Special District Recognition
The Board of Trustees and Dr. Curtis Null, Superintendent of Schools, joined with all members of the CISD learning community to promote the reading initiative “Read for a Better Life”. Dr. Null read aloud to a group of students from various CISD schools to model what the District envisions will become second nature to all parents and members of the CISD community.

Citizen Participation
The following citizens addressed the Board:
- George Young
- Andrea Custer
- Rachel Honeyman

Consent Agenda Items
The Board of Trustees approved the following items on the Consent Agenda:
- Consider Approval of Minutes for the August 21, 2018 Public Hearing and August 21, 2018 Regular Board Meeting
- Consider Amendment to the 2017-2018 Budget
- Receive and Consider Approval of Human Resources Report - Employment of Professional Personnel
- Consider Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- Consider Approval of the 2018-2019 Estimated Annual Expenditures by Category and Authorize the Superintendent to Negotiate and Execute Contracts with the Selected Vendors not to Exceed the Aggregate Estimate for Each Category
- Consider Award of RFP #17-05-07 - Catering Services
- Consider Resolution Approving the Investment Program and List of Qualified Investment Brokers
- Consider Resolution Designating the District’s Investment Officers
- Consider Resolution Approving the Sources of Instruction Relating to Investment Responsibilities
- Consider Approval of School Health Advisory Council Membership and Receive the 2017-2018 SHAC Report
- Consider Adoption of Local Policies in Update 111 and Revised Local Board Policies DEC, FDA, and FDB
- Consider Approval of Mutual Aid Memorandum of Understanding with the Klein ISD Police Department

Curriculum and Instruction
The Board of Trustees received an update regarding the Targeted Improvement Plan and Turnaround Plan for Sam Houston Elementary School. The Board of Trustees adopted a resolution in support of Read for a Better Life.

Administration
The Board discussed possible names for flex school 19 and the new junior high school in the Conroe Feeder Zone. The Trustees approved Flex School 19 to be named in honor of David and Sheree Suchma and the new junior high school in the Conroe feeder zone to be named in honor of Conroe ISD former Superintendent of Schools, Dr. Don Stockton.

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 authorized the formation of a facilities planning committee. The Committee will include non-CISD employee representatives from each of the District’s feeder zones, along with representatives from community groups and the business community.

Dr. Chris Hines, Deputy Superintendent of Schools, presented an overview to the Board of Trustees on attendance zones for Flex School 19.

Easy Foster, Director of Planning & Construction updated the Board on capital improvement projects.

**Business/Finance**

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

The meeting adjourned at 7:38 p.m.