Conroe Independent School District  
Board of Trustees 
Official Agenda and Meeting Notice  
Tuesday, June 18, 2019  
6:00 PM

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, June 18, 2019, 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 Board Recognition - State Citizen Bee Champion Agustin Perez, The Woodlands High School
   B. Special Board Recognition - 2019 UIL Class 6A Boys' Shot Put State Champion Patrick Piperi, The Woodlands High School
   C. Special Recognition - EfTA Dr. Don Stockton Award of Excellence Gail Colwell, McCullough JH Science Teacher
   D. Special Board Recognition - Ambassador Awards - Custodial and Maintenance Department Employees
   E. Citizen Participation

III. Consent Agenda
   A. Consider Approval of Minutes from the May 21, 2019 Regular Board Meeting
   B. Consider Approval of Amendment to the 2018-2019 Budget
   C. Receive and Consider Approval of Human Resources Report - Employment of Professional Personnel
   D. Consider Approval of Canine Detection Service Agreements with Coldspring-Oakhurst Consolidated ISD
   E. Consider Approval and Adoption of the District’s Water Conservation Plan and Drought Contingency Plan for the Moorhead/Caney Creek Water Plant
   F. Consider Award of RFP #18-09-04C for Catering Services
   G. Consider Award of CSP #19-03-04 for Maintenance, Repair, & Operations JOC Program: Plumbing Services
   H. Consider Award of RFP #19-04-02 for Towing Services

IV. Administration
   A. Consider Approval of Campus Mascot and School Colors for Stockton Junior High School
B. Receive Capital Improvements Update

V. Business/Finance
   A. Consider Approval of the 2019-2020 Teacher Hiring Schedule, Employee Raises, and Stipends
   B. Receive Financial Reports

VI. Executive Session
   A. To discuss matters permitted by law including but not limited to the annual appraisal of the superintendent and superintendent contract, topics relating to board governance issues as allowed by §551.074, to discuss the purchase, exchange, lease or value of real property, as allowed by §551.072, to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers, officials, or employees or to hear complaints or charges against public officers, officials, or employees as allowed by §551.074, and to privately consult with the Board’s attorney on any or all subjects or matters authorized by law including but not limited to board governance issues as allowed by §551.071

VII. Action on Executive Session Items

VIII. Legal
   A. Annual Appraisal of Superintendent and Superintendent Contract
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

June 13, 2019, at 5:00 PM.

[Signature]
Dr. Curtis Null, Superintendent of Schools
For the Board of Trustees