Board Meeting Summary
August 20, 2019 • Regular Board Meeting • 6:00 p.m.

Citizen Participation
The following citizens addressed the Board:
• Kary Freemyer
• Josh Jaros
• Michael Clifton
• Lisa Evans

Awards/Recognition
Lisa Evans and Peppia Gates, along with other representatives from Texas Mutual presented the Board of Trustees with a check in the amount of $65,126.00 to support Conroe ISD CTE programs. In return, Texas Mutual was awarded a PIE Award (Patrons Influencing Education) for their generous contribution to the students of the Conroe ISD.

Consent Agenda
The following items on the Consent Agenda were approved by the Board:
• Consider Approval of Minutes from the August 13, 2019 Special Meeting
• Consider Amendment to the 2018-2019 Budget
• Receive Human Resources Report and Consider Employment of Professional Personnel
• Consider Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
• Consider Adoption of Local Policies in Policy Manual Update 113 and Revisions to Local Board Policy DFBB
• Consider Approval of Interlocal Agreement with Montgomery County Regarding Fuel Sharing
• Consider Approval of Canine Detection Service Agreements with Shepherd ISD

Item(s) Removed from Consent Agenda
The Board of Trustees approved the following item that was removed from the Consent Agenda to discuss and vote on separately:
• Consider Award of RFP#18-08-02D – Supplemental Contracted Educational Services & Professional Development Services

Curriculum and Instruction
The Board accepted as information, the 2019 Summer School Report presented by Dr. Debbie Phillips, Assistant Superintendent for Elementary Education and Mr. Gregg Colschen, Assistant Superintendent for Secondary Education.

Administration
Evan Robertson the Executive Director of Tri-County Behavioral Healthcare, presented an update regarding the School-Based Mental Health Clinics Pilot Program implemented in August 2018 at Grangerland Intermediate and Armstrong Elementary. The District and Tri-County believe the pilot program was a success, and will expand the program to include Moorhead Junior High and Milam Elementary for the 2019-2020 school year.

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

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A Vision for CISD CISD is a learning community united in its commitment to ensuring all students graduate with confidence and competence. The schools and communities work together to provide performance standards which can be applied to the real world. This is achieved through the implementation of quality in instruction, operations, and leadership.
The Conroe Independent School District does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs and activities and provides equal access to the Boy Scouts and other
designated youth groups. The following persons have been designated to handle inquiries regarding these non-discrimination policies:

- Title IX Coordinator, 3205 W. Davis, Conroe, Texas 77304; (936) 709-7700
- Section 504/ADA Coordinator, 3205 W. Davis, Conroe, Texas 77304; (936) 709-7670.

For information about Title IX rights or Section 504/ADA rights, contact the Title IX Coordinator or the Section 504/ADA coordinator at 3205 W Davis, Conroe, TX 77304; (936) 709-7752.

Business/Finance
The Board of Trustees awarded RFP #19-04-04 – Property, Boiler & Machinary, Crime, & Active Shooter/ Malicious Acts Insurance to Soules Insurance for a total annual premium of $1,721,302.

The Conroe ISD Board of Trustees unanimously approved to adopt the 2019-2020 Official School Budget in the amount of $549,580,294.00.

The Board of Trustees also unanimously approved the Order / Resolution to adopt a 2019 tax rate of $.97 for Maintenance and Operations and $0.260 for Debt Service per $100 of taxable valuation to fund the 2019-2020 Official School Budget. The total combined tax rate of $1.230 per $100 is $.05 lower than last year.

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

Legal
In the Level 3 Appeal Hearing for Mr. R. and Ms. J., the Board of Trustees voted to uphold the decision of the Level 2 Hearing officer. In addition, the Board will have further conversations with the Superintendent regarding the employee as her behavior and actions were not in keeping with the culture of Conroe ISD.

The meeting adjourned at 8:50 p.m.