Awards/Recognition
The Board of Trustees recognized all the schools in The Grand Oaks High School feeder zone. Campus representatives highlighted initiatives and shared about programs at schools in The Grand Oaks feeder. Patrons Influencing Education (PIE) awards were presented to Mr. Kyle Sherburne, and Shawn and Kimberly Burns for their continued support and dedication to the students of Conroe ISD and specifically the Grand Oaks feeder.

The Board of Trustees recognized the CISD Fine Arts Department and the District as a whole for its commitment to excellence in music education and for receiving the National Association of Music Merchants (NAMM) Foundation Best Communities for Music Education (BCME) Award for the eighth year in a row.

The Conroe ISD Board of Trustees gave special recognition to the following outstanding employees in the Child Nutrition Department: Sergio Velez-Mendoza, Maria Raya, Ana Escribano, and Lashondra Ford. The Board also recognized the following five employees from the Transportation Department for their extraordinary contribution to the District: Edna Dickey, Richard Smith, Trinia Leveta Johnson, Robin Smith, and LaJuana Ingalls. The outstanding work ethic of these employees contributes to their department and campuses and makes them valuable employees.

Citizen Participation
The following citizens addressed the Board:

- Eric Yollick
- John Wertz

Human Resources
The Board of Trustees approved Ms. Kristen Belcher, currently Assistant Principal at Lamar Elementary, to be the Principal of Lamar Elementary School.

The Board also approved Ms. Melanie Bujnoch, to be the Principal of Oak Ridge High School Ninth Grade Campus. Ms. Bujnoch is currently an Assistant Principal at Klein High School.

Consent Agenda
The following items on the Consent Agenda were approved by the Board:

- Consider Approval of Minutes from the April 16, 2019 Regular Board Meeting, and May 14, 2019 Special Board Meeting
- Consider Approval of Amendment to the 2018-2019 Budget
- Receive and Consider Approval of Human Resources Report - Employment of Professional Personnel
- Consider Approval of a Resolution for Payment of District Employees During May 10, 2019 School Closure
- Consider Award of RFP#18-08-02C Supplemental Contracted Educational Services & Professional Development Services
- Consider Approval of Communities in Schools Contracts

Administration
The Board of Trustees approved a waiver that would allow York Junior High School to excuse the instructional day from average daily attendance and foundation school funding calculations because the overall attendance rate for March 22, 2019 was at least 10 percentage points below last year’s overall average attendance.

Continued...
Trustees received as information the nomination for the campus mascot and school colors for Stockton Junior High School. The recommendation for mascot is Stockton Junior High School Stallions, and the colors are maroon and gray.

The Board received information regarding the progress and status of current capital improvement projects.

**Business/Finance**

The Conroe ISD Board of Trustees voted to extend the existing Bank Depository Contract with Woodforest National Bank for a two-year period commencing not later than September 1, 2019, and ending August 31, 2021.

Board of Trustees awarded RFP #18-10-01 for Office Supplies to Daniel Office Products. Line item prices will be effective for one year, from time of award, automatically renewing annually for two (2) additional one-year terms through May 31, 2022.

The Board of Trustees awarded RFQ #19-02-06 for ELA / ELA-SPED Supplies for Suchma Elementary to the 10 recommended vendors listed for an annual estimated expenditure of $160,000. The recommended vendors are:

- Benchmark Education Company
- Pioneer Valley Books
- Booksource
- QEP Professional Books
- Heinemann
- School Specialty Inc
- Lakeshore Learning Materials
- Steps to Literacy
- Okapi Educational Publishing
- Superior Text

The Board of Trustees accepted the year-to-date financial reports for information.

**Legal**

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

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

Dr. Curtis Null, Superintendent of Schools, withdrew his recommendation to terminate for good cause, the term employment contract of Kenneth Almstedt.

The meeting adjourned at 10:04 p.m.