A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, February 21, 2017, 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 - UIL 6A Band Dance Cheerleading State Champions, Oak Ridge High School Cheerleading Team
   B. Special District Recognition - 2017 Texas Music Educators Association All-State
   C. Citizen Participation

III. **Consent Agenda**
   A. Consider Approval of Minutes - January 17, 2017 Public Hearing and Regular Board Meeting and February 17, 2017 Special Board Meeting
   B. Consider Approval of Amendment to the 2016-2017 Budget
   C. Review the Human Resources Report and Consider Approval of Employment of Professional Personnel
   D. Consider Approval of 2016-2017 Request for Class Size Waiver
   E. Consider Acceptance of Completed Project - Oak Ridge High School 9th Grade Campus Additions
   F. Consider Award of CSP #16-11-07 Building Automation Systems - Maintenance, Repair, and Operations JOC Program
   G. Consider Award of CSP #16-11-08 Glass & Glazing Services - Maintenance, Repair, and Operations JOC Program
   H. Consider Award of CSP #16-11-09 HVAC / Mechanical Services - Maintenance, Repair, and Operations JOC Program
   I. Consider Award of CSP #16-11-10 Plumbing Services - Maintenance, Repair, and Operations JOC Program
   J. Consider Award of RFP #17-01-02 Custodial Equipment and Parts
   K. Consider Award of RFP #17-01-05 Firewall and Data Center Systems
   L. Consider Approval of Interlocal Agreement with Montgomery County Allowing the County to Utilize the District's Procurement Programs
M. Consider Approval of Interlocal Agreement with the City of Conroe for the Purchase and Installation of Flashing School Speed Limit Signs

IV. **Human Resources**
   A. Name Director of Assessment, Evaluation, Accountability and School Improvement

V. **Administration**
   A. Select Construction Manager at Risk for Additions & Renovations to Austin Elementary School Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contract
   B. Capital Improvements Update

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

VII. **Executive Session**
   A. §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

VIII. **Action on Executive Session Items**
IX. **Legal**
   A. Expulsion Appeal of Student P.E.
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