Conroe Independent School District  
Board of Trustees  
Official Agenda and Meeting Notice  
Tuesday, January 21, 2020  
6:00 PM

A Public Hearing and Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, January 21, 2020, beginning at 6:00 PM in the CISD Administration Building 3205 W. Davis, Conroe, TX 77304.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

I. Opening  
   A. Invocation  
   B. Pledge of Allegiance  

II. Awards/Recognition  
   A. Special District Recognition - Patrons Influencing Education (PIE) Award - Education for Tomorrow Alliance (EfTA) Sci//TECH Exposition  
   B. Special District Recognition - Conroe ISD Board of Trustees  
   C. Citizen Participation

III. Consent Agenda  
   A. Consider Approval of the Minutes from the December 17, 2019 Regular Board Meeting  
   B. Receive and Consider Approval of the Human Resources Report - Employment of Professional Personnel  
   C. Consider Amendment to the 2019 - 2020 Budget  
   D. Consider Approval of Report of Cooperative Fees Paid by Conroe ISD for Fiscal Year 2018-2019  
   E. Consider Adopting Local Policies Included in Local Policy Manual Update 114 and Revisions to Local Board Policy GRA

IV. Administration  
   A. Consider Approval of Application for the 2019-2021 Texas Education Agency School Safety and Security Grant  
   B. Consider Waiver for Exemption of Full-day Prekindergarten for 2019-2020 School Year  
   C. Consider Authorization to Submit a Missed School Days Waiver for Knox Junior High  
   D. Consider Approval of the 2020-2021 School Calendar  
   E. Consider Approval of Attendance Zones Boundary Changes Associated with the Opening of Stockton Jr. High School  
   F. Receive Update on Attendance Zones for Elementary Schools in The Woodlands
and College Park Feeders

G. Consider and Approve the Selection of Construction Manager at Risk for the Runyan, Wilkerson, and Collins PE Classroom Addition Projects and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contracts

H. Consider and Approve the Selection of Construction Manager at Risk for the Conroe High School Master Plan Phase 2 Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contract

I. Consider Acceptance of the 2017 Life Cycle Project

J. Consider Acceptance of the Clark Intermediate Construction Project

K. Receive Capital Improvements Update

V. Business/Finance
   A. Consider Award of CSP#19-10-01 Maintenance, Repair, and Operations Job Order Contract Program
   B. Consider Approval of 2018-2019 Comprehensive Annual Financial Report

VI. Executive Session
   A. To discuss matters permitted by law including but not limited to: Discussing issues related to board governance, as allowed by §551.074; Private consultation with the Board's attorney on any or all subjects or matters authorized by law including board governance issues as allowed by §551.071; Discussing the purchase, exchange, lease or value of real property for possible school sites, as allowed by §551.072; Hear complaints or charges against public officers, officials, or employees as allowed by §551.074; For the purpose of considering discipline of a public school child or children or to hear a complaint for an employee against another employee, as allowed by §551.082

VII. Action on Executive Session Items

VIII. Legal
   A. Consider Level 3 Appeal Hearing for Donald Grant
Executive Session Authorization During Meeting

The Board of Trustees will conduct a closed or executive meeting or session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The Board of Trustees may convene in closed or executive session or meeting as authorized by the Texas Open Meetings Act, under the following Texas Government Code Sections:

§551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law;
§551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property;
§551.073 – For the purpose of considering a negotiation contract for a prospective gift or donations;
§551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee;
§551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices;
§551.082 – For the purpose of considering discipline of a public school child or children or to hear a complaint for an employee against another employee;
§551.0821 – For a matter regarding a public school student if personally identifiable information about the student will be revealed by the deliberation;
§551.084 – For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision or final vote shall be at either:

a) the open meeting covered by this notice upon the reconvening of the public meeting; or
b) at a subsequent public meeting of the Board upon notice thereof as the Board shall determine.

Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on

January 17, 2020, at 4:00 p.m.

Dr. Curtis Null, Superintendent of Schools
For the Board of Trustees