Awards/Recognition

The Board recognized the 2017-2018 Conroe ISD National Merit Scholarship Semifinalists.

Conroe ISD Semifinalists in the National Merit Scholarship Program are:

- Oak Ridge High School - Christopher Heard
- The Woodlands College Park High School - Randall Barron, David Cao, Jacob Davis, Stephanie Du, Josephine Harras, Christopher Hatch, Eric Imhoff, Isabella Le, Lilia Li, Jonathon Lowe, Samuel Packer, Sreya Rahman, Sanjana Ramchandran, Shane Rees, Vishnu Sajit, Indiana Schnicer, Oluwatobi Soares, Mingyang Yuan
- The Woodlands High School - Victoria Cottrell, Kenneth Kessinger, Evan Lee, Clark Poon, Conor Powers

The Board of Trustees also gave special recognition to the 2017 UIL 6A Boys’ Cross Country State Champions from The Woodlands High School. They won the school’s 20th state championship and the team claimed their third consecutive Class 6A State Championship.

Team members include: Gavin Hoffpauir, Daniel Baker, Ethan Hammer, Ryan Raiford, Ethan Mercado, Michael Childree, and Matthew Jones. The coaching staff consists of head coach, Juris Green, and his assistant coach, Chris Bails.

Citizen Participation

Sherrie Shorten addressed the Board.

Consent Agenda

The following items on the Consent Agenda were approved by the Board:

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

Curriculum & Instruction

The Board approved the 2017-2018 District Improvement Plan and the 2017-2018 Campus Improvement Plans.

Administration

The Board received information regarding the development of the 2018-2019 school calendar, as prepared by the District-Level Planning & Decision-Making Committee. The District-Level Planning and Decision-Making (DLPDM) Committee of Conroe ISD is responsible for developing a 2018-2019 school calendar to present as a recommendation to the Board of Trustees. The DLPDM Committee will develop one or more draft calendars for the 2018-2019 school year and will receive input on the calendars from the community and the schools. The calendar(s) will be posted on the CISD website for review. It is anticipated that the DLPDM Committee’s recommendation to the Board of Trustees will be presented in February 2018.

The Board of Trustees selected The DLR Group, Rice and Gardner Consultants, Incorporated, and Envi Engineering to perform building commissioning and building envelope commissioning services for multiple projects.

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.
The Board of Trustees approved GTT Construction as the Construction Manager at Risk for the 2019 Life Cycle - MEP / Athletics / Building Envelope Project and authorized the superintendent to negotiate and execute the construction manager at risk contract.

The Board of Trustees also approved a guaranteed maximum price amendment in the amount of $12,793,063.00 with GTT, Inc. for the 2018 Life Cycle Project and authorized the Superintendent to negotiate and execute the contract documents.

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

**Business/Finance**

The Board awarded RFP #17-01-01(A) Contracted Educational Services, Professional Development, and Educational Consulting Services for November 2017 to the recommended vendors for an estimated annual expenditure of approximately $25,000 and authorized the Superintendent to execute any documents necessary to effectuate purchases.

The Board of Trustees adopted a Parameter 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. The bond sale will provide funds for: a New Jr. High School in the Conroe feeder zone, Building a New Elementary in the Oak Ridge feeder zone, renovations and additions to Conroe High School and Austin Elementary, Safety and Security projects, Life Cycle Replacement projects, and Technology.

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

**Legal**

The Board voted to cast its 1739 votes for candidates for election to the 2018-2019 Montgomery Central Appraisal District Board of Directors as follows:

- Bonar Luzey III – 752 Votes
- Bruce Tough – 752 Votes
- Barry Blanton – 235 Votes

The Board of Trustees proposed the suspension without pay of term contract employees Rony Holt and Robert Veazey and authorized the Superintendent to notify them of this action.

The meeting was adjourned at 8:13 p.m.