

**Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, February 19, 2008
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, February 19, 2008, 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 - The Woodlands High School Boys' Cross Country Team - UIL Class 5A 2007 State Champions
- B. Special District Recognition - Conroe ISD Faculty Members Charlotte LaVerne, Will Clark, and Bear Murchison
- C. Patrons Influencing Education Award - Montgomery County Medical Society
- D. Citizen Participation

III. Consent Agenda

- A. Approval of Minutes
- B. Amendment to the 2007-2008 Budget
- C. Texas Commission on Environmental Quality (TCEQ) - Texas Emissions Reduction Plan (TERP): Request to Apply for the Texas Clean School Bus Grant
- D. Approval of Miscellaneous Contracts
- E. Approval of Joint May Election with Montgomery County Hospital District
- F. Contract with Montgomery County for Election Services
- G. Entergy Texas Easement - Grangerland Intermediate
- H. Entergy Texas Easements - Armstrong Elementary
- I. CenterPoint Easement - Flex 10
- J. Award CSP #28-004 - HVAC Parts & Supplies
- K. Award CSP #28-005 - Trash Collection Service
- L. Award CSP #28-011 - Transmission Repair Service
- M. Award RFQ #2008-11 - School Buses

IV. Curriculum & Instruction

- A. Textbook Adoption

- B. Innovative Course Approval
- C. 2008-2009 School Calendar

- V. **Administration**
 - A. Bond Referendum Update

- VI. **Business/Finance**
 - A. Financial Reports

- VII. **Human Resources**
 - A. Human Resources Report

- VIII. **Legal**
 - A. Order by the Board of Trustees of Conroe Independent School District calling a Bond Election to be held within Said District; Making Provisions for the Conduct and the Giving of Notice of the Election; and Containing Other Provisions Relating Thereto
 - B. Resolution of Conroe Independent School District Approving a Joint Election Agreement Between Montgomery County Hospital District and Conroe Independent School District; and Containing Other Provisions Relating Thereto

- IX. **Executive Session**
 - A. Discuss the purchase, exchange, lease or value of real property - 551.072

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

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