The Regular Board Meeting scheduled for January 16, 2018 at 6:00 p.m. was rescheduled to January 17, 2018 at 6:00 p.m. pursuant to and in accordance with Texas Government Code Section 551.0411(b) and (c).

**Awards/Recognition**
Rotasha Smith, Principal of Peet Junior High 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**
No citizens addressed the Board at the meeting.

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

- Consider Approval of the Minutes from the December 19, 2017 Public Hearing, December 19, 2017 Regular Board Meeting and January 12, 2018 Special Meeting
- Receive and Consider Approval of the Human Resources Report - Employment of Professional Personnel
- Consider Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- Consider Approval of Wilson Fire Equipment & Service Company, Inc. for the Purchase of Miscellaneous Fire Alarm System Equipment & Supplies and Authorize the Superintendent to Negotiate and Execute all Documents Necessary to Effectuate Purchases
- Consider Approval of B&H Photo & Electronics Corporation for the Purchase of Technology and Audio Visual Supplies and Authorize the Superintendent to Negotiate and Execute all Documents Necessary to Effectuate Purchases
- Consider Award of RFP #17-05-07 Catering Services
- Receive and Consider Adoption of Local Policies included in Local Policy Manual Update 109
- Consider Adoption of Resolution Approving Examinations for Credit for Students in Grades 6-12 who have had Prior Instruction
- Consider Approving Revisions to the Letter Agreement Dated May 11, 2010 between Conroe Independent School District and Montgomery County Municipal Utility District No. 15 along with the Conveyance of Water Line Easement Related to Irons Junior High and Authorize the Superintendent to Execute All Necessary Documents

**Curriculum and Instruction**
The Regular Board Meeting was adjourned to conduct a Public Hearing to present and discuss the Turnaround Plan for Houston Elementary School. There was no public input after the presentation and the Regular Meeting re-convened. The Board of Trustees approved the Turnaround Plan for Houston Elementary School.

The Board of Trustees approved the application for the Texas Education Agency 2018-2019 Technology Lending Program Grant. The purpose of the grant is to help Washington Junior High School increase student access to electronic instructional materials while ensuring internet access for student use.

**Administration**
The Board adopted the 2018-2019 School Calendar, as prepared by the CISD District-Level Planning & Decision-Making Committee and presented by Dr. Curtis Null.

Three 2018-2019 Draft Calendars were posted on the Conroe ISD website and provided to campuses to share with their staff and community. The District Level Planning and Decision-Making Committee reviewed the comments and

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**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.

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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) 709-7709 and the Section 504/ADA Coordinator, 3205 W. Davis, Conroe, Texas 77304; (936) 709-7670.
suggestions received from staff, parents and community and respectfully recommends Calendar Draft 2 as the 2018-2019 School Calendar. The recommended calendar reflects the following:

- The approved Conroe ISD District of Innovation Plan included a provision for beginning school prior to the fourth Monday in August (August 27, 2018) as mandated by § 25.081.
- Students will have 177 days of instruction and teachers will work 187 days.
- The school calendar must allow for 75,600 minutes of instruction.

Highlights of the 2018-2019 School Calendar

- The first day of instruction for students will be Wednesday, August 15, 2018. (Staff development days and a work day for teachers will occur prior to this day).
- One week Thanksgiving Holiday, November 19-23.
- First semester ends 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 11-15, at the conclusion of the third nine weeks, and is the same spring break as Lone Star College, Sam Houston State University, Texas A&M, and the University of Houston.
- Students’ last day is May 30, 2019.
- Four early release days are included in the calendar, one at the conclusion of each 9-week grading period.
- The 2018-2019 CISD calendar does not include inclement weather days/holidays for students. All campus’s bell schedules include additional minutes to cover for the potential loss of two instructional days.

The Board of Trustees approved the guaranteed maximum price amendment in the amount of $18,271,121.00 with GTT, Inc. for the Austin Elementary Additions & Renovations Project.

The Board also approved the Guaranteed Maximum Price Amendment with Marshall Construction Company for the New Junior High School in the Conroe Feeder Zone Project. This project includes a new junior high school campus as well as additional wing of classrooms at Irons Jr. High School.

The Board of Trustees approved an amendment to the Design-Build Contract with Daktronics for the Life Cycle Replacement of Stadium Scoreboards Systems Project. The project includes replacement scoreboard systems for Moorhead and Woodforest Stadiums as well as the natatorium.

The Board approved the recommended Architectural, Engineering and Building Commissioning Services providers, as submitted by Easy Foster, Director of Planning and Construction.

The Board received an update on capital improvement projects.

**Business/Finance**

The Board of Trustees approved the 2016-2017 Comprehensive Annual Financial Report.

The Board accepted a report on the Final Results – New Money Bonds, Series 2018 as presented by John Robuck, with BOK, Financial Advisor for the District.

The Board of Trustees awarded RFP #17-01-01(A) Contracted Educational Services, Professional Development, and Educational Consulting Services – January 2018 to the vendors listed on the tabulation for an estimated annual expenditure of approximately $10,000.

The meeting was adjourned at 7:46 p.m.