

**Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
August 16, 2005
6:00 p.m.**

A regular meeting of the Board of Trustees of the Conroe Independent School District will be held on August 16, 2005, beginning at 6:00 p.m. in the Board room of the Conroe Independent School District, 3205 West Davis, Conroe, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Opening

- I. Invocation
- II. Pledge of Allegiance
- III. Approval of Minutes

Awards/Recognition

- IV. Special District Recognition – Mitchell Intermediate School Destination Imagination Team
- V. Special District Recognition – The Woodlands High School Boys Golf Team
- VI. Citizen Participation

Curriculum & Instruction

- VII. Summer School Report
- VIII. Professional Development and Appraisal System (PDAS) Appraisers

Administration

- IX. Proposal No. 05-131C - District-Wide Masonry, Tile and Concrete Paving
- X. Proposal No. 05-134C - Tennis Court Resurfacing at Conroe High School, McCullough Jr. High School, and Oak Ridge High School
- XI. Design Development for Sam Houston Elementary
- XII. Approval of Amendment to the GMP for G.T.T., Inc. Construction
- XIII. Bond Referendum Update

Business/Finance

- XIV. Approval of 2005-2006 Official School Budget
- XV. Approval of 2005-2006 Tax Rate
- XVI. RFP #25-009 – Glass-Auto, Commercial & Repair Service
- XVII. RFP #25-023 – Sewing & Embroidery Machines
- XVIII. Vendor Approval for Purchases Over \$25,000
- XIX. Amendment to the 2004-2005 Budget
- XX. Financial Reports

Legal

- XXI. Nominations for the 2005-2006 Montgomery County Central Appraisal District Board of Directors

XXII. Local Board Policy CW – Naming of Facilities

XXIII. Approval of Miscellaneous Contracts

Executive Session

XXIV. Discussion of purchase, exchange, lease or value of real property

Human Resources

XXV. Human Resources Report

Executive Session Authorization During Meeting

The Board of Trustees will conduct a closed or executive meeting or session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The Board of Trustees may convene in closed or executive session or meeting as authorized by the Texas Open Meetings Act, under the following Texas Government Code Sections:

§551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law;

§551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property;

§551.073 – For the purpose of considering a negotiate contract for a prospective gifts or donations;

§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;

§551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices;

§551.082 – For the purpose of considering discipline of a public school child or children or to hear a complaint for an employee against another employee;

§551.0821 – For a matter regarding a public school student if personally identifiable information about the student will be revealed by the deliberation;

§551.084 – For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision or final vote shall be at either:

- a) the open meeting covered by this notice upon the reconvening of the public meeting; or
- b) at a subsequent public meeting of the Board upon notice thereof as the Board shall determine.

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on August 12, 2005, at 4:00 p.m.

Dr. Don Stockton, *Superintendent of Schools*
For the Board of Trustees