

**Conroe Independent School District  
Board of Trustees  
Official Agenda and Meeting Notice  
Tuesday, March 25, 2008  
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, March 25, 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' and Girls' State Diving Champs, Boys' State 100 Yard Breaststroke Champ, Girls' State 200 Yard Freestyle Relay Team Champions, and the Boys' State Wrestling Champ
- B. Special District Recognition - Daniel Sautural, Texas Interscholastic Swimming Coaches' Diving Coach of the Year; Kent Kerchner, Texas Interscholastic Swimming Coaches' Swimming Coach of the Year
- C. Patrons Influencing Education Award - Cut 'n' Shoot Volunteer Outreach Club Montgomery County Extension Service
- D. Citizen Participation

**III. Consent Agenda**

- A. Approval of Minutes
- B. Amendment to the 2007-2008 Budget
- C. Take Your Child to Work Day
- D. CSP #27-029 - Concessionaire Services
- E. CSP #28-012 - Musical Instruments and Accessories
- F. CSP #28-014 - Transportation Center Shop Equipment
- G. Procurement Methods for 2008 Bond Referendum

**IV. Curriculum & Instruction**

- A. Memorandum of Understanding - Lone Star College Montgomery
- B. District Awards for Teacher Excellence Grant

**V. Administration**

- A. Bond Referendum Update

**VI. Business/Finance**

- A. Financial Reports

**VII. Executive Session**

- A. Discuss the purchase, exchange, lease or value of real property - 551.072
- B. 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

**VIII. Action on Executive Session Items**

**IX. Human Resources**

- A. Human Resources Report

**X. Legal**

- A. Approval of Agreement for Joint Development of Water Resources Assessment Plan
- B. Consider Recommendation of Superintendent to Propose Nonrenewal of Term Contract Employee-Susan Moehring
- C. Revisions to Local Board Policies AE, CFE, DEC, DH, DNA, FDA, FDB, and FM
- D. Localized Policy Manual Update 82
- E. Level III Grievance Hearing of Alton Verm

**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