

**Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, May 16, 2006
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, May 16, 2006, 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
- C. Approval of Minutes

II. Awards/Recognition

- A. Special District Recognition- Top Two Graduates from Caney Creek High School, Conroe High School, Hauke Academic Alternative High School, Oak Ridge High School, and The Woodlands High School
- B. Citizen Participation

III. Curriculum & Instruction

- A. Request to Apply for the Department of Education Smaller Learning Communities Grant
- B. Request to Apply for the School Emergency Response and Crisis Management Plan Discretionary Grant Program
- C. Request to Accept K-12 HP Technology for Teaching Grant for Moorhead Jr. High School
- D. Information Regarding Selection of Mascot for Kaufman Elementary School and Naming of New Elementary School Replacing Ben Milam
- E. Classroom Expansion for Austin Elementary School
- F. New Elementary Relocated to Oak Ridge Feeder
- G. Change from Intermediate to Elementary School in Spring Trails
- H. Revision to 2006-2007 School Calendar
- I. 2006-2007 Teacher Appraisal Calendar

IV. Administration

- A. GMP for Austin Elementary Additions and Modifications - Phase 1
- B. GMP for The Woodlands High School Miscellaneous Renovations

- C. Proposal No. 06-121C - Partial Roof Replacement of Travis Intermediate School
- D. Proposal No. 06-122C - Partial Roof Replacement of Lamar Elementary School
- E. Bond Referendum Update

V. **Business/Finance**

- A. Audit Committee
- B. CSP #26-007 - Employee Group Health Program
- C. Approval of Employee Group Health and Voluntary Benefits Program
- D. Revise 457 Plan Investment Options
- E. Amendment to the 2005-2006 Budget
- F. Financial Reports

VI. **Executive Session**

- A. Acquisition of Land
- B. Consult with District's attorney on pending and/or anticipated litigation
- C. Consideration of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

VII. **Human Resources**

- A. Naming of Principal for Giesinger Elementary
- B. Naming of Principal for Caney Creek High School
- C. Naming of Director of Communications
- D. Human Resources Report

VIII. **Legal**

- A. Local Board Policies CDC - Other Revenues: Grants from Private Sources and EEH - Instructional Arrangements: Homebound Instruction
- B. Approval of the 2006-2007 Student Code of Conduct
- C. Entergy-Gulf States Easement - New Ben Milam Elementary Campus
- D. Revisions to Local Board Policies DEC, GE, FL, CQ, DGA, FNG, DGBA and GF
- E. Shenandoah Interlocal Agreement

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