

**Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, August 19, 2008
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 19, 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 - The Woodlands High School
Class 5-A Lone Star Cup Winner
 - B. Special District Recognition - Conroe ISD 2008 Facilities
Planning Committee
 - C. Citizen Participation

- III. **Consent Agenda**
 - A. Approval of Minutes
 - B. Amendment to the 2007-2008 Budget
 - C. 2009 Solid Waste Grant
 - D. Professional Development and Appraisal System (PDAS)
Appraisers
 - E. Modified Schedule (TAKS testing days) Waiver
 - F. Localized Policy Manual Update 83
 - G. Approval of Educational Agreement between Conroe ISD
and Lone Star College System
 - H. Approval of Memorandum of Understanding between CISD
and Montgomery County Hospital District
 - I. Approval of Joint Election Agreement with Montgomery
County
 - J. Contract with Montgomery County for Election Services
 - K. Approval of Amended Order and Notice of November 4,
2008 Board of Trustees General Election
 - L. Approval of Amended Order and Notice of November 4,
2008 Board of Trustees Special Election
 - M. Award CSP #28-015 - Glass - Auto, Commercial & Repair
Service
 - N. Award CSP #28-021 - Medicaid Collection Services
 - O. Award CSP #28-022 - Herbicides & Pesticides

- P. Proposal No. 07-131C - District-wide Masonry, Tile, and Concrete Paving
- Q. Eduphoria: School Objects Purchase Over \$25,000

IV. Curriculum & Instruction

- A. Elementary and Secondary Summer School Report

V. Administration

- A. Naming of Music Building
- B. Approval of GMP - San Jacinto Elementary Addition
- C. Approval of GMP - College Park High School Addition & Renovations, District Police Facility and Campus Improvements at Knox Jr. High
- D. Approval of GMP - Conroe High School Addition
- E. Approval of GMP for Tough and Deretchin Elementary Additions
- F. Bond Referendum Update

VI. Business/Finance

- A. 2008-2009 Official School Budget
- B. 2008-2009 Tax Rate
- C. Revisions to the 457 Plan
- D. Financial Reports

VII. Human Resources

- A. Human Resources Report

VIII. Legal

- A. Authorize Notice Proposing Termination of Employment Contract
- B. Level III Grievance Hearing of John Williams

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