Citizen Participation
The following citizens addressed the Board:

Lucy Thomas, Emily Harris, Ginger Pilot, John Nicks, Amber Fusca, Jason Rocha, Wendy Maurer, Ty, Nicole May, Tasha Smith

Consent Agenda
The Board of Trustees approved the following items on the Consent Agenda:

- Consider Approval of Minutes from the November 19, 2019 Regular Meeting
- Consider Amendment to the 2019-2020 Budget
- Receive and Consider Human Resources Report - Employment of Professional Personnel
- Consider Waiver for Facility Use Fee
- Consider Authorization to Submit aMissed School Days Waiver for Caney Creek High School

Curriculum and Instruction
The Board of Trustees approved the Targeted Improvement Plans for San Jacinto and Creighton Elementary Schools.

Administration
Deputy Superintendent Dr. Chris Hines presented an attendance zones update for Stockton Jr. High School.

The Board of Trustees approved Marshall Construction Company as Construction Manager at Risk for the York Junior High School Addition Project.

The Board approved GTT Construction as Construction Manager at Risk for the Washington Project, Maintenance Project and Hauke Project.

The Board approved the selection of Geotech/Surveying/Test & Balance Service Providers and authorized the superintendent to negotiate and execute contracts for those services as they arise.

The following companies are recommended for selection.

**Geotech**
- Terracon Consultants
- HTS, Inc. Consultants
- Professional Service Ind.
- Geoscience Engineering
- Alpha Testing Campos Engineering
- Ninyo & Moore

**Surveying**
- Jones & Carter
- Landtech, Inc.
- Jeffrey Moon and Associates

**Test & Balance**
- Engineered Air Balance
- TAB Technologies
- Mesah Commissioning
- National Precisionaire

Mr. Easy Foster, Director of Planning and Construction, presented the progress and status of current capital improvement projects.

Continued...
Business/Finance
The Conroe ISD Board of Trustees approved the purchase of additional buses through RFP #19-05-04 School Buses for an estimated expenditure of approximately $3,500,000.00. The buses will be used for replacing buses that have met their life expectancy and for student growth. Included is twenty-five (25) regular education buses (78 passenger diesel), four (4) midsize special education buses (53 passenger diesel), and two (2) multi-purpose vehicles.

By approving this item, the District will add approximately forty-six (46) new buses to the fleet (including the original purchase from September 2019) and exchange twenty-three (23) older non-air conditioned diesel buses through the TCEQ Grant for a net of twenty-three (23) new buses.

The Board of Trustees accepted the year-to-date financial reports for information as presented by Mrs. Karen Garza, Business and Accounting Manager.

Legal
In the Level 3 Appeal Hearing for Ms. Kim A., the Board of Trustees voted to uphold the decisions of the hearing officers and deny all relief that was not previously granted.

The Board received information on Local Policy Manual Update 114 presented by General Counsel Carrie Galatas.

The meeting adjourned at 8:37 p.m.