A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, June 21, 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 Board Recognition - 2016 UIL Class 6A Boys' Shot Put State Champion Adrian Piperi, The Woodlands High School
   B. Special Board Recognition - 2016 UIL Class 6A Girls' High Jump State Champion Ellyana Long, The Woodlands High School
   C. Special Board Recognition - 2016 UIL Class 6A Girls' Long Jump State Champion Teesa Mpagi, The Woodlands High School
   D. Special Board Recognition - Destination Imagination Global Champions Browhemian Rhapsody, Academy of Science and Technology
   E. Special District Recognition - Ambassador Awards - Custodial and Maintenance Department Employees
   F. Citizen Participation

III. Consent Agenda
   A. Approval of Minutes - May 17, 2016 Regular Meeting
   B. Amendment to the 2015-2016 Budget
   C. Human Resources Report - Employment of Professional Personnel
   D. Adopt Revised Local Board policies DNA Performance Appraisal - Evaluation of Teachers and DNB Performance Appraisal - Evaluation of Other Professional Employees
   E. Consider Approval of Communities in Schools Contracts
   F. 420 Minutes School Day Alternative Education Program and Disciplinary Alternative Education Program Waiver
   G. Consider Approval of Canine Detection Service Agreements with Shepherd ISD, Coldspring-Oakhurst Consolidated ISD and Humble ISD
   H. Consider Award of RFP #16-04-01 - Concessionaire Service
   I. Consider Approval of Early Release Waiver Revision
IV. Administration
   A. Capital Improvements Update

V. Business/Finance
   A. Consider Approval of the 2016-2017 Teacher Hiring Schedule, Employee Raises and Stipends
   B. Financial Reports

VI. Executive Session

VII. 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

June 16, 2016 , at 5:00 PM

Dr. Don Stockton, Superintendent of Schools
For the Board of Trustees