Citizen Participation
The following citizens addressed the Board:
• Misty Perinne
• Jane Gustavson
• Anna Houk

Consent Agenda Items
The Board of Trustees approved the following items on the Consent Agenda:
• Adoption of Minutes - July 19, 2016 Regular Meeting; August 2, 2016 Public Hearing
• Adoption to the 2015-2016 Budget
• Human Resources Report - Employment of Professional Personnel
• Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
• Accept Report of Cooperative Fees Paid by Conroe ISD, 2015-2016
• Consider Approval of Joint Election Agreement with Montgomery County
• Consider Approval of Election Services Agreement with Montgomery County
• Approval of Order and Notice of November 8, 2016 Board of Trustees General Election
• Consider Award of RFP #16-07-03 Property, Boiler & Machinery, & Crime Insurance
• 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
• Consider Adoption of Annual Resolution Identifying Hazardous Traffic Conditions

Curriculum & Instruction
The Board accepted the preliminary State of Texas Assessments of Academic Readiness (STAAR) results for grades 3 through 8 and End-of-Course (EOC) tests as information. Information was presented by Mr. Jim Kacur, Assistant Superintendent for Secondary Education and Dr. Debbie Phillips, Assistant Superintendent for Elementary Education.

Administration
The Board was given a list of names suggested by community members for naming the New High School and Flex School #17. Both schools will be located in the current Oak Ridge Feeder Zone.

Business/Finance
The Board of Trustees adopted the 2016-2017 Official School Budget.

The Board adopted and Set by Order/Resolution the 2016 Ad Valorem Tax Rate of $1.04 for maintenance and operations and $0.24 for debt service per $100 of taxable valuation to fund the 2016-2017 Budget; and approved the resolution authorizing the transfer of $10,000,000 of unassigned fund balance to the debt service fund and an additional $33,300,000 of unassigned fund balance to the capital projects fund.

In Considering the Chapter 41 status for the District, The Board selected Option 3 (purchase attendance credits from the state) for Wealth Reduction

The Board also accepted the year-to-date financial reports as information.

Legal
The Board was asked to consider revisions to Local Board Policies CV, FD and FL.

The meeting was adjourned at 7:20 p.m.