Citizen Participation
The following citizens addressed the Board:
• Dr. Enrique Rosero
• Ms. Deborah Leiber
• Ms. Amy Hamrick
• Ms. Jennifer Majors Baca
• Mr. Randall Kallinen
• Mr. RJ King
• Ms. Cynthia Cole
• Mr. Matt Beasley
• Mr. Jason Millsaps
• Mr. George Young

Consent Agenda Items
The Board of Trustees approved the following items on the Consent Agenda:
• Consider Approval of Minutes - September 19, 2017 Regular Meeting and October 13, 2017 Special Meeting
• Consider Amendment to the 2017-2018 Budget
• Receive and Consider the Human Resources Report - Employment of Professional Personnel
• Consider Approval of 2017-2018 Conroe ISD School Health Advisory Council
• Consider Award of RFP #17-08-01 - Auto Fleet Parts
• Consider Award of RFP #17-08-03 - New and Used Vehicles
• Consider Award of RFP #17-05-07 - Catering Services
• Consider Authorizing the District to Enter into an Interlocal Agreement with the Educational Purchasing Interlocal Cooperative and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Agreement
• Consider Agreement to Purchase Used School Buses from Nacogdoches ISD
• Consider Approval of Resolution Expressing Intent to Finance Expenditures to be Incurred
• Consider Approval of Santex Truck Centers, Ltd, for the Purchase of a New Delivery Truck for the Warehouse and Authorize the Superintendent to Negotiate and Execute all Documents Necessary to Effectuate the Purchase

Curriculum & Instruction
The Board of Trustees accepted a report which included an overview of the 2017 State Accountability ratings, as well as the SAT, ACT, Advanced Placement test, Dual Credit report, and the Texas English Language Proficiency Assessment System (TELPAS) results.

Report highlights include:
• CISD had 24 National Merit Semifinalists in 2017
• CISD outranked both the State and Nation on the SAT with a combined Critical Reading and Math score of 1143
• ACT scores also outranked the State and Nation with a composite score of 23.5
• 4544 CISD students took 9367 AP exams
• 2190 CTE Certifications were earned

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.
Administration
The Board of Trustees approved Daktronics as the Design-Build Firm for the Life Cycle Replacement of Stadium Scoreboard Systems Project and Authorized the Superintendent to Negotiate and Execute the Design Build Contract. The Board of Trustees received information regarding the progress and status of current capital improvement projects.

Human Resources
The Board of Trustees approved Dr. Terri Benson as Headmaster for the Academy of Science & Health Professions. Dr. Benson is currently the Associate Principal at Conroe High School.

Business/Finance
Chief Financial Officer, Darrin Rice, discussed and answered questions from the Board regarding the reappraisal of property damaged due to Hurricane Harvey.

The Board of Trustees voted to adopt a resolution authorizing reappraisal of property damaged due to Hurricane Harvey as submitted by Darrin Rice, Chief Financial Officer and as recommended by Superintendent Dr. Don Stockton.

The Board received information regarding request for proposals for naming rights to the currently named Woodforest Bank Stadium and the Natatorium.

The Board awarded RFP #17-01-01(A) Contracted Educational Services, Professional Development, and Educational Consulting Services for October 2017 to the recommended vendors for an estimated annual expenditure of approximately $40,000 and authorized the Superintendent to execute any documents necessary to effectuate purchases.

The Board also accepted the year-to-date financial reports as presented by Darrin Rice, Chief Financial Officer.

The meeting was adjourned at 8:45 p.m.