A Public Hearing and Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, August 16, 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. Citizen Participation
III. Consent Agenda
    A. Approval of Minutes - July 19, 2016 Regular Meeting; August 2, 2016 Public Hearing
    B. Amendment to the 2015-2016 Budget
    C. Human Resources Report - Employment of Professional Personnel
    D. Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
    F. Consider Approval of Joint Election Agreement with Montgomery County
    G. Consider Approval of Election Services Agreement with Montgomery County
    H. Approval of Order and Notice of November 8, 2016 Board of Trustees General Election
    I. Consider Award of RFP #16-07-03 Property, Boiler & Machinery, & Crime Insurance
    J. Consider Approval of a Resolution Authorizing the District to enter into an Interlocal Agreement with the Central Texas Purchasing Alliance and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Agreement
    K. Consider Adoption of Annual Resolution Identifying Hazardous Traffic Conditions
IV. Curriculum & Instruction
    A. 2016 Preliminary STAAR 3-8 and EOC Results
V. Administration
    A. Naming of New Facilities - Presentation of Suggested Names
B. Capital Improvements Update

VI. Business/Finance
   A. Consider Adoption of 2016-2017 Official School Budget
   B. Consider, Adopt, and Set by Order/Resolution the 2016 Ad Valorem Tax Rate to support the 2016-2017 Budget
   C. Consider Transfer of Unassigned Fund Balance to the Debt Service Fund and Capital Projects Fund
   D. Chapter 41 Status - Consider Option Selection for Property Wealth Reduction per Resident Student
   E. Financial Reports

VII. Executive Session

VIII. Action on Executive Session Items

IX. Legal
   A. Consider Revisions to Local Board Policies CV, FD and FL
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