Awards/Recognition

The Board of Trustees gave special recognition to Hauke High School. Campus representatives highlighted initiatives and shared about programs at Hauke High School. Patrons Influencing Education “PIE” Awards were presented to the “Silver Fox” volunteers as well as Mr. Diego Lira for their continued support and dedication to the students of Conroe ISD and specifically Hauke High School.

Citizen Participation

The following citizens addressed the Board:

- Mr. Bryan Fowler
- Dr. Enrique Rosero
- Ms. Patrice Ward
- Ms. Emily Hoppel

Consent Agenda

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

- Consider Approval of Minutes from the November 13, 2018 Regular Meeting, November 16, 2018 Special Meeting, and November 28, 2018 Special Meeting
- Consider Amendment to the 2018-2019 Budget
- Receive and Consider Human Resources Report - Employment of Professional Personnel
- Consider Waiving Facility Use Fee
- Consider Award of RFP #18-09-04A - Catering Services
- Consider Reapproval of Memorandum of Agreements to Establish and Operate Air Force Junior Reserve Officer Training Corps Units at Oak Ridge High School and The Woodlands High School

Administration

The Board of Trustees approved the Guaranteed Maximum Price Amendment with GTT, Inc. for the 2019 Life Cycle Project and authorized the Superintendent to negotiate and execute the contract documents. The District negotiated a guaranteed maximum price for the project in the amount of, $6,284,456.00.

The Conroe Independent School District Board of Trustees accepted as complete the Bradley Elementary School Construction Project. The returned allowance & savings for the project is $885,414.17.

The Board received an update regarding attendance zones for the elementary schools in the Oak Ridge feeder system. They also received as information a brief overview of the demographic study conducted by Population and Survey Analysts (PASA).

The 2018 Facilities Planning Committee presented their recommendation for the needs of Conroe ISD to the Board of Trustees. The Committee determined improvements are necessary in the following five areas: Conroe High School, Oak Ridge High School, Growth and Sustainability, Safety and Security, and District Wide Needs for a total of $827,476,195.

Continued...

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

**Business/Finance**
The Board of Trustees accepted the year-to-date financial reports for information.

**Legal**
Board Trustees reaffirmed their commitment to comply with the Board Member Code of Conduct by executing a new written affirmation just as employees and students do each year with the Employee Handbook and the Student Code of Conduct, respectively.

State law requires that at the first meeting after each election and qualification of Trustees, the members of the Board shall reorganize. The Conroe ISD Board of Trustees reorganized as follows:

- President – Datren Williams
- First Vice President – Skeeter Hubert
- Second Vice President – Scott Moore
- Secretary – Ray Sanders
- Assistant Secretary – Scott Kidd
- Past President – John Husbands
- Trustee – Dale Inman

The meeting adjourned at 9:08 p.m.

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