Awards/Recognition

The Conroe Independent School District Board of Trustees recognized the 2017 UIL Division I Boys’ 148-lb Weight Class Powerlifting State Champion, Gavin Webster, from The Woodlands High School. His combined lifts totaled 1,475 pounds, 95 pounds more than his combined lifts for his 2016 championship. His totals in the three events this year were 585 (squat), 350 (bench), and 540 (dead lift).

The Board of Trustees also recognized the 2017 UIL Division I Boys’ 198-lb Weight Class Powerlifting State Champion, Roy Kelley, from Conroe High School. His combined lifts totaled 1,640 pounds, topping 32 other lifters. His totals in the three events were 665 (squat), 340 (bench), and 635 (dead lift).

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 Sixth year in a row.

Citizen Participation

Lin Lin Liu and Mo-Lin Jue addressed the Board at the meeting.

Human Resources

The Board of Trustees approved to name the following principals for the 2017-2018 school year:

- Krista McWilliams, currently an assistant principal at Reaves Elementary, as principal of San Jacinto Elementary
- Dr. Jeffrey Stichler, currently the principal at Moorhead Junior High, as principal of Caney Creek High School

Consent Agenda

The following items on the Consent Agenda were approved by the Board:

- Approval of Minutes - March 21, 2017 Regular Meeting
- Amendment to the 2016-2017 Budget
- Human Resources Report - Employment of Professional Personnel
- Award of RFP #17-02-01 Internet Access and Telecommunications E-Rate
- Approval of the Selected Vendor for the Purchase of Portable Buildings and Authorize the Superintendent to Approve Expenditures for Services that Exceed $50,000
- Approval of the Selected Vendor to Provide and Install ADA Ramp Systems and Walkways for Portable Buildings and Authorize the Superintendent to Approve Expenditures for Services that Exceed $50,000
- Approval of the Selected Vendor for the Purchase of Technology Supplies and Authorize the Superintendent to Approve Expenditures for Services that Exceed $50,000
- Approval of Purchase of Materials and Services from Alpha Diamond Electric, Inc. for Infrastructure Improvements Related to the Internal Connections E-Rate Project and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Purchase
- Adoption of Local Policies Contained in Policy Manual Update 107 along with Policies EB School Year, AF Innovation Districts, and CQA Technology Resources – District, Campus, and Classroom Websites

Curriculum & Instruction

The Conroe ISD Board of Trustees approved to adopt all books listed in Proclamation 2017, with approval to order and use the textbooks selected by the CISD Textbook Selection Committee, as submitted by Mr. James Kacur, Assistant Superintendent for Secondary Education, Dr. Curtis Null, Deputy Superintendent of Schools, and as recommended by Dr. Don Stockton, Superintendent of Schools.
**Administration**

The Board of Trustees received information on the nominations for the campus mascot and school colors for Grand Oaks High School, York Junior High School and Lucille J. Bradley Elementary School. The Board will vote on the recommendations at the Board meeting on May 16, 2017.

The recommendations are:

**Grand Oaks High School** .......Grizzlies  
*Colors: Royal Blue, Orange, and Gray*

**York Junior High** ...............Grizzlies  
*Colors: Royal Blue and Orange*

**Bradley Elementary** ..............Bears  
*Colors: Blue and Gray*

The Conroe Independent School District Board of Trustees approved Marshall Construction as construction manager at risk for the K-6 Campus (flex 19) in the Oak Ridge Feeder Zone Project and authorized the superintendent to negotiate and execute the construction manager at risk contract.

The Board also approved Marshall Construction as construction manager at risk for the New Junior High in the Conroe High Feeder Zone Project. Marshall Construction was the offeror who submitted the proposal determined to be the best value for the District based on the District’s published criteria and its ranking evaluation.

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

**Business/Finance**

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

The meeting was adjourned at 6:57 p.m.