

# BOARD MEETING SUMMARY

January 17, 2017 • Regular Board Meeting • 6:00 p.m.

## Awards/Recognition

Bethany Medford, Principal of Bozman Intermediate School, addressed the members of the Conroe ISD Board of Trustees on behalf of all CISD administrators, educators, staff members and students. She expressed appreciation to the Board for voluntarily governing our District and collaborating with parents, educators, governmental officials, and other members of the community. She commended them for their service to the District, dedicated energy, and countless hours they devote to the children of Conroe Independent School District.

## Citizen Participation

Ms. Kelly Maxwell addressed the Board at the meeting.

## Consent Agenda

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

- Approval of the Minutes of December 13, 2016 Regular Board Meeting
- Approval of Amendment to the 2016-2017 Budget
- Approval of the Human Resources Report - Employment of Professional Personnel
- Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- Award of RFP #16-11-02 School Buses and 9 Passenger Multi-Purpose Vehicles
- Award of RFP #16-11-05 - Internal Connections - Bradley Elementary School - E-Rate
- Approval of an Early Release Waiver Revision
- Acceptance of Completed Project - Multi Campus Renovations

## Curriculum and Instruction

The Board adopted the 2017-2018 School Calendar, as prepared by the CISD District-Level Planning & Decision-Making Committee and presented by Dr. Curtis Null. The calendar reflects the following:

- The approved Conroe ISD District of Innovation Plan included a provision for beginning school prior to the fourth Monday in August (*August 28, 2017*) as mandated by § 25.0811.
- Students will have 178 days of instruction and teachers will work 187 days. A waiver from TEA has been approved for two additional staff development days resulting in two less days of instruction.
- The school calendar must allow for 75,600 minutes of instruction.

## Highlights of the 2017-2018 School Calendar

- The first day of instruction for students will be Wednesday, August 16, 2017. (*Staff development days and a work day for teachers will occur prior to this day*).
- One week Thanksgiving Holiday, November 20-24.
- Winter Break, December 21 – January 8.
- First semester ends December 20 and includes 84 instructional days (*five more days than 2016-2017*).
- The second semester begins January 8 and includes 94 instructional days (*five fewer days than 2016-2017*).
- Spring Break is the week of March 12-16 at the conclusion of the third nine weeks, and is the same spring break as the University of Texas, Texas A&M, Lone Star College, and Sam Houston State University.
- Students' last day is May 31, 2018.
- Four early-release days scheduled at the end of each grading period.
- The 2017-2018 CISD calendar does not include two inclement weather days/holidays. All campus's bell schedules include additional minutes to cover for the potential loss of two instructional days.

**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.



**CONROE**  
INDEPENDENT  
SCHOOL DISTRICT

## **Administration**

The Board of Trustees approved the Attendance Boundary Committee's recommendation of the attendance zones for the elementary schools, intermediate schools, and the high schools of the Oak Ridge feeder system to coincide with the opening of Bradley Elementary School, the intermediate school (*Flex 18*), and Grand Oaks High School, as presented by Dr. Chris Hines. The Board also received information regarding the progress and status of current capital improvement projects.

## **Business/Finance**

The Board of Trustees approved the 2015-2016 Comprehensive Annual Financial Report.

## **Legal**

The Board of Trustees denied the expulsion appeal of student K.W.

The meeting was adjourned at 7:38 p.m.