Awards/Recognition

The Conroe Independent School District Board of Trustees gave special recognition to the 32 students named 2018 Texas Music Educators Association (TMEA) All-State musicians from Conroe High School, Oak Ridge High School, The Woodlands College Park High School, and The Woodlands High School.

Conroe ISD All-State Musicians are:

• **Orchestra** – Chris Chan
• **Band** – Ben Bowman, Timothy Brantley, Brandon Foskett, Kyle Hansen, Nathan Keene, Katie Kirkpatrick, Gracie Lime, Amrutha Murthy, Nathan Stanfield, Travis Stromberg, Brandon Wiley, and Connor Zuspan
• **Choir** – Aidan Adcock, Kendall Banasiak, Jacob Burns, Adithya Chunangad, Derrick Eugenio, Susan Falconer, Zachary Fishman, Riley Glaesmann, Elise Incavo, Varsha Iyer, Maya Krishnan, Magnus Kroken, Aranza Perret, Shelby Steele, Katie Stobbe, Kayla Swan, Raymond Thompson, Ryan Walsh, and Kyler West

Citizen Participation

Theresa DeMayo addressed the Board.

Consent Agenda

The following items on the Consent Agenda were approved by the Board:

• Consider Approval of Minutes - January 17, 2018 Public Hearing and Regular Board Meeting, February 6, 2018 Special Board Meeting, and February 9, 2018 Special Board Meeting
• Consider Approval of Amendment to the 2017-2018 Budget
• Receive and Consider the Human Resources Report and Consider Approval of Employment of Professional Personnel
• Consider Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
• Consider Award of RFP #17-05-07 – Catering Services
• Consider Award of RFP #17-11-07 – Internal Connections – Clark - E-Rate
• Consider Award of RFP #17-11-08 – Internal Connections – E-Rate
• Consider Award of RFP #17-11-09 – Internet Access / Telecommunications – E-Rate
• Consider Award of RFQL #17-11-03 - Sponsorship Marketing Services
• Consider Award of RFP #17-12-01 – Musical Instruments & Supplies
• Consider Approval of Resolution for Payment of Employees during January School Closure
• Consider Adoption of Resolution to Temporarily Modify a Provision of Local Board Policy FDB Intradistrict Transfers and Classroom Assignments
• Consider Settlement Agreement with Bundren Roofing, LLC and GAF Materials LLC and Authorize the Superintendent to Negotiate and Execute all Necessary Documents to carry out the Knox Roof Design and Replacement Project

Human Resources

The Board of Trustees approved Crystal Poncho, currently Assistant Principal of Snyder Elementary School, to be the Principal of Snyder Elementary School.

Administration

The Board of Trustees approved the guaranteed maximum price amendment in the amount of $24,986,119.00 with Marshall Construction Company for the for the New K-6 School in the Oak Ridge Feeder Zone (Flex 19) Project.

The Board of Trustees awarded RFQ #18-01-01 – Two-Way Radios for Transportation Department to Motorola Solutions through the HGAC cooperative contract for an estimated expenditure of $975,967.88.

The Board received an update on capital improvement projects.

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.
Continued...

Business/Finance
The Board of Trustees awarded RFP #17-01-01(A) Contracted Educational Services, Professional Development, and Educational Consulting Services – February 2018 to the vendors listed on the tabulation for an estimated annual expenditure of approximately $8,000.

The Board of Trustees accepted the year-to-date financial reports for information.

Legal
The Board of Trustees received information about Local Policy Manual Update 110.

The meeting was adjourned at 8:16 p.m.