

CYPRESS-FAIRBANKS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
COMMITTEE-OF-THE-WHOLE MEETING
THURSDAY, FEBRUARY 7, 2013 – 6:00 P.M.
REGULAR MEETING
MONDAY, FEBRUARY 11, 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 Thursday, February 7, 2013 and a regular meeting on Monday, February 11, 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 two representatives of Cy-Hope Lynda Zelenka and Dr. Betty Devine for presenting CFISD with a \$10,000 donation to support elementary and secondary music programs. (Monday)
Presenter: Nancy Frankel
- B. The Board will recognize students from Cy-Fair, Cypress Falls, Jersey Village, and Cypress Creek high schools who won awards at the Journalism Education Association/National Scholastic Press Association 2012 National Convention. (Monday)
Presenter: Jacqueline Lewis
- C. The Board will recognize students from Cypress Falls, Cypress Lakes, Cypress Creek, Cypress Ranch, Cypress Ridge, and Cypress Woods high schools who were successful at the Educational Theatre Association State Thespian Convention, allowing them to compete at the ETA National Thespian Festival. (Monday)
Presenter: Kelly Ellis

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 provide a report on the GEM (Gap Elimination Measures) Grant. (Monday)
Presenter: Linda Macias
- B. The administration will report on the results of the 2012 STAAR 3-8 assessments. (Monday)
Presenter: Linda Macias and Ashley Clayburn
- C. The administration will provide a report on the athletic department. (Monday)
Presenter: Teresa Hull and Ed Warken
- D. The Board will receive a report on the 83rd Legislative Session and/or School Finance ruling. (Thursday)
Presenter: Mark Henry, Teresa Hull and Stuart Snow
- E. The administration will provide a written report on the 2013 summer school dates for elementary, middle school, and high school. (Thursday)
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

1. Art Paper
2. Athletic & Physical Education Equipment & Supplies
3. Cafeteria Tables
4. Fire Extinguisher & Safety Products Inspection & Maintenance(Renewal – Year 2 of 3)
5. Floor Care Machine Replacement Parts(Renewal – Year 2 of 3)
6. Instructional Materials & Supplies
7. Police Department Radios
8. Scientific Supplies & Instructional Materials
9. Special Education Supplies & Equipment
10. Student Handbook / Teacher Planner Book

B. The Board will consider approving the budget amendments for the period of October 1, 2012 through December 31, 2012.

Presenter: Stuart Snow and Karen Smith

C. The Board will consider approving on second 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)

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 January 17, 2013 special-called meeting.

Presenter: Donna Blowey

F. The Board will consider approving the minutes of the January 22, 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 a resolution to suspend portions of EIA (LOCAL) for the 2012-13 school year only.

Presenter: Linda Macias and Mary Jadloski

- B. The Board will consider granting an extension to Metropolitan Baptist Church for the rental of Hopper Middle School per GKD (Local).
Presenter: Teresa Hull and Marty Edwards
- C. The Board will consider approving the CenterPoint Energy Houston Electric, LLC Blanket Utility Easement to provide electrical service for Pope Elementary School (No. 53). [This item may be discussed in closed session pursuant to Section 551.071 and Section 551.072.]
Presenter: Roy Sprague
- D. The Board will consider approving the superintendent's recommendation to give notice to Joe DeAlba that it is proposed that his employment with the District under a multi-term contract be discharged. It is further recommended that the President of the Board notify the assistant principal 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: Chairita Franklin, Deborah Stewart 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 4th day of February 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