A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, October 16, 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 - The Conroe High School Feeder Zone
   B. Citizen Participation

III. Consent Agenda
   A. Consider Approval of Minutes - September 18, 2018 Regular Meeting and October 12, 2018 Special Meeting
   B. Consider Amendment to the 2018-2019 Budget
   C. Receive and Consider the Human Resources Report - Employment of Professional Personnel
   D. Consider Acceptance of the Knox Science / The Woodlands Transportation Center Additions Project and Authorize Final Payment
   E. Consider Acceptance of the Life Cycle Replacement of Stadium Scoreboard Systems Project and Authorize Final Payment
   F. Consider Approval of Interlocal Agreement with the Montgomery County to Extend Firehouse Road

IV. Curriculum and Instruction
   A. Receive Instructional Materials Selection Process Overview

V. Administration
   A. Consider Agreement to Purchase Used School Buses from Nacogdoches ISD
   B. Receive Capital Improvements Update

VI. Business/Finance
   A. Public Hearing - Financial Integrity Rating System of Texas (FIRST)
   B. Consider Award of RFP #18-08-01 New and Used Vehicles
   C. Consider Approval of a Resolution Calling for the Defeasance and Redemption of Certain Unlimited Tax School Building Bonds, Series 2010 and Unlimited Tax
Refunding Bonds, Series 2011; Directing the Redemption of Such Bonds; and Containing other Matters Related Thereto

D. Receive Financial Reports

VII. 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 Conroe High School and the Principal of Peet Junior High School

VIII. Action on Executive Session Items

IX. Human Resources

A. Name the Principal of Conroe High School

B. Name the Principal of Peet Junior High School

X. Legal

A. Board of Trustees Continuing Education Announcement
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

October 12, 2018, at 10:00AM.

[Signature]

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