

**Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, January 20, 2009
6:00 PM**

A Public Hearing and Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, January 20, 2009, beginning at 6:00 PM in the CISD Administration Building 3205 W. Davis, Conroe, TX 77304.

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 - Conroe ISD Board of Trustees
- B. Citizen Participation

III. Consent Agenda

- A. Approval of Minutes
- B. Amendment to the 2008-2009 Budget
- C. Interlocal Agreement with U.S. Communities Purchasing Alliance
- D. Annual Report on Cooperative Fees Paid by CISD 2007-2008
- E. CSP 28-029 - Fire Extinguisher/Fixed Suppression Systems, Inspection & Maintenance
- F. CSP 28-030 - Pool Chemicals & Service
- G. CSP 28-033 - Portable Building Moving
- H. CSP 29-005 - Beverage Products
- I. CSP 29-006 - AV Equipment & Supplies
- J. Consider Waiving Facility Use Fee

IV. Curriculum & Instruction

- A. 2008-2009 Campus Improvement Plans
- B. 2009 District Improvement Plan
- C. Statewide Tools for Teaching Phase II Planning Grant
- D. Innovative Course Approval

V. Administration

- A. Naming of New Facilities
- B. Annual Roof Repair/Maintenance - 2009 Multi-Vendor - Proposal No. 07-137C
- C. Roof Replacement at Conroe High School - Bid Proposal #07-138C

- D. Approval of GMP for Washington Jr. High - Phase One
- E. Bond Referendum Update

VI. **Business/Finance**

- A. 2007-2008 Official Audit Report
- B. Tentative Schedule of Events for the Sale of Series 2009 School Bonds and Appointment of Financing Team
- C. Conroe ISD Child Nutrition Department Review
- D. Financial Reports

VII. **Executive Session**

- A. Discuss the purchase, exchange, lease or value of real property; 551.072 - Sale of parcel of land adjacent to Sally K. Ride Elementary School
- B. Consideration of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - 551.074; Principals of Elementary/Intermediate Schools
- C. Superintendent Evaluation

VIII. **Action on Executive Session Items**

IX. **Human Resources**

- A. Human Resources Report
- B. Naming of Principals at Elementary/Intermediate Schools

X. **Legal**

- A. Sale of Land Adjacent to Ride Elementary School
- B. Adoption of Update 84
- C. Miscellaneous Local Policy Revisions: CW, CKB, GKC, and GKD
- D. Annual Appraisal of Superintendent and Superintendent 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;

§551.0821 – 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