Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, May 16, 2017
6:00 PM

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, May 16, 2017, 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 - Marine Corps JROTC National Champions, The Woodlands College Park High School Marine Corps JROTC
   B. Special District Recognition - Students Together Achieving Results (STAR) Program Graduates
   C. Special District Recognition - Ambassador Awards - Child Nutrition Department Employees
   D. Special District Recognition - Ambassador Awards - Transportation Department Employees
   E. Citizen Participation

III. Consent Agenda
   A. Consider Approval of Minutes from the April 18, 2017 Regular Board Meeting, April 21, 2017 Special Board Meeting and May 12, 2017 Special Board Meeting
   B. Consider Approval of Amendment to the 2016-2017 Budget
   C. Consider Approval of Human Resources Report - Employment of Professional Personnel
   D. Consider Approval of a Retail Sales Interlocal Agreement with the Texas General Land Office for the Purchase of Electricity and Authorize the Superintendent to Execute Any Necessary Agreements
   E. Consider Approval of Bank Resolution Extending Depository Contract

IV. Administration
   A. Consider Approval of Mascot and School Colors for Grand Oaks High School and York Junior High School
   B. Consider Approval of Mascot and School Colors for Lucille J. Bradley Elementary School
   C. Consider Approval of the Guaranteed Maximum Price Amendment for Conroe
High School Renovations Project and Authorize the Superintendent to Negotiate and Execute the Contract Documents

D. Capital Improvement Update

V. Business/Finance

A. Consider Approval of the 2017-2018 Employee Group Health Program

B. Financial Reports

VI. Executive Session

A. §551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to hear complaints or charges against a public officer or employee including but not limited to naming the principal of Moorhead Junior High School

VII. Action on Executive Session Items

VIII. Human Resources

A. Name Principal of Moorhead Junior High School
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

May 12, 2017, at 4:00 PM.

[Signature]
Dr. Don Stockton, Superintendent of Schools
For the Board of Trustees