

**CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**COMMITTEE-OF-THE-WHOLE MEETING**  
**THURSDAY, MAY 9, 2013 – 6:00 P.M.**  
**REGULAR MEETING**  
**MONDAY, MAY 13, 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 committee-of-the-whole meeting on Thursday, May 9, 2013 and a regular meeting on Monday, May 13, 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 who placed 1st in the University of Texas at Dallas ACM High School Programming Contest. (Monday)  
Presenter: Sharon Hogue
- B. The Board will recognize students who won silver medals at the Scholastic Art & Writing Awards. (Monday)  
Presenter: Kristi Thaemlitz
- C. The Board will recognize students who were selected and participated in Texas Music Educators Association (TMEA) All-State Band, Choir and Orchestra. (Monday)  
Presenter: Larry Matysiak
- D. The Board will recognize Anne Gill, Cy-Fair High School, for being selected to receive the 2013 Outstanding Biology Teacher Award (OBTA) from the National Association of Biology Teachers (NABT). (Monday)  
Presenter: Debra Hill
- E. The Board will recognize students who placed in the following state and national art and photo competitions: Visual Arts Scholastic Event (VASE) and National Scholastic Art Awards. (Monday)  
Presenter: Sarah Sanders
- F. The Board will recognize students who placed 1st or 2nd in the SkillsUSA Texas State Conference Cosmetology Competition. (Monday)  
Presenter: Sharon Hogue
- G. The Board will recognize the Cypress Ranch High School Chamber Choir who was the overall winner at the 2013 State Madrigal Festival Competition. (Monday)  
Presenter: Larry Matysiak
- H. The Board will recognize Cypress Falls High School students who won Gold Circle awards in the Columbia Scholastic Press Association (CSPA) Journalism Contest. (Monday)  
Presenter: Jacqueline Lewis
- I. The Board will recognize the CFISD Music Department on receiving a Best Communities for Music Education (BCME) designation from the National Association of Music Merchants (NAMM) Foundation. (Monday)  
Presenter: Linda Macias
- J. The Board will recognize the annual top volume buyer from the 2013 CFISD Livestock Show and Sale. (Monday)  
Presenter: Denise Kubecka
- K. 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: 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 report on the budget for the 2013 – 2014 school year. (Thursday)  
Presenter: Stuart Snow
- B. The administration will report on the maintenance and operations departments. (Monday)  
Presenter: Archie Hayes and Tammy Blankenship
- C. The administration will report on the 83rd Legislative Session. (Monday)  
Presenter: Mark Henry, Teresa Hull and Stuart Snow

### 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, Dan McIliduff, Karen Smith and Roy Sprague
  - 1. Bank Depository Services
  - 2. Cafeteria Tables
  - 3. Event Staff Contract Labor
  - 4. Musical Instruments & Equipment
  - 5. Portable Building – Removal & Relocation
  - 6. Portable Building – Walkway Canopy Installations
  - 7. Point-Of-Sale Hardware Upgrade
  - 8. Point-Of-Sale, Back Office & Nutrient Analysis Software Upgrade
  - 9. Refrigerated Trucks for Food Service
  - 10. School Buses
  - 11. Special Education Therapy Services
  - 12. TouchMath Teaching Materials

- 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 H-2012: Miscellaneous Renovations at Food Production Center and Maintenance Center
    - 2. Package C-2013: Miscellaneous Renovations at Cypress Springs High School
  - C. The Board will consider approving the advanced courses for 2013-2014.  
Presenter: Mary Jadloski
  - D. The Board will consider approving the District Advanced Placement Chemistry textbook recommendation for 2013-2014.  
Presenter: Linda Macias
  - E. The Board will consider approving the budget amendments for the period of January 1, 2013 through March 31, 2013.  
Presenter: Stuart Snow and Karen Smith
  - F. The Board will consider approving on second reading additions, deletions or revisions to district policies:  
Presenter: Linda Macias and Mary Jadloski
    - 1. EFAA (LOCAL) Instructional Materials: Selection & Adoption (REVISE)
  - G. The Board will consider approving the tax refunds of \$500 or greater for Cypress-Fairbanks I.S.D.  
Presenter: Stuart Snow
  - H. The Board will consider approving the corrected minutes of the March 7, 2013 regular meeting.  
Presenter: Donna Blowey
  - I. The Board will consider approving the minutes of the April 4, 2013 special-called meeting.  
Presenter: Donna Blowey
  - J. The Board will consider approving the minutes of the April 8, 2013 regular meeting.  
Presenter: Donna Blowey
  - K. The Board will consider approving the minutes of the May 6, 2013 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 superintendent's contract recommendations for school year 2013-14 of administrators, non-teaching professionals, paraprofessionals and teachers to issue probationary, term and annual contracts.  
Presenter: Mark Henry, Deborah Stewart, Chairita Franklin and Marney Sims

- B. The Board will consider approving an update of the District’s Hazardous Traffic Conditions Resolution which, pursuant to TEA requirements for the district to receive supplemental transportation funding, defines hazardous traffic conditions applicable to the district and identifies the specific hazardous areas which exist.  
Presenter: Rick Terrell and Debi Schlutz
- C. The Board will consider authorizing the Superintendent or designee to negotiate and execute the Interlocal Governmental Agreement between Harris County Municipal Utility District No. 167 and Cypress-Fairbanks I.S.D. for the providing of funds for the installation of landscaping and irrigation at Sheridan Elementary School and Thronton Middle School. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]  
Presenter: Roy Sprague and Claude Yoas
- D. The Board will consider authorizing the Superintendent or designee to negotiate and execute the Interlocal Governmental Agreement between Harris County Municipal Utility District No. 167 and Cypress-Fairbanks I.S.D. for the providing of funds for the installation of landscaping and irrigation at Cypress Lakes High School. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]  
Presenter: Roy Sprague and Claude Yoas
- E. The Board will consider a Level III appeal of a Level II decision denying a public complaint filed by Mr. Dangerfield and Ms. Akins. [This item may be discussed in closed session pursuant to Section 551.074.]  
Presenter: Teresa Hull and Kristina Perez

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 purchase, exchange, lease or value of real property. [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]  
Presenter: Mark Henry, Teresa Hull, Stuart Snow, Roy Sprague and 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 6<sup>th</sup> day of May 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