A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, May 17, 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 - Students Together Achieving Results (STAR) Program Graduates
   B. Special District Recognition - Ambassador Awards - Child Nutrition Department Employees
   C. Special District Recognition - Ambassador Awards - Transportation Department Employees
   D. Citizen Participation

III. Consent Agenda
   A. Approval of Minutes - April 19, 2016 Regular Meeting and May 13, 2016 Special Meeting
   B. Amendment to the 2015-2016 Budget
   C. Human Resources Report - Employment of Professional Personnel
   D. Consider Approval of Missed School Days Bad Weather Waiver
   E. Consider Resolution Authorizing and Ratifying Wage Payments Made to Employees Unable to Work during the April 18, 19, 2016 Emergency School Closure
   F. Consider Approval of 210 Minutes School Day Pre-Kindergarten Waiver
   G. Consider Utilizing Interlocal Contract for Purchase of Materials and Services from Jamail & Smith Construction, LP for Infrastructure Improvements Related to the Internal Connections E-Rate Project and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Purchase
   H. Consider Award of RFQ 16-04-03 - Special Needs School Buses
   I. Consider Adoption of 2016-2017 Student Code of Conduct
   J. Consider Adoption of TASB Local Policy Update 104
K. Acceptance of Completed Project - Flex 14 - Patterson Elementary

IV. Curriculum & Instruction
   A. Turnaround Plan for Austin Elementary School and Public Hearing

V. Administration
   A. Select Construction Manager at Risk for New Intermediate School in the Oak Ridge Feeder Zone – Flex 18 and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contract
   B. Consider Approval of the Guaranteed Maximum Price Amendment for District-Wide Safety and Security Upgrades Project - Phase I and Authorize the Superintendent to Execute the Contract Documents
   C. Capital Improvement Update

VI. Business/Finance
   A. Financial Reports

VII. Legal
   A. Withdraw Proposal of Termination of Contract for Good Cause of Kirk E. Smith and Authorize the Superintendent to Give Notice of Same
   B. Consider Nonrenewal of Term Contract Employee Kirk E. Smith
   C. Consider Purchase of an Approximately 15.59 Acre School Site in the Oak Ridge Feeder Zone
   D. Consider Revisions to Local Board policies DNA Performance Appraisal - Evaluation of Teachers and DNB Performance Appraisal - Evaluation of Other Professional Employees

VIII. 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; §551.072: For the purpose of discussing the purchase, exchange, lease or value of real property; §551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to hear complaints or charges against a public officer or employee; §551.0821: For a matter regarding a public school student if personally identifiable information about the student will be revealed by the deliberation

IX. 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

May 13, 2016 , at 4:30 PM.

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