A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, April 17, 2018, 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 - Navy JROTC Unarmed Regulation Drill Team State Champions, Caney Creek High School Navy JROTC
   B. Special District Recognition - Students Together Achieving Results (STAR) Program Graduates
   C. Special District Recognition - Ambassador Awards - Child Nutrition Department Employees
   D. Special District Recognition - Ambassador Awards - Transportation Department Employees
   E. Citizen Participation

III. Consent Agenda
   A. Consider Approval of Minutes for the March 20, 2018 Regular Meeting and March 23, 2018 Special Meeting
   B. Consider Amendment to the 2017-2018 Budget
   C. Receive and Consider Human Resources Report - Employment of Professional Personnel
   D. Consider Award of RFP #17-01-01(A) – Contracted Educational Services, Professional Development, and Educational Consulting Services
   E. Consider Award of RFP #17-05-07 - Catering Services
   F. Consider Award of RFP #18-02-05 - Golf and Utility Style Vehicles
   G. Consider Award of RFP #18-03-01 - Grand Oaks High School Weight Room
   H. Consider Approval of API National Service Group for the Purchase of Miscellaneous Fire Alarm System Equipment, Service, & Supplies and Authorize the Superintendent to Negotiate and Execute all Documents Necessary to Effectuate Purchases
   I. Consider Approval of Conroe Regional Day School for the Deaf Shared Services
J. Consider Application for Jobs and Education for Texas Grant Program 2018-2019
K. Consider Designating Trustee Scott Moore as the Conroe ISD Delegate to the Texas Association of School Boards' 2018 Delegate Assembly

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

V. Administration
A. Consider Approval of Campus Mascot and School Colors for Katherine Johnson Clark Intermediate School
B. Receive Capital Improvements Update
C. Consider Selecting Job Order Contracting as the Procurement Method for the 2018 Summer Kitchen Renovations Project and GTT, Inc. as the Vendor to Provide the Materials and Services for this Project, and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Purchase

VI. Business/Finance
A. Consider Approval of the 2018-2019 Employee Group Health Program
B. Consider Approval of the 2018-2019 Teacher Hiring Schedule, Employee Raises, and Stipends
C. Receive Financial Reports

VII. Executive Session
A. §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 including but not limited to the contract for Superintendent of Schools

VIII. Action on Executive Session Items
IX. Legal
A. Consider Approval of Superintendent Employment Contract for Dr. Curtis Null
B. Consider Approval of Land Lease Agreement with Montgomery County for use as an Agricultural Education Center
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 13, 2018, at 10:00AM

Dr. Don Stockton, Superintendent of Schools
For the Board of Trustees