

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, DECEMBER 6, 2012 – 6:00 P.M.
REGULAR MEETING
MONDAY, DECEMBER 10, 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, December 6, 2012 and a regular meeting on Monday, December 10, 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 Bill Morris and Lida Woodul 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 Woods, Jersey Village, and Langham Creek High Schools who won Best of Show, first or second place in the Association of Texas Photography Instructors (ATPI) video competition. (Monday)
Presenter: Sharon Hogue and Sarah Sanders
- 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. 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.
Presenter: Bob Covey
- B. The administration will provide a report on the Career and Technical Education program. (Monday)
Presenter: Jennifer Williams, Denise Kubecka, Mark Williams and Sharon Hogue
- C. The administration will provide a written report on the 2012-13 Campus Improvement Plans which include the Campus Performance Objectives and targets.
Presenter: Linda Macias and 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 awarding bids and contracts and/or authorizing purchase orders for the following items:
Presenter: Matt Morgan

1. Art & Miscellaneous School Supplies
2. Athletic Flooring (Renewal – Year 2 of 3)
3. Bark Mulch (Renewal – Year 3 of 3)
4. Booklet Making System & Collator
5. Central Packaging (Food Service)
6. Electric Service / Bucket & Lift Truck Service
7. Metal Fabrication & Repair Service (Renewal – Year 2 of 3)
8. Musical Instrument Repair, Service, Parts & Supplies (Renewal – Year 2 of 3)
9. Office Supplies
10. Paper for Food Service
11. Physical Education Dress Wear
12. Pipe & Wire
13. Small Wares (Food Service)
14. Swimming Pool Chemicals, Supplies, Parts & Repair

B. The Board will consider approving the attached list of students for Off-Campus Physical Education, Category I, for the school years 2013-2014 (Fall) through 2015-2016.

Presenter: Ed Warken

C. The Board will consider approving on second reading additions or revisions to district policies:
Presenter: Marney Sims and Mary Jadloski

1. AB (LOCAL) DISTRICT NAME (Add)
2. EIE (LOCAL) ACADEMIC ACHIEVEMENT: RETENTION AND PROMOTION (Revise)
3. GF (LOCAL) PUBLIC COMPLAINTS (Revise)

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 November 12, 2012 regular meeting.
Presenter: Donna Blowey

F. The Board will consider approving the minutes of the November 19, 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 Campus Performance Objectives for the 2012-13 Campus Improvement Plans.

Presenter: Linda Macias and Ashley Clayburn

- B. The board will consider approving the District Improvement Plan for the 2012-13 school year.
Presenter: Linda Macias and Ashley Clayburn
- C. The Board will consider approving the consultant contract with Region IV ESC to provide mathematics support at Title I campuses.
Presenter: Pam Edwards and Nancy Frankel
- D. The Board will consider approving the Calendar Committee's recommendation for the 2013-2014 instructional calendar.
Presenter: Linda Macias
- E. The Board will consider a recommendation that the section of Stonegate located west of Queenston Road remain at Birkes Elementary.
Presenter: Blanca Cooper
- F. The Board will consider approving recommendations for the Pope Elementary attendance boundaries.
Presenter: Blanca Cooper

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 and receive legal advice from legal counsel regarding Brown v. Cypress-Fairbanks Independent School District, C.A. No. 4:11-cv-01491, in the Southern District of Texas. [This item may be discussed in closed session pursuant to Section 551.071.]
Presenter: Marney Sims

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.

- 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 3rd day of December 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