

2005-2006
**District-Level
Planning & Decision-Making
Committee**

July 19, 2006

Minutes

Teachers:

Caney Creek Attendance Zone- Karen Solberg, Caney Creek High; The Woodlands College Park Attendance Zone-Marie Moen; Oak Ridge Attendance Zone-Lastell McVey, York Junior High

Parents:

The Woodlands College Park Attendance Zone-Jenny Wright, Hailey Elementary; Oak Ridge Attendance Zone-James Engle, Vogel Intermediate

Administrators:

Central Office- Dr. Jean Stewart, Deputy Superintendent; Dr. Cathy Gibson, Assistant Superintendent for Elementary Education; Dan Cox, Chief Financial Officer; Kathy Clark, Director of Communications; Caney Creek Attendance Zone-Cindy Lentz, Austin Elementary; The Woodlands College Park Attendance Zone-Gail Drummond, Knox Junior High

Community/Business:

Caney Creek Attendance Zone—Steve Belovsky, T&L Gas Company; The Woodlands Attendance Zone-John Hennigan, Community

Facilitator:

Dr. Don Stockton, Superintendent of Schools

Call to Order:

Mike Crowl was unable to attend the meeting. Therefore, Dr. Stockton called the meeting to order at 4:35 PM and thanked everyone for attending.

Review of Minutes:

The committee reviewed the minutes from the April 2006 meeting, and they were unanimously approved as submitted.

Review of Board Meetings:

Dr. Stockton reviewed the summaries of the May 30, 2006, June 20, 2006, and July 18, 2006 meetings of the CISD Board of Trustees.

2006-2007 Budget Overview:

Chief Financial Officer, Dan Cox, presented an overview of the proposed budget of \$271 million for the 2006-2007 budget year. A report on the proposed Conroe ISD 2006-

2007 Official Budget revealed plans to lower the CISD tax rate by 17 cents to \$1.59 per \$100 of assessed value. This proposal consists of an 18-cent reduction in the Maintenance & Operation (“M&O”) tax rate and a 1-cent increase in the Debt Service tax rate. The proposed budget includes the following:

- \$4,100 salary increase for all CISD teachers;
- increase in substitute pay rates by \$5 per day;
- funding the expansion of full-day kindergarten to 16 elementary campuses;
- providing for the addition of 12th grade at The Woodlands College Park High School; and
- funding the opening of Kaufman Elementary School.

Mr. Cox reported that the Board will hold two public hearings to present the proposed budget and tax rate and to receive public input. The first public hearing is scheduled for Tuesday, August 1st, at 6 p.m. in the CISD Boardroom. The second public hearing is scheduled for Tuesday, August 15th at 5 p.m.

Calendar of Events for 2006-2007

Dr. Jean Stewart reviewed the proposed agenda items for the 2006-2007 school year. The items include discussion and/or recommendation of the following: District Staff Development Plan, District Improvement Plan, Annual Performance Report, Secondary Performance Report, Student Code of Conduct, naming of new facilities, and development of the 2007—2008 School Calendar.

Future Agenda Items:

Conroe ISD Overview
2006-07 Staff Development Plan
Process for Naming Facilities

Next Meeting Date:

September 20, 2006

Adjournment:

Dr. Stockton thanked everyone for their service to the district and adjourned the meeting at 6:15 p.m.