

**Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, October 17, 2017
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, October 17, 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. Citizen Participation

III. Consent Agenda

- A. Consider Approval of Minutes - September 19, 2017 Regular Meeting and October 13, 2017 Special Meeting
- B. Consider Amendment to the 2017-2018 Budget
- C. Receive and Consider the Human Resources Report - Employment of Professional Personnel
- D. Consider Approval of 2017-2018 Conroe ISD School Health Advisory Council
- E. Consider Award of RFP #17-08-01 - Auto Fleet Parts
- F. Consider Award of RFP #17-08-03 - New and Used Vehicles
- G. Consider Award of RFP #17-05-07 - Catering Services
- H. Consider Authorizing the District to Enter into an Interlocal Agreement with the Educational Purchasing Interlocal Cooperative and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Agreement
- I. Consider Agreement to Purchase Used School Buses from Nacogdoches ISD
- J. Consider Approval of Resolution Expressing Intent to Finance Expenditures to be Incurred
- K. Consider Approval of Santex Truck Centers, Ltd, for the Purchase of a New Delivery Truck for the Warehouse and Authorize the Superintendent to Negotiate and Execute all Documents Necessary to Effectuate the Purchase

IV. Curriculum & Instruction

- A. Receive Texas Accountability Summary, SAT/ACT/Advanced Placement/TELPAS Results for 2017

V. Administration

- A. Consider Selection of Design-Build Firm for the Life Cycle Replacement of

Stadium Scoreboard Systems Project and Authorize the Superintendent to Negotiate and Execute the Design Build Contract

B. Receive Capital Improvements Update

VI. Business/Finance

- A. Discuss Possible Reappraisal of Property Damaged Due to Hurricane Harvey
- B. Consider Adopting the Resolution Authorizing Reappraisal of Property Damaged due to Hurricane Harvey
- C. Receive Information Regarding Request for Proposals for Naming Rights to the Currently Named Woodforest Bank Stadium and the Natatorium
- D. Consider Award of RFP #17-01-01(A) – Contracted Educational Services, Professional Development, and Educational Consulting Services
- E. Receive Financial Reports

VII. Executive Session

- A. §551.071 - To consult with the Board's attorney regarding C.A. No. 4:16-cv-02463; §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; §551.074 - 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 naming the Headmaster for the Academy of Science & Health Professions

VIII. Action on Executive Session Items

IX. Human Resources

- A. Name Headmaster for Academy of Science & Health Professions

X. Legal

- A. Expulsion Appeal of Student R.G.

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

October 13, 2017 , at 10:00AM

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