

**Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
October 18, 2005
6:00 p.m.**

A regular meeting of the Board of Trustees of the Conroe Independent School District will be held on October 18, 2005, beginning at 6:00 p.m. in the Board room of the Conroe Independent School District, 3205 West Davis, Conroe, Texas.

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.

Opening

- I. Invocation
- II. Pledge of Allegiance
- III. Approval of Minutes

Awards/Recognition

- IV. Special District Recognition – Creighton Elementary Student – Ryan Barfield
- V. Special District Recognition – The Woodlands High School Theatre Arts Teacher– Larry Wood
- VI. Patrons Influencing Education Award – Lone Star Convention and Expo Center
- VII. Citizen Participation

Curriculum & Instruction

- VIII. SAT/ACT/Advanced Placement Results for 2005
- IX. Gang Resistance Education and Training (GREAT) Grant

Administration

- X. Bond Referendum Update

Business/Finance

- XI. Tentative Schedule of Events for Sale of Series 2005C School Bonds and Appointment of Co-Senior Managing Underwriters
- XII. Spring Trails Site: Exercise of Option and Purchase Agreement
- XIII. CSP #25-019 - Periodicals
- XIV. CSP #25-021 – Paint & Supplies
- XV. Amendment to the 2005-2006 Budget
- XVI. Financial Reports

Executive Session

- XVII. Discussion of purchase, exchange, lease or value of real property
- XVIII. Discussion of termination of term employment contract teacher
- XIX. Consult with District's Attorney on Pending and/or Anticipated Litigation including, but not limited to, legal issues pertaining to Portifino Site

Human Resources

XX. Human Resources Report

Legal

- XXI. Local Board Policy DEA – Compensation and Benefits: Salaries, Wages and Stipends
- XXII. Localized Policy Manual Update 76
- XXIII. Local Board Policy GKC – Community Relations: Visitors to the Schools
- XXIV. Consolidated Communications Easement
- XXV. Termination of Contract of Personnel
- XXVI. Approval of Miscellaneous Contracts
- XXVII. Consider Authorization to File Legal Action on Drainage Matter

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 October 14, 2005, at 4:00 p.m.

Dr. Don Stockton, *Superintendent of Schools*
For the Board of Trustees