

**Conroe Independent School District  
Board of Trustees  
Official Agenda and Meeting Notice  
January 17, 2006 • 6:00 p.m.**

A regular meeting of the Board of Trustees of the Conroe Independent School District will be held on January 17, 2006, 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.

*The Open Session will be recessed at approximately 6:15 p.m. to conduct a Public Hearing on the 2004-2005 Academic Excellence Indicator System Report for the Conroe Independent School District, as required by State Law.*

**Opening**

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

**Awards/Recognition**

- IV. Special District Recognition – School Board Recognition Month
- V. Citizen Participation

**Curriculum & Instruction**

- VI. Approval of 2006 Campus Improvement Plans
- VII. Approval of 2006 District Improvement Plan
- VIII. Approval to Apply for Gang Resistance Education and Training (GREAT) Grant

**Administration**

- IX. Proposal 06-109C – Multi-Vendor Contract for Asbestos/Mold Remediation Removal
- X. Proposal 06-106C – District-Wide Tennis Court Wind Screen
- XI. Proposal 06-105C – Annual Roof Repair/ Maintenance 2005 Multi-Vendor
- XII. Proposal 06-107C – Multi-Vendor Contract for Playground Equipment
- XIII. Bond Referendum Update

**Business/Finance**

- XIV. Approval of 2004-2005 Official Audit Report
- XV. Vendor Approval for Purchases Greater than \$25,000
- XVI. Re-award CSP #25-024 – Band & Orchestra Instrument Repair
- XVII. CSP #26-001 – Activity Fund Software
- XVIII. Amendment to the 2005-2006 Budget
- XIX. Financial Reports

**Executive Session**

- XX. Superintendent's Evaluation
- XXI. Consideration of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Principal of Kaufman Elementary
- XXII. Consult with District's attorney on pending and/or anticipated litigation including, but not limited to, legal issues pertaining to Portifino Site

**Human Resources**

- XXIII. Human Resources Report
- XXIV. Naming of the Principal for George C. Kaufman III Elementary School

**Legal**

- XXV. Approval of Superintendent Contract
- XXVI. Local Board Policy FFA – Student Welfare: Wellness and Health Services
- XXVII. Localized Policy Manual Update 77
- XXVIII. Resolution Pertaining to Delinquent Tax Attorneys and Amendment to Tax Collection Services Contract

**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;
- §551.084 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 January 13, 2006, at 4:00 p.m.