

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**MONDAY, APRIL 8, 2013 – 6:00 P.M.**  
**AGENDA SUMMARY**

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The Board of Trustees of Cypress-Fairbanks Independent School District will convene in a regular meeting on Monday, April 8, 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 students from Cypress Woods High School who placed in the 16th Annual 2013 HP CodeWars Contest.  
Presenter: Sharon Hogue
- B. The Board will recognize Stacey Armstrong, Cypress Woods High School, for being named one of 16 winners of the 2012 University Interscholastic League (UIL) Sponsor Excellence Award.  
Presenter: Sharon Hogue
- C. The Board will recognize Texas Association of Partners in Education (TAPE) crystal and gold state volunteer and business award winners.  
Presenter: Pam Scott
- D. The Board will recognize students from Cypress Creek and Cypress Woods high schools for winning 1st or 2nd place in the Future Business Leaders Association (FBLA) State Leadership Competition.  
Presenter: Sharon Hogue
- E. The Board will recognize students from Jersey Village High School for their winning entry in the "Texas Public Schools Rock!" student video contest.  
Presenter: Teresa Hull, Barbara Williams and Joe Adams
- F. The Board will recognize students from Cy-Fair, Cypress Creek, Cypress Ridge, and Cypress Woods high schools who have achieved state honors in swimming and wrestling.  
Presenter: Ed Warcken
- G. The Board will recognize students who participated in the Board Shadowing project.  
Presenter: Kay Pechacek
- H. The superintendent will make remarks and announcements including the honors and achievements earned by staff and students in recent weeks.  
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.  
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.  
Presenter: Stephanie Migl

## 4. REPORTS

- A. The Board will receive an oral report on the 83rd Legislative Session.  
Presenter: Mark Henry, Teresa Hull and Stuart Snow

## 5. ACTION ITEMS – CONSENSUS

- A. The Board will consider awarding bids and contracts and/or authorizing purchase orders for the following items:

Presenter: Matt Morgan and Mary Jadloski

1. Automotive OEM Proprietary Parts & Labor for Blue Bird, Ford, International, Thermo King & Thomas Bus (Renewal – Year 2 of 3)
2. Building Materials & General Maintenance Supplies(Renewal – Year 3 of 3)
3. Career & Technology Education (CTE) Drafting Tables & Stools
4. College Readiness & Career Interest Tests
5. Complete Leveled Libraries for K-Grade 5
6. Fertilizer & Pesticides(Renewal – Year 3 of 3)
7. Food & Supplies for Banquet, Catering & Concessions
8. Microcomputer Peripherals(Renewal – Year 2 of 2)
9. Network Backup(Renewal – Year 2 of 4)

- 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 B-2012: Miscellaneous Renovations to Truitt Middle School  
Package F-2012: Miscellaneous Renovations to Willbern and Bang Elementary Schools
2. Package D-2012: Miscellaneous Renovations to Ault and Hamilton Elementary Schools & Spillane Middle School
3. Package G-2012: Miscellaneous Renovations to Cypress Falls HS, Lowery and Owens Elementary Schools
4. Package N-2012: Ben D. Bradley Police Station Additions and Renovations

- 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. Package B-2012: Miscellaneous Renovations to Truitt Middle School  
Package F-2012: Miscellaneous Renovations to Willbern and Bang Elementary Schools  
HVAC Testing and Balance Services: up to \$215,000  
Material Testing Services: up to \$60,000  
Roof Inspection Services: up to \$75,000
2. Package N-2012: Ben D. Bradley Police Station Additions and Renovations  
Material Testing Services: up to \$75,000.00

D. The Board will consider approving on second 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)

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 March 7, 2013 regular meeting.

Presenter: Donna Blowey

#### 6. ACTION ITEMS – NON-CONSENSUS

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

Presenter: Linda Macias and Mary Jadloski

1. EFAA (LOCAL) Instructional Materials: Selection & Adoption (REVISE)

B. The Board will consider the approval of an Order authorizing the issuance of Cypress Fairbanks Independent School District Unlimited Tax Refunding Bonds, Series 2013 and setting the parameters for the issuance of the bonds.

Presenter: Stuart Snow

C. The Board will certify that the District has met all requirements established by TEA and the Texas Education Code relating to instructional materials.

Presenter: Marty Edwards

D. The Board will consider approving the Interlocal Agreement with the Purchasing Solutions Alliance cooperative purchasing program.

Presenter: Matt Morgan

#### 7. SUPERINTENDENT'S BRIEFING

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 1<sup>st</sup> of April 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.

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Mark Henry, Ed.D., Superintendent