Citizen Participation

No Citizens addressed the Board.

Consent Agenda

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

• Consider Approval of Minutes from the November 14, 2017 Regular Meeting, November 17, 2017 Special Meeting and December 8, 2017 Special Meeting
• Consider Amendment to the 2017-2018 Budget
• Receive and Consider Human Resources Report - Employment of Professional Personnel
• Consider Waiving Facility Use Fee
• 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 and Sanitary Sewer Easements Related to Irons Junior High and Authorize the Superintendent to Execute all Necessary Documents
• Consider Resolution Authorizing the Submission of an Application for the Rifle-Resistant Body Armor Grant Program
• Consider Acceptance of The Woodlands High School Girls’ Locker Room Renovations Project and Authorize Final Payment

Administration

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

Business/Finance

The Board awarded RFP #17-04-05 - South County Sports Facilities Naming Rights, to Woodforest National Bank (Stadium Only) for $1,000,100.00, and authorized the Superintendent to execute any documents necessary to effectuate the contract.

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

Legal

In accordance with State law, a statement was read by Mrs. Melanie Bush that all members of the Conroe Independent School District Board of Trustees have completed the training required by law.

The Board of Trustees received information about Local Policy Manual Update 109.

The Board completed the annual appraisal of the Superintendent of Schools.

The meeting was adjourned at 6:45 p.m.