

**Conroe Independent School District  
Board of Trustees  
Official Agenda and Meeting Notice  
Tuesday, June 17, 2008  
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, June 17, 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.     CISD Education Foundation Update
  - B.     Special District Recognition - Custodial Department  
          Employees
  - C.     Special District Recognition - Maintenance Department  
          Employees
  - D.     Citizen Participation
  
- III.   **Consent Agenda**
  - A.     Approval of Minutes
  - B.     Amendment to the 2007-2008 Budget
  - C.     Approval of Miscellaneous Contracts
  - D.     Proposal No. 07-128C - Lawn and Grounds Maintenance
  - E.     CSP #28-009 - Student Accident Insurance
  - F.     Resolution - Waste Water Injection Well
  - G.     Tom Cox Intermediate School Sanitary Control Easement -  
          Public Water Well
  - H.     Approval of Communities in Schools Contracts
  - I.     Selection of Procurement Method for Collins Intermediate  
          Life Skills
  - J.     District Awards for Teacher Excellence Grant
  
- IV.    **Curriculum & Instruction**
  - A.     Preliminary Elementary and Secondary (3-11) TAKS  
          Results 2008
  - B.     2009 Solid Waste Grant
  
- V.     **Administration**
  - A.     Naming of Music Building - Conroe High School

- B. Design Development for The Woodlands College Park High School
- C. Design Development for Conroe High School
- D. Design Development for Flex 12 and Flex 14
- E. Design Development for New Jr. High on Longmire Rd.
- F. Design Development for San Jacinto Elementary School
- G. Bond Referendum Update

**VI. Business/Finance**

- A. Approval of Amendment to the GMP for Stadium and Natatorium
- B. Approve Order Authorizing the Issuance of Conroe Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2008; Authorizing the Advance Refunding of Certain Outstanding Obligations and the Execution and Delivery of an Escrow Agreement and the Subscription for and Purchase of Certain Escrowed Securities; and Containing Other Matters Related Thereto
- C. Resolution Authorizing the Substitution of the Remarketing Agent for the Conroe Independent School District Unlimited Tax Adjustable Rate Current Interest Refunding Bonds and Unlimited Tax Capital Appreciation Refunding Bonds, Series 2004B
- D. Preliminary 2008-2009 Budget Information
- E. 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; including but not limited to the Superintendent's Mid-Year Evaluation - 551.074: Principal of York Jr. High; Principal of DAEP/JJAEP/JDC

**VIII. Action on Executive Session Items**

**IX. Human Resources**

- A. Naming of York Jr. High Principal
- B. Naming of Principal for DAEP/JJAEP/JDC
- C. Human Resources Report

**X. Legal**

- A. Community Justice Council
- B. Purchase of Land

### **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