Conroe Independent School District
Board of Trustees
Official Agenda and Meeting Notice
Tuesday, March 24, 2015
6:00 PM

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, March 24, 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. Special District Recognition - 2015 UIL Class 6A Girls' 100-Yard Backstroke State Champion: Lucie Nordmann, The Woodlands High School
   B. Citizen Participation

III. **Consent Agenda**
   A. Approval of Minutes - February 17, 2015 regular meeting; March 6, 2015 special meeting
   B. Take Our Daughters and Sons To Work Day (TODASTWD)
   C. Human Resources Report - Employment of Professional Personnel
   D. Professional Development and Appraisal System (PDAS) Appraiser
   E. Adopt Local Policies Contained in TASB Local District Update 101 Including Revised Local Policies CV and EIF
   F. Juvenile Justice and Delinquency Prevention Grant 2015
   G. RFP #14-12-01 - Internal Connections: E-Rate
   H. RFP #14-12-02 - Internal Access and/or Telecommunications: E-Rate
   I. RFP #15-02-02 - Portable Building Moving
   J. Interlocal Agreement - Allied States Cooperative (ASC) through Region 19 ESC
   K. Over $50K Purchase - ESped Subscription Services
   L. Over $50K Purchase - iParadigms, LLC
   M. Appointment of Asbestos Coordinator/Designated Person
   N. Ratification of Agreed Order with the Texas Commission on Environmental Quality
   O. Consider Approval of Interlocal Agreement with Montgomery County Relating to the Provision of Educational Services to Incarcerated Eligible Students
   P. Approval of Conroe Regional Day School for the Deaf Shared Services

Arrangement 2015-2016

IV. **Curriculum & Instruction**

A. Instructional Material Adoption for High School Math, Social Studies, Floral Design, and Fine Arts

V. **Administration**

A. Select DBR Engineers for Phase II of the LED Lighting Project District-wide, and Delegate Authority to the Superintendent to Negotiate and Execute the Owner-Engineer Agreement

B. Select IBI Group Architects for District CTE Upgrade Design Services, and Delegate Authority to the Superintendent to Negotiate and Execute the Owner-Architect Agreement

C. Amendment to GMP - Oak Ridge 9th Grade Campus Additions Covered Walkway

D. Capital Improvements Update

VI. **Business/Finance**

A. Results of CISD Bond Refunding

B. Financial Reports

VII. **Legal**

A. Region VI ESC Board of Directors Election

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