

**Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, February 17, 2009
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, February 17, 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 - Rebecca Pel - Oak Ridge High School 2008 YMCA of Greater Houston Youth Volunteer of the Year
- B. Special District Recognition - Hauke Alternative High School Staff Texas Association of Alternative Educators Best Practices Award
- C. Patrons Influencing Education Award - Catherine Merriam
- D. Citizen Participation

III. Consent Agenda

- A. Approval of Minutes
- B. Amendment to the 2008-2009 Budget
- C. Approval of Miscellaneous Contracts
- D. Take Our Daughters and Sons to Work Day (TODASTWD)
- E. Award CSP #29-003 - Sewing/Embroidery Machines

IV. Curriculum & Instruction

- A. 2009-2010 School Calendar Information

V. Administration

- A. Approval of AT&T Cell Phone Plan
- B. Approval of GMP for Oak Ridge 9th Grade Science Renovations
- C. Bond Referendum Update

VI. Business/Finance

- A. Adopt an Order Authorizing the Issuance of Conroe Independent School District Unlimited Tax Schoolhouse Bonds, Series 2009A; Setting Certain Parameters for the Bonds; Authorizing the Superintendent and Chief Financial Officer to Approve the Amount, the Interest Rate, Price, including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto
- B. Adopt an Order Authorizing the Issuance of Conroe Independent School District Unlimited Tax Refunding Bonds, Series 2009B; Setting Certain Parameters for the Bonds; Authorizing the Superintendent and Chief Financial Officer to Approve the Amount, the Interest Rate, Price, Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto; Authorizing the Redemption Prior to Maturity of Certain Outstanding Bonds; Authorizing the Advance Refunding of Certain Outstanding Obligations and the Execution and Delivery of an Escrow Agreement and the Subscription for and Purchase of Certain Escrowed Securities
- C. Financial Reports

VII. Executive Session

- A. Consider 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; 551-074 - Including, but not limited to, discussion regarding nonrenewal of term contract employees and resignation of a probationary contract employee.
- B. Consider the purchase, exchange, lease or value of real property; 551-072 - Land Update - Jr. High Site Oak Ridge zone

VIII. Action on Executive Session Items

IX. Human Resources

- A. Human Resources Report

X. Legal

- A. Approval of Conroe Regional Day School for the Deaf Shared Services Arrangement
- B. Adoption of Revisions to Miscellaneous Local Policies CW, CKB, GKC, and GKD
- C. CenterPoint Energy Houston Electricity, LLC Easement - Birnham Woods Elementary School
- D. Entergy Texas Inc. Easement - Oree Bozman Intermediate School
- E. Consider Recommendation of Superintendent to Propose Nonrenewal of Term Contract Employee - Eleanor Charlanna Hooker

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