A Public Hearing was held prior to the Regular Board Meeting at 6:00 p.m. to review the Financial Integrity Rating System of Texas (FIRST).

Awards/Recognition
The Board of Trustees honored Conroe High School students, Christopher Dyer, Jose Munguia, Chance Plumlee, and Luis Villarreal with the Patrons Influencing Education Award in recognition of their selfless action in helping a stranger in need. The actions of these students embodies the type of caring citizens Conroe High School and Conroe ISD strive to produce.

The Board also gave special recognition to BAM! Because Art Matters outreach program. As part of the outreach, students in the Montgomery County Juvenile Justice Alternative Education Program and Detention Center worked with the Honorable Judge Mary Ann Turner and Master Artist Vickie McMillian to complete an art piece entitled “The Way it Should Be.”

Consent Agenda Items
The Board of Trustees approved the following items on the Consent Agenda:

- Approval of Minutes - September 15, 2015 Regular Meeting; October 9, 2015 Special Meeting
- Amendment to the 2015-2016 Budget
- School Health Advisory Council
- Modified Schedule Testing Day Waiver
- Consider Approval of Purchase from TANDUS CENTIVA US LLC and Authorize the Superintendent to Negotiate and Execute any Documents necessary to Effectuate the Purchase
- Consider Board Resolution Authorizing Conveyance of 5.947 Acres of Land at Oak Ridge High School to Montgomery County for Road Purposes
- Human Resources Report - Employment of Professional Personnel

Human Resources
The Board voted to name Dr. Curtis Null, currently Assistant Superintendent for Secondary Education, as the Deputy Superintendent of Schools and name Darrin Rice, currently Executive Director of Finance, as Chief Financial Officer.

Curriculum & Instruction
The Board of Trustees accepted a report which included an overview of the 2015 Accountability ratings, as well as the SAT, ACT, Advanced Placement test, and the Texas English Language Proficiency Assessment System (TELPAS) results. Report highlights include:

- CISD has 23 National Merit Semifinalists in 2015.
- 7.31% of the 2013 graduating seniors graduated under the Distinguished Achievement plan and 82% graduated under the Recommended Plan.
- CISD outranked both the State and Nation with combined 3 test average on the SAT with a score of 1583.
- ACT scores also outranked the State and Nation with a composite score of 24.1.
- 4121 CISD students took 9155 AP exams.

The Board also approved the 2015-2016 District Improvement Plan and the 2015-2016 Campus Improvement Plans.

Administration
The Board approved the following recommended companies to perform Geotech Services for the District and authorize the superintendent to negotiate and execute contracts for the performance of those services: HTS, Terracon, Paradigm, and Raba Kistner.

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.
The Board also approved the following recommended companies and/or individuals to perform surveying services for the District and authorize the superintendent to negotiate and execute contracts for the performance of those services: Jones/Carter, Landtech, and Westbelt.

The Board approved the following recommended companies to perform Test & Balance Services for the District and authorize the superintendent to negotiate and execute contracts for the performance of those services: TAB Technologies, Mesah Commissioning, and Engineered Air Balance.

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

**Business/Finance**

The Board of Trustees received the year-to-date financial reports as information.

**Legal**

The Board accepted the proposed termination of employment contract of Kirsten Ragland.

The meeting was adjourned at 8:01p.m.