



Conroe Independent School District Board of Trustees
Official Notice and Agenda
Special Meeting
6:00 PM Tuesday, August 2, 2022

A Special Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, August 2, 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: Destination Imagination Global Champions The Timekeepers, Academy of Science and Technology 4
 - B. Special Board Recognition: Ambassador Awards, Transportation Department Employees 5
 - C. Special Board Recognition: Ambassador Awards, District Support Staff 6
 - D. Special Board Recognition: Ambassador Awards, Conroe ISD Police Department Employees 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 Adoption of the *2022-2023 Student Code of Conduct*
 - E. Consider Adoption of Annual Resolution Identifying Hazardous Traffic Conditions for the 2022-2023 School Year
 - F. Consider Approval of Communities In Schools Contracts
 - G. Consider Approval of Memorandum of Understanding for Preventative Dental Services Between The Department of State Health Services and Conroe ISD
 - H. Consider Approval of the 2022-2023 Juvenile Justice Alternative Education Program Memorandum of Understanding
 - I. Consider Approval of Order and Notice for the November 8, 2022 Board of Trustees General Election, Positions 1, 2, & 3

- J. Consider Approval of the Joint Election Agreement with Montgomery County for the November 8, 2022 Board of Trustees General Election
- K. Consider Approval of the Election Services Agreement with Montgomery County and Adopt all County Early Voting Dates, Times, and Locations as well as all Election Day Polling Locations for the CISD Board of Trustees General Election
- V. **Teaching and Learning**
 - A. Review State Board of Educator Certification Professional Development Clearinghouse Recommendations and Consider Approval of the District's Professional Development Plan for 2022-2023 School Year
- VI. **Legal**
 - A. Consider Adoption of Local Policy Manual Update 119 and Revisions to Board Policy DFBB
 - B. Repeal Local Policy EF *Instructional Resources*, and Adopt Local Policies EFA *Instructional Resources - Instructional Materials*, and EFB *Instructional Resources - Library Materials*
- VII. **Planning and Construction**
 - A. Receive Capital Improvements Update
- VIII. **Business/Purchasing**
 - A. Consider Award of RFP# 22-01-04 Career Technical Education (CTE) Materials, Supplies, & Equipment
 - B. Consider Award of RFP# 22-01-05 Catering Services
 - C. Consider Award of RFP# 22-01-06 Supplemental Contracted Educational Services & Professional Development Services
 - D. Consider Award of RFP# 22-01-07 Instructional Supplies & Materials for the Classroom
 - E. Consider Award of RFP# 22-01-08 Student Monitoring & Parent Notification System for School Buses
 - F. Consider Award of RFP# 22-04-05 Gasoline, Diesel, and Propane Fuel
 - G. Consider Award of RFP# 22-05-07 Charter Bus & Student Group Travel Services
 - H. Consider Award of RFP# 22-05-09 Grease Trap Services
 - I. Consider Award of CSP# 22-05-11 Network and IP Phone System for Flex #22 Campus
 - J. Consider Approval of a Resolution Authorizing the District to Enter into an Interlocal Purchase Agreement with the City of Fort Worth and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Agreement
- IX. **Public Hearing**
 - A. Public Hearing to Discuss Budget and Proposed Tax Rate
- X. **Business/Finance**
 - A. Receive Financial Reports
- XI. **Executive Session**
- XII. **Action on Executive Session Items**

XIII. **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 including board governance;

§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
Destination Imagination Global Champions
The Timekeepers, Academy of Science and Technology**

Recommendation:

That the Conroe Independent School District Board of Trustees give special recognition to Destination Imagination (DI) Global Champion team the Timekeepers as submitted by Sarah Blakelock, Director of Communications, and recommended by Dr. Curtis Null, Superintendent of Schools.

Explanation:

DI is a global educational nonprofit dedicated to inspiring the next generation of innovators, leaders, and creative problem solvers. DI provides unique educational experiences across seven project-based challenge types—Technical, Scientific, Engineering, Fine Arts, Improvisational, Service Learning, and Early Learning. The DI challenge experience is 100% student driven. The academic challenges are designed to teach the creative process—a system of learning that is at the root of innovation and a child’s ability to bring an idea to life. Each season, new and engaging team challenges that encourage students to explore their passions, discover their unique talents and abilities, and learn new skills are offered. Teams also participate in instant challenges—quick creative and critical thinking exercises that build teamwork and problem-solving abilities.

During the 2021-2022 school year, Conroe ISD had 110 teams participate in DI.

For the third consecutive year, The Timekeepers from the Academy of Science and Technology won first place at the Destination Imagination Global Tournament. Team members are Abram Allen, Naman Arora, Marley Bartholomew, Jonathan Kim, and Rheanna Patel.

Christina Reichelt, Coordinator of Gifted Programs, will present the team to the Board.

Recommended by:

Dr. Curtis Null
Superintendent of Schools

Submitted by:

Sarah Blakelock
Director of Communications

Special Board Recognition Ambassador Awards Transportation Department Employees

Recommendation:

That the Conroe Independent School District Board of Trustees give special recognition to outstanding employees in the Transportation 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 Transportation Department employees will be recognized for their extraordinary dedication to their job.

- Richard Biggs
- Tijuana Nolen
- Anna Snow
- Rhonda White
- Gilbert McKenzie
- Janice Pierson-Henderson
- Reyna Reyes
- Austin Richardson
- Kelley Glover
- Robin Phillips

Chris McCord, Assistant Superintendent of Operations, will introduce Sam Davila, Director of Transportation, 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 District Support Staff

Recommendation:

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

Explanation:

Conroe Independent School District Board of Trustees awards Ambassador Awards to recognize individuals for their positive contributions to the District. The Board of Trustees realizes various departments work hard to help support our schools and wishes to honor outstanding employees who exemplify excellence and provide exceptional service to the District.

- Porsche Spurlock, Teaching & Learning
- Marco Ovalle, Network Systems
- Hilary McVay, Human Resources
- Loretto Thoroughman, Communications

Each of these employees is an ambassador for the District by performing their daily tasks with an unwavering commitment to the children, parents, and employees of Conroe ISD.

Sarah Blakelock, Director of Communications, will present the recipients to the Board.

Recommended by:

Dr. Curtis Null
Superintendent of Schools

Submitted by:

Sarah Blakelock
Director of Communications

Special Board Recognition Ambassador Awards Conroe ISD Police Department Employees

Recommendation:

That the Conroe Independent School District Board of Trustees give special recognition to outstanding employees in the Conroe ISD Police Department, as submitted by Sarah Blakelock, 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 Conroe ISD Police Department employees will be recognized for their extraordinary dedication to their job.

- Jo Lynne Marlin, Crossing Guard
- Ed Stone, Prevention Control
- John La Plante, Police Officer
- Fila, K-9

Conroe ISD Police Chief Matthew Blakelock will present these employees to the Board.

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

