

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
MONDAY, MARCH 4, 2013 – 6:00 P.M.
REGULAR MEETING
THURSDAY, MARCH 7, 2013 – 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 Monday, March 4, 2013 and a regular meeting on Thursday, March 7, 2013 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 and acknowledge the Harris County Pct. #4 Constable Office for 22 years of law enforcement services to the Cypress-Fairbanks Independent School District. (Thursday)
Presenter: Deborah Stewart, Alan Bragg and Dave Straughan
- B. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks. (Thursday)
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. (Thursday)
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. (Thursday)
Presenter: Stephanie Migl

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 the human resources and student services department. (Thursday)
Presenter: Deborah Stewart and Ify Ogwumike
- B. The administration will provide a report on the 83rd Legislative Session. (Thursday)
Presenter: Mark Henry, Teresa Hull and Stuart Snow
- C. The administration will provide a written report on the district's participation in purchasing cooperatives for the 2011-12 school year.
Presenter: Matt Morgan
- D. The administration will provide a written report on the 2013 summer school plans for elementary, middle school, and high school.
Presenter: Mary Jadloski

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 awarding bids and contracts and/or authorizing purchase orders for the following items:
Presenter: Matt Morgan and Karen Smith

1. Athletic & Clinic First Aid Supplies
 2. Basic Life/AD&D, Supplemental Life and Dependent Supplemental Life Insurance
 3. Data & Telephone System Equipment & Supplies(Renewal – Year 2 of 3)
 4. Electronic / Technology Equipment Repair Parts & Repair Service
 5. Hand-Held & 2-Way Mobile Radios, Batteries & Repair
 6. Janitorial Supplies
 7. Lamps (Renewal – Year 2 of 3)
 8. Library Books, Publications & Media Supplies
 9. Property Insurance
 10. Vocational Lab Supplies, Equipment & Housewares
- 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. Package A-2012 Miscellaneous Renovations to Wilson Elementary School
 2. Package C-2012 Additions and Renovations to Watkins and Thornton Middle Schools
 3. Package E-2012 Renovations to Millsap Elementary School
 4. Package I-2012 Renovations to Windfern HS, Windfern Annex and Early Childhood Center
 5. Package K-2012 Miscellaneous Renovations to Yeager Elementary School
- C. The Board will consider authorizing the superintendent or designee to enter into the miscellaneous professional service contracts related to the following projects:
Presenter: Roy Sprague
1. Pkg. A-2012 Wilson Elementary School Miscellaneous Renovations - HVAC Testing and Balance Services: up to \$75,000.00
 2. Pkg. E-2012 Millsap Elementary School Miscellaneous Renovations - HVAC Testing and Balance Services: up to \$75,000.00
 3. Pkg. K-2012 Yeager Elementary School Miscellaneous Renovations - HVAC Testing and Balance Services: up to \$75,000.00
- D. 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, 2013.
Presenter: Stuart Snow, Karen Smith and Carol Oman
- 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 the minutes of the February 11, 2013 regular 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 administration's recommendation for the 2013-2014 Open/Closed Campus Designations for student transfers.
Presenter: Teresa Hull and Marty Edwards
- B. The Board will consider approving on first reading additions, deletions or revisions to district policies:
Presenter: Teresa Hull and Marty Edwards
 - 1. GKD (LOCAL) Community Relations – Nonschool Use of School Facilities (REVISE)
- C. The Board will consider approving the superintendent's recommendation to give notice to Donnell Norwood that it is proposed that his employment with the District under a probationary contract be discharged. It is further recommended that the President of the Board notify the teacher of the proposed action to discharge his employment pursuant 21.211 of the Texas Education Code. [This item may be discussed in closed session pursuant to Section 551.074.]
Presenter: Deborah Stewart, Chairita Franklin and Marney Sims

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.
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 1st day of March 2013 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