Awards/Recognition
The Conroe Independent School District Board of Trustees recognized the 2017 UIL Class 6A Girls’ Swimming State Champions from The Woodlands High School. Members of the team are Karsten Fields, Payton Neff, Lillie Nordmann, Lucie Nordmann, Emily Reese, Caitlin Reynera, Sydney Roycraft, Valerie Anne Staffeldt, and Vivian Yu.

The Board also gave special recognition to the 2017 UIL Class 6A Girls’ 200-Yard Medley Relay State Champions from The Woodlands High School. The team set a new state record when they finished the race in 1:41.83 seconds. Members of the relay team are Lucie Nordmann, Karsten Fields, Emily Reese, and Valerie Anne Staffeldt.

The Woodlands High School’s 400-Yard Freestyle Relay team was recognized as State Champions as well. The team set a new state record when they finished the race in 3:21.06 seconds, over five seconds faster than the second place team. Members of the relay team are Lucie Nordmann, Emily Reese, Payton Neff, and Lillie Nordmann.

The Woodlands High School junior, Lucie Nordmann, was also recognized as the 2017 6A Girls’ 50-Yard Freestyle State Champion and 100-Yard Backstroke State Champion. Both of Lucie’s championship swims set state records.

Citizen Participation
No citizens addressed the Board at the meeting.

Human Resources
The Board of Trustees approved to name the following principals for the 2017-2018 school year:
• Laura Quinones, currently an assistant principal at Patterson Elementary, as principal of Anderson Elementary
• Natalie Buckley, currently the assistant principal at Birnham Woods Elementary, as principal of Birnham Woods Elementary
• Amber DeBeaumont, currently an assistant principal at Bozman Intermediate, as principal of Bozman Intermediate
• Charita Smith, currently an assistant principal at Ford Elementary as principal of Travis Intermediate School

Consent Agenda
The following items on the Consent Agenda were approved by the Board:
• Approval of Minutes - February 21, 2017 Regular Meeting and March 10, 2017 Special Meeting
• Approval of Amendment to the 2016-2017 Budget
• Human Resources Report - Employment of Professional Personnel
• Take Our Daughters and Sons to Work Day (TODASTWD)
• Approval of the Selected Vendor for an Online Learning Solution to Provide a Virtual and Blended Learning Platform and Authorize the Superintendent to Approve Expenditures for Services that Exceed $50,000
• Approval of the Selected Vendor for Technology Supplies and Consultation Services and Authorize the Superintendent to Approve Expenditures for Services that Exceed $50,000
• Award of RFP #16-11-01 - Trash Collection & Recycling
• Award of RFP #17-01-03 - HVAC Equipment, Parts & Supplies
• Award of RFP #17-01-04 - Catering Services
• Award of RFP #17-01-07 - Internal Connections - E-Rate
• Approval of Memorandum of Understanding with the Montgomery County Juvenile Probation Board

Administration
The Board of Trustees approved the guaranteed maximum price amendment in the amount of $25,491,428.00 for the New Intermediate School in the Oak Ridge Feeder Zone (Flex #18). They also approved the guaranteed maximum price amendment for the District-Wide Safety and Security Upgrades Project – Phase II in the amount of $3,914,677.00. The Board received information regarding the progress and status of current capital improvement projects.

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

Legal
Carrie Galatas, General Counsel, requested the Board to consider revisions to the Local Board Policies contained in Local Policy Manual Update 107 as well as revisions to Local Policy EB School Year and adding new Local Policies AF Innovation Districts and CQA Technology Resources – District, Campus, and Classroom Websites.

The meeting was adjourned at 6:49 p.m.