

**Conroe Independent School District  
Board of Trustees  
Official Agenda and Meeting Notice  
Tuesday, December 18, 2018  
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, December 18, 2018, beginning at 6:00 PM in the CISD Administration Building 3205 W. Davis, Conroe, TX 77304.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

**I. Opening**

- A. Invocation
- B. Pledge of Allegiance

**II. Awards/Recognition**

- A. Special District Recognition - Hauke High School
- B. Citizen Participation

**III. Consent Agenda**

- A. Consider Approval of Minutes from the November 13, 2018 Regular Meeting, November 16, 2018 Special Meeting, and November 28, 2018 Special Meeting
- B. Consider Amendment to the 2018-2019 Budget
- C. Receive and Consider Human Resources Report - Employment of Professional Personnel
- D. Consider Waiving Facility Use Fee
- E. Consider Award of RFP #18-09-04A - Catering Services
- F. Consider Reapproval of Memorandum of Agreements to Establish and Operate Air Force Junior Reserve Officer Training Corps Units at Oak Ridge High School and The Woodlands High School

**IV. Administration**

- A. Consider Approval of the Guaranteed Maximum Price Amendment for Life Cycle 2019 Project and Authorize the Superintendent to Negotiate and Execute the Contract Documents
- B. Consider Acceptance of the Bradley Elementary School Construction Project
- C. Receive Update on Attendance Zones for Oak Ridge Feeder Schools
- D. Receive a Summary of the Demographic Study Conducted by Population and Survey Analysts (PASA)
- E. Receive the Recommendation of the 2018 Facilities Planning Committee
- F. Receive Capital Improvements Update

**V. Business/Finance**

A. Receive Financial Reports

**VI. Executive Session**

A. §551.074 Consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee including but not limited to the appraisal of Superintendent of Schools, and discussion of reorganization of the Board

**VII. Action on Executive Session Items**

**VIII. Legal**

A. Board Member Code of Conduct

B. Reorganization of the Board

### **Executive Session Authorization During Meeting**

The Board of Trustees will conduct a closed or executive meeting or session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The Board of Trustees may convene in closed or executive session or meeting as authorized by the Texas Open Meetings Act, under the following Texas Government Code Sections:

§551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law;

§551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property;

§551.073 – For the purpose of considering a negotiate contract for a prospective gifts or donations;

§551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee;

§551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices;

§551.082 – For the purpose of considering discipline of a public school child or children or to hear a complaint for an employee against another employee;

§551.0821 – For a matter regarding a public school student if personally identifiable information about the student will be revealed by the deliberation;

§551.084 – For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision or final vote shall be at either:

- a) the open meeting covered by this notice upon the reconvening of the public meeting; or
- b) at a subsequent public meeting of the Board upon notice thereof as the Board shall determine.

### **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on

December 13, 2018, at 4:00 PM.



Dr. Curtis Null, *Superintendent of Schools*  
For the Board of Trustees