A Public Hearing was held prior to the Regular Board Meeting at 6:00 p.m. to review the Financial Integrity Rating System of Texas (FIRST).

Citizen Participation
The following citizens addressed the Board:
- Nannette Frost
- Adam Frost

Consent Agenda Items
The Board of Trustees approved the following items on the Consent Agenda:
- Approval of Minutes from September 20, 2016 Regular Meeting
- Amendment to the 2016-2017 Budget
- Human Resources Report - Employment of Professional Personnel
- Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- School Health Advisory Council
- Adoption of Local Policy Manual Updates 105 and 106
- Conroe ISD Instructional Materials Selection Committee

Curriculum & Instruction
The Board of Trustees accepted a report which included an overview of the 2016 State Accountability ratings, as well as the SAT, ACT, Advanced Placement test, Dual Credit report, and the Texas English Language Proficiency Assessment System (TELPAS) results.
Report highlights include:
- CISD had 27 National Merit Semifinalists in 2016.
- CISD outranked both the State and Nation with combined 3 test average on the SAT with a score of 1556.
- ACT scores also outranked the State and Nation with a composite score of 23.2.
- 4377 CISD students took 9386 AP exams.
- 1153 CTE Certifications were earned.

A Public Hearing was held on the Formerly Improvement Required Plan for Austin Elementary School and Targeted Improvement Plan for Sam Houston Elementary. Dr. Debbie Phillips, Assistant Superintendent for Elementary Education, presented an overview of both plans. There were no questions or comments from the public. The Board of Trustees approved the Formerly Improvement Required Plan for Austin Elementary School and Targeted Improvement Plan for Sam Houston Elementary.

Dr. Curtis Null gave an overview of the District of Innovation initiation process and timeline. The Board voted to approve a resolution authorizing the District to initiate the District of Innovation process. A Public Hearing was held in order for the public to ask questions and make comments. The Board then approved and designated the District Level Planning and Decision Making Committee as the District’s District of Innovation Committee. The Committee will be charged with researching and developing the Innovation Plan to be considered by the Board in the future.

Administration
An update on the attendance zoning process for the Oak Ridge Feeder schools was presented by Dr. Hines as information to the Board.

The Board of Trustees received information regarding the progress and status of current capital improvement projects.
**Business/Finance**
The Board accepted the year-to-date financial reports as information.

**Legal**
The Board was asked to consider revisions to Local Policy BBB.
The Board of Trustees completed the annual evaluation of the Superintendent of Schools.

The meeting was adjourned at 8:23 p.m.