Awards/Recognition
The Conroe Independent School District Board of Trustees recognized the 2018 Navy Junior Reserve Officers’ Training Corps (JROTC) Unarmed Regulation Drill Team State Champions from Caney Creek High School. The Unarmed Regulation Drill Team claimed the State Championship with their 7-minute performance. The team is led by Amanda Blanchard, a junior and 3-year member of the program. The team members are as follows: Ashley Villanueva, Dalyla Rodriguez, Cristal Reyes, Caitlyn Rutland, Leisha Hernandez, Natalie Arvaranga, Anihi Bautista, Selena Ortiz, Annie Deleon, and Rose Fowler. The Guide for the team is Elijah Berger.

The Board of Trustees also gave special recognition to students who participated in the Students Together Achieving Results (STAR) Program. This is the ninth group of students to graduate and they were honored for their hard work and persistence.

The Conroe ISD Board of Trustees gave special recognition to the following outstanding managers and employees in the Child Nutrition Department: Teresa Compton, Kathryn Matamoros, Eneledia “Ann” Maldonado, Dolores Beasley, and Connie Gray. The Board also recognized the following five employees from the Transportation Department for their extraordinary contribution to the District: Patricia Petell, Angie Abrams, Maddie Ruffino, Krista Coupe, and Ashley Mann. The outstanding work ethic of these employees contributes to their department and campuses and makes them valuable employees.

Citizen Participation
Tom Chumbley addressed the Board.

Consent Agenda
The following items on the Consent Agenda were approved by the Board:
- Consider Approval of Minutes for the March 20, 2018 Regular Meeting and March 23, 2018 Special Meeting
- Consider Amendment to the 2017-2018 Budget
- Receive and Consider Human Resources Report - Employment of Professional Personnel
- Consider Award of RFP #17-01-01(A) – Contracted Educational Services, Professional Development, and Educational Consulting Services
- Consider Award of RFP #17-05-07 - Catering Services
- Consider Award of RFP #18-02-05 - Golf and Utility Style Vehicles
- Consider Award of RFP #18-03-01 - Grand Oaks High School Weight Room
- Consider Approval of API National Service Group for the Purchase of Miscellaneous Fire Alarm System Equipment, Service, & Supplies and Authorize the Superintendent to Negotiate and Execute all Documents Necessary to Effectuate Purchases
- Consider Approval of Conroe Regional Day School for the Deaf Shared Services Arrangement 2018-2019
- Consider Application for Jobs and Education for Texas Grant Program 2018-2019
- Consider Designating Trustee Scott Moore as the Conroe ISD Delegate to the Texas Association of School Boards’ 2018 Delegate Assembly

Curriculum & Instruction
The Conroe ISD Board of Trustees approved the Instructional Materials Allotment and Texas Essential Knowledge and Skills (TEKS) Certification for the 2018-19 school year.

Administration
The Board of Trustees approved the campus mascot and school colors for Katherine Johnson Clark Intermediate School.
Mascot - Clark Intermediate Cubs
Colors - Blue and Orange

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.
The Board received an update on capital improvement projects.

The Board of Trustees approved Job Order Contracting as the procurement method for materials and services for the 2018 Summer Kitchen Renovations Project. They selected GTT, Inc. to provide both the materials and the services for this project and authorized the superintendent to negotiate and execute any documents necessary to effectuate the purchase.

**Business/Finance**

The Board approved the employee medical coverage rates and plan design for the self-funded health insurance program as recommended by the Employee Benefits Committee.

The Conroe Independent School District Board of Trustees approved the 2018-2019 Teacher Hiring Schedule, Employee Raises, and Stipends. It includes a 2.5% general pay increase (GPI) on the midpoint for professional staff and a 3.0% general pay increase on the midpoint for non-exempt staff. Under this plan, the starting teacher salary is $53,700; existing teachers receive a salary increase of $1,450 next year; and total teacher salaries will increase approximately $5,567,932. Non-teacher salary increases, as recommended by TASB, total approximately $3,653,696.

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

**Legal**

The Board of Trustees approved the superintendent employment contract for Dr. Curtis Null. The contract establishes the obligations of both Dr. Null and the District relating to his employment as the District’s superintendent. The contract takes effect on June 4, 2018.

The Board of Trustees also approved a Land Lease Agreement with Montgomery County for the purpose of constructing an agricultural education center. This Land Lease Agreement allows the District to lease, for a period of 40 years, 6.6 acres of land owned by Montgomery County. The parcel is near the Lone Star Convention Center. The Agreement allows the District to construct facilities on the site to serve the Conroe High School and Caney Creek High School Ag programs.

The meeting was adjourned at 7:13 p.m.