

# **CONROE ISD BOARD SUMMARY**

**September 25, 2008**

**Regular Board Meeting**

**6:00 p.m.**

Dr. Stockton gave an informational update concerning the impact of Hurricane Ike on the District and many CISD employees were recognized for going beyond the call of duty during the storm.

## **Awards/Recognition**

The Board of Trustees recognized Rosa Alvarez and Juan Galagos, members of the CISD Custodial Department, for their exceptional integrity and character while performing their duties at Moorhead Stadium. Mr. Mike Patrick, Coordinator of the Custodial Department, introduced these employees to the Board.

## **Consent Agenda Items**

The Board of Trustees approved the following items on the Consent Agenda:

- Minutes of the regular meeting held on August 19, 2008; the public hearing held on August 19, 2008; and the special meeting on September 5, 2008
- Amendment to the 2008-2009 budget
- Approval of 2008-2009 Vendors Over \$25,000
- CSP #28-023 – Library Book Binding
- CSP #28-024 – New Vehicles
- CSP #28-025 – Building Materials, Tools, Hardware & Supplies
- Approval of GMP for Oak Ridge High School Baseball Fence
- Request to Apply for the Texas Fitness Now Grant
- Approval of Order Canceling November 4, 2008 General Election

## **Curriculum & Instruction**

The Board of Trustees approved the revision of the 2008-2009 School Calendar. As a result of the loss of instructional days from Hurricane Ike, the calendar was revised as follows:

- The end of the first six weeks will be moved from October 3 to October 10.
- The end of the first nine weeks will be moved from October 24 to October 28.
- There will not be an early release on October 24; that day will be changed to a full day of instruction.

The Board also approved the application for a missed instructional days waiver from the State.

## **Legal**

The Board of Trustees approved a resolution authorizing compensation to District employees for days missed due to Hurricane Ike. The resolution also allows the District to further compensate those non-exempt employees who did work during this time at their regular rate of pay plus time and a half for hours worked over 40.

## **Administration**

The Board accepted as information a report on the process for developing the attendance zones for the elementary and intermediate schools of the Conroe feeder system; the elementary schools of the Oak Ridge feeder systems, and the Deretchin and Tough K-6 feeder systems. The Board also received information on the initiation of the process for naming new facilities. Conroe ISD Administration will begin the process for naming the following facilities that will open in the 2009-2010 school year:

- The new elementary school in the Conroe Feeder (Stewart's Forest)
- The new intermediate school in the Conroe Feeder (3083 and Loop 336)
- The new elementary school in the Oak Ridge Feeder (Imperial Oaks)
- The new CISD police station

Dr. Stockton gave an update on the CISD Natatorium and the discussion with the City of Shenandoah regarding possible expansion of the natatorium. The Board also received information regarding progress and the status of completed and current Bond Referendum projects.

### **Business/Finance**

The Board appointed Dr. Mel Brown, Mr. John Husbands, and Dr. Ann Snyder to continue to serve on the Audit Committee through 2010.

The Board of Trustees adopted a resolution creating a District-wide Energy Management Plan; adopted the resolutions approving investment policy and strategies, sources of instruction relating to investment responsibilities, and a list of qualified investment brokers; and gave authorization to the Superintendent, or his designee, for the payment of bills and the related investment activity occurring from September 17, 2008, through September 15, 2009. The Board also accepted the year-to-date financial reports as information.

### **Human Resources**

The Board approved the Human Resources Report as presented.

The meeting was adjourned at 7:13 p.m.