

**Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, July 15, 2008
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, July 15, 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. Special District Recognition - Texas Association of School Boards (TASB) 2008 Media Honor Roll
 - B. Citizen Participation

- III. **Consent Agenda**
 - A. Approval of Minutes
 - B. Amendment to the 2007-2008 Budget
 - C. Approval of Miscellaneous Contracts
 - D. Adoption of 2008-2009 Student Code of Conduct
 - E. Approval of the 2008-2009 Juvenile Justice Alternative Education Program Memorandum of Understanding
 - F. Approval of Memorandum of Understanding and Mutual Aid Law Enforcement Agreement
 - G. Localized Policy Manual Update 83
 - H. Award CSP #28-019 - Pre-Prepared Food Items
 - I. Award CSP #28-020 - Police Uniforms, Vests, and Related Items

- IV. **Curriculum & Instruction**
 - A. U.S. Department of Justice Office of Community Oriented Policing Services (COPS) Secure Our Schools Program Grant

- V. **Administration**
 - A. Conroe High School Asphalt and Parking Lot Repairs
 - B. Approval of GMP for Tough and Deretchin Elementary Additions
 - C. Approval of GMP for Flex 12 and Flex 13
 - D. Bond Referendum Update

VI. Business/Finance

- A. CSP #28-006 - Worker's Compensation Insurance; CSP #28-007 - Auto, General & Educator's Legal Liability Insurance; CSP #28-008 - Property Insurance; Renewal Sexual Misconduct Liability Insurance
- B. Preliminary 2008-2009 Proposed Budget
- C. Approve 2008-2009 Teacher Hiring Chart and Salary Schedule
- D. 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; - 551.074: Principal of Houser Elementary School

VIII. Action on Executive Session Items

IX. Human Resources

- A. Naming of Principal for Houser Elementary School
- B. Human Resources Report

X. Legal

- A. Shenandoah Letter of Agreement Relating to the CISD Natatorium
- B. Consider Acceptance Funds to Purchase Emergency Service Radios and Related Equipment/Services
- C. TASB Delegate Selection
- D. Approval of Order and Notice of November 4, 2008 Board of Trustees General Election
- E. Approval of Order and Notice of November 4, 2008 Board of Trustees Special Election
- F. Announcement of Board Member Continuing Education Training
- G. Level III Grievance Hearing of Mark S.

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