A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, April 16, 2019, 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 Board Recognition - Students Together Achieving Results (STAR) Program Graduates
   B. Special District Recognition - Entergy Solutions 2018 Outstanding RMS Partner for Excellence in Energy and Resource Management Award
   E. Special Board Recognition - 2019 UIL 6A Boys’ 100-Yard Backstroke State Champion Tyler Hulet, The Woodlands High School
   F. Special Board Recognition - 2019 UIL 6A Boys’ 400-Yard Freestyle Relay State Champions The Woodlands High School
   H. Special Board Recognition - The Woodlands College Park High School Feeder Zone
   I. Citizen Participation

III. Consent Agenda
   A. Consider Approval of Minutes for the March 19, 2019 Regular Meeting and March 22, 2019 Special Meeting
   B. Consider Amendment to the 2018-2019 Budget
   C. Receive and Consider Human Resources Report - Employment of Professional Personnel
   D. Consider Application for the Texas Education Agency Homeless Children and Youth Grant
E. Consider Approval of Conroe Regional Day School for the Deaf Shared Services Arrangement 2019-2020

IV. Curriculum and Instruction
   A. Consider Approval of Instructional Materials Allotment and TEKS Certification

V. Administration
   A. Consider Approval of West Interactive Services Corporation for the Purchase of the SchoolMessenger Communication System and Authorize the Superintendent to Negotiate and Execute All Documents Necessary to Effectuate Purchases
   B. Receive Capital Improvements Update

VI. Business/Finance
   A. Consider Award of RFQ #19-02-09 – Critical Needs and Suchma K-6; Musical Instruments, Equipment, & Supplies
   B. Consider Approval of the 2019-2020 Employee Group Health Program
   C. Receive Financial Reports

VII. Executive Session
   A. To discuss matters permitted by law including but not limited to conducting the Level 3 Hearings for Patrice Ward and Joshua Jaros; discussing the termination of the probationary employment contract of Richard Chiamulera for good cause; discussing the proposed nonrenewal of term contract employee Brad Webb; and discussing the selection of principals for Bush Elementary and Oak Ridge High School, as allowed by §551.071 private consultation with the Board’s attorney on any or all subjects or matters authorized by law; §551.0821 discussing personally identifiable information about public school students; §551.074 considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officers or employees or to hear complaints or charges against public officers or employees, and ; 551.082 discussing disciplinary matters or complaints regarding school children and/or school district employees

VIII. Action on Executive Session Items

IX. Human Resources
   A. Name Principal of Bush Elementary
   B. Name Principal of Oak Ridge High School

X. Legal
   A. Level 3 Appeal Hearing for Patrice Ward
   B. Level 3 Appeal Hearing for Joshua Jaros
   C. Terminate the Probationary Employment Contract of Richard Chiamulera for Good Cause
   D. Consider Recommendation of Superintendent to Propose Nonrenewal of Term Contract Employee Brad Webb and Designate Hearing Type
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

April 12, 2019, at 4:00 PM.

Dr. Curtis Null, Superintendent of Schools
For the Board of Trustees