

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, FEBRUARY 9, 2012 – 6:00 P.M.
REGULAR MEETING
MONDAY, FEBRUARY 13, 2012 – 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, February 9, 2012, and a regular meeting on Monday, February 13, 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. The Board will recognize students from Jersey Village High School who won first or second place in the Quill and Scroll national journalism contest. (Monday)
Presenter: Chris Ann Stroeck
- B. The Board will recognize James Parker, a senior from Cypress Creek HS who won the Council for Exceptional Children's YES I CAN award. (Monday)
Presenter: Kathy Mattox
- C. 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. The administration will provide a report on standards-based grading.
Presenter: Roy Garcia and Mary Jadloski
- B. The administration will provide a written report on the district's participation in purchasing cooperatives for the 2010-11 school year.
Presenter: Matt Morgan
- C. The administration will provide a written report on the 2012 summer school dates for elementary, middle school, and high school.
Presenter: Mary Jadloski and Linda Macias

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. Anti-Virus Solution
2. Athletic Equipment – Football, Volleyball, Cross Country & Tennis
3. Emergency Generator Repair Service & Preventative Maintenance
4. Fire Extinguisher & Safety Products, Inspection & Maintenance
5. Floor Care Machine Replacement Parts
6. Instructional Supplies & Materials
7. Physical Education Supplies
8. Radios, Hand Held (Renewal -- Year 2 of 3)
9. Scientific Supplies & Instructional Materials
10. Special Education Supplies & Equipment
11. Student Handbook / Teacher Planner Book (Renewal – Year 3 of 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 J-2012 Renovations and Additions at Pridgeon Stadium

- C. The Board will consider approving the external auditors, Hereford, Lynch, Sellars and Kirkham, P.C., to perform the annual audit of the district's financial statements for the fiscal year ending June 30, 2012.

Presenter: Stuart Snow and Carol Oman

- D. The Board will consider approving the budget amendments for the period of October 1, 2011 through December 31, 2011.

Presenter: Stuart Snow and Karen Smith

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

Presenter: Stuart Snow

- F. The Board will consider approving on second 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)

- G. The Board will consider approving the minutes of the January 17, 2012 regular meeting.

Presenter: Donna Blowey

- H. The Board will consider approving the minutes of the January 23, 2012 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 2012-2013 Official Board Meeting Calendar.
Presenter: Mark Henry

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 superintendent's mid-year evaluation. [This item may be discussed in closed session pursuant to Section 551.074.]
Presenter: Board Members

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: Mark Henry

Closed Session

There will be a closed session in accordance with Government Code Section 551.001 et. seq.

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| 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 6th day of February 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