Special District Recognition
The Conroe ISD Board of Trustees gave special recognition to the Conroe High School Feeder Zone. Campus representatives highlighted initiatives and shared about programs at schools in the Conroe Feeder. The CHS Feeder Zone awarded The Ark Church the Patrons Influencing Education (PIE) Award for their continuous support of the Conroe campuses and students.

Citizen Participation
The following citizens addressed the Board:
- Danielle Alexander
- Cheryl Dentler
- Jeff Lovering

Human Resources
The Board of Trustees approved Rotasha Smith, current Interim Principal of Conroe High School to be the new Principal of Conroe High School and Chris Kuempel, current Interim Principal of Peet Junior High School to be the new Principal of Peet Junior High School.

Consent Agenda Items
The Board of Trustees approved the following items on the Consent Agenda:
- Consider Approval of Minutes - September 18, 2018 Regular Meeting and October 12, 2018 Special Meeting
- Consider Amendment to the 2018-2019 Budget
- Receive and Consider the Human Resources Report - Employment of Professional Personnel
- Consider Acceptance of the Knox Science / The Woodlands Transportation Center Additions Project and Authorize Final Payment
- Consider Acceptance of the Life Cycle Replacement of Stadium Scoreboard Systems Project and Authorize Final Payment
- Consider Approval of Interlocal Agreement with the Montgomery County to Extend Firehouse Road

Curriculum and Instruction
The Conroe Independent School District Board of Trustees received information regarding the instructional materials selection process.

Administration
Conroe ISD Board of Trustees approved the purchase of eight used school buses from the Nacogdoches Independent School District for an expenditure of approximately $250,000.00.

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

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.
Business/Finance
The Regular Meeting adjourned in order to hold a Public Hearing regarding the Financial Integrity Rating System of Texas (FIRST). Darrin Rice, Chief Financial Officer, presented the FIRST report then the Regular Meeting reconvened.

The Board of Trustees awarded RFP #18-08-01 New and Used Vehicles to Buckalew Chevrolet, Gullo Ford, Caldwell Country Chevrolet, Grapevine DCJ, LLC and Rockdale Country Ford for an annual estimated annual expenditure of $600,000.00.

The Conroe ISD Board of Trustees approved a resolution calling for the defeasance and redemption of certain Unlimited Tax School Building Bonds, Series 2010 and Unlimited Tax Refunding, Series 2011; directing the redemption of such bonds; and containing other matters related thereto, as submitted by Darrin Rice, Chief Financial Officer. The approximate debt service savings is estimated at $2,052,735. In addition, the District’s Financial Advisor, John Robuck (BOKF) presented an overview of the Defeasance that includes potential savings and a tentative schedule of events.

The Board also accepted the year-to-date financial reports as presented by Darrin Rice, Chief Financial Officer.

Legal
In accordance with a State Board of Education rule, Board President, Melanie Bush announced all members of the Conroe Independent School District Board of Trustees completed the required continuing education training.

The meeting adjourned at 7:23 p.m.