A Public Hearing and Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, October 20, 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. Patrons Influencing Education Award - Christopher Dyer, Jose Munguia, Chance Plumlee, and Luis Villarreal
   B. Special District Recognition - BAM! Because Art Matters
   C. Citizen Participation

III. Consent Agenda
   A. Approval of Minutes - September 15, 2015 Regular Meeting; October 9, 2015 Special Meeting
   B. Amendment to the 2015-2016 Budget
   C. School Health Advisory Council
   D. Modified Schedule Testing Day Waiver
   E. Consider Approval of Purchase from TANDUS CENTIVA US LLC and Authorize the Superintendent to Negotiate and Execute any Documents necessary to Effectuate the Purchase
   F. Consider Board Resolution Authorizing Conveyance of 5.947 Acres of Land at Oak Ridge High School to Montgomery County for Road Purposes
   G. Human Resources Report - Employment of Professional Personnel

IV. Curriculum & Instruction
   A. Texas Accountability Summary, SAT/ACT/Advanced Placement/TELPAS Results for 2015
   B. Approval of 2015-2016 District Improvement Plan
   C. Approval of 2015-2016 Campus Improvement Plans

V. Administration
   A. Select Construction Manager at Risk for Multi-Campus CTE Renovations Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contract.
B. Recommendation to for the Selection of Geotech Service Providers and Authorize the Superintendent to Negotiate and Execute Contracts for those Services
C. Recommendation for the Selection of Surveying Service Providers and Authorize the Superintendent to Negotiate and Execute Contracts for those Services
D. Recommendation for the Selection of Test & Balance Service Providers and Authorize the Superintendent to Negotiate and Execute Contracts with those Providers
E. Capital Improvements Update

VI. Business/Finance
   A. Financial Reports

VII. 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 the employment of Kirsten Ragland; appointment of Deputy Superintendent for Schools; and Chief Financial Officer

VIII. Action on Executive Session Items

IX. Legal
   A. Propose Termination and Authorize Notice Proposing Termination of Employment Contract of Kirsten Ragland

X. Human Resources
   A. Naming of Deputy Superintendent for Schools
   B. Naming of Chief Financial Officer
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