Special District Recognition
The Board of Trustees and Dr. Don Stockton, Superintendent of Schools, joined with all members of the CISD learning community to promote the reading initiative “Read for a Better Life”. Dr. Stockton read aloud to a group of students from Rice Elementary School to model what the District envisions will become second nature to all parents and members of the CISD community.

The Board gave special recognition to The Woodlands High School. For the sixth time, The Woodlands High School has been named the winner of the UIL Class 6A Lone Star Cup trophy. Winning their fifth Lone Star Cup in 2011, The Woodlands is now tied for 3rd most wins of all time.

Citizen Participation
The following citizens addressed the Board:
- Kristie Swoboda
- Stuart Schroeder
- Matt Beasley

Consent Agenda Items
The Board of Trustees approved the following items on the Consent Agenda:
- Consider Approval of Minutes for the August 15, 2017 Public Hearing and August 15, 2017 Regular Board Meeting
- Consider Amendment to the 2016-2017 Budget
- Receive and Consider Approval of Human Resources Report - Employment of Professional Personnel
- Consider Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- Consider Approval of Missed School Days Hurricane Harvey Waiver
- Consider Approval of Resolution for the Payment of Employees During Hurricane Harvey
- Consider Approval of the 2017-2018 Estimated Annual Expenditures by Category and Authorize the Superintendent to Negotiate and Execute Contracts with the Selected Vendors not to Exceed the Aggregate Estimate for Each Category
- Consider Award of RFP #17-05-07 - Catering Services
- Consider Resolution Approving the Investment Program and List of Qualified Investment Brokers
- Consider Resolution Designating the District’s Investment Officers
- Consider Resolution Approving the Sources of Instruction Relating to Investment Responsibilities

Curriculum & Instruction
The Board of Trustees adopted a resolution in support of Read for a Better Life.

The Board approved the Targeted Improvement Plan for Houston Elementary.

Administration
The Board discussed possible names for Flex School 18. The Trustees approved Flex School 18 to be named Katherine Johnson Clark Intermediate School.

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

Business/Finance
The Board of Trustees approved to table agenda items VI-A and VI-B.

The Board awarded RFP #17-01-01(A) Contracted Educational Services, Professional Development, and Educational

A Vision for CISD: CISD is a learning community united in its commitment to ensuring all students graduate with confidence and competence. The schools and communities work together to provide performance standards which can be applied to the real world. This is achieved through the implementation of quality in instruction, operations, and leadership.
Consulting Services for September 2017 to the recommended vendors for an estimated annual expenditure of $10,000 and authorized the Superintendent to execute any documents necessary to effectuate purchases.

The Board also accepted the year-to-date financial reports as information.

**Legal**

The Board of Trustees nominated Bruce Tough, Barry Blanton and Bonar Luzey II as candidates for the 2018-2019 Montgomery County Central Appraisal District Board of Directors election.

In the Level 3 grievance hearing for employee Ralph Finnegan, the Board voted to uphold the Level 1 and Level 2 hearing officers’ decisions.

The meeting was adjourned at 8:00 p.m.