Awards/Recognition

The Board of Trustees recognized the CISD Fine Arts Department and the District as a whole for its commitment to excellence in music education and for receiving the National Association of Music Merchants (NAMM) Foundation Best Communities for Music Education (BCME) Award for the fifth year in a row.

The Board also recognized student Gavin Webster from The Woodlands High School for being named The Division I Boys’ 148-lb. Weight Class Powerlifting State Champion. His combined lifts totaled 1,380 pounds, topping 21 other lifters. His totals in the three events were 510 (squat), 330 (bench), and 540 (dead lift).

The Board of Trustees gave special recognition to Rachelle Thinnes, nurse at Travis Intermediate, for her life-saving actions after a guest at the school went into cardiac arrest. Ms. Thinnes was able to save the guest’s life by using immediate bystander Cardiopulmonary Resuscitation (CPR) and an Automated External Defibrillator (AED) to shock the victim’s heart. On March 7, Ms. Thinnes received the American Heart Association’s Heart Hero Saver Award which is given to those in the community who have saved a life utilizing bystander CPR or an AED machine.

Citizen Participation

Ms. Melissa Ensminger and Ms. Ami Cotton addressed the Board during the meeting.

Human Resources

Mr. Anthony LiVecchi, currently an assistant principal at The Woodlands College Park High School, was named Principal for Oak Ridge High School Ninth Grade Campus.

Jill Price was named Principal for Buckalew Elementary. Mrs. Price is currently the assistant principal at Buckalew.

Consent Agenda Items

The Board of Trustees approved the following items on the Consent Agenda:

- Approval of Minutes - March 22, 2016 Regular Meeting; April 8, 2016 Special Meeting
- Amendment to the 2015-2016 Budget
- Human Resources Report - Employment of Professional Personnel
- High Quality Prekindergarten Program Grant 2016
- Award of RFP #15-12-01 - Office Supplies to Daniel Office Products
- Award of RFP #16-02-01 - Copier and Duplicator Equipment Lease/Rental to Dahill
- Award of RFP #16-02-03 - Onsite Clinic Management Services to Memorial Hermann
- Award of RFP #16-02-06 - Campus Core Switches - E-Rate to DataVox
- Approval of the Job Order Contracting (JOC) Delivery Method and Solicitation through Competitive Sealed Proposal of Job Order Contract Vendors for the Creation of a District JOC Pool
- Approve Purchase of the Gordian Group Maintenance, Repair, and Operations Solution Unit Price Book and Software and Authorize the Superintendent to Execute the Documents Necessary to Effectuate the Purchase
- Approve Conroe Regional Day School for the Deaf Shared Services Agreement 2016-2017
- Approve Interlocal Agreement with City of Conroe for Safe Access for Schools
- Acceptance of Completed Project - Vogel Intermediate Classroom Addition/Cryar & Tough Lifecycle Improvements Project
- Adopt Revisions to Local Board Policy FFA Student Welfare-Wellness and Health Services

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 approved the Guaranteed Maximum Price Amendment with Balfour Beatty Construction for the Grangerland Intermediate Additions Project and authorized the Superintendent to execute the contract documents.

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

Business/Finance
The Board of Trustees approved the employee medical coverage rates and plan design for the self-funded health insurance program. Medical and prescription plan designs were recommended for change along with premium increases for the 2016-2017 plan year. The District believes all of its plans will continue to be offered at competitive rates.

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

Legal
The Board proposed the nonrenewal of Mr. Kirk Smith for reasons as stated in Board Policy DFBB Local, and that the hearing, if any, be conducted by the Board of Trustees, and the Board authorize the Superintendent to provide notice of these actions to Mr. Smith.

The Board accepted for review TASB Local Policy Update 104.

The meeting was adjourned at 6:47 p.m.