Special District Recognition
The Board of Trustees and Dr. Curtis Null, Superintendent of Schools, joined with all members of the CISD learning community to promote the reading initiative “Read for a Better Life”. Dr. Null read aloud to a group of students from Anderson Elementary School to model what the District envisions will become second nature to all parents and members of the CISD community.

The Conroe ISD Board of Trustees recognized Matthew Reel with the Patrons Influencing Education PIE Award for his dedication in giving to others including the school children of Conroe ISD. Matthew has collected and distributed over 10,000 pounds of food to those in need. Matthew’s Birthday Wish serves the students in Conroe ISD by providing meals to families over Thanksgiving Break as well as through a weekend food-backpack program.

Citizen Participation
The following citizens addressed the Board:
- Nicole May
- Kary Freemeyer

Consent Agenda
The Board of Trustees approved the following items on the Consent Agenda:
- Consider Approval of Minutes for the August 20, 2019 Public Hearing and August 20, 2019 Regular Board Meeting
- Consider Amendment to the 2018-2019 Budget
- Receive and Consider Approval of Human Resources Report - Employment of Professional Personnel
- Consider Resolution Designating the District’s Investment Officers
- Consider Resolution Approving the Sources of Instruction Relating to Investment Responsibilities
- Consider Approval of School Health Advisory Council (SHAC) Membership and Receive the 2018-2019 SHAC Report
- Consider Approval of Advanced Classes Identified for No Pass, No Play Exemption

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 Resolution Approving the Investment Program and List of Qualified Investment Brokers

Curriculum and Instruction
The Board of Trustees adopted a resolution in support of Read for a Better Life.

Administration
The Board of Trustees accepted a grant award from the Texas Commission for Environmental Quality Texas Volkswagen Environmental Mitigation Program. The grant may reimburse the District for up to $1,652,792 toward the purchase of 2019 or 2020 model buses of the same type, capacity, and fuel type.

Continued…

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 Board of Trustees approved an Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service, and delegated to the Superintendent the authority to execute the Agreement and all future similar faculty adjunct agreements, as well as authorize the Superintendent to annually affirm the Board’s prior resolution granting Montgomery County 4-H extracurricular status. Granting this designation allows students to not be penalized for certain absences related to participation in 4-H.

Dr. Chris Hines, Deputy Superintendent of Schools, presented an overview on attendance zones for Stockton Junior High School to the Board of Trustees.

The CISD Board of Trustees adopted a resolution establishing prevailing wage rates for public works projects.

The Board accepted as complete, the construction of Grand Oaks High School. The District took possession of the building on June 18, 2018. The financial review yielded savings on the project in the amount of $3,633,474.13.

The Board of Trustees selected Durotech, Inc. as Construction Manager at Risk CMAR, for the New Elementary School in the Caney Creek Feeder Zone (Flex 20) Project.

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

**Business/Finance**

The Board of Trustees approved the estimated annual expenditures by category for the 2019-2020 fiscal year.

The Conroe ISD Board of Trustees awarded RFP #19-05-04 School Buses to Thomas Bus Gulf Coast and Rush Bus Centers for an estimated expenditure of approximately $1,650,000.00; and awarded RFP #19-06-02 Fleet Repair Service to 29 vendors, for an estimated annual expenditure of approximately $750,000.00.

The Board of Trustees approved the ORDER Authorizing the Issuance, Sale and Delivery of Conroe Independent School District Unlimited Tax Refunding Bonds, Series 2019. The District expects to issue approximately $75.0 million in refunding bonds. The current estimated savings in debt service is approximately $8.0 million. This represents a savings of approximately 9.0% on the projected debt service for the refunded bonds.

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

**Legal**

The Conroe ISD Board of Trustees voted to nominate the following people to the Montgomery Central Appraisal District MCAD Board of Directors:

- Barry Blanton
- Bruce Tough
- Bonar Luzey

The meeting adjourned at 7:40 p.m.