A Public Hearing and Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, December 19, 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. Citizen Participation

III. Consent Agenda
   A. Consider Approval of Minutes from the November 14, 2017 Regular Meeting, November 17, 2017 Special Meeting and December 8, 2017 Special Meeting
   B. Consider Amendment to the 2017-2018 Budget
   C. Receive and Consider Human Resources Report - Employment of Professional Personnel
   D. Consider Waiving Facility Use Fee
   E. Consider Approving Revisions to the Letter Agreement Dated May 11, 2010 Between Conroe Independent School District and Montgomery County Municipal Utility District No. 15 along with the Conveyance of Water Line and Sanitary Sewer Easements Related to Irons Junior High and Authorize the Superintendent to Execute all Necessary Documents
   F. Consider Resolution Authorizing the Submission of an Application for the Rifle-Resistant Body Armor Grant Program
   G. Consider Acceptance of The Woodlands High School Girls’ Locker Room Renovations Project and Authorize Final Payment

IV. Administration
   A. Receive Capital Improvements Update

V. Business/Finance
   A. Consider Award of RFP #17-04-05 –South County Sports Facilities Naming Rights
   B. Receive Financial Reports

VI. Executive Session
   A. §551.074 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 including but not limited to the appraisal of Superintendent of Schools

VII. **Action on Executive Session Items**

VIII. **Legal**

A. Board of Trustees End of Year Continuing Education Announcement
B. Receive Information About Local Policy Manual Update 109
C. Annual Appraisal of Superintendent of Schools
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

December 15, 2017, at 12:00 PM

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