

2006-2007
District-Level
Planning & Decision-Making
Committee

July 18, 2007

Minutes

Teachers:

Caney Creek Attendance Zone-Karen Solberg, Caney Creek High; The Woodlands College Park Attendance Zone-Marie Moen; Debbie Dupre, Vogel Intermediate; The Woodlands Attendance Zone-Mike Sanson, Deretchin Elementary

Parents:

Caney Creek Attendance Zone-Jill Frazier, Caney Creek High; Oak Ridge Attendance Zone-James Engle, Oak Ridge High/York Junior High; Conroe Attendance Zone-Nicola Weems, Giesinger Elementary

Administrators:

Dr. Jean Stewart, Deputy Superintendent; Dr. Chris Hines, Associate Superintendent; Gail Drummond, Assistant Superintendent for Secondary Education; Dr. Cathy Gibson, Assistant Superintendent for Elementary Education; Dan Cox, Chief Financial Officer; Conroe Attendance Zone-Mike Crowl, Conroe High; The Woodlands Attendance Zone-Marie Hartley, Wilkerson Intermediate

Community/Business:

Caney Creek Attendance Zone—Kay Carter, Carters Florist & Nursery Landscaping, Inc.; Oak Ridge Attendance Zone-Venetia Wilks, Community; The Woodlands Attendance Zone-John Hennigan, Community

Facilitator:

Dr. Don Stockton, Superintendent of Schools

Call to Order:

Mr. Mike Crowl, Chairperson, called the meeting to order at 4:30 p.m.

Approval of November Minutes

The Committee reviewed the minutes from the April 25, 2007 meeting. The minutes were corrected so that James Engle was recorded as present. The minutes were approved with the correction.

Review of Board Meetings:

Mr. Crowl reviewed the summaries of the May 15, 2007; June 5, 2007; June 19, 2007; and July 17, 2007 meetings of the Conroe ISD Board of Trustees.

2007-2008 Budget Overview

Dan Cox presented the budget overview to the committee. He reviewed the financial highlights of 2006-2007. Information shared included a comparison to state averages, attendance data, the new teacher salary schedule, a proposed tax rate as well as the 2007-2008 budget overview and budget summary. Mr. Cox announced the first budget hearing would be August 7, 2007 at 6 p.m. A motion was made, seconded, and approved to accept the budget proposal.

Texas Educator Excellence Grant Awards

Dr. Cathy Gibson gave a review of the Texas Educator Excellence Grant (TEEG) Awards for 2006-2007 and announced the recipients for 2007-2008 Cycle 2 grants. The schools eligible for the grants are Anderson Elementary, Reaves Elementary, Runyan Elementary, and Travis Intermediate. The committee approved the TEEG Awards proposal.

2007-2008 School Calendar

Dr. Jean Stewart discussed the changes in the TAKS Assessment calendar and how it affected the CISD 2007-2008 school calendar. The motion was made to leave October 26, 2007 as it is currently listed as an early release day and that the April 28, 2008 holiday/inclement weather day be moved to February 18, 2008, President's Day. The motion was approved.

Next Meeting Date:

September 19, 2007

Adjournment:

Mr. Crowl adjourned the meeting.

