A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, November 14, 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. Special District Recognition - Conroe ISD National Merit Scholarship Student Recognitions
   B. Special District Recognition - 2017 UIL 6A Boys’ Cross Country State Champions, The Woodlands High School Cross Country Team
   C. Citizen Participation

III. Consent Agenda
   A. Consider Approval of Minutes for October 17, 2017 Regular Board Meeting and Revised Minutes for September 19, 2017 Regular Board Meeting
   B. Consider Amendment to the 2017-2018 Budget
   C. Receive and Consider Human Resources Report - Employment of Professional Personnel
   D. Consider Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
   E. Consider Purchase of an Approximately 1.744 Acre Tract Adjacent to Austin Elementary
   F. Consider Approval of 2017-2018 Request for Class Size Waiver

IV. Curriculum & Instruction
   A. Consider Approval of 2017-2018 District Improvement Plan
   B. Consider Approval of 2017-2018 Campus Improvement Plans

V. Administration
   A. Receive 2018-2019 School Calendar Information
   B. Select Commissioning Agents for Building Commissioning and Building Envelope Commissioning Services and Delegate Authority to the Superintendent to Negotiate and Execute the Necessary Documents
   C. Select Construction Manager at Risk for 2019 Life Cycle –
MEP/Athletics/Building Envelope Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contract

D. Consider Approval of the Guaranteed Maximum Price Amendment for 2018 Life Cycle Project and Authorize the Superintendent to Negotiate and Execute the Contract Documents

E. Receive 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 and Adopt an Order Authorizing the Issuance of Conroe Independent School District Unlimited Tax School Building 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

C. Receive Financial Reports

VII. Executive Session

A. §551.074 -For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the superintendent, to hear complaints or charges against a public officer or employee including but not limited to the suspension without pay of employees: Rony Holt; Robert Veazey

VIII. Action on Executive Session Items

IX. Legal

A. Consider Resolution to Cast Votes and Cast Votes in Election of 2018-2019 Montgomery Central Appraisal District Board of Directors

B. Propose Suspension Without Pay for Good Cause and Authorize Notice of the Recommendation for Suspension Without Pay to Term Contract Employee of Rony Holt

C. Propose Suspension Without Pay for Good Cause and Authorize Notice of the Recommendation for Suspension Without Pay to Term Contract Employee of Robert Veazey
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

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