

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, JANUARY 12, 2012 - 6:00 PM
REGULAR MEETING
TUESDAY, JANUARY 17, 2012 - 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, January 12, 2011 and a regular meeting on Tuesday, January 17, 2012 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. In honor of Texas School Board Recognition Month, the Superintendent will recognize the Cypress-Fairbanks ISD Board of Trustees for their dedication, leadership and continuing service to the children of the district. (Tuesday)
Presenter: Mark Henry
- B. The Board will recognize Marilyn Miller from Cypress Creek High School for being named to the Texas State Thespians Hall of Fame. (Tuesday)
Presenter: Kelly Ellis
- C. The Board will recognize students from Cypress Ridge, Cypress Woods, Cypress Creek and Cypress Ranch High Schools who won first or second place at the Texas State Thespian Festival. (Tuesday)
Presenter: Kelly Ellis
- D. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks. (Tuesday)
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. (Tuesday)
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. (Tuesday)
Presenter: Kelli Durham

4. PUBLIC HEARING

- A. The Board will hold a public hearing to discuss the 2010-2011 annual report describing the educational performance of the district and of each campus in the district. (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: Matt Morgan

1. Elevator Maintenance Services

2. Vehicle Rental Service (Renewal - Year 2 and 3)

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

Presenter: Roy Sprague

1. Package B-2011 Renovations and Additions at Dean Middle School

2. Package C-2011 Renovations and Additions at Hamilton Middle School

C. The Board will consider approving tax refunds of \$500 or greater for Cypress-Fairbanks ISD.

Presenter: Stuart Snow

D. The Board will consider approving the minutes of the December 12, 2011 regular meeting.

Presenter: Donna Blowey

E. The Board will consider approving the minutes of the December 19, 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 Agreement for Financial Advisory Services between Cypress-Fairbanks ISD and BOSC, Inc.

Presenter: Stuart Snow, Frank Ildebrando and Ryan O'Hara

B. The Board will consider approving an Order authorizing the issuance of Cypress-Fairbanks Independent School District Unlimited Tax Schoolhouse Bonds, Series 2012 and setting the parameters for the issuance of the bonds.

Presenter: Stuart Snow and Ryan O'Hara

C. The Board will consider approving the Calendar Committee's recommendation for the 2012-2013 instructional calendar.

Presenter: Roy Garcia

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

Presenter: Stuart Snow, Teresa Hull and Roy Garcia

1. CDA (LOCAL) Other Revenues: Investments (REVISE)

2. CV (LOCAL) Facilities Construction (REVISE)

3. DFBB (LOCAL) Term Contracts: Nonrenewal (REVISE)

4. EFAA (LOCAL) Instructional Materials: Selection and Adoption (REVISE)

5. FFH (LOCAL) Student Welfare: Freedom from Discrimination, Harassment and Retaliation (REVISE)

6. FO (LOCAL) Student Discipline (REVISE)

E. The Board will consider authorizing the Superintendent or designee to negotiate and execute Interlocal Governmental Agreements between Harris County Municipal Utility District Nos. 136 and 183 and Cypress-Fairbanks I.S.D. for the providing of funds for the installation of playground equipment at Wilson Elementary School. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]

Presenter: Roy Sprague, Claude Yoas and Marney Collins Sims

F. The Board will consider a Level III appeal of a Level II decision denying a public complaint filed by William Aimone.

Presenter: Teresa Hull and Deborah Stewart

7. 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. (Tuesday)

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 9th day of January 2012 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