

**Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, August 21, 2018
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, August 21, 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 Woodlands High School UIL Class 6A Lone Star Cup Winner
- B. Special District Recognition: Recognized Law Enforcement Agency Award - Conroe ISD Police Department
- C. Citizen Participation

III. Consent Agenda

- A. Consider Approval of Minutes from the July 17, 2018 Regular Meeting and August 7, 2018 Public Hearing
- B. Consider Amendment to the 2017-2018 Budget
- C. Receive Human Resources Report and Consider Employment of Professional Personnel
- D. Consider Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- E. Consider Approval of Professional Development Waiver
- F. Consider Approval of Teacher Data Portal of Texas Assessment Management System Waiver
- G. Consider Approval of Foreign Exchange Student Waiver
- H. Consider Approval of Modified Schedule Waiver
- I. Consider Approval of the 2018-2019 Juvenile Justice Alternative Education Program Memorandum of Understanding
- J. Consider Adopting Resolutions Granting Montgomery County and Waller County 4-H Organizations Extracurricular Status and Entering into Adjunct Faculty Agreements with Texas A&M AgriLife Extension Service and Cooperative Extension Program
- K. Consider Award of RFP #18-06-02 Grounds Equipment

- L. Consider Approval of Report of Purchasing Cooperative Fees Paid by Conroe ISD for Fiscal Year 2017-2018

IV. Curriculum and Instruction

- A. Receive Elementary and Secondary Summer School Report

V. Administration

- A. Receive Presentation of Submitted Names for Flex School 19 and New Junior High School in the Conroe Feeder Zone
- B. Receive Capital Improvements Update

VI. Business/Finance

- A. Consider Approval of 2018-2019 Official School Budget
- B. Consider, Adopt, and Set by Order/Resolution the 2018 Ad Valorem Tax Rate to Support the 2018-2019 Budget: (a) Maintenance and Operations Tax Rate and (b) Debt Service Tax Rate
- C. Consider Transfer of Unassigned Fund Balance to the Debt Service Fund
- D. Chapter 41 Status - Consider Option Selection for Property Wealth Reduction per Resident Student
- E. Receive Financial Reports

VII. Executive Session

- A. §551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law including but not limited to discussing pending and/or anticipated litigation
- B. §551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property
- C. §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 the Level 3 Complaint Appeal Hearing for Former Employee Roger Mullin

VIII. Action on Executive Session Items

IX. Legal

- A. Consider Local Policy Manual Update 111 and revisions to Local Board Policies DEC, FDA and FDB
- B. Consider Authorizing the District to Initiate Litigation to Resolve Dispute Over Failed Roof at Knox Junior High School
- C. Consider Amendment to 2017 Lifecycle Project GMP to Re-roof a Portion of Knox Junior High School
- D. Consider Purchase of an Approximately 18 Acres Site in the Caney Creek Feeder Zone
- E. Nominate a Candidate to fill a vacancy on the 2018-2019 Montgomery Central Appraisal District Board of Directors
- F. Level 3 Complaint Appeal Hearing for Former Employee Roger Mullin

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

August 17, 2018, at 12:00 P.M.



Dr. Curtis Null, *Superintendent of Schools*

For the Board of Trustees