A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, February 20, 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 - 2018 Texas Music Educators Association All-State
    B. Citizen Participation

III. Consent Agenda
     A. Consider Approval of Minutes - January 17, 2018 Public Hearing and Regular Board Meeting, February 6, 2018 Special Board Meeting, and February 9, 2018 Special Board Meeting
     B. Consider Approval of Amendment to the 2017-2018 Budget
     C. Receive and Consider the Human Resources Report and Consider Approval of Employment of Professional Personnel
     D. Consider Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
     E. Consider Award of RFP #17-05-07 – Catering Services
     F. Consider Award of RFP #17-11-07 – Internal Connections – Clark - E-Rate
     G. Consider Award of RFP #17-11-08 – Internal Connections – E-Rate
     H. Consider Award of RFP #17-11-09 – Internet Access / Telecommunications – E-Rate
     I. Consider Award of RFQL #17-11-03 - Sponsorship Marketing Services
     J. Consider Award of RFP #17-12-01 – Musical Instruments & Supplies
     K. Consider Approval of Resolution for Payment of Employees during January School Closure
     L. Consider Adoption of Resolution to Temporarily Modify a Provision of Local Board Policy FDB Intradistrict Transfers and Classroom Assignments
     M. Consider Settlement Agreement with Bundren Roofing, LLC and GAF Materials LLC and Authorize the Superintendent to Negotiate and Execute all Necessary Documents to carry out the Knox Roof Design and Replacement Project
IV. **Human Resources**
   A. Name Principal of Snyder Elementary

V. **Administration**
   A. Consider Approval of the Guaranteed Maximum Price Amendment for New K-6 School in the Oak Ridge Feeder Zone (Flex #19) and Authorize the Superintendent to Negotiate and Execute the Contract Documents
   B. Consider Award of RFQ #18-01-01 – Two-Way Radios for Transportation Department
   C. Receive Capital Improvements Update

VI. **Business/Finance**
   A. Consider Award of RFP #17-01-01(A) – Contracted Educational Services, Professional Development, and Educational Consulting Services
   B. Receive Financial Reports

VII. **Legal**
   A. Receive Information About Local Policy Manual Update 110

VIII. **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 to hear complaints or charges against a public officer or employee including but not limited to the appointment of a new superintendent and the naming of the principal of Snyder Elementary

IX. **Action on Executive Session Items**
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

February 15, 2018 , at 4:30 PM.

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