

**Conroe Independent School District  
Board of Trustees  
Official Agenda and Meeting Notice  
Tuesday, September 15, 2009  
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, September 15, 2009, beginning at 6:00 PM in the CISD Administration Building 3205 W. Davis, Conroe, TX 77304.

The Open Session will be recessed at approximately 6:30 p.m., following Item II-B on the agenda to conduct a Public Hearing on Conroe ISD Internet Safety and Protection Measures, as required by State Law.

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 - "Read for a Better Life" Initiative
- B. Citizen Participation

**III. Consent Agenda**

- A. Approval of Minutes - August 18, 2009 Regular Board Meeting; September 4, 2009 Special Board Meeting
- B. Amendment to the 2009-2010 Budget
- C. Approval of Contracts for Professional Services
- D. Approval of Memorandum of Understanding between CISD and Lone Star College to Deliver Continuing Education Workforce Programs
- E. Approval of Revised Interlocal Agreement for Joint Use of Facilities with the City of Conroe
- F. CSP #29-013 - New and Used Vehicles
- G. CSP #29-014 - Special Education Supplies and Equipment
- H. CSP #29-016 - Uniform & Shop Towel Rental
- I. Approval of 2009-2010 Vendors Over \$25,000

**IV. Curriculum & Instruction**

- A. "Read for a Better Life" Resolution
- B. Student Health Advisory Council Membership

**V. Administration**

- A. Web Filter and Security Update
- B. Approval of District Improvement Plan
- C. Bond Referendum Update

VI. **Business/Finance**

- A. Resolutions Approving Investment Policy and Strategies, Sources of Instruction Relating to Investment Responsibilities, and a List of Qualified Investment Brokers
- B. Authorization for Payment of Bills and Investment Activity
- C. Approval of T-Mobile Cell Tower Lease at The Woodlands Transportation
- D. Financial Reports

VII. **Executive Session**

- A. Discuss the purchase, exchange, lease or value of real property; 551-072 - Oak Ridge Feeder zone

VIII. **Action on Executive Session Items**

IX. **Human Resources**

- A. Human Resources Report

X. **Legal**

- A. Board Code of Conduct
- B. Nominations for the 2010-2011 Montgomery County Central Appraisal District Board of Directors
- C. Discussion Regarding Board Agenda

### **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