

**Conroe Independent School District  
Board of Trustees  
Official Agenda and Meeting Notice  
Tuesday, June 16, 2009  
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, June 16, 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. CISD Education Foundation Update
- B. Special District Recognition: Sarah Andrews - The Woodlands High School 2009 5A Girls' Track 1600 and 3200 Meter Run Champion
- C. Special District Recognition: Drew Butler - The Woodlands High School 2009 5A Boys' Track 800 Meter Run Champion
- D. Special District Recognition: Rodrigo Chaves - Texas Migrant Education Program Honored Administrator
- E. Special District Recognition: Kent Kirchner, National High School Girls' Swimming Coach of the Year, 2009 - National High School Coaches Association
- F. Special District Recognition - Custodial Department Employees
- G. Special District Recognition - Maintenance Department Employees
- H. Citizen Participation

**III. Consent Agenda**

- A. Approval of Minutes
- B. Amendment to the 2008-2009 Budget
- C. Approval of Miscellaneous Contracts
- D. Approval of Drug and Explosive Canine Detection Service Agreements
- E. Approval of Communities in Schools Contracts
- F. Missed Instructional Days Waiver
- G. Low Attendance Days Application
- H. 2009-2010 Teacher Appraisal Calendar
- I. Legacy Land Trust - Conservation Easement

IV. **Legal**

- A. Localized Policy Manual Update 85
- B. Consider Revisions to Local Board Policy GKD
- C. Discussion Regarding Board Agenda

V. **Curriculum & Instruction**

- A. Preliminary Elementary and Secondary (3-11) TAKS Results 2009

VI. **Administration**

- A. Athletic Track Renovations, Package A, Bid Proposal #07-145C
- B. Athletic Track Renovations, Package B, Bid Proposal #07-146C
- C. Bond Referendum Update

VII. **Business/Finance**

- A. CSP #29-010 - Automated Substitute Placement System
- B. Texas Community Development Block Grant Program - 2008 Supplemental Disaster Recovery Fund: Hurricanes Dolly & Ike: Grant Application for Two Generators
- C. Resolution Authorizing Fixed Rate Conversion of Adjustable Rate Bonds
- D. Financial Reports

VIII. **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; including, but not limited to, the Superintendent's Mid-Year Evaluation - 551.074
- B. Discuss the purchase, exchange, lease or value of real property - 551.072

IX. **Action on Executive Session Items**

X. **Human Resources**

- A. Human Resources Report - Employment of Professional Personnel

### **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