Awards/Recognition
Lindsay Ardoin, Principal of Clark Intermediate School, addressed the members of the Conroe ISD Board of Trustees on behalf of all CISD administrators, educators, staff members and students. She expressed appreciation to the Board for voluntarily governing our District and collaborating with parents, educators, governmental officials, and other members of the community. She commended them for their service to the District, dedicated energy, and countless hours they devote to the children of Conroe Independent School District.

Citizen Participation
The following citizens addressed the Board:
• Ms. Sarah Pinders
• Ms. Emily Hoppel

Consent Agenda
The following items on the Consent Agenda were approved by the Board:
• Consider Approval of the Minutes from the December 18, 2018 Regular Board Meeting
• Receive and Consider Approval of the Human Resources Report - Employment of Professional Personnel
• Consider Acceptance of the Network Operation Center Construction Project
• Consider Adoption of a Resolution Authorizing the District to Enter into an Interlocal Agreement for Child Nutrition Products and Services with the New Caney Independent School District Food Purchasing Cooperative and Authorize the Superintendent to Negotiate and Execute Any Documents Necessary to Effectuate the Agreement

Curriculum
The Board of Trustees approved a contract with Solution Tree, in conjunction with Marzano Research, another sought after professional development service provider for educators, to host a two-day professional development event in CISD for up to 600 CISD educators. The event will be hosted at Grand Oaks High School in June. The cost of this two-day event will be a significant savings to the District as it avoids the District paying high registration fees and travel costs associated with attending training at locations outside the District.

Administration
The Conroe Independent School District Board of Trustees adopted the 2019-2020 School Calendar, as prepared by the CISD District-Level Planning and Decision-Making Committee. Approximately 2200 comments and suggestions submitted by staff, parents, and community members were reviewed. The Committee recommended “Calendar 2” with spring break occurring the week of March 13-17 as the 2019-20 School Calendar.

Highlights of “Calendar 2” include:
• The calendar contains the required 75,600 minutes of instruction.
• The calendar assumes the District will continue with a 430-minute school day, which provides additional minutes equivalent of two inclement weather makeup days for students for a total of 76,440 minutes.

Continued...

A Vision for CISD  CISD is a learning community united in its commitment to ensuring all students graduate with confidence and competence. The schools and communities work together to provide performance standards which can be applied to the real world. This is achieved through the implementation of quality in instruction, operations, and leadership.

The Conroe Independent School District does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following persons have been designated to handle inquiries regarding these non-discrimination policies:
Title IX Coordinator, 3205 W. Davis, Conroe, Texas 77304; (936) 709-7700 and the section 504/ADA Coordinator, 3205 W. Davis, Conroe, Texas 77304; (936) 709-7670.
Board Meeting Summary  
January 15, 2019 • Regular Board Meeting • 6:00 p.m.

- The first day of instruction for students will be Wednesday, August 14, 2019 (Staff development days and a work day for teachers will occur prior to this day).
- Students attend school for 177 days of instruction and teachers work 187 days. The District intends to renew its waiver for two additional staff development days, which are included in the minutes of instruction calculation. The waiver process becomes available in the spring.
- The last day of instruction for students is May 28, 2020.
- The Thanksgiving Holiday is November 25-29.
- The Winter Break is December 20-January 7.
- The first semester ends on December 19 and includes 84 instructional days.
- The second semester begins January 8 and includes 93 instructional days.
- Spring Break is the week of March 9-13, which is the end of the third nine weeks. This is the same spring break as Texas A&M, Lone Star College, Sam Houston State University, Cy-Fair ISD, and Katy ISD.
- The calendar includes four early-release days, which are scheduled at the end of each nine-week grading period - October 11, December 19, March 6, and May 28.

The Board approved the recommended attendance zone changes associated with the opening of Suchma Elementary (K-6) as recommended by the Conroe ISD Attendance Boundary Committee. In addition to creating the attendance zone for Suchma, the recommendation addresses overcrowding at elementary and intermediate schools in The Woodlands and Oak Ridge areas. As a result, the recommendation includes modifications to the attendance zones of seven other District schools.

The Board received information regarding the progress and status of current capital improvement projects.

Business/Finance
The Board of Trustees approved the 2017-2018 Comprehensive Annual Financial Report.

Legal
The Conroe Independent School District Board of Trustees approved the Order Calling School Building Bond Election for May 4, 2019. Based on the recommendation of the Conroe ISD Facilities Planning Committee, the Order Calling School Building Bond Election calls for a bond referendum in the an amount of $807,000,000 and includes the construction of new schools, major renovations to accommodate student growth, and improvements to aged buildings along with continuing safety and security upgrades. The election will be held jointly with other Montgomery County governmental entities and the Montgomery County Election’s office will conduct the election.

The Board of Trustees approved the Election Services Agreement with Montgomery County Elections Administrator Suzie Harvey to conduct the District’s May 4, 2019 Bond Election as well as the Joint Election Agreement with Montgomery County and other political subdivisions participating in the May 4, 2019 Election.

In a Level 3 Appeal Hearing for Erin Crocker, the Board of Trustees voted to uphold the decisions of the Level 1 and Level 2 hearing officers.

The meeting adjourned at 7:54 p.m.