A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, March 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
   E. Special Board Recognition: 2018 UIL Class 6A Girls' Swimming State Champions, The Woodlands High School
   F. Citizen Participation

III. 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 or to hear complaints or charges against a public officer or employee including but not limited to naming the Principal of York Junior High; naming Lone Finalist for new Superintendent of Schools and considering contract for current Superintendent of Schools

IV. Action on Executive Session Items

V. Consent Agenda
   A. Approval of Minutes - February 20, 2018 Regular Meeting
   B. Consider Approval of Amendment to the 2017-2018 Budget
   C. Receive and Consider Human Resources Report - Employment of Professional Personnel
   D. Consider Take Our Daughters and Sons to Work Day (TODASTWD)
E. Consider Award of RFP #17-05-07 - Catering Services

F. Consider Award of RFP #18-02-01 - Portable Building Moving Services

G. Review and Confirm Approval of Memorandum of Understanding with the Montgomery County Juvenile Probation Board

H. Consider Approval of Contract for Current Superintendent of Schools

I. Consider Adoption of Local Policy BBB and Deletion of Local Policy BBBA

J. Consider Approval of Agreed Order with the Texas Commission on Environmental Quality in Docket No. 2018-0015-MWD-E

K. Consider Request to Apply for the Texas Commission for Environmental Quality Clean School Bus Program Grant

VI. Human Resources
   A. Name Principal of York Junior High School
   B. Name Lone Finalist for New Superintendent of Schools

VII. Curriculum and Instruction
   A. Consider 2018-2019 Texas Education Agency Homeless Children and Youth Grant

VIII. Administration
   A. Receive Information on Selection of Campus Mascot and School Colors: Katherine Johnson Clark Intermediate School
   B. Consider Approval of the Guaranteed Maximum Price Amendment for District-Wide Safety and Security Upgrades Project Phase III and Authorize the Superintendent to Negotiate and Execute the Contract Documents
   C. Receive Capital Improvements Update

IX. Business/Finance
   A. Consider Award of RFP #17-01-01(A) – Contracted Educational Services, Professional Development, and Educational Consulting Services
   B. Consider Transfer of General Fund Unassigned Fund Balance to the Capital Projects Fund
   C. Receive Financial Reports
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

March 9, 2018, at 4:00PM.

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