Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Friday, December 11, 2015
7:30 AM

A Special meeting of the Board of Trustees of the Conroe Independent School District will be held on Friday, December 11, 2015, beginning at 7:30 AM in the The Woodlands High School, 6101 Research Forest Drive, The Woodlands, TX 77381.

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
   C. Citizen Participation

II. **Executive Session**
   A. §551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property

III. **Action on Executive Session Items**

IV. **Administration**
   A. Inspection of facilities and discussions with students and staff members regarding the academic programs at the following campuses: The Woodlands High School, 6101 Research Forest, The Woodlands, TX 77381, 7:30 a.m.; Glen Loch Elementary, 27505 Glen Loch Dr., The Woodlands, TX 77381, 8:15 a.m.; McCullough Jr. High, 3800 S. Panther Creek Dr., The Woodlands, TX 77381, 8:50 a.m.; David Elementary, 5301 Shadowbend Pl.,The Woodlands, TX 77381, 9:25 a.m.; Galatas Elementary, 9001 Cochran's Crossing, The Woodlands, TX 77381, 10:15 a.m.; Powell Elementary, 7332 Cochran's Crossing, The Woodlands, TX 77381, 10:50 a.m.

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