

**Conroe Independent School District  
Board of Trustees  
Official Agenda and Meeting Notice  
Tuesday, November 13, 2018  
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, November 13, 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 - Conroe ISD National Merit Scholarship Student Recognitions
- B. Special District Recognition - 2018 UIL 6A Boys' Cross Country State Champions The Woodlands High School Cross Country Team
- C. Special District Recognition - The Woodlands High School UIL Class 6A Lone Star Cup Winner
- D. Special District Recognition - The Woodlands High School Feeder Zone
- E. Special District Recognition - Mrs. Melanie Bush - Conroe ISD Board of Trustees
- F. Citizen Participation

**III. Consent Agenda**

- A. Consider Approval of Minutes for October 16, 2018 Regular Board Meeting, October 16, 2018 Public Hearing, and November 9, 2018 Special Board Meeting
- B. Receive and Consider Human Resources Report - Employment of Professional Personnel
- C. Consider 2018-2019 Request for Class Size Waiver
- D. Consider Acceptance of The Woodlands College Park High School Robotics Project and Authorize Final Payment
- E. Consider Approval of Agreed Order with the Texas Commission on Environmental Quality for a Violation of Texas Water Code and Commission Rules
- F. Consider Award of RFP#18-08-02: Supplemental Contracted Educational Services & Professional Development Services
- G. Consider Renewal of Memorandum of Agreement for Establishment of Marine Corps Junior Reserve Officers' Training Corps Unit at College Park High School
- H. Consider Application for the Texas Education Agency Homeless Children and

Youth Grant

**IV. Curriculum & Instruction**

- A. Receive 2017-18 SAT/ACT/Advanced Placement and High School Completion Results
- B. Receive Texas Accountability Summary and TELPAS Results for 2017-2018
- C. Consider Approval of 2018-2019 Campus Improvement Plans
- D. Consider Approval of 2018-2019 District Improvement Plan

**V. Administration**

- A. Receive 2019-2020 School Calendar Information
- B. Receive Capital Improvements Update

**VI. Business/Finance**

- A. Receive Financial Reports

**VII. Executive Session**

- A. §551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property
- B. §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 discussing the appraisal process of Superintendent of Schools

**VIII. Action on Executive Session Items**

### **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

November 9, 2018, at 12:00 PM.



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