Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, August 18, 2015
6:00 PM

A Public Hearing and Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, August 18, 2015, 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. **Legal**
   A. Consider Ordering a Bond Election for November 3, 2015
   B. TASB Delegate Selection
IV. **Consent Agenda**
   A. Approval of Minutes - July 21, 2015 Regular Meeting; August 4, 2015 Public Hearing
   B. Amendment to the 2014-2015 Budget
   C. Human Resources Report - Employment of Professional Personnel
   D. Approval of 2015-2016 Professional Development and Appraisal System (PDAS) Appraisers
   E. 2014 - 2015 Cooperative Program Fees
   F. Consider Approval of DocuNav Solutions Purchase Over $50,000
   G. Consider Approval of Joint Election Agreement with Montgomery County
   H. Consider Approval of Election Services Agreement with Montgomery County
   I. Adoption of Local Policies in TASB Local Policy Update 102
   J. Consider Approval of Drug Canine Detection Services Agreements with Shepherd ISD, Coldspring-Oakhurst Consolidated ISD and Humble ISD
   K. Consider Reauthorization and Approval of the Agreement with Montgomery County for Tax Assessment and Collection Services
   L. Consider Adoption of Annual Resolution Identifying Hazardous Traffic Conditions
   M. Consider Approval of Communities in Schools Contracts for Travis Intermediate and Moorhead Junior High

V. **Curriculum & Instruction**

A. Elementary and Secondary Summer School Report

VI. **Administration**

A. Select Construction Manager at Risk for New Elementary School in the Oak Ridge Feeder Zone and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contract

B. Select Construction Manager at Risk for Network Operations Center and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contract

C. Capital Projects Update

VII. **Business/Finance**

A. Adoption of 2015-2016 Official School Budget

B. Consider, Adopt, and Set by Order/Resolution the 2015 Ad Valorem Tax Rate to support the 2015-2016 Budget: (a) Maintenance and Operations tax rate and (b) Debt Service tax rate

C. Transfer of Unassigned Fund Balance to the Debt Service Fund and Capital Projects Fund

D. Chapter 41 Status - Select Option for Wealth Reduction

E. Financial Reports

VIII. **Executive Session**

IX. **Action on Executive Session Items**

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 _____ .

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