

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, JANUARY 17, 2013 - 6:00 PM
REGULAR MEETING
TUESDAY, JANUARY 22, 2013 - 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 17, 2013 and a regular meeting on Tuesday, January 22, 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. 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 district will receive recognition for its efforts in partnering with Chevron in the JASON Project. (Tuesday)
Presenter: Linda Macias and Joni Baird (Chevron)
- C. The Board will recognize Lana Burns, Cypress Ranch High School, for receiving the 2012 Leon Jaworski Award for teaching excellence in Law-focused Education.
Presenter: Linda Macias
- D. The district will receive recognition for its effort in partnering with Comcast Cable to increase the availability of internet service to economically disadvantaged households. (Tuesday)
Presenter: Harold Rowe and Yolanda E. Green (Comcast)
- E. 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: Stephanie Migl

4. PUBLIC HEARING

- A. The Board will hold a public hearing to discuss the 2011-12 annual report describing the educational performance of the district and of each campus in the district. (Tuesday)
Presenter: Linda Macias and Ashley Clayburn

5. REPORTS

The following items may be considered at both the Committee-of-the-Whole Meeting and the Regular Board Meeting.

- A. The administration will report on the CenterPoint Energy SCORE program, which has resulted in improved energy efficiency for the district. (Tuesday)
Presenter: Roy Sprague
- B. The administration will report on the fine arts program.
Presenter: Larry Matysiak, Mary Running, Loretta Bourn, Kelly Ellis and Sarah Sanders
- C. The administration will report on the 83rd Legislative Session.
Presenter: Mark Henry and Teresa Hull

6. 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
 - 1. Career & Technology Agriculture Department Vehicles
 - 2. Cleaning Supplies for Food Service
 - 3. Elevator Maintenance Services (Renewal – Year 2 of 3)
 - 4. Emergency Generator Repair Service & Preventative Maintenance (Renewal – Year 2 of 3)
 - 5. Printing Services
 - 6. Property Insurance Broker of Record
 - 7. Specialized Educational Services
 - 8. Vehicle Rental Service (Renewal – Year 3 of 3)
- B. The Board will consider the construction proposal and contract paid from bond funds to the recommended contractor and authorize the superintendent or designee to execute all necessary documents related to such contract as follows:
Presenter: Roy Sprague
 - 1. David Anthony, Ed.D. Middle School No. 18
- C. The Board will consider authorizing the superintendent or designee to enter into the miscellaneous professional service contracts related to the following project:
Presenter: Roy Sprague
 - 1. David Anthony, Ed.D. Middle School No. 18

HVAC Testing & Balance Services:	up to \$140,000
Material Testing Services:	up to \$125,000
Roof Inspection Services:	up to \$ 65,000

- D. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.
Presenter: Stuart Snow
- E. The Board will consider approving the minutes of the December 6, 2012 special-called meeting.
Presenter: Donna Blowey
- F. The Board will consider approving the minutes of the December 10, 2012 regular meeting.
Presenter: Donna Blowey

7. 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 that Middle School Number 19 be located on the district owned 179 acre multi-school site at FM529 and Westgreen Blvd, with an opening date of August 2015.
Presenter: Roy Sprague, Teresa Hull and Stuart Snow
- B. The Board will consider approving the administration's recommendation that High School Number 11 be located on the district owned 179 acre multi-school site at FM529 and Westgreen Blvd, with an opening date of August 2016.
Presenter: Roy Sprague, Teresa Hull and Stuart Snow
- C. The Board will consider approving the administration's recommendation to select PBK Architects Inc. to design and master-plan the 179 acre multi-school site located at FM529 and Westgreen Blvd. which will include the design of High School Number 11, future Middle School No. 19 and Elementary School No. 55.
Presenter: Roy Sprague
- D. The Board will consider approving a resolution and agreement supporting the application by Toshiba International Corporation to the U.S. Foreign Trade Zone Board and to provide a letter of non-objection for such purpose.
Presenter: Stuart Snow and Karen Smith
- E. The Board will consider approving on first reading additions, deletions or revisions to district policies:
Presenter: Stuart Snow and Roy Garcia
 - 1. CFB (LOCAL) Accounting – Inventories (REVISE)
 - 2. FNG (LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances (REVISE)
- F. The Board will consider approving the 2013-2014 Official Board Meeting Calendar.
Presenter: Mark Henry and Teresa Hull
- G. The Board will review and execute revised Board Operating Guidelines outlining the duties of a public officer. [This item may be discussed in closed session pursuant to Section 551.074.]
Presenter: Bob Covey

- H. The Board will consider approval and execution of the plat for the 179 acre Westgreen Boulevard Multi-School Site located along FM 529. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague
- I. The Board will consider authorizing the Superintendent or Designee to negotiate the final terms and conditions and execute all documents for a Temporary Construction Easement for Harris County Municipal Utility District No. 358 required to facilitate the construction of a water well adjacent to Swenke Elementary School. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague
- J. The Board will consider authorizing the Superintendent or Designee to negotiate the final terms and conditions and execute all documents for the Release of Easement Rights of a 0.046 acre Utility Easement and the granting of a 0.108 acre Southwestern Bell Telephone Easement for the purpose of facilitating the road construction of Westgreen Blvd. adjacent to our 179 acre multi-campus site. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague
- K. The Board will consider authorizing the Superintendent or Designee to negotiate the final terms and conditions and execute all documents for a Temporary Construction Easement for Harris County Precinct 4 required to facilitate the driveway modifications required at Black Elementary School to tie into the Spring Cypress Road improvements. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague

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. (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 14th day of January 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