

**Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, June 20, 2017
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, June 20, 2017, 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. Conroe ISD Education Foundation Update
- B. Special Board Recognition - 2017 UIL Class 6A Boys' Shot Put State Champion Adrian Piperi, The Woodlands High School
- C. Special Board Recognition - 2017 UIL Class 6A Boys' Long Jump State Champion Cecil Gregg, The Woodlands High School
- D. Special Board Recognition - 2017 UIL Class 6A Boys' 100 Meter Dash State Champion, Kesian Carter, The Woodlands High School
- E. Special Board Recognition - 2017 UIL Class 6A Boys' 4x200 Meter Relay State Champions, The Woodlands High School
- F. Special Board Recognition - 2017 UIL Class 6A Boys' Track and Field State Champions, The Woodlands High School
- G. Special Board Recognition - Ambassador Awards - Custodial and Maintenance Department Employees
- H. Citizen Participation

III. Consent Agenda

- A. Approval of Minutes - May 16, 2017 Regular Meeting
- B. Amendment to the 2016-2017 Budget
- C. Human Resources Report - Employment of Professional Personnel
- D. Consider Approval of Communities in Schools Contracts
- E. Consider Approval of Canine Detection Service Agreements with Shepherd ISD, Coldspring-Oakhurst Consolidated ISD and Humble ISD
- F. Consider Award of RFP #17-01-01(A) - Contracted Educational Services, Professional Development, and Educational Consulting Services
- G. Consider Award of RFP #17-04-01 - Pre-Prepared Pizza
- H. Consider Approval of KEV Group, Inc. as the Vendor for Activity Fund Financial

Software and Authorize the Superintendent to Negotiate and Execute All Documents Necessary to Effectuate the Purchase

- I. Consider Approval of a Resolution Authorizing the District to Enter into an Interlocal Agreement with the Texas Educational Employers Benefit Cooperative and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Agreement
- J. Consider Approval of the Selected Vendor to Provide Maintenance and Repair Services to District-Wide Performance Stage Equipment Systems and Authorize the Superintendent to Approve Expenditures for Services that Exceed \$50,000
- K. Consider Approval of the 2017-2018 Juvenile Justice Alternative Education Program Memorandum of Understanding

IV. Administration

- A. Design Development Presentation for the Austin Elementary Renovations and Additions Project
- B. Capital Improvements Update

V. Business/Finance

- A. Preliminary 2017-2018 Budget Overview
- B. Consider Approval of the 2017-2018 Teacher Hiring Schedule, Employee Raises and Stipends
- C. Financial Reports

VI. Executive Session

- A. §551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee to hear complaints or charges against a public officer or employee including but not limited to the proposed termination of term employment contract of Maria Rodriguez

VII. Action on Executive Session Items

VIII. Legal

- A. Propose Termination for Good Cause and Authorize Notice Proposing Termination of Term Employment Contract of Maria Rodriguez

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 negotiate contract for a prospective gifts 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

_____, at _____ .

Dr. Don Stockton, *Superintendent of Schools*
For the Board of Trustees