A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, September 20, 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 - "Read for a Better Life" Initiative
   B. Special District Recognition - Irene Alcazar, Teacher at Austin Elementary School
   C. Citizen Participation

III. Consent Agenda
   A. Approval of Minutes from the August 16, 2016 Regular Board Meeting, August 16, 2016 Public Hearing and September 9, 2016 Special Board Meeting
   B. Amendment to the 2016-2017 Budget
   C. Human Resources Report - Employment of Professional Personnel
   D. Consider Continuous Resolutions Designating Montgomery County Extension Agents as Adjunct Faculty Members and Granting Extracurricular Status to 4-H
   E. Consider Award of RFP #16-07-05 - Fleet Repair Services
   F. Consider Award of RFP #16-07-01 - New and Used Vehicles
   G. Adopt Revisions to Local Board Policies CV, FD and FL
   H. Approval of Order Canceling November 8, 2016 General Election
   I. Consider Resolution Approving the Investment Program and List of Qualified Investment Brokers
   J. Consider Resolution Approving the Sources of Instruction Relating to Investment Responsibilities
   K. Consider Resolution Designating the District's Investment Officers
   L. Consider Approval of the 2016-2017 Estimated Annual Expenditures by Category and Authorize the Superintendent to Negotiate and Execute Contracts with the Selected Vendors not to Exceed the Aggregate Estimate for Each Category

IV. Curriculum & Instruction
A. Recommendation to Dismiss the Turnaround Plan for Austin Elementary
B. "Read for a Better Life" Resolution

V. Administration
A. Discuss Possible Names for Flex School 17
B. Name Flex School 17
C. Discuss Possible Names for the New High School in the Oak Ridge Feeder Zone
D. Name New High School in the Oak Ridge Feeder Zone
E. Consider Approval of the Guaranteed Maximum Price Amendment for the Network Operations Center and Authorize the Superintendent to Execute the Contract Documents
F. Capital Improvements Update

VI. Business/Finance
A. Consider and Adopt an Order Authorizing the Issuance of Conroe Independent School District Unlimited Tax School Building and/or Refunding Bonds; Setting Certain Parameters for the Bonds; Authorizing the Superintendent and Chief Financial Officer to Approve the Amount, the Interest Rate, Price, Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto
B. Financial Reports

VII. Legal
A. Consider Local Policy Manual Updates 105 and 106
B. Level 3 Complaint Appeal Hearing for Employee Chris Lewis

VIII. Executive Session
A. Consider 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 - §551.074; including, but not limited to: Level 3 Complaint Appeal Hearing for Employee Chris Lewis

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

____________________ , at _______ .

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Dr. Don Stockton, Superintendent of Schools

For the Board of Trustees