A Public Hearing was held prior to the Regular Board Meeting at 6:00 p.m.

Mr. Darrin Rice, Chief Financial Officer, presented the proposed Conroe ISD 2018-2019 budget and tax rate, as required by state law. This was the second of two planned public hearings to discuss the proposed 2018-2019 budget and tax rate. There was no public comment at the hearing. The hearing adjourned at 6:20 p.m.

Awards/Recognition

The Conroe ISD Board of Trustees gave special recognition to the Conroe ISD Police Department for receiving the Recognized Law Enforcement Agency award from the Texas Police Chiefs Association Law Enforcement Recognition Program. With this renewed recognition, the Conroe ISD Police Department is considered to be one of the best in the State and has shown its dedication to maintaining the highest law enforcement standards for the community that it serves.

Citizen Participation

Patrice Ward and Scott Golemon addressed the Board during the Regular Board Meeting.

Consent Agenda Items

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

- Consider Approval of Minutes from the July 17, 2018 Regular Meeting and August 7, 2018 Public Hearing
- Consider Amendment to the 2017-2018 Budget
- Receive Human Resources Report and Consider Employment of Professional Personnel
- Consider Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisal
- Consider Approval of Professional Development Waiver
- Consider Approval of Foreign Exchange Student Waiver
- Consider Approval of Modified Schedule Waiver
- Consider Approval of the 2018-2019 Juvenile Justice Alternative Education Program Memorandum of Understanding
- Consider Adopting Resolutions Granting Montgomery County and Waller County 4-H Organizations Extracurricular Status and Entering into Adjunct Faculty Agreements with Texas A&M AgriLife Extension Service and Cooperative Extension Program
- Consider Award of RFP #18-06-02 Grounds Equipment
- Consider Approval of Report of Purchasing Cooperative Fees Paid by Conroe ISD for Fiscal Year 2017-2018

Curriculum and Instruction

The 2018 Summer School Report was presented by Dr. Debbie Phillips, Assistant Superintendent for Elementary Education and Mr. Gregg Colschen, Assistant Superintendent for Secondary Education.

Administration

Dr. Chris Hines, Deputy Superintendent of Schools, presented to the Board a list of names suggested by community members for naming Flex School #19 and the New Junior High School in the Conroe Feeder Zone.

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

**Business/Finance**

The Board of Trustees adopted the 2018-2019 Official School Budget of $495,459,113.00 with no tax increase as submitted by Darrin Rice, Chief Financial Officer.

The Board adopted and Set by Order/Resolution the 2018 Ad Valorem Tax Rate of $1.06 for maintenance and operations and $0.22 for debt service per $100 of taxable valuation to fund the 2018-2019 Budget. The total combined tax rate of $1.28 per $100 is the same as the prior year.

The Board also approved a resolution authorizing the transfer of $10,000,000 of unassigned fund balance to the debt service fund. The fund balance transfer of $10,000,000 is required to service the debt during the 2018-2019 fiscal year and minimize the 2018-2019 tax rate.

In considering Chapter 41 status for the District, The Board selected Option 3 (purchase attendance credits from the state) for Wealth Reduction.

The Board also accepted the year-to-date financial reports as information.

**Legal**

The Board of Trustees accepted as information Local Policy Manual Update 111 and revisions to Local Board Policies DEC, FDA and FDB as presented by Carrie Galatas, General Counsel.

The Board of Trustees gave authorization the District to initiate litigation to resolve a dispute over a failed roof at Knox Junior High School. The Board also approved an amendment to 2017 Lifecycle Project GMP to re-roof a portion of Knox Junior High School.

The Board approved the Purchase of an approximately 18 acres site in the Caney Creek Feeder Zone.

The Board nominated Jamie Meche as a candidate to fill a vacancy on the 2018-2019 Montgomery Central Appraisal District Board of Directors.

In a Level 3 Complaint Appeal Hearing for former employee Roger Mullin, the Conroe ISD Board of Trustees denied Mr. Mullin’s request and voted to uphold the decisions of the Level 1 and Level 2 hearing officers.

The meeting was adjourned at 8:28 p.m.