Awards/Recognition
The Board recognized the 2015-2016 Conroe ISD National Merit Scholarship Semifinalists and National Hispanic Recognition Recipients.

Conroe ISD Semifinalists in the National Merit Scholarship Program are:
- Conroe High School - April Artrip
- The Woodlands College Park High School - William Beaty, Christine Castagna, Travis Dill, Nicholas Esposito, Makenzie Higdon, Matthew Liu, Shray Mittal, Venkatesh Muppaneni, Margaret Steiner, Dylan Stobart, Jackson Valencia, Edward Xie, Yichen Yang, Srihari Yenamawdra, Nicholas Zhao
- The Woodlands High School - Ryan Billedo, Peter Davidson, James Doherty Samuel Dollar, Annelise Hushka, Matthew McClellan, Sabrina Pickert

The National Hispanic Recognition Program recipients are:
- Conroe High School - Glenna Hirvela, Kyle Leon, Lydia Rodriguez
- Oak Ridge High School - Dakotah Arnold
- The Woodlands College Park High School - David Floris, Fernando Montes, Santiago Quevedo Sanchez, Emily Roth, Gabriella Saucedas, Jackson Valencia, Jasmine Workman
- The Woodlands High School - Roberto Saldivar, Luis Martinez, Victoria Rosado, Alberto Hinojos-Rivera, Jorge Albert Chico, Ashley Salinas, Alejandra Solis-Zavala, Sebastian Echegaray, Andres Ballesteros, Davin Martinez, Hugo Casillas, Isaac Harrelson, Juan Ignacio Lucero, Claudio Melchiore, Diego Morales, Priscilla Munoz, Taylor Stoute, Austin Alvarez, Babina De La Garza-Vil, Roxana Evans, Elizabeth De Alba

The Board of Trustees gave special recognition to Ride and Houser Elementary for being named Exemplary Schools in health and physical education by the Texas Association for Health, Physical Education, Recreation & Dance (TAHPERD). Ride Elementary was recognized along with five other schools across the state as a 2014 TAHPERD Exemplary School and Houser Elementary is one of 15 school being recognized with a 2015 TAHPERD Exemplary School award for quality health and physical education programs.

No citizens addressed the Board at the meeting.

Human Resources
The Board voted to name Dr. Debbie Phillips as the Assistant Superintendent for Elementary Education. Dr. Phillips is currently the Executive Director of Curriculum and Instruction for Clear Creek ISD. The Board also voted to name Mr. James Kacur, currently the principal at York Junior High School, as the Assistant Superintendent for Secondary Education. Both Dr. Phillips and Mr. Kacur will begin in January 2016.

Consent Agenda
The following items on the Consent Agenda were approved by the Board:
- Approval of Minutes - Public Hearing and Regular Board Meeting October 20, 2015, Special Board Meeting November 6, 2015, and Special Board Meeting November 12, 2015
- Amendment to the 2015-2016 Budget
- Transfer of Unassigned Fund Balance to the Health Fund
- Highly Qualified Teachers Report
- Human Resources Report - Employment of Professional Personnel
- Approval of RFP #15-09-07 - New and Used Vehicles
- Consider Approval of Selected Vendors for District-Wide Maintenance Painting Services and Authorize the Superintendent to Approve Expenditures for these Services that Exceed $50K
• Consider Approval of an Interlocal Agreement with the National Joint Powers Alliance and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Agreement
• Acceptance of Completed Projects

Curriculum & Instruction
Board President, Mr. John Husbands recessed the Regular Meeting for a Public Hearing on the Targeted Improvement Plan for Austin Elementary School. Ms. Shellie Winkler, Director for Elementary Education, presented the Targeted Improvement Plan for Austin Elementary. No questions or comments were made from the Public and Mr. Husbands re-convened the Regular Meeting. The Board approved the Targeted Improvement Plan for Austin Elementary.

Administration
The Board received information regarding the development of the 2016-2017 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 2016-2017 school calendar to present as a recommendation to the Board of Trustees. The DLPDM Committee will develop one or more draft calendars for the 2016-2017 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 2016.

The Board of Trustees selected PBK Architects, Inc. and Texas-IBI Group for pre-construction and design services and delegated authority to the Superintendent to negotiate and execute the Owner-Architect Agreements for the following projects:


IBI Group Architects, Inc. presented as information to the Board of Trustees, the design development presentation for the new elementary school in the Oak Ridge feeder zone.

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

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

Legal
The Board approved to immediately terminate the term employment contract of Kirstin Ragland for good cause.

The Board voted to cast its votes for candidates for election to the Montgomery Central Appraisal District Board of Directors as follows:
706 votes for Bruce Tough
706 votes for Tom Cox
350 votes for Ed Chance

The Board completed the annual evaluation of Dr. Don Stockton, Superintendent of Schools. The Trustees approved the Superintendent’s contract.

The meeting was adjourned at 8:11 p.m.