter: Teresa Hull

C. The Board will consider approving the District's recommendation for 2011-2012 supplemental science materials.

Presenter: Roy Garcia, Mary Jadloski

D. The Board will consider approving the 2011-12 District Improvement Plan which includes the District Performance Objectives and the AEIS Targets.
Presenter: Roy Garcia, Ashley Clayburn

E. The Board will consider approving the Campus Performance Objectives for the 2011-12 Campus Improvement Plans.
Presenter: Roy Garcia, Ashley Clayburn

F. The Board will consider approving on dual reading additions, deletions, or revisions to district policies.
Presenter: Roy Garcia, Mary Jadloski

1. EIA (LOCAL) ACADEMIC ACHIEVEMENT: GRADING/PROGRESS REPORTS TO PARENTS

G. The Board will consider approving a request from Harris County, an entity with eminent domain authority, to grant a 988-square-foot (0.0227 acre) easement on the southwest corner of the Huffmeister Road and Barker Cypress intersection adjacent to Goodson Middle School for the expansion of Huffmeister Road. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague

H. The Board will consider a Level III appeal of a Level II decision denying a public complaint filed by William Aimone.
Presenter: Teresa Hull, Deborah Stewart

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: Mark Henry

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: Mark Henry

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 December 2011 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.

Mark Henry, Ed.D., Superintendent