Conroe Independent School District  
Board of Trustees  
Official Agenda and Meeting Notice  
Tuesday, February 19, 2019  
6:00 PM

A Public Hearing and Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, February 19, 2019, 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 - Mrs. Ashley Wright 2019 TSCA Elementary Counselor of Year  
   B. Special District Recognition - 2019 Texas Music Educators Association All-State  
   C. Special District Recognition - Oak Ridge School Feeder Zone  
   D. Citizen Participation

III. Consent Agenda  
   A. Consider Approval of Minutes - January 15, 2019 Regular Board Meeting, January 18, 2019 Special Meeting, January 23, 2019 Special Meeting, and February 8, 2019 Special Board Meeting  
   B. Receive and Consider Approval of the Human Resources Report - Employment of Professional Personnel  
   C. Consider Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraiser  
   D. Consider Approval of Amendment to the 2018-2019 Budget  
   E. Review and Confirm Approval of Memorandum of Understanding with the Montgomery County Juvenile Probation Board

IV. Administration  
   A. Receive Capital Improvements Update

V. Business/Finance  
   A. Consider Award of CSP#18-11-01 Internal Connections – E-Rate  
   B. Consider Award of CSP#18-11-02 Internal Connections – Suchma Elementary – E-Rate  
   C. Consider Award of RFP#18-08-02 Supplemental Contracted Educational Services & Professional Development Services  
   D. Consider Award of RFP#18-11-03 Internet Access / Telecommunications / E-Rate
E. Receive Financial Reports

VI. Executive Session

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

B. §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 naming the Principal of Vogel Intermediate

VII. Action on Executive Session Items

VIII. Human Resources

A. Name Principal of Vogel Intermediate School

IX. Legal

A. Consider Local Policy Manual Update 112 and revisions to Local Board Policies EIA, FFAC, and GKC
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

February 15, 2019 , at 12:00 PM.

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