A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, April 18, 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 - 2017 Division I Boys’ 148-lb Weight Class Powerlifting State Champion Gavin Webster, The Woodlands High School
   B. Special Board Recognition - 2017 Division I Boys’ 198-lb Weight Class Powerlifting State Champion Roy Kelley, Conroe High School
   C. Special District Recognition - Conroe ISD and the Fine Arts Department NAMM Foundation Best Communities for Music Education Award
   D. Citizen Participation

III. Consent Agenda
   A. Approval of Minutes - March 21, 2017 Regular Meeting
   B. Amendment to the 2016-2017 Budget
   C. Human Resources Report - Employment of Professional Personnel
   D. Consider Award of RFP #17-02-01 Internet Access and Telecommunications E-Rate
   E. Consider Approval of the Selected Vendor for the Purchase of Portable Buildings and Authorize the Superintendent to Approve Expenditures for Services that Exceed $50,000
   F. Consider Approval of the Selected Vendor to Provide and Install ADA Ramp Systems and Walkways for Portable Buildings and Authorize the Superintendent to Approve Expenditures for Services that Exceed $50,000
   G. Consider Approval of the Selected Vendor for the Purchase of Technology Supplies and Authorize the Superintendent to Approve Expenditures for Services that Exceed $50,000
   H. Consider Approval of Purchase of Materials and Services from Alpha Diamond Electric, Inc. for Infrastructure Improvements Related to the Internal Connections E-Rate Project and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Purchase
I. Consider Adoption of Local Policies Contained in Policy Manual Update 107 along with Policies EB School Year, AF Innovation Districts, and CQA Technology Resources – District, Campus, and Classroom Websites

IV. Curriculum & Instruction
   A. Consider Approval of Languages other than English / Career and Technical Education Adoption for Grades 7-12

V. Administration
   A. Information on Selection of Campus Mascot and School Colors for Grand Oaks High School and York Junior High School
   B. Information on Selection of Campus Mascot and School Colors for Lucille J. Bradley Elementary School
   C. Select Construction Manager at Risk for the New K-6 in the Oak Ridge Feeder Zone (Flex 19) Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contract
   D. Select Construction Manager at Risk for the New Junior High School in the Conroe Feeder Zone Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contract
   E. Capital Improvements Update

VI. Business/Finance
   A. 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 naming of the Principal of San Jacinto Elementary School and the Principal of Caney Creek High School

VIII. Action on Executive Session Items

IX. Legal

X. Human Resources
   A. Name Principal of San Jacinto Elementary School
   B. Name Principal of Caney Creek High School
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, 2017, at 4:00 PM

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