A Public Hearing and Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, January 16, 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 - Conroe ISD Board of Trustees
   B. Citizen Participation

III. Consent Agenda
   A. Consider Approval of the Minutes from the December 19, 2017 Public Hearing, December 19, 2017 Regular Board Meeting and January 12, 2018 Special Meeting
   B. Receive and Consider Approval of the Human Resources Report - Employment of Professional Personnel
   C. Consider Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
   D. Consider Approval of Wilson Fire Equipment & Service Company, Inc. for the Purchase of Miscellaneous Fire Alarm System Equipment & Supplies and Authorize the Superintendent to Negotiate and Execute all Documents Necessary to Effectuate Purchases
   E. Consider Approval of B&H Photo & Electronics Corporation for the Purchase of Technology and Audio Visual Supplies and Authorize the Superintendent to Negotiate and Execute all Documents Necessary to Effectuate Purchases
   F. Consider Award of RFP #17-05-07 Catering Services
   G. Receive and Consider Adoption of Local Policies included in Local Policy Manual Update 109
   H. Consider Adoption of Resolution Approving Examinations for credit for Students in Grades 6-12 who have had Prior Instruction
   I. 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 Easement Related to Irons Junior High and Authorize the Superintendent to Execute All
Necessary Documents

IV. **Curriculum and Instruction**
   A. Public Hearing and Consider Resolution to Approve the Turnaround Plan for Houston Elementary
   B. Consider Approval of Texas Education Agency Technology Lending Program Grant

V. **Administration**
   A. Consider Approval of the 2018-2019 School Calendar
   B. Consider Approval of the Guaranteed Maximum Price Amendment for Austin Elementary Additions & Renovations and Authorize the Superintendent to Execute the Contract Documents
   C. Consider Approval of the Guaranteed Maximum Price Amendment for New Junior High School in the Conroe Feeder Zone Project and Authorize the Superintendent to Negotiate and Execute the Contract Documents
   D. Consider Approval of Amendment to the Design-Build Contract for the Life Cycle Replacement of Stadium Scoreboard Systems Project and Authorize the Superintendent to Execute the Contract Documents
   E. Consider Approval of Architectural, Engineering & Building Commissioning Services Providers
   F. Receive Capital Improvements Update

VI. **Business/Finance**
   A. Consider Approval of 2016-2017 Comprehensive Annual Financial Report (CAFR)
   B. Receive Final Results - New Money Bonds, Series 2018
   C. Consider Award of RFP #17-01-01(A) – Contracted Educational Services, Professional Development, and Educational Consulting Services

VII. **Executive Session**
   A. §551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property in the Caney Creek Feeder Zone

VIII. **Action on Executive Session Items**

IX. **Legal**
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