A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, May 15, 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: Patrons Influencing Education Award - Assistance League of Montgomery County
   B. 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 to hear complaints or charges against a public officer or employee including but not limited to naming the Principal of Hauke Academic Alternative High School and Assistant Superintendent of Secondary Education

IV. Action on Executive Session Items

V. Human Resources
   A. Name Principal of Hauke Academic Alternative High School
   B. Name Assistant Superintendent of Secondary Education

VI. Consent Agenda
   A. Consider Approval of Minutes from the April 17, 2018 Regular Board Meeting and May 11, 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 #18-03-02- Natural Gas
   E. Consider Approval of Stanbury Uniforms, Inc. for the Purchase of Marching Band and Concert Uniforms and Authorize the Superintendent to Negotiate and Execute all Documents Necessary to Effectuate Purchases
   F. Consider Approval of Paxton/Patterson, LLC for the Purchase of Junior High School Technology and Human Services Labs and Authorize the Superintendent
to Negotiate and Execute all Documents Necessary to Effectuate Purchases

G. Consider Adoption of a Resolution and Approval of an Interlocal Agreement with Education Service Center 10 Allowing the District to Participate in their FICA Alternative Plan and Trust

H. Consider Approval of Memorandum of Understanding and Mutual Aid Law Enforcement Agreement

I. Consider Approval of Canine Detection Service Agreements with Coldspring-Oakhurst Consolidated ISD and Humble ISD

J. Consider Approval of Communities in Schools Contracts

VII. Administration
    A. Receive Capital Improvements Update

VIII. Business/Finance
    A. Receive Financial Reports

IX. Awards/Recognition
    A. Special District Recognition: Service to Conroe ISD Dr. Don Stockton, Superintendent
    B. Special District Recognition: Current and Former Members of Conroe ISD Board of Trustees
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