



Conroe Independent School District Board of Trustees
Official Notice and Agenda
Regular Meeting
6:00 PM Tuesday, June 21, 2022

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, June 21, 2022, beginning at 6:00 PM in the CISD Administration Building, 3205 W. Davis, Conroe, TX 77304.

Members of the public may access the meeting virtually at <http://tiny.conroeisd.net/R78KV>

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 and Recognitions**
 - A. Special Board Recognition: 2022 Masters Level Armed Overall National High School Drill Team Champions, The Woodlands College Park High School Marine Corps JROTC 4
 - B. Special Board Recognition: Ambassador Awards, Child Nutrition Department Employees 5
 - C. Special Board Recognition: Ambassador Awards, Custodial and Maintenance Department Employees 6
 - D. Special Board Recognition: Life Saving Award 7
- III. **Citizen Participation** ,
- IV. **Consent Agenda**
 - A. Consider Approval of Minutes
 - B. Consider Amendment to the 2021-2022 Budget
 - C. Receive Human Resources Report and Consider Employment of Professional Personnel
 - D. Consider Approval of Interlocal Agreement between the University of Texas at Austin and Conroe ISD for the 2022-2023 OnRamps Program
 - E. Consider Approval of Canine Detection Service Agreements with Humble ISD and Cold Spring ISD
- V. **Administration**
 - A. Discuss Possible Names for New Conroe ISD Campuses and Facilities
 - B. Consider Naming New Elementary in the Grand Oaks Feeder Zone
 - C. Consider Naming New Elementary in the Caney Creek and Conroe Feeder Zones
 - D. Consider Naming District Facilities
- VI. **Teaching and Learning**

- A. Consider Approval Use of TEA CTE Innovative Courses for Alignment with the Conroe ISD Lone Star College Conroe Center Drone Program
- VII. **Planning and Construction**
 - A. Consider Granting an Access Easement to DML Conroe Plaza LP and Delegating Authority to the Superintendent to Execute the Necessary Documents
 - B. Consider Authorizing Payment to the Texas Department of Transportation for the Relocation of a Sewer Line Near Moorhead Junior High School
 - C. Receive Capital Improvements Update
- VIII. **Business/Purchasing**
 - A. Consider Award of RFP #22-04-03 Towing Services
 - B. Consider Approval of RFP #22-03-01 Trash Collection & Recycling
 - C. Ratification of Selection of Job Order Contracting as the Procurement Method for the 2022 Emergency Moorhead Water Well Replacement Project, and the Selection of Joeris General Contractors, Inc. as the Vendor to Provide the Materials and Services for the Project
- IX. **Business/Finance**
 - A. Receive Financial Reports
- X. **Executive Session**
 - A. §551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matter authorized by law, including board governance
 - B. §551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property
 - C. §551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee including the annual appraisal of the Superintendent and Superintendent Contract and naming the Principal of Oak Ridge High School Ninth Grade Campus; or to hear complaints or charges against a public officer or employee
 - D. §551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices
 - E. §551.089 - Deliberation regarding security devices or security audits
- XI. **Action on Executive Session Items**
- XII. **Human Resources**
 - A. Name Principal of Oak Ridge High School Ninth Grade Campus
- XIII. **Legal**
 - A. Receive Information Regarding Local Policies EF *Instructional Resources*, EFA *Instructional Resources - Instructional Materials*, and EFB *Instructional Resources - Library Materials*
 - B. Receive Information Regarding Local Policy Manual Update 119 and Revisions to Board Policy DFBB
 - C. Complete Annual Evaluation of the Superintendent and Consider Revisions to the Superintendent Contract
- XIV. **Adjourn**

Executive Session Authorization during Meeting

The Board of Trustees may 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

§551.089 – Deliberation regarding security devices or security audits

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.

Posted in compliance with the Texas Open Meetings Act on _____ at _____.

Dr. Curtis Null, Superintendent of Schools
For the Board of Trustees

**Special Board Recognition
2022 Masters Level Armed Overall
National High School Drill Team Champions
TW College Park High School Marine Corps JROTC**

Recommendation:

That the Conroe Independent School District Board of Trustees give special recognition to the 2022 Masters Level Armed Overall National High School Drill Team Champions from The Woodlands College Park High School as submitted by Sarah Blakelock, Director of Communications, and recommended by Dr. Curtis Null, Superintendent of Schools.

Explanation:

Earlier this year in April, The Woodlands College Park High School's Marine Corps JROTC participated in the National High School Drill Team Championships in Daytona Beach, Florida. At the event, the JROTC was named the 2022 Masters Level Armed Overall National High School Drill Team Champions.

The Woodlands College Park High School Principal Dr. Mark Murrell will introduce instructors Lt. Col. Nicole Mauery and Sgt. Maj. Christopher Combs who will present the students to the Board.

Recommended by:

Dr. Curtis Null
Superintendent of Schools

Submitted by:

Sarah Blakelock
Director of Communications

**Special Board Recognition
Ambassador Awards
Child Nutrition Department Employees**

Recommendation:

That the Conroe Independent School District Board of Trustees give special recognition to outstanding employees in the Child Nutrition Department, as submitted by Sarah Blakelock, Director of Communications, and recommended by Dr. Curtis Null, Superintendent of Schools.

Explanation:

The Conroe Independent School District Board of Trustees wishes to honor outstanding employees who exemplify excellence and provide exceptional service to the District. The following Child Nutrition Department employees will be recognized for their extraordinary dedication to their job.

- Debra Fisher
- Rae Hartman
- Shanna Trevino
- Alene Davis

Chris McCord, Executive Director of Operations, will introduce Robyn Hughes, Director of Child Nutrition, who will present these employees to the Board.

Recommended by:

Dr. Curtis Null
Superintendent of Schools

Submitted by:

Sarah Blakelock
Director of Communications

**Special Board Recognition
Ambassador Awards
Custodial and Maintenance Department Employees**

Recommendation:

That the Conroe Independent School District Board of Trustees give special recognition to outstanding employees in the Custodial and Maintenance Department, as submitted by Sarah Blakelock, Director of Communications, and as recommended by Dr. Curtis Null, Superintendent of Schools.

Explanation:

The Conroe Independent School District Board of Trustees wishes to honor outstanding employees who exemplify excellence and provide exceptional service to the District. The following Maintenance & Custodial Department employees will be recognized for their extraordinary dedication to their job.

- Justin MacDonald
- Jack Crumes
- Sergio DonJuan Quijano
- Marina Castro
- Maribel Hernandez
- Roy Gill
- Lucia Chavarria

Chris McCord, Executive Director of Operations, will introduce Marshall Schroeder, Director of Custodial and Maintenance, who will present these employees to the Board.

Recommended by:

Dr. Curtis Null
Superintendent of Schools

Submitted by:

Sarah Blakelock
Director of Communications

**Special Board Recognition
Life Saving Award**

Recommendation:

That the Conroe Independent School District Board of Trustees give special recognition to Brianna Peart, a second grader at Kaufman, and Amanda Adams, a teacher at Kaufman, for their life-saving actions, as submitted by Sarah Blakelock, Director of Communications, and recommended by Dr. Curtis Null, Superintendent of Schools.

Explanation:

Kaufman Elementary Principal Clinton Dulworth will share about the life-saving actions of Brianna Peart and Amanda Adams and present them to the Board of Trustees.

Recommended by:

Dr. Curtis Null
Superintendent of Schools

Submitted by:

Sarah Blakelock
Director of Communications

Citizen Participation

Recommendation:

That the Conroe Independent School District Board of Trustees accept as information the presentations made by citizens, as submitted and recommended by Dr. Curtis Null, Superintendent of Schools.

Explanation:

Citizens will have the opportunity to address the Board in accordance with Board Policy BED.

Board Policy: BED

Submitted and Recommended by:

Dr. Curtis Null
Superintendent of Schools

