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

The Board gave special recognition to Austin Elementary teacher, Irene Alcazar. Ms. Alcazar jumped into action when a student at Austin Elementary began choking on a grape at lunch. She quickly responded by dislodging the grape on which the student was choking saving the student’s life.

Citizen Participation
The following citizens addressed the Board:
• Katy Clarke
• Cheryl Howell
• Andrea Custer
• Kari Madsen Daily
• Stephanie Lindwall

Consent Agenda Items
The Board of Trustees approved the following items on the Consent Agenda:
• Approval of Minutes from the August 16, 2016 Regular Board Meeting, August 16, 2016 Public Hearing and September 9, 2016 Special Board Meeting
• Amendment to the 2016-2017 Budget
• Human Resources Report - Employment of Professional Personnel
• Approved Continuous Resolutions Designating Montgomery County Extension Agents as Adjunct Faculty Members and Granting Extracurricular Status to 4-H
• Award of RFP #16-07-05 - Fleet Repair Services
• Award of RFP #16-07-01 - New and Used Vehicles
• Adopt Revisions to Local Board Policies CV, FD and FL
• Approval of Order Canceling November 8, 2016 General Election
• Resolution Approving the Investment Program and List of Qualified Investment Brokers
• Resolution Approving the Sources of Instruction Relating to Investment Responsibilities
• Resolution Designating the District’s Investment Officers
• Approval of the 2016-2017 Estimated Annual Expenditures by Category and Authorize the Superintendent to Negotiate and Execute Contracts with the Selected Vendors not to Exceed the Aggregate Estimate for Each Category

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

The Board approved to dismiss the Turnaround Plan for Austin Elementary. The strategies identified in the original Turnaround Plan can be embedded into the required Targeted Improvement Plan for the campus.

Administration
The Board discussed possible names for Flex School 17 and the New High School in the Oak Ridge Feeder Zone. The Trustees approved Flex School 17 to be named after Lucille Bradley and the New High School to be named Grand Oaks High School.
The Board approved the Guaranteed Maximum Price Amendment for the Network Operations Center and Authorized the Superintendent to Execute the Contract Documents.

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

**Business/Finance**

The Board of Trustees approved the order authorizing the issuance of Conroe Independent School district unlimited tax school building and/or refunding bonds; setting certain parameters for the bonds; authorizing the superintendent and chief financial officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto, as submitted by Darrin Rice, Chief Financial Officer, and as recommended by Dr. Don Stockton, Superintendent of Schools.

The Board also accepted the year-to-date financial reports as information.

**Legal**

The Board was asked to consider Local Policy Manual Updates 105 and 106.

In the Level 3 grievance hearing of Chris Lewis, the Board voted to uphold the Level 1 and Level 2 hearing officers' decisions.

The meeting was adjourned at 8:10 p.m.