Awards/Recognition
The Board recognized the 2016-2017 Conroe ISD National Merit Scholarship Semifinalists and National Hispanic Recognition Recipients.

Conroe ISD Semifinalists in the National Merit Scholarship Program are:
• The Woodlands College Park - Ryan Bailey, Kristen Bohnet, Meleah Caron, Andrew Daugherty, Nivva Emmi, Vidisha Ganesh, Zachary Hill, Meriel Kelly, Sebastian Lungu, Austin Nutt, Jake Paufler, Kaila Prochaska, Franklin Shi, Evelyn Tran, Brunon Walczak, Jessica Zhang
• The Woodlands High School - Federico Aquique, Thomas Benavides, Scott Curtis, Jack Herdejurguen, Casey Irwin, Nicholas Monks, Michael Purcell, Carlos Ruffo, Niveditha Selvaraj, Mohit Talwalker, Ian Tudor

The National Hispanic Recognition Program recipients are:
• Conroe High School – Yasmeen Santana, Cesar Martinez, Israel Lopez, Jacob Posten
• Oak Ridge High School – Alexis Wert, Alexis McAlister
• The Woodlands College Park High School - Andrea Santa Cruz, Noah Tatman, Daniel Duran, Kyle Smith, Daniela Rodriguez Tirad, Micah Gonzalez, Lindsey Collado, Zivan Vasquez, Juliana Steward, Julian Calderon-Espino
• The Woodlands High School – Tomas Acin Chediex, Zakaria Almughrabi, Pablo Alvarado, Federico Aquique, Matthew Aschenbrener, Thomas Benavides, Jay Bhatt, Daniela Braniiff, Gabriel Carbajal, Mariana Castillo, Alan Contreras Castillo, Hugh Cosculluela, Mallory Eaton, Victoria Faulkner, Alyssa Fuentes, Sebastian Garcia-Casas, Asa Graham, Jacob Grimm, Francesca Guerrero Jurado, Palmer Johnson, Lorenzo Maldonado, Aidan McAuade, Nicholas Monks, Mauricio Montes, Broderick Moore, Nicole Soriano, Kirhyn Stein, Joseph Tombari, Andre Turati, Andrea Vanags-Louredo, Gavin Webster

The Board of Trustees honored Ms. Jessica Powell for her four years of outstanding service on the Conroe ISD Board of Trustees.

Citizen Participation
Kary Freemyer addressed the Board.

Consent Agenda
The following items on the Consent Agenda were approved by the Board:
• Approval of Minutes - Public Hearing and Regular Board Meeting October 18, 2016 and Special Board Meeting October 21, 2016
• Amendment to the 2016-2017 Budget
• Human Resources Report - Employment of Professional Personnel
• Consider Award of CSP #16-07-02 Maintenance, Repair, and Operations JOC Program
• Consider Award of CSP #16-07-07 Job Order Contract Program
• Consider Adopting Revisions to Local Board Policy BBB
• Consider Transfer of Unassigned Fund Balance to the Health Fund

Curriculum & Instruction
The Board approved the 2016-2017 District Improvement Plan and the 2016-2017 Campus Improvement Plans.
Administration

The Board received information regarding the development of the 2017-2018 school calendar, as prepared by the District-Level Planning & Decision-Making Committee. The District-Level Planning and Decision-Making (DLPDM) Committee of Conroe ISD is responsible for developing a 2017-2018 school calendar to present as a recommendation to the Board of Trustees. The DLPDM Committee will develop one or more draft calendars for the 2017-2018 school year and will receive input on the calendars from the community and the schools. The calendar(s) will be posted on the CISD website for review. It is anticipated that the DLPDM Committee’s recommendation to the Board of Trustees will be presented in February 2017.

The Board of Trustees approved GTT Construction as the Construction Manager at Risk for the 2018 Life Cycle - MEP/Athletics/Building Envelope Project and authorized the superintendent to negotiate and execute the construction manager at risk contract.

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

Business/Finance

John Robuck, with BOK, Financial Advisor for the District, was in attendance to present a report and answer any questions regarding the Final Results – New Money and Refunding Bonds, Series 2016A.

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

The meeting was adjourned at 6:57 p.m.