A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, April 19, 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 - Conroe ISD and the Fine Arts Department NAMM Foundation Best Communities for Music Education Award
   B. Special District Recognition - Division I Boys' 148-lb. Weight Class Powerlifting State Champion Gavin Webster, The Woodlands High School
   C. Special District Recognition - Rachelle Thinnes, Nurse - Travis Intermediate School
   D. Citizen Participation

III. Consent Agenda
   A. Approval of Minutes - March 22, 2016 Regular Meeting; April 8, 2016 Special Meeting
   B. Amendment to the 2015-2016 Budget
   C. Human Resources Report - Employment of Professional Personnel
   D. High Quality Prekindergarten Program Grant 2016
   E. Consider Award of RFP #15-12-01 - Office Supplies
   F. Consider Award of RFP #16-02-01 Copier and Duplicator Equipment Lease/Rental
   G. Consider Award of RFP #16-02-03 - Onsite Clinic Management Services
   H. Consider Award of RFP #16-02-06 - Campus Core Switches - E-Rate
   I. Consider Approving use 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
   J. Consider Approving 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
   K. Approval of Conroe Regional Day School for the Deaf Shared Services
Agreement 2016-2017

L. Consider Approval of Interlocal Agreement with City of Conroe for Safe Access for Schools Program

M. Acceptance of Completed Project - Vogel Intermediate Classroom Addition / Cryar & Tough Lifecycle Improvements Project

N. Adopted Revisions to Local Board Policy FFA Student Welfare-Wellness and Health Services

IV. Administration

A. Select Construction Manager at Risk for New Intermediate School in the Oak Ridge Feeder Zone - Flex 18 and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contract

B. Consider Approval of Guaranteed Maximum Price Amendment for Grangerland Intermediate Additions Project and Authorize the Superintendent to Execute the Contract Documents

C. Capital Improvements Update

V. Business/Finance

A. Consider Approval of the 2016-2017 Employee Group Health Program

B. 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 naming the principals of Buckalew Elementary and Oak Ridge High School Ninth Grade Campus, and employment of Kirk E. Smith

VII. Action on Executive Session Items

VIII. Legal

A. Consider Recommendation of Superintendent to Propose Nonrenewal of Term Contract Employee Kirk E. Smith and Designate Hearing Type

B. Accept for Review TASB Local Policy Update 104

IX. Human Resources

A. Naming of Principal for Oak Ridge High School Ninth Grade Campus

B. Naming of Principal for Buckalew Elementary
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

April 15, 2016 , at 5:00 PM

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