Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, December 13, 2016
6:00 PM

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, December 13, 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 - 2016 UIL 6A Boys’ Cross Country State Champions, The Woodlands High School Cross Country Team
   B. Special District Recognition - Entergy Solution 2015 Outstanding RMS Partner for Excellence in Energy and Resource Management Award
   C. Citizen Participation

III. Consent Agenda
   A. Approval of Minutes - November 15, 2016 Regular Meeting, November 17, 2016 Special Meeting, November 18, 2016 Special Meeting, and December 9, 2016 Special Meeting
   B. Human Resources Report - Employment of Professional Personnel
   C. Consider Waiving Facility Use Fee
   D. Consider Award of RFP #16-10-01 Robotics Machine Shop Equipment and Supplies
   E. Consider Award of RFQ #16-11-06 Casio Projectors
   F. Consider Selection of InfoSnap, Inc. for Online Student Registration Management Services and Authorize the Expenditure of Funds for the Purchase
   G. Review and Confirmation of Approval of Memorandum of Understanding with the Montgomery County Juvenile Probation Board

IV. Administration
   A. Consider Approval of District of Innovation
   B. Consider Approval of the Guaranteed Maximum Price Amendment for the Knox Junior High School & The Woodlands Transportation Center Renovations Project and Authorize the Superintendent to Execute the Contract Documents
   C. Consider Approval of the Guaranteed Maximum Price Amendment for 2017 Life Cycle Project and Authorize the Superintendent to Execute the Contract
Documents
D. Update on Attendance Zones for Oak Ridge Feeder Schools
E. Capital Improvements Update

V. Business/Finance
   A. Financial Reports

VI. Executive Session
   A. §551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law including but not limited to CISD v. Hilliard et al Cause No. 15-06-06177; and §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 including but not limited to discussion of reorganization of the Board.

VII. Action on Executive Session Items

VIII. Legal
   A. Board of Trustees End of Year Continuing Education Announcement
   B. Board Member Code of Conduct
   C. Consider Delegating Authority to Superintendent to Negotiate, Finalize and Execute a Settlement in Cause No. 15-06-06177 Conroe Independent School District v. Hillard
   D. Reorganization of the Board
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