Awards/Recognition
The Board of Trustees received updated information on the Conroe ISD Education Foundation from Nelda Blair, President of the Board of Directors of the Foundation.

The Board of Trustees recognized The Woodlands High School Boys’ Track and Field Team as the 2017 UIL State Champions as well as the following State Champions from The Woodlands High School:

- Adrian Piperi - Class 6A Boys’ Shot Put
- Cecil Gregg - Class 6A Boys’ Long Jump
- Kesean Carter - Class 6A Boys’ 100 Meter Dash
- Ethan Bonner, Jacob Barrett, Jake Lanier, and Kesean Carter - Class 6A Boys’ 4x200 Meter Relay Team

The Board gave special District recognition to Conroe ISD Ambassador Award recipients from the Custodial Department and Maintenance Department for their extraordinary contribution to the District. Those honored were: Cecil Barnaby, Honesima Estrada, Mayra Quintero, Linda Truong, Roy Gill and Samuel Grigsby.

Citizen Participation
No citizens addressed the Board during the meeting.

Consent Agenda Items
The Board of Trustees approved the following items on the Consent Agenda:

- Approval of Minutes - May 16, 2017 Regular Meeting
- Amendment to the 2016-2017 Budget
- Human Resources Report - Employment of Professional Personnel
- Approval of Communities in Schools Contracts
- Approval of Canine Detection Service Agreements with Shepherd ISD, Coldspring-Oakhurst Consolidated ISD and Humble ISD
- Award of RFP #17-01-01(A) - Contracted Educational Services, Professional Development, and Educational Consulting Services
- Award of RFP #17-04-01 - Pre-Prepared Pizza
- Approval of KEV Group, Inc. as the Vendor for Activity Fund Financial Software and Authorize the Superintendent to Negotiate and Execute All Documents Necessary to Effectuate the Purchase
- Approval of a Resolution Authorizing the District to Enter into an Interlocal Agreement with the Texas Educational Employers Benefit Cooperative and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Agreement
- Approval of the Selected Vendor to Provide Maintenance and Repair Services to District-Wide Performance Stage Equipment Systems and Authorize the Superintendent to Approve Expenditures for Services that Exceed $50,000
- Approval of the 2017-2018 Juvenile Justice Alternative Education Program Memorandum of Understanding

Administration
IBI Group presented an update to the Board of Trustees on the design development and proposed timeline for the Austin Elementary Renovations and Additions Project.

The Board of Trustees received information regarding the progress and status of current capital improvement projects.

Business/Finance
The Board of Trustees received information regarding the preliminary 2017-2018 proposed budget.

The Board approved the 2017-2018 Teacher Hiring Schedule, Employee Raises and Stipends. The proposal represents a 2% general pay increase (GPI) on the midpoint with targeted adjustments for identified areas for professional and
administrative staff and a 3% GPI on the midpoint for nonexempt staff and additional adjustments for identified areas including bus driver starting pay increased to $16/hr.

Under this plan, the starting teacher salary is $52,500; existing teachers receive a salary increase of $1,125 or more next year; and total teacher salaries will increase approximately $4,270,500.

The Board of Trustees accepted the year-to-date financial reports for information.

**Business/Finance**

The Board of Trustees approved to propose termination for good cause and authorize notice proposing termination of term employment contract of Maria Rodriguez.

The meeting was adjourned at 7:02 p.m.