

**Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, January 15, 2008
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, January 15, 2008, beginning at 6:00 PM in the CISD Administration Building 3205 W. Davis, Conroe, TX 77304.

The Open Session will be recessed at approximately 6:15 p.m. to conduct a Public Hearing on the 2006-2007 Academic Excellence Indicator System Report for the Conroe Independent School District, as required by State Law.

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.

I. Opening

- A. Invocation
- B. Pledge of Allegiance

II. Awards/Recognition

- A. Special District Recognition - Carlen Gilseth - TETA Educator of the Year
- B. Special District Recognition - Conroe ISD Board of Trustees
- C. Citizen Participation

III. Consent Agenda

- A. Approval of Minutes
- B. Amendment to the 2007-2008 Budget
- C. Acceptance of Completed Projects
- D. Fencing Bid
- E. Tree Removal Bid
- F. Report on Cooperative Fees Paid by CISD 2006-2007
- G. Award CSP #28-003 - OEM Parts and Accessories
- H. Award CSP #28-013 - Bindery Equipment, Parts & Service
- I. Award CSP #27-025 - Custodial Equipment, Parts & Trailer Storage Rental Service
- J. University of Houston Purchase Over \$25,000
- K. Houston-Galveston Area Council (HGAC) Congestion Mitigation/Air Quality Improvement Funds (CMAQ) Request to Apply for Clean-Cities Clean-Vehicles Grant
- L. Consider Waiving Facility Use Fee
- M. Entergy Easement

IV. Curriculum & Instruction

- A. 2007-2008 Campus Improvement Plans
- B. 2008 District Improvement Plan
- C. 2008-2009 School Calendar Information

- V. **Administration**
 - A. Naming of New Facilities
 - B. Bond Referendum Update
 - C. Acceptance of Recommendation of the 2008 Facilities Planning Committee

- VI. **Business/Finance**
 - A. 2006-2007 Official Audit Report
 - B. Financial Reports

- VII. **Executive Session**
 - A. Discuss the purchase, exchange, lease or value of real property - 551.072
 - B. Consideration of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - 551.074; Principal of 9th Grade Campus and Principal of Intermediate School.
 - C. Superintendent Evaluation

- VIII. **Action on Executive Session Items**

- IX. **Human Resources**
 - A. Naming of Principal at 9th grade campus
 - B. Naming of Principal at Intermediate School
 - C. Human Resources Report

- X. **Legal**
 - A. Acquisition of Land
 - B. Approval of Agreement Between CISD and JP Morgan Chase Bank for Participation in Procurement Card and Corporate Travel Charge Card Programs
 - C. Approval of Contract for Superintendent

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

_____, at _____ .

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