A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, March 22, 2016, 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: 2016 UIL Class 6A Girls' 100-Yard Freestyle State Champion Monica Gumina, The Woodlands College Park High School
   D. Citizen Participation

III. Consent Agenda
   A. Approval of Minutes - February 16, 2016 regular meeting; February 19, 2016 special meeting, and March 11, 2016 special meeting
   B. Human Resources Report - Employment of Professional Personnel
   C. Consider Award of RFP #15-12-04 Internet Access / Telecommunications - E-Rate
   D. Consider Award of RFP #16-01-01 Custodial Supplies
   E. Consider Award of RFQ #16-02-02 School Buses
   F. Consider Approval of Purchase from Motorola Solutions, Inc. for Police Radio System
   G. Consider Approval of Purchase from Mobile Modular Management Corporation for Portable Buildings
   H. Take Our Daughters and Sons to Work Day (TODASTWD)
   I. Consider Approval of Resolution Expressing Intent to Finance Expenditures to be Incurred
   J. Approval of Self-Funded Employee Group Health Plan Resolution
   K. Select Winning Way Services to Perform Plan Reviews Related to the Design of
Construction Projects and Authorize the Superintendent to Negotiate and Execute Contracts on Behalf of the District

L. Consider Resolution Adopting Prevailing Wage Rate for Public Works Projects

IV. Administration

A. Consider Approval of Guaranteed Maximum Price Amendment for the High School in the Oak Ridge Feeder Zone Project Phase II Project and Authorize the Superintendent to Execute the Contract Documents

B. Consider Approval of Guaranteed Maximum Price Amendment for the Flex 17 Project and Authorize the Superintendent to Execute the Contract Documents

C. Consider Approval of Guaranteed Maximum Price Amendment for Multi Campus CTE / Robotics Renovations and Authorize the Superintendent to Execute the Contract Documents

D. Select Construction Manager at Risk for the Knox Junior High School / The Woodlands Transportation Center Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contract

E. Select Construction Manager at Risk for The Woodlands College Park High School Robotics Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contract

F. Select Construction Manager at Risk for District-Wide Safety and Security Upgrades Project and Authorize the Superintendent to Negotiate and Execute the A133 Construction Manager at Risk Contract

G. Capital Improvements Update

V. Business/Finance

A. Financial Reports

VI. Executive Session

A. Consider 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 - §551.074; including, but not limited to the employment of Kirk Smith

VII. Action on Executive Session Items

VIII. Legal

A. Propose Termination for Good Cause and Authorize Notice Proposing Termination of Employment Contract of Kirk Smith

B. Consider Revisions to Local Board Policy FFA Student Welfare-Wellness and Health Services
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

________________________, at _______.

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