BOARD MEETING SUMMARY

March 18, 2014 • Regular Board Meeting • 6 p.m.

Awards/Recognition

Special recognition was given to four students named UIL Wrestling State Champions. Conroe High female wrestlers Nicola Newton and Rebecka Winton, Oak Ridge High female wrestler Rachel Bates, and The Woodlands High School male wrestler Jacob Weingrad were named UIL Wrestling State Champions Saturday, February 15, at the Curtis Culwell Center in Garland, TX.

The Patrons Influencing Education Award was given to Mrs. Vera Washington, a daily volunteer at Rice Elementary School Library. Due to Mrs. Washington's commitment and dedication, Rice Elementary is able to offer more open library time to staff and students.

Mr. Sanders read a statement from Mrs. C.J. Haynes that indicated she was tendering her resignation from the Board of Trustees due to relocation outside the CISD boundaries.

Consent Agenda Items

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

- Minutes of the regular meeting on February 18, 2014
- Amendment to the 2013-2014 budget
- Human Resources Report – Employment of Professional Personnel
- Take Our Daughters and Sons to Work Day (TODASTWD) – June 9, 2014
- Instructional Materials Allotment and TEKS Certification
- CSP #34-011 – HVAC Parts & Supplies
- Purchases Over $50,000 – Rush Bus Centers, Anderson Ford Mercury, Sierra Stage Coaches, Capstone
- Self-Funded Employee Group Health Plan Resolution
- Consider Approval of Memorandum of Understanding with the Easter Seals of Greater Houston, Inc.

Administration

The Board approved the GMP for Travis Intermediate School Masonry Replacement, and received information regarding the progress and status of completed and current bond referendum projects.

Business/Finance

The Board of Trustees awarded CSP #34-007 – Employee Group Health Plan and TPA to Aetna to provide Health Plan Design, the Medical Network and the Plan Administration for the CISD self-funded health insurance program. Dan Cox, Chief Financial Officer, explained that premiums would actually go down for Employee Only, Employee/Child(ren), and Employee/Spouse, with a slight increase for Employee/Family. The Board also accepted the year-to-date financial reports for information.

The meeting was adjourned at 7:42 p.m.

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.

CONROE Independent School District
Committed to Excellence!

The Conroe Independent School District does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following persons have been designated to handle inquiries regarding these non-discrimination policies:

Title IX Coordinator, 3205 W. Davis, Conroe, Texas 77304; (936)-709-7700 and the Section 504/ADA Coordinator, 3205 W. Davis, Conroe, Texas 77304; (936) 709-7670.