

**Conroe Independent School District  
Board of Trustees  
Official Agenda and Meeting Notice  
Tuesday, January 16, 2007  
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, January 16, 2007, 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 2005-2006 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. Patrons Influencing Education Award - Ms. Judy Hufstetler
- B. Special District Recognition - Conroe ISD Board of Trustees
- C. Citizen Participation

**III. Consent Agenda**

- A. Approval of Minutes
- B. Amendment to the 2006-2007 Budget
- C. Approval of Miscellaneous Contracts
- D. Resolution Pertaining to Moving Trustee Elections from May to November
- E. Consider Waiving Facility Use Fee
- F. CSP 26-022 - Elevator Maintenance and Repairs
- G. CSP 26-015 - Custom Clothing Purchases (Screen Printing & Embroidery)
- H. CSP 27-002 - Laser/Engravers
- I. CSP 27-005 - Mobile Video Monitoring System for School Buses
- J. CSP 27-006 - School Emergency Response & Crisis Management-Consulting Services
- K. Proposal No. 07-106C - District-wide General Construction
- L. Proposal No. 07-107C - District-wide Telescoping Bleachers
- M. Proposal No. 07-108C - Multi-Vendor Contract for Asbestos/Mold Remediation Removal

**IV. Curriculum & Instruction**

- A. 2007-2008 School Calendar Information
- B. Full Day Kindergarten Evaluation and Expansion

- C. Governor's Educator Excellence Award Program - Texas Educator Excellence Grant
- D. Advanced Classes Identified for No Pass, No Play Exemption
- E. 2007 Campus Improvement Plans
- F. 2007 District Improvement Plan

V. **Administration**

- A. Naming of New Facilities
- B. Approval of Amendment to the GMP for Grangerland Intermediate Expansion
- C. Approval of Amendment to the GMP for Knox Jr. High School Additions/Renovations
- D. Approval of Amendment to the GMP for Wilkerson Intermediate Fine Arts Addition
- E. Bond Referendum Update

VI. **Business/Finance**

- A. 2005-2006 Official Audit Report
- B. Financial Reports

VII. **Executive Session**

- A. Discuss the purchase, exchange, lease or value of real property - 551.072
- B. Superintendent Evaluation

VIII. **Action on Executive Session Items**

IX. **Human Resources**

- A. Human Resources Report

X. **Legal**

- A. Approval of Superintendent Contract
- B. Revisions to Local Board Policies BBB, EIE and FDB

### **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 \_\_\_\_\_ .

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