A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, September 15, 2015, 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. Citizen Participation

III. Consent Agenda
    A. Approval of Minutes - August 18, 2015 Regular Board Meeting; August 18, 2015 Public Hearing; September 4, 2015 Special Board Meeting
    B. Amendment to the 2015-2016 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. Approve the 2015-2016 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
    F. 2015-2016 Request for Maximum Class Size Waiver
    G. Select Elevator Repairs & Full Service Maintenance Provider - RFP #15-06-02
    H. Selection of Bond Underwriters - RFQ #15-07-05
    I. Adoption of Stipend Pay Schedule as Part of the District's Annual Compensation Plan
    J. Consider Approval of Amendment to Esped.com, Inc., Contract for the Purchase of Subscription Services for LPAC Software

IV. Curriculum & Instruction
    A. "Read for a Better Life" Resolution

V. Administration
    A. Select Construction Manager at Risk for MEP Life Cycle 2016, Athletic Life Cycle, and Building Envelope 2016 Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contract.
B. Consider Approval of the Guaranteed Maximum Price Amendment for The Woodlands High School Locker Room Addition-Phase II and Delegate Authority to the Superintendent to Execute the Contract Documents

C. Approve Selection of Construction Services Provider for the East County Transportation Center Parking Lot Improvement Project and Delegate Authority to Negotiate and Execute the Service Provider Agreement

VI. Business/Finance
   A. Consider Resolution Approving the District's Investment Program and List of Qualified Investment Brokers
   B. Consider Resolution Approving the Sources of Instruction Relating to Investment Responsibilities
   C. Consider Resolution Designating the District's Investment Officers
   D. Financial Reports

VII. Executive Session

VIII. Action on Executive Session Items

IX. Legal
   A. Consider Purchase of Approximately 17.67 Acre Elementary School Site in the Oak Ridge Feeder Zone
   B. Nominations for the 2016-2017 Montgomery County Central Appraisal District Board of Directors
**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 ________.

________________________

Dr. Don Stockton, *Superintendent of Schools*

For the Board of Trustees