A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, July 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 - District Support Staff Ambassador Awards
   B. CISD Education Foundation Report
   C. Citizen Participation

III. Consent Agenda
   A. Approval of Minutes - June 21, 2016 Regular Meeting
   B. Amendment to the 2015-2016 Budget
   C. Human Resources Report - Employment of Professional Personnel
   D. Consider Adoption of 2016-2017 Student Code of Conduct
   E. Consider Approval of the 2016-2017 Juvenile Justice Alternative Education Program Memorandum of Understanding
   F. Consider Approval of Revised 2016-2017 District Calendar
   G. Consider Award of RFP #16-04-04 Charter Bus and Student Group Travel Service
   H. Consider Award of RFP #16-04-06 Gasoline, Diesel, and Propane Fuel
   I. Consider Approving Purchase of the Gordian Group Job Order Contracting Solution Unit Price Book and Software and Authorize the Superintendent to Execute the Documents Necessary to Effectuate the Purchase

IV. Curriculum & Instruction
   A. Elementary and Secondary Summer School Report

V. Administration
   A. Naming Process of New CISD Campuses
   B. Consider Approval of the Guaranteed Maximum Price Amendment for The Woodlands College Park High School Robotics Additions and Authorize the Superintendent to Execute the Contract Documents
C. Capital Improvements Update

VI. Business/Finance
   A. Preliminary 2016-2017 Budget Presentation
   B. Financial Reports

VII. Executive Session

VIII. Action on Executive Session Items
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