Awards/Recognition
Tamika Taylor, Principal of Travis Intermediate School, addressed the members of the Conroe ISD Board of Trustees on behalf of all CISD administrators, educators, staff members and students. She commended them for their service to the District, dedicated energy, and countless hours they devote to the children of Conroe Independent School District.

Consent Agenda Items
The Board of Trustees approved the following items on the Consent Agenda:
• Approval of the Minutes from the December 15, 2015 Regular Board Meeting and January 8, 2016 Special Board Meeting
• Amendment to the 2015-2016 Budget
• Human Resources Report - Employment of Professional Personnel
• Approval of Waiver of Facility Use Fee
• Approval of Municipal Investment Advisory Services Agreement with Total Compensation Group Investment Advisory Services, LP
• Adopt Local Policies Included in TASB Local Policy Update 103
• Review and Confirmation of Approval of Memorandum of Understanding with the Montgomery County Juvenile Probation Board

Curriculum
The Board of Trustees approved Conroe ISD to teach the Career and Technical Education Course Emergency Medical Technician (EMT) as a dual credit instructional arrangement with Lone Star College Montgomery beginning in the 2016-17 school year.

Business/Finance
The Board of Trustees approved the 2014-2015 Comprehensive Annual Financial Report presented by Sarah Roberts, Senior Audit Manager for Weaver and Tidwell, and submitted by Conroe ISD Chief Financial Officer, Darrin Rice.

Administration
The Conroe ISD Board of Trustees approved GTT Construction, Inc. as construction manager at risk for the Multi Campus CTE/Robotics Renovations Project and authorized the superintendent to negotiate and execute the construction manager at risk contract.

The Board of Trustees also approved the guaranteed maximum price amendment with GTT Construction, Inc. for MEP Life Cycle 2016, Athletics Life Cycle and Building Envelope 2016 Project and authorized the superintendent to negotiate and execute the contract documents.

Legal
In the Level 3 grievance hearing of Chris Lewis, the Board voted to uphold the Level 1 and Level 2 hearing officers’ decisions and deny all requested relief to the claimant.

The meeting was adjourned at 7:27 p.m.

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.