A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, July 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 - District Support Staff Ambassador Awards
   B. Citizen Participation

III. Consent Agenda
   A. Approval of Minutes - June 20, 2017 Regular Meeting
   B. Amendment to the 2016-2017 Budget
   C. Human Resources Report - Employment of Professional Personnel
   D. Consider Adopting Resolution Granting Waller County, Texas 4-H Organization Extracurricular Status and Entering into and Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service and Cooperative Extension Program
   E. Consider Approval of Communities in Schools Contract for Caney Creek High School
   F. Consider Approval of Revised 2017-2018 District Calendar
   G. Consider Adoption of Annual Resolution Identifying Hazardous Traffic Conditions
   H. Consider Approval of the Selected Vendor to Provide Commercial Aquatic Equipment and Authorize the Superintendent to Approve Expenditures for Services that Exceed $50,000
   I. Consider Award of RFP #17-01-01(A) Contracted Educational Services, Professional Development, and Educational Consulting Services
   J. Consider Award of RFP #17-04-02 Student Accident Insurance
   K. Consider Award of RFP #17-04-03 Building Materials, Tools, Hardware & Supplies
   L. Consider Award of RFP #17-04-04 Welding Equipment, Supplies & Bottled Gas
   M. Consider Award of RFP #17-05-01 Award Jackets
   N. Consider Award of RFP #17-05-02 Tree Removal Services
O. Consider Award of RFP #17-05-07 Catering Services

IV. Administration
   A. Accept as Information the Naming Process for New Conroe ISD Campus
   B. Capital Improvements Update

V. Business/Finance
   A. Financial Reports

VI. 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 naming the Principal for Grand Oaks High School

VII. Action on Executive Session Items

VIII. Legal
   A. Accept Information on Board Policy Manual Update 108

IX. Human Resources
   A. Naming of Principal for Grand Oaks 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

July 13, 2017__________, at 5:00 PM.

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