A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, March 21, 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 Board Recognition: 2017 UIL Class 6A Girls' Swimming State Champions, The Woodlands High School
   E. Citizen Participation

III. Consent Agenda
   A. Approval of Minutes - February 21, 2017 Regular Meeting and March 10, 2017 Special Meeting.
   B. Consider Approval of Amendment to the 2016-2017 Budget
   C. Human Resources Report - Employment of Professional Personnel
   D. Take Our Daughters and Sons to Work Day (TODASTWD)
   E. Consider Approval of the Selected Vendor for an Online Learning Solution to Provide a Virtual and Blended Learning Platform and Authorize the Superintendent to Approve Expenditures for Services that Exceed $50,000
   F. Consider Approval of the Selected Vendor for Technology Supplies and Consultation Services and Authorize the Superintendent to Approve Expenditures for Services that Exceed $50,000
   G. Consider Award of RFP #16-11-01 - Trash Collection & Recycling
   H. Consider Award of RFP #17-01-03 - HVAC Equipment, Parts & Supplies
   I. Consider Award of RFP #17-01-04 - Catering Services
J. Consider Award of RFP #17-01-07 - Internal Connections - E-Rate
K. Review and Confirmation of Approval of Memorandum of Understanding with the Montgomery County Juvenile Probation Board

IV. Administration
A. Consider Approval of the Guaranteed Maximum Price Amendment for New Intermediate School in the Oak Ridge Feeder Zone (Flex #18) Project and Authorize the Superintendent to Negotiate and Execute the Contract Documents
B. Consider Approval of the Guaranteed Maximum Price Amendment for District-Wide Safety and Security Upgrades Project – Phase II and Authorize the Superintendent to Negotiate and Execute the Contract Documents
C. 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 or to hear complaints or charges against a public officer or employee including but not limited to naming Principal of Anderson Elementary, Principal of Birnham Woods Elementary, Principal of Bozman Intermediate, and Principal of Travis Junior High

VII. Action on Executive Session Items

VIII. Legal
A. Consider Local Policy Manual Update 107 and Revisions to Local Policy EB School Year and Adding Local Policies AF Innovation Districts and CQA Technology Resources – District, Campus, and Classroom Websites

IX. Human Resources
A. Name Principal of Anderson Elementary School
B. Name Principal of Birnham Woods Elementary School
C. Name Principal of Bozman Intermediate School
D. Name Principal of Travis Intermediate 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

________________________ , at _______

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