A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, December 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: 2015 District Facilities Planning Committee
   B. Special District Recognition: 2015 UIL Class 6A Boys' Cross Country State Champions - The Woodlands High School Cross Country Team
   D. Citizen Participation

III. Consent Agenda
   A. Approval of Minutes - November 17, 2015 Regular Meeting and December 11, 2015 Special Meeting
   B. Human Resources Report - Employment of Professional Personnel
   C. Amendment to the 2015-2016 Budget
   D. Consider Approval of Contract to Sell 1 Acre Parcel in East County
   E. Consider Approval of Reinstatement and First Amendment to the Contract to Purchase a 17.67 Acre Flex School Site in the Oak Ridge Feeder Zone

IV. Administration
   A. Consider Approval of the Guaranteed Maximum Price Amendment for the New High School in the Oak Ridge Feeder Zone-Phase I Project and Delegate Authority to the Superintendent to Negotiate and Execute the Contract Documents
   B. Capital Improvements Update

V. Business/Finance
   A. Consider Approval of Parameter Sale Order for Series 2016 School Bonds and Refunding Bonds
   B. Financial Reports

VI. 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 Principal of The Woodlands High School 9th Grade Campus and to discuss the purchase, exchange, lease or value of real property - §551.072; including, but not limited to the sale of a 1 Acre Parcel in East County

VII. Action on Executive Session Items

VIII. Human Resources

A. Naming of Principal for The Woodlands High School 9th Grade Campus

IX. Legal

A. Board of Trustees End of Year Continuing Education Announcement

B. Overview of TASB Local Policy Manual Update 103

C. Consider Level 3 Grievance of Employees Pamela Meyer, Robert Nightser, Lillian Hoover, and Patricia Gutknecht
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