A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, February 16, 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 - 2016 Texas Music Educators Association All-State
   B. Special District Recognition - Presentation of SCORE Program Check to Conroe ISD-Entergy Texas
   C. Citizen Participation

III. **Consent Agenda**
   A. Approval of Minutes - January 19, 2016 Public Hearing and Regular Board Meeting
   B. Amendment to the 2015-2016 Budget
   C. Human Resources Report - Employment of Professional Personnel
   D. Consider Resolution Authorizing the Resale of Ad Valorem Tax Foreclosed Properties Located Throughout the Conroe Independent School District
   E. Consider Approval of RFP #15-12-03 Internal Connections - E-Rate
   F. Consider Approval of Data Portal Assessment Management System Waiver
   G. Juvenile Justice and Delinquency Prevention Grant 2016

IV. **Curriculum & Instruction**
   A. 2016-2017 School Calendar Approval

V. **Administration**
   A. Select Construction Manager at Risk for Conroe High School Renovations Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contract
   B. Select Construction Manager at Risk for Grangerland Intermediate Additions and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contract
   C. Select Construction Manager at Risk for 2017 Life Cycle - MEP - Athletics - Building Envelope Project and Authorize the Superintendent to Negotiate and
Execute the Construction Manager at Risk Contract

D. Capital Improvements Update

VI. Business/Finance
   A. Final Results - New Money and Refunding Bonds, Series 2016
   B. Financial Reports

VII. Executive Session

VIII. Action on Executive Session Items

IX. Legal
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