A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, June 19, 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 Board Recognition - 2018 UIL Class 6A Girls' 3200 Meter Run State Champion - Sophie Lasswell, Oak Ridge High School
   B. Special Board Recognition - 2018 UIL Class 6A Boys' Track and Field State Champions - The Woodlands High School
   C. Special Board Recognition - 2018 UIL Class 6A Boys' 100 Meter Dash State Champion - Kesean Carter, The Woodlands High School
   D. Special Board Recognition - 2018 UIL Class 6A Boys' 4x200 Meter Relay State Champions - The Woodlands High School
   F. Special Board Recognition - 2018 Boys’ Division I Lacrosse State Champions - The Woodlands High School
   G. Special Board Recognition - Ambassador Awards - Custodial and Maintenance Department Employees
   H. Special District Recognition - National Integrated Pest Management Star Certification - Conroe ISD IPM Team
   I. Citizen Participation

III. Consent Agenda
   A. Consider Approval of Minutes from the June 5, 2018 Special Board Meeting
   B. Consider Approval of Amendment to the 2017-2018 Budget
   C. Receive and Consider Approval of Human Resources Report - Employment of Professional Personnel
   D. Consider Award of RFP #17-01-01(A) – Contracted Educational Services, Professional Development, and Educational Consulting Services
   E. Consider Award of RFP #18-03-05 Medicaid Collection Services
F. Consider Adoption of Resolution Allowing Consideration of Alternative Graduation Requirements

G. Consider Approval of Canine Detection Service Agreements with Shepherd ISD

H. Consider Approval of Interlocal Agreement with the City of Conroe for the Purchase and Installation of Flashing School Speed Limit Signs

I. Consider Adoption of the 2018-2019 Student Code of Conduct

IV. Administration
   A. Consider Application to the Texas Education Agency Hurricane Recovery Federal Grants Program
   B. Consider Acceptance of the 2016 CTE Robotics Project and Authorize Final Payment
   C. Consider Acceptance of the 2016 Life Cycle Project and Authorize Final Payment
   D. Receive Capital Improvements Update

V. Business/Finance
   A. Consider Approval of the 2018-2022 Annual Financial Audit Proposal
   B. Receive Financial Reports

VI. Executive Session

VII. 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

June 14, 2018_________, at 12:00 PM.

Dr. Curtis Null, Superintendent of Schools
For the Board of Trustees