

**Conroe Independent School District  
Board of Trustees  
Official Agenda and Meeting Notice  
Tuesday, July 17, 2018  
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, July 17, 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 - Texas Smart Schools Five-Star Rating Conroe ISD
- B. Special District Recognition - Ambassador Awards - District Support Staff
- C. Special District Recognition Conroe ISD and the Fine Arts Department NAMM Foundation Best Communities for Music Education Award
- D. Receive Conroe ISD Education Foundation Update
- E. Citizen Participation

**III. Consent Agenda**

- A. Consider Approval of Minutes from the June 19, 2018 Regular Meeting
- B. Consider Amendment to the 2017-2018 Budget
- C. Receive Human Resources Report and Consider Employment of Professional Personnel
- D. Consider Adoption of Annual Resolution Identifying Hazardous Traffic Conditions
- E. Consider Adoption of Resolution Regarding Mutual Aid and Emergency Assistance
- F. Consider Approval of Encore Technology Group, LLC., for the Purchase of Single Sign On (SSO) and Account Provisioning Suite and Authorize the Superintendent to Negotiate and Execute all Documents Necessary to Effectuate Purchases
- G. Consider Adoption of a Resolution Authorizing the District to Enter into an Interlocal Agreement with the National Intergovernmental Purchasing Alliance (National IPA) and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Agreement
- H. Consider Adoption of a Resolution Authorizing the District to Enter into an Interlocal Agreement with The Woodlands Township and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate

the Agreement

- I. Consider Approval of Communities in Schools Contract for Cryar Intermediate School
- J. Consider Approval of Order and Notice of November 6, 2018 Board of Trustees General Election
- K. Consider Approval of Joint Election Agreement with Montgomery County
- L. Consider Approval of Elections Services Agreement with Montgomery County

#### **IV. Curriculum and Instruction**

- A. Receive 2018 Preliminary STAAR 3-8, and EOC Results

#### **V. Administration**

- A. Receive Information on the Naming Process for New Conroe ISD Campuses
- B. Consider Acceptance of the 2014 Lighting Retrofit Project and Authorize Final Payment
- C. Consider Acceptance of the 2016 Grangerland Additions Project and Authorize Final Payment
- D. Receive Capital Improvements Update

#### **VI. Business/Finance**

- A. Receive Preliminary 2018-2019 Proposed Budget Overview
- B. Consider Award of RFP#18-03-03 Toner & Inkjet Cartridges
- C. Consider Award of RFQ #18-06-01 School Buses
- D. Receive Financial Reports

#### **VII. Legal**

- A. Consider Approval of Pilot Program with Tri-County Behavioral Healthcare and Delegate Authority to the Superintendent to Negotiate and Execute an Interlocal Agreement Implementing the Pilot Program

#### **VIII. Executive Session**

- A. §551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property
- B. §551.071 – For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law including but not limited to discussing pending and/or anticipated litigation

#### **IX. 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

\_\_\_\_\_, at \_\_\_\_\_.

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