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

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, March 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  
   B. Special District Recognition - Caney Creek High School Feeder Zone  
   C. Citizen Participation

III. Consent Agenda  
   A. Approval of Minutes - February 19, 2019 Public Hearing, February 19, 2019 Regular Meeting, and February 27, 2019 Special Meeting  
   B. Consider Approval of Amendment to the 2018-2019 Budget  
   C. Receive and Consider Human Resources Report - Employment of Professional Personnel  
   D. Consider Approval of Alternative Date for Take Our Daughters and Sons to Work Day (TODASTWD)  
   E. Consider Adoption of Local Policies Contained in Policy Manual Update 112 and Revised Local Board Policies EIA, FFAC, and GKC  
   F. Consider Award of RFP#18-09-04B Catering Services  
   G. Consider Approval of a Resolution Authorizing the District to Enter into an Interlocal Purchase Agreement with the City of Shenandoah and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Agreement

IV. Curriculum and Instruction  
   A. Consider Adoption of Instruction Materials for English Language Arts and Reading, Grades K-8; Spanish Language Arts and Reading, Grades K-6; Spelling (English and Spanish), Grades 1-6; Handwriting English and Spanish), Grades K-5; English Learners Language Arts, Grades 7-8; and Personal Financial Literacy

V. Administration
A. Consider Approval of the Mascot and School Colors for Suchma Elementary

B. Select Job Order Contracting as the Procurement Method for the 2019 Summer Kitchen Renovations Project, Select GTT, Inc. as the Vendor to Provide the Materials and Services for this Project, and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Purchase

C. Receive Capital Improvements Update

VI. Business/Finance

A. Consider Award of RFP#18-12-01 Custodial Supplies

B. Consider Award of RFP # 18-09-03 – Employee Group Health Plan, Third Party Administrator ("TPA") & Pharmacy Benefits Manager (PBM)

C. Receive Financial Reports

VII. Legal

A. Board Member Code of Conduct

VIII. 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; §551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property; §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; §551.0821 – For a matter regarding a public school student if personally identifiable information about the student will be revealed by the deliberation; including but not limited to a Level 3 Appeal Hearing for Cortez Davis, two Level 3 Appeal Hearings for Patrice Ward, an Intradistrict Transfer Denial Appeal, the Purchase of an Approximately 75.46 Acres Site in the Caney Creek Feeder Zone, the Purchase of an Approximately 39.00 Acres Site in the Conroe High School Feeder Zone, and the Proposed Termination for Good Cause of Probationary Employment Contract of Richard Chiamulera

IX. Action on Executive Session Items

X. Legal

A. Consider Level 3 Appeal Hearing for Cortez Davis

B. Consider Level 3 Appeal Hearing for Patrice Ward

C. Consider Level 3 Appeal Hearing for Patrice Ward

D. Consider Appeal of Intradistrict Transfer Denial

E. Consider Purchase of an Approximately 75.46 Acres Site in the Caney Creek Feeder Zone

F. Consider Purchase of an Approximately 39.00 Acres Site in the Conroe High School Feeder Zone

G. Propose Termination for Good Cause and Authorize Notice Proposing Termination of Probationary Employment Contract of Richard Chiamulera
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

March 8, 2019, at 12:00 PM

[Signature]

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