

**Conroe Independent School District  
Board of Trustees  
Official Agenda and Meeting Notice  
Tuesday, March 24, 2009  
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, March 24, 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 - TWHS 2009 UIL 5A Girls' Swimming and Diving State Champions; 2009 Girls' State 200 Yard Freestyle Relay Team Champions; 2009 Girls' State 500 Yard Freestyle Champion; 2009 Boys' State Wrestling Champions
- B. Special District Recognition - Daniel Sautural, TISCA 2009 Boys' State Diving Coach of the Year; Kent Kirchner, TISCA 2009 Girls' State Swimming Coach of the Year
- C. Citizen Participation

**III. Consent Agenda**

- A. Approval of Minutes
- B. Amendment to the 2008-2009 Budget
- C. Approval of Miscellaneous Contracts
- D. Foreign Exchange Student Waiver
- E. Award CSP #29-011 - Manual Heat Sealers for Food Packaging
- F. Award RFQ # 2009-16 - School Buses
- G. Approval of Interlocal Agreement for Purchase of Fuel Resources in Time of Disaster and/or Emergency
- H. Acceptance of Completed Project - Armstrong Elementary School
- I. Acceptance of Completed Project - Transportation/Custodial/Maintenance Center
- J. Houston-Galveston Area Council (H-GAC) Clean School Bus Program - Request to Accept Local Initiative Project Funds

**IV. Curriculum & Instruction**

- A. 2009-2010 School Calendar Approval

B. Instructional Technology in Conroe ISD

V. **Administration**

- A. Approval of GMP - Creighton Elementary Renovations
- B. Approval of GMP Flooring and Painting at Washington, Creighton, and Galatas
- C. Approval of GMP for Washington Jr. High Phase Two
- D. Bond Referendum Update

VI. **Business/Finance**

- A. Termination of Land Purchase Contract
- B. Consider Ninety-nine Year Lease to Montgomery County Hospital District
- C. Financial Reports

VII. **Executive Session**

- A. Discuss 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 of termination of probationary contract employees at the end of the contract term.
- B. Discuss litigation matters including, but not limited to: TEA Docket No. 159.SE-0309; TEA Docket No. 041-DM-0209; TEA Docket No. 016-SE-0908; TEA Docket No. 067-SE-1108; and TEA Docket No. 104-SE-0109 - - 551.071

VIII. **Action on Executive Session Items**

IX. **Human Resources**

- A. Human Resources Report

X. **Legal**

- A. Termination of Probationary Employment Contract
- B. Consideration and Possible Action to Offer Fourth Year Probationary 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 \_\_\_\_\_ .

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