A Public Hearing and Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, January 17, 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 - Conroe ISD Board of Trustees
   B. Citizen Participation

III. Consent Agenda
   A. Consider Approval of the Minutes of December 13, 2016 Regular Board Meeting.
   B. Consider Approval of Amendment to the 2016-2017 Budget
   C. Consider Approval of the Human Resources Report - Employment of Professional Personnel
   D. Consider Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
   E. Consider Award of RFP #16-11-02 School Buses and 9 Passenger Multi-Purpose Vehicles
   F. Consider Award of RFP #16-11-05 - Internal Connections - Bradley Elementary School - E-Rate
   G. Consider Approval of an Early Release Waiver Revision
   H. Consider Acceptance of Completed Project - Multi Campus Renovations

IV. Curriculum and Instruction
   A. Consider Approval of the 2017-2018 School Calendar

V. Administration
   A. Consider Adoption of Recommended Attendance Zones for Oak Ridge Feeder Schools
   B. Capital Improvements Update

VI. Business/Finance
   A. Consider Approval of 2015-2016 Comprehensive Annual Financial Report (CAFR)
VII. Executive Session
   A. §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

VIII. Action on Executive Session Items
IX. Legal
   A. Expulsion Appeal of Student K.W.
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

________________________ , at _______.

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