Conroe Independent School District  
Board of Trustees  
Official Agenda and Meeting Notice  
Tuesday, November 17, 2015  
6:00 PM

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, November 17, 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 - Conroe ISD National Merit Scholarship Student Recognitions  
   B. Special District Recognition - Ride Elementary and Houser Elementary - TAHPERD Exemplary Schools  
   C. Citizen Participation

III. Consent Agenda  
   A. Approval of Minutes - Public Hearing and Regular Board Meeting October 20, 2015, Special Board Meeting November 6, 2015, and Special Board Meeting November 12, 2015  
   B. Amendment to the 2015-2016 Budget  
   C. Transfer of Unassigned Fund Balance to the Health Fund  
   D. Highly Qualified Teachers Report  
   E. Human Resources Report - Employment of Professional Personnel  
   F. Approval of RFP #15-09-07 - New and Used Vehicles  
   G. Consider Approval of Selected Vendors for District-Wide Maintenance Painting Services and Authorize the Superintendent to Approve Expenditures for these Services that Exceed $50K  
   H. Consider Approval of an Interlocal Agreement with the National Joint Powers Alliance and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Agreement  
   I. Acceptance of Completed Projects

IV. Curriculum & Instruction  
   A. Targeted Improvement Plan for Austin Elementary and Public Hearing

V. Administration  
   A. 2016-2017 School Calendar Information
B. Select PBK Architects, Inc. and Texas-IBI Group for Pre-Construction and Design Services for Multiple Projects and Delegate Authority to the Superintendent to Negotiate and Execute the Owner-Architect Agreements

C. Capital Improvements Update

D. Design Development Presentation for the New Elementary School in the Oak Ridge Feeder Zone

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: Appointment of Assistant Superintendent for Elementary Education, Appointment of Assistant Superintendent for Secondary Education, and the Appraisal of Superintendent and Superintendent Contract.

VIII. Action on Executive Session Items

IX. Human Resources
   A. Naming of Assistant Superintendent for Elementary Education
   B. Naming of Assistant Superintendent for Secondary Education

X. Legal
   A. Termination of Term Employment Contract - Kirsten Ragland
   B. Election of 2016-2017 Montgomery Central Appraisal District Board of Directors
   C. Annual Appraisal of Superintendent and Superintendent Contract
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