

**Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, August 18, 2009
6:00 PM**

A Public Hearing and Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, August 18, 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. Special District Recognition - The Woodlands High School Class 5-A Lone Star Cup Winner
- B. Citizen Participation

III. Consent Agenda

- A. Approval of Minutes - July 21, 2009 Regular Board Meeting, August 4, 2009 Public Hearing, and August 4, 2009 Special Board Meeting
- B. Amendment to the 2008-2009 Budget
- C. Approval of Contracts for Professional Services
- D. CSP #29-012 - Disposable Containers & Products
- E. CSP #29-017 - Nutritional Supplies & Equipment
- F. Proposal No. 07-417C - A/C Filter
- G. Modified Schedule (TAKS testing days) Waiver
- H. Approval of 2009-2010 PDAS Appraisers
- I. Statewide Tools for Teaching Planning Grant

IV. Curriculum & Instruction

- A. Elementary and Secondary Summer School Report
- B. High School Graduation Requirements

V. Administration

- A. Bond Referendum Update

VI. Business/Finance

- A. Adoption of 2009-2010 Official School Budget
- B. Adoption of 2009-2010 Tax Rate
- C. Financial Reports

VII. Executive Session

- A. Discussion of 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, discussion of reorganization of the Board - 551.074
- B. Consultation with the Board's attorney on any or all subjects or matters authorized by law - 551.071

VIII. Action on Executive Session Items

IX. Human Resources

- A. Human Resources Report - Employment of Professional Personnel

X. Legal

- A. Board of Trustees Continuing Education Announcement
- B. Consideration of Candidate Nominations for the 2009-2010 Montgomery County Central Appraisal District Board of Directors
- C. Reorganization of the Board

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