Awards/Recognition
The Board of Trustees recognized graduating seniors for their commitment to participate in the Students Together Achieving Results (STAR) Program. This is the seventh group of participants to graduate.

The Board also recognized Conroe ISD Ambassador Award recipients from the Child Nutrition Department and Transportation Department for their extraordinary contribution to the District.

Citizen Participation
No citizens addressed the Board during the meeting.

Consent Agenda Items
The Board of Trustees approved the following items on the Consent Agenda:
- Minutes from the April 19, 2016 Regular Meeting and May 13, 2016 Special Meeting
- Amendment to the 2015-2016 Budget
- Human Resources Report - Employment of Professional Personnel
- Approval of Missed School Days Bad Weather Waiver
- A Resolution Authorizing and Ratifying Wage Payments Made to Employees Unable to Work during the April 18, 19, 2016 Emergency School Closure
- Approval of 210 Minutes School Day Pre-Kindergarten Waiver
- Consider Utilizing Interlocal Contract for Purchase of Materials and Services from Jamail & Smith Construction, LP for Infrastructure Improvements Related to the Internal Connections E-Rate Project and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Purchase
- Award of RFQ 16-04-03 - Special Needs School Buses to Thomas Bush Gulf Coast GP, Inc.
- Adoption of 2016-2017 Student Code of Conduct
- Adoption of TASB Local Policy Update 104
- Acceptance of Completed Project - Flex 14 - Patterson Elementary

Curriculum
Board President, Mr. John Husbands recessed the Regular Meeting for a Public Hearing on the Turnaround Plan for Austin Elementary School. Ms. Shellie Winkler, Director for Elementary Education, presented the Turnaround Plan for Austin Elementary. No questions or comments were made from the Public and Mr. Husbands re-convened the Regular Meeting. The Board approved the Turnaround Plan for Austin Elementary.

Administration
The Board of Trustees selected Marshall Construction as Construction Manager at Risk for the New Intermediate School in the Oak Ridge Feeder Zone – Flex 18 and authorized the Superintendent to negotiate and execute the Construction Manager at Risk contract.

The Board of Trustees approved the Guaranteed Maximum Price Amendment with Ellisor Constructors for the District-Wide Safety and Security Upgrades Project – Phase I 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.

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 Conroe Independent School District does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following persons have been designated to handle inquiries regarding these non-discrimination policies:
Title IX Coordinator, 3205 W. Davis, Conroe, Texas 77304, (936)-709-7700 and the Section 504/ADA Coordinator, 3205 W. Davis, Conroe, Texas 77304, (936) 709-7670.
**Business/Finance**

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

**Legal**

The Board of Trustees moved to withdraw its proposal to terminate for good cause the term contract of Kirk E. Smith and to authorize the Superintendent to give notice to Mr. Smith of this action. They also moved to nonrenew the employment contract of Mr. Kirk E. Smith at the end of its current term and authorize the Superintendent to give notice to Mr. Smith of this action.

The Board approved the purchase of an approximately 15.59 acre school site within the Oak Ridge Feeder Zone and authorized the Superintendent to execute documents necessary to effectuate the transaction. The District anticipates building an intermediate school on the site.

As information, Carrie Galatas, General Counsel, presented revisions to Local Board Policies DNA *Performance Appraisal – Evaluation of Teachers* and DNB *Performance Appraisal – Evaluation of Other Professional Employees*. The Board will be asked to approve these new policies at their meeting in June.

The meeting was adjourned at 8:16 p.m.