Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, December 17, 2013
6:00 PM

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, December 17, 2013, 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 - 2013 UIL 5A Volleyball State Champions, The Woodlands High School Volleyball Team
   B. Special District Recognition - Sgt. Jesse Benavidez and Gerrit Rickwalt, Active Duty - Operation Enduring Freedom
   C. Special District Recognition - Regina Kellow, Dedication and Service to Conroe ISD
   D. Citizen Participation

III. **Consent Agenda**
   A. Approval of Minutes - November 19, 2013 regular meeting and December 6, 2013 special meeting
   B. Human Resources Report - Employment of Professional Personnel
   C. Consider Waiving Facility Use Fee
   D. Consider Approval of Affiliation Agreement between Sam Houston State University School of Nursing and the Conroe Independent School District
   E. Accept for Review TASB Local Policy Update 98
   F. Consider Approval of InterLocal Agreement with City of Conroe Related to Vehicle Maintenance

IV. **Administration**
   A. Adoption of Recommended Attendance Zones for Conroe Elementary Schools
   B. Bond Referendum Update

V. **Business/Finance**
   A. Financial Reports

VI. **Legal**
   A. Board of Trustees End of Year Continuing Education Announcement

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; including, but not limited to: Superintendent Evaluation; Assistant Superintendent for Secondary Education.

VIII. **Action on Executive Session Items**

IX. **Human Resources**

A. Naming of Assistant Superintendent for Secondary Education

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