Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, September 16, 2014
6:00 PM

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, September 16, 2014, 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. Special District Recognition: Conroe ISD Police Department - Recognized Law Enforcement Agency Award
   B. Special District Recognition - "Read for a Better Life" Initiative
   C. Citizen Participation
III. **Consent Agenda**
   A. Approval of Minutes - August 19, 2014 Regular Board Meeting; August 19, 2014 Public Hearing; September 5, 2014 Special Board Meeting
   B. Amendment to the 2014-2015 Budget
   C. Human Resources Report - Employment of Professional Personnel
   D. Consider Resolution Delegating Authority to Accept the Resignation of a Contract Employee During the Contract Term
   E. Consider Resolution Designating Records Management Officer
   F. Consider Resolution Approving Credit by Exam
   G. Consider Resolutions Designating Montgomery County Extension Agents as Adjunct Faculty Members and Granting Extracurricular Status to 4-H
   H. 2014-2015 Vendors Over $50,000
   I. Acceptance of the Texas Education Agency Technology Lending Program Grant
   J. Approve PDAS Appraiser
   K. 2014-2015 Request for Maximum Class Size Waiver
IV. **Curriculum & Instruction**
   A. "Read for a Better Life" Resolution
V. **Administration**
   A. Bond Referendum Update
VI. **Business/Finance**

A. Approve Parameter Sale Order for Series 2014A and 2014B School Bonds and Refunding Bonds

B. Authorization for Payment of Bills and Investment Activity

C. Resolutions Approving Investment Policy and Strategies, Sources of Instruction Relating to Investment Responsibilities, and a List of Qualified Investment Brokers

D. Financial Reports

VII. **Executive Session**

A. Consider 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 - 551.074;

VIII. **Action on Executive Session Items**

IX. **Legal**

A. Accept for Review TASB Local Policy Update 100

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