

**Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, June 19, 2007
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, June 19, 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 - Destination ImagiNation (DI)
 Global Final Participants
 - B. Patrons Influencing Education - Darrel's Catering
 - C. Education Foundation Update
 - D. Citizen Participation

- III. **Consent Agenda**
 - A. Approval of Minutes
 - B. Amendment to the 2006-2007 Budget
 - C. Purchases Over \$25,000
 - D. Approval of Miscellaneous Contracts
 - E. Flex #10 Public Sanitary Sewer, Public Storm Sewer, and
 Public Water Line Easements
 - F. Entergy Gulf States Easements- San Jacinto Elementary
 School
 - G. Approval of Drug and Explosive Canine Detection Service
 Agreements

- IV. **Curriculum & Instruction**
 - A. Preliminary TAKS Results Grades 3-11 --- June 2007

- V. **Administration**
 - A. Bond Referendum Update

- VI. **Business/Finance**

- A. Adopt an Order Authorizing the Issuance of Conroe ISD Unlimited Tax Refunding bonds, Series 2007; Setting certain parameters for the bonds; Authorizing the Chief Financial Officer to approve the amount, the interest rate, price, and terms thereof and certain other procedures and provisions related thereto; Authorizing the redemption prior to maturity of certain outstanding bonds; Authorizing the advance refunding of certain outstanding bonds 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
- B. CSP #27-017 - Worker's Compensation Insurance; CSP #27-018 - Auto, General & Educator's Legal Liability Insurance
- C. Preliminary 2007-2008 Budget Information
- D. Approval of 2007-2008 Teacher Hiring Chart and Salary Schedule
- E. Financial Reports

VII. Human Resources

- A. Human Resources Report

VIII. Legal

- A. Localized Policy Manual Update 80
- B. Revisions to Local Board Policies-BED, CQ, DEC, DNA, FDA, FL, and FO

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