Awards/Recognition
The Conroe ISD Board of Trustees recognized the District for being awarded a five-star rating from Texas Smart Schools. In order to earn a five-star Smart Score rating, a district (or campus) must be in the best 20% in two key dimensions: academic progress and cost-effective finances. Texas Smart Schools uses academic, financial, and demographic data to identify school districts and campuses that produce high academic achievement while also maintaining cost-effective operations. Once known as the Financial Allocation Study for Texas, or FAST report, CISD is one of only three districts, out of over 1,000, to receive the five-star rating annually since the inception of the FAST report and Texas Smart Schools Program nine years ago.

The Board gave special recognition to outstanding employees in the District Support Departments for their extraordinary contribution to the District. Those honored were: Celeste Brown, Cyndi Westrup, Lorraine Gengo, Sabrina Frazier, and Stephanie Carbonaro.

The Board of Trustees recognized the CISD Fine Arts Department and the District as a whole for its commitment to excellence in music education and for receiving the National Association of Music Merchants (NAMM) Foundation Best Communities for Music Education (BCME) Award for the seventh year in a row.

The Board of Trustees received updated information on the Conroe ISD Education Foundation from Maris Blair, Executive Director of the Foundation.

Citizen Participation
No citizens address the Board.

Consent Agenda Items
The Board of Trustees approved the following items on the Consent Agenda:

- Consider Approval of Minutes from the June 19, 2018 Regular Meeting
- Consider Amendment to the 2017-2018 Budget
- Receive Human Resources Report and Consider Employment of Professional Personnel
- Consider Adoption of Annual Resolution Identifying Hazardous Traffic Conditions
- Consider Adoption of Resolution Regarding Mutual Aid and Emergency Assistance
- Consider Approval of Encore Technology Group, LLC., for the Purchase of Single Sign On (SSO) and Account Provisioning
- Consider Adoption of a Resolution Authorizing the Superintendent to Negotiate and Execute all Documents Necessary to Effectuate Purchases
- Consider Adoption of a Resolution Authorizing the District to Enter into an Interlocal Agreement with the National Intergovernmental Purchasing Alliance (National IPA) and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Agreement
- Consider Adoption of a Resolution Authorizing the District to Enter into an Interlocal Agreement with The Woodlands Township and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Agreement
- Consider Approval of Communities in Schools Contract for Cryar Intermediate School
- Consider Approval of Order and Notice of November 6, 2018 Board of Trustees General Election
- Consider Approval of Joint Election Agreement with Montgomery County
- Consider Approval of Elections Services Agreement with Montgomery County

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.
Curriculum and Instruction
The Board accepted as information, the 2018 Preliminary State of Texas Assessments of Academic Readiness (STAAR) results for grades 3 through 8 and End-of-Course (EOC) tests. Information was presented by Dr. Debbie Phillips, Assistant Superintendent for Elementary Education and Mr. Gregg Colschen, Assistant Superintendent for Secondary Education.

Administration
The Board of Trustees accepted as information the process for naming two new campuses. Flex School 19 is a K-6 campus located in the Oak Ridge feeder zone that is scheduled to open in August, 2019 and the new junior high school located in the Conroe feeder zone is scheduled to open in August 2020.

The Board accepted as complete the 2014 Lighting Retrofit Project and the 2016 Grangerland Additions Project and authorized final payments to be made for each.

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

Business/Finance
The Board of Trustees received information regarding the preliminary 2018-2019 proposed budget.

The Board approved to award RFP #18-03-03 for Toner and Inkjet Cartridges to The Tree House and Daniel Office Products for an estimated annual expenditure of $435,000.00 and authorized the Superintendent to execute any documents necessary to effectuate the purchase.

The Board approved to award RFQ #18-06-01 for School Buses to Thomas Bus Gulf Coast GP, Inc for 77 Passenger Buses and Rush Bus Centers (Rush Truck Center of Texas, LP) for 10 Passenger, Type A MPV Buses. The estimated annual expenditure is $1,100,000.00 and the Board authorized the Superintendent to execute any documents necessary to effectuate the purchase.

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

Legal
The Conroe Independent School District Board of Trustees approved the District’s participation in a pilot program with Tri-County Behavioral Healthcare to provide mental health related services to eligible students and families and authorized the Superintendent to negotiate and execute an Interlocal Agreement for the pilot program.

The meeting was adjourned at 8:44 p.m.