A Public Hearing and Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, August 15, 2017, 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. Citizen Participation

III. Consent Agenda
   A. Approval of Minutes - July 18, 2017 Regular Meeting and August 1, 2017 Public Hearing
   B. Amendment to the 2016-2017 Budget
   C. Human Resources Report - Employment of Professional Personnel
   D. Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
   E. Consider Adoption of the 2017-2018 Student Code of Conduct
   F. Adopt Local Policies Contained in Local Policy Manual Update 108 and Revised Local Policy DH Employee Standards of Conduct
   G. Consider Approval of Application for Rifle-Resistant Body Armor Grant Program
   H. Consider Approval of Report of Purchasing Cooperative Fees Paid by Conroe ISD for Fiscal Year 2016-2017
   I. Consider Award of RFP #17-06-01 - A/C Filter Media

IV. Curriculum & Instruction
   A. Consider Approval of Professional Development Waiver
   B. 2017 Preliminary STAAR 3-8 and EOC Results
   C. Elementary and Secondary Summer School Report

V. Administration
   A. Presentation of Submitted Names for Flex School #18
   B. Select the Design-Build Project Delivery Method for Life Cycle Replacement of Stadium Scoreboard Systems Project
   C. Capital Improvements Update

VI. Business/Finance
A. Consider Award of RFP #17-01-01(A) – Contracted Educational Services, Professional Development, and Educational Consulting Services
B. Consider Award of RFP #17-05-04 - Water Treatment Services and Supplies
C. Consider Approval of 2017-2018 Official School Budget
D. Consider, Adopt, and Set by Order/Resolution the 2017 Ad Valorem Tax Rate to Support the 2017-2018 Budget: (a) Maintenance and Operations Tax Rate and (b) Debt Service Tax Rate
E. Consider Transfer of Unassigned Fund Balance to the Debt Service Fund
F. Chapter 41 Status - Consider Option Selection for Property Wealth Reduction per Resident Student
G. Consider and Adopt an Order Authorizing the Issuance of Conroe Independent School District Unlimited Tax School Refunding Bonds; Setting Certain Parameters for the Bonds; Authorizing the Superintendent and Chief Financial Officer to Approve the Amount, the Interest Rate, Price, Including the Terms thereof and Certain Other Procedures and Provisions Related thereto
H. 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: Consideration of Resignation and Release Agreement in Docket No. 146-LH-07-2017, CISD v. M. Rodriguez and delegation of authority to enter same

VIII. Action on Executive Session Items
IX. Legal
A. Consider Resignation and Release Agreement in Docket No. 146-LH-07-2017, CISD v. M. Rodriguez and Delegation of Authority to Enter Same
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

________________________, at _______.

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Dr. Don Stockton, Superintendent of Schools
For the Board of Trustees