

**Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, May 15, 2007
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, May 15, 2007, 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 - Washington Jr. High School Student Council
- B. Special District Recognition - Top Two Graduates from Caney Creek High School, Conroe High School, Hauke Academic Alternative High School, Oak Ridge High School, The Woodlands High School, and The Woodlands College Park High School
- C. Patrons Influencing Education - Hispanic Chamber of Commerce
- D. Citizen Participation

III. Consent Agenda

- A. Approval of Minutes
- B. Amendment to the 2006-2007 Budget
- C. Selection of Mascot for Broadway Elementary School
- D. Request to Apply for Motorola Foundation Innovation Generation Grant
- E. Acceptance of Completed Projects
- F. Approval of Amendment to the GMP for Miscellaneous Summer 2007 Renovations at Various Campuses
- G. CSP #27-009 - Automotive/Bus Shop Parts & Supplies
- H. Centerpoint Energy Easement
- I. Approval of Amended Escrow Agreement with the City of Shenandoah
- J. Resolution - Emergency Medical Services Week

IV. Administration

- A. Approval of Design Development for New Maintenance-Custodial Warehouse/Transportation Center

- B. Approval of GMP for Site Clearing at New Maintenance-Custodial/Transportation Center
- C. Approval of GMP for Additions and Renovations to Armstrong, Lamar, Hailey, Galatas, and Glen Loch Elementary Schools
- D. Design Development for The Woodlands High School Additions and Renovations
- E. Bond Referendum Update

V. **Business/Finance**

- A. Award CSP #27-011 Bank Depository
- B. Tentative Schedule of Events for the Sale of Series 2007 Refunding School Bonds and Appointment of Senior Managing Underwriter
- C. Approval of 2007-08 Employee Group Health Program
- D. Financial Reports

VI. **Executive Session**

- A. Consideration of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - Principal of Runyan Elementary School; Principal of Knox Jr. High School
- B. Discuss the purchase, exchange, lease or value of real property - 551.072
- C. Update on Pending Litigation including, but not limited to, Cause No. 07-03-02517; Citizens for an Open School Board and Rigby Owen, Jr. vs. Conroe Independent School District, Gerald D. Irons, Sr. and Don Stockton, in the 9th Judicial District Court of Montgomery County, Texas.

VII. **Action on Executive Session Items**

VIII. **Human Resources**

- A. Naming of Principal of Knox Jr. High School
- B. Naming of Principal of Runyan Elementary School
- C. Human Resources Report

IX. **Legal**

- A. Conveyance of .2156 Acre of Land to Land Tejas Spring Trails, Ltd.
- B. Sale of .0372 Acre Parcel of Land
- C. Level III Grievance Hearing of Paul Vaughn

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