

**Conroe Independent School District  
Board of Trustees  
Official Agenda and Meeting Notice  
Tuesday, November 17, 2009  
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, November 17, 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. Patrons Influencing Education Award - Diane McKnight Brown
- B. Special District Recognition - Texas Association of Secondary Schools Principals (TASSP) Region VI Outstanding Principal of the Year - Dr. Jo Ann Beken, 2009 High School Principal of the Year
- C. Citizen Participation

**III. Consent Agenda**

- A. Approval of Minutes - October 20, 2009 Regular Board Meeting; October 20, 2009 Public Hearing; November 6, 2009 Special Board Meeting
- B. Amendment to the 2009-2010 Budget
- C. Purchase Over \$25,000 - Attainment Company
- D. CSP #29-022 - Weight Room Supplies & Equipment
- E. Award RFQ #2010-05 - School Buses
- F. Professional Development and Appraisal System (PDAS) Appraisers

**IV. Curriculum & Instruction**

- A. CISD District Textbook Adoption Committee
- B. Request to Apply for the 2010-2011 Educator Quality Consolidated Beginning Teacher Induction and Mentoring Grant

**V. Administration**

- A. Approval of GMP for Renovations - Oak Ridge High School and The Woodlands High School Auditoriums
- B. Bond Referendum Update

VI. **Business/Finance**

- A. Purchase of Land
- B. Financial Reports

VII. **Executive Session**

- A. Consider discipline of a public school child and discuss a matter regarding a public school student(s) and personally identifiable information about the student(s) will be revealed by the deliberation - 551.082 and 551.0821, namely the expulsion appeal of Student D.P.

VIII. **Action on Executive Session Items**

IX. **Human Resources**

- A. Human Resources Report - Employment of Professional Personnel
- B. Highly Qualified Teachers Report

X. **Legal**

- A. Approval of Memorandum of Understanding between CISD and CenterPoint Energy for the 2009 Texas SCORE Program
- B. Election of 2010-2011 Montgomery Central Appraisal District Board of Directors
- C. Expulsion Appeal of Student D.P.

### **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