

**Conroe Independent School District  
Board of Trustees  
Official Agenda and Meeting Notice  
Tuesday, September 19, 2006  
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, September 19, 2006, 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 - CISD National Merit Semi-finalists
  - B.     Special District Recognition - CISD Finance Office
  - C.     Patrons Influencing Education Award - Alan Struble
  - D.     Citizen Participation
  
- III.   **Consent Agenda**
  - A.     Approval of Minutes
  - B.     CSP #26-005 - Printed Forms
  - C.     Amendment to the 2006-2007 Budget
  
- IV.    **Curriculum & Instruction**
  - A.     SAT/ACT Report
  - B.     School Emergency Response and Crisis Management Plan Discretionary Grant Program
  - C.     Governor's Educator Excellence Award Program - Texas Educator Excellence Grant
  - D.     Naming of New Facilities
  - E.     Attendance Zone Process for Oak Ridge Feeder System Elementary and Intermediate Schools
  
- V.     **Administration**
  - A.     GMP - Moorhead Stadium and Washington Jr. High
  - B.     ACM Removal at Milam Elementary
  - C.     Acceptance of The Woodlands College Park High School
  - D.     Bond Referendum Update
  
- VI.    **Business/Finance**

- A. Tentative Schedule of Events for the Sale of Series 2006 School Bonds and Appointment of Co-Senior Managing Underwriters
- B. 2006-2007 Vendors Over \$25,000
- C. CSP #26-014 - New Vehicles
- D. Authorization for Payment of Bills
- E. Annual Investment Policy Resolution
- F. Financial Reports

**VII. Executive Session**

- A. Discussion regarding employment and/or dismissal of probationary contract employee for abandonment of contract/excessive absences - 551.074 and 551.071
- B. Consider the Level III Grievance of Paul Huetteman - 551.074 and 551.0082
- C. Consult with Board's attorney regarding Cause Number H-06-0594 - 551.071
- D. Discuss the value of real property located within the Oak Ridge Feeder Zone - 551.072

**VIII. Action on Executive Session Items**

**IX. Human Resources**

**X. Legal**

- A. Revisions to Local Board Policies: BQA, CRD, DH, DGBA, and GKD
- B. Localized Policy Manual Update 78
- C. Consider Recommendation of Superintendent to Propose Termination of Probationary Contract Employee
- D. Level III Grievance Hearing of Paul Huetteman

### **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