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 Board Meeting Summary

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

**Business/Finance**

The Board of Trustees awarded RFP #18-12-01 – Custodial Supplies to the following vendors for an estimated annual expenditure of $990,000:

**Recommended Vendors**

- Buckeye Cleaning Center- Houston
- Core Products Co. Inc.
- Crown Paper & Chemical
- Genesis II, Inc.
- Great Southwest Paper CP, Inc.
- Gulf Coast Paper Co. Inc.
- High Point Sanitary Solutions
- Pyramid School Products
- Veritiv Operating Company

The Conroe ISD Board of Trustees awarded RFP # 18-09-03 Employee Group Health Plan, TPA and PBM to United HealthCare, to provide the Medical Network, Pharmacy Benefits Management, and the Plan Administration, for the CISD self-funded health insurance program. The term of this agreement is for one year, automatically renewing annually for four additional one-year terms. With additional options to renew.

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

**Legal**

Board Trustee Dale Inman rescinded his signature on the Board Member Code of Conduct he previously signed at the December 18, 2018 Board Meeting. All other Board Members present at the meeting reaffirmed by signing the Board Member Code of Conduct again.

In the Level 3 Appeal Hearing for Cortez Davis, the Board of Trustees voted to uphold the decisions of the Level 1 and Level 2 hearing officers and deny all relief that was not previously granted.

In the first Level 3 Appeal Hearing on the board meeting agenda for Patrice Ward, the Board of Trustees voted to uphold the decisions of the Level 1 and Level 2 hearing officers and deny all relief that was not previously granted. The Board of Trustees granted Patrice Ward’s request for the second Level 3 Appeal Hearing on the board meeting agenda be postponed and scheduled for a future date to be determined.

In an Intradistrict Transfer Denial Appeal Hearing, the Board of Trustees denied a parents request for the 2019-2020 school year.

The Conroe ISD Board of Trustees approved the purchase of 75.46 acres of land located in the Caney Creek feeder zone and 39.00 acres located in the Conroe High School feeder zone under the terms and conditions discussed and authorized the superintendent to negotiate and execute the contract and any other documents necessary to effectuate the purchase.

The Board of Trustees proposed termination for good cause and authorized the notice proposing termination of the probationary employment contract of Richard Chiamulera.

The meeting adjourned at 10:37 p.m.

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