



**Conroe Independent School District Board of Trustees**  
**Official Notice and Agenda**  
**Regular Meeting**  
**6:00 PM Tuesday, May 16, 2023**

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, May 16, 2023, beginning at 6:00 PM in the CISD Administration Building, 3205 W. Davis, Conroe, TX 77304. The meeting may be accessed virtually at <http://tiny.conroeisd.net/R78KV> \* 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. **Special Board Recognition**
  - A. Students Together Achieving Results (STAR) Program Graduates
  - B. College Park High School Marine Corps JROTC
    - 1. 2023 U.S. Marine Corps JROTC National Champion Armed Division Regulation Commander, Isabela Martinez
    - 2. 2023 National High School Drill Team Champion - Division 1 Armed Commander Trophy, Isabel Martinez
    - 3. 2023 U.S. Marine Corps JROTC National Champions Armed Division Color Guard
    - 4. 2023 National High School Drill Team Champions - Division 1 Armed Color Guard
    - 5. 2023 National High School Drill Team Champions - Division 1 Armed Regulation
    - 6. 2023 U.S. Marine Corps JROTC National Drill Champions
    - 7. 2023 National High School Drill Team Champions - Division 1 Armed Overall Championship
  - C. 2023 6A Boys Doubles Tennis State Champions Jose Perez and Emilio Lopez, The Woodlands High School
  - D. Conroe Independent School District and the Fine Arts Department NAMM Foundation Best Communities for Music Education Award
- III. **Citizen Participation**
- IV. **Consent Agenda**
  - A. Consider Approval of Minutes
  - B. Consider Amendment to the 2022-2023 Budget
  - C. Receive Human Resources Report and Consider Employment of Professional Personnel
- V. **Human Resources**
  - A. Name Principal for Suchma Elementary School
  - B. Name Principal for Knox Junior High School
  - C. Name Principal for Washington High School
  - D. Name Director of School Improvement
- VI. **Administration**
  - A. Receive Information Regarding Districtwide Campus Capacity
  - B. Consider Requiring Students to Wear Identification Badges
  - C. Receive Information Regarding Districtwide Intruder Detection Audits
- VII. **Teaching and Learning**
  - A. Receive Information Regarding the Instructional Materials Selection Process for Phonics Curriculum
- VIII. **Planning and Construction**
  - A. Consider Acceptance of the Walter P. Jett Teacher Training Center Construction Project
  - B. Consider Acceptance of the Runyan Elementary PE Addition Construction Project
  - C. Consider Acceptance of the Wilkerson Intermediate PE Addition Construction Project

- D. Consider Acceptance of the 2021 Campus Renovations Construction Project
- E. Receive Capital Improvements Update
- IX. **Business/Purchasing**
  - A. Consider Award of RFP# 23-02-13 Medicaid Collection Services
- X. **Business/Finance**
  - A. Consider Approval of a Resolution to Extend the Existing Bank Depository Contract with Woodforest National Bank
  - B. Receive Financial Reports
- XI. **Legal**
  - A. Adopt Revised Board Policy *BBB Board Members-Elections*
  - B. Consider Approval of a Resolution Opposing Vouchers and Education Savings Accounts
  - C. Nominate Candidate to the Texas Association of School Boards (TASB) Board of Directors for Region 6B
- XII. **Executive Session\*\***
- XIII. **Action on Executive Session Items**
- XIV. **Take Requests from Trustees Regarding Future Board Agenda Items**
- XV. **Adjourn**

**\* Virtual Link**

Any meeting not livestreamed will be made available via recording in accordance with Tex. Gov't Code Section 551.128(b-2), (b-4)

**\*\* 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 public employee(s)/officer(s) including board governance, the annual appraisal of the superintendent and superintendent contract and/or to hear complaints or charges against public employee(s)/public official(s).

**§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 May 12, 2023 at 4:30 p.m.

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

## **Special Board Recognition Students Together Achieving Results (STAR) Program Graduates**

### **Recommendation:**

That the Conroe Independent School District Board of Trustees give special recognition to students who participated in the Students Together Achieving Results (STAR) Program, as submitted by Sarah Blakelock, Director of Communications, and as recommended by Dr. Curtis Null, Superintendent of Schools.

### **Explanation:**

Graduating seniors are being recognized tonight for their participation and commitment to the *Student Together Achieving Results (STAR) Program*. This is the thirteenth group of students to graduate and we want to honor them for their hard work and persistence.

High school counselors are asked to identify ninth grade students who struggled during their freshman year and invite them to participate in the program. STAR is focused on building strong relationships between counselors and the STAR students. As part of the program, the students are exposed to opportunities where they learn about themselves and how to plan for their future. The program has grown from a summer program to a year-round program. They hold monthly meetings and make visits to community colleges, technical schools, and four-year colleges. Students have also visited job sites, done community service, and heard motivational speakers.

Manuel Texidor, CISD Crisis Intervention Specialist, will share about this program and introduce Jordan Adams, a student participant from Caney Creek High School, who will offer a few brief remarks.

Recommended by:

Dr. Curtis Null  
*Superintendent of Schools*

Submitted by:

Sarah Blakelock  
*Director of Communications*

## **Special Board Recognition College Park High School Marine Corps JROTC**

### **Recommendation:**

That the Conroe Independent School District Board of Trustees give special recognition to the College Park High School Marine Corps JROTC as submitted by Sarah Blakelock, Director of Communications, and recommended by Dr. Curtis Null, Superintendent of Schools.

### **Explanation:**

This spring, College Park High School's Marine Corps JROTC participated in the U.S. Marine Corps JROTC National Championships in Washington, D.C. and the National High School Drill Team Championships in Daytona Beach, Florida. At the events, the JROTC received multiple awards including the following:

- 2023 U.S. Marine Corps JROTC National Champion Armed Division Regulation Commander, Isabel Martinez
- 2023 National High School Drill Team Champion - Division 1 Armed Commander Trophy, Isabel Martinez
- 2023 U.S. Marine Corps JROTC National Champions Armed Division Color Guard
- 2023 National High School Drill Team Champions - Division 1 Armed Color Guard
- 2023 National High School Drill Team Champions - Division 1 Armed Regulation
- 2023 U.S. Marine Corps JROTC National Drill Champions
- 2023 National High School Drill Team Champions - Division 1 Armed Overall Championship

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**  
**2023 6A Boys Doubles Tennis State Champions**  
**Jose Perez and Emilio Lopez, The Woodlands High School**

**Recommendation:**

That the Conroe Independent School District Board of Trustees give special recognition to the 2023 6A Boys Doubles Tennis State Champions from The Woodlands High School as submitted by Sarah Blakelock, Director of Communications, and recommended by Dr. Curtis Null, Superintendent of Schools.

**Explanation:**

On Wednesday, April 26, The Woodlands High School's Jose Perez and Emilio Lopez won the 2023 6A Boys Doubles Tennis State Championship in San Antonio.

The Woodlands High School Principal Dr. Ted Landry will introduce Head Coach Brett Kendall 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**  
**Conroe Independent School District and the Fine Arts Department**  
**NAMM Foundation Best Communities for Music Education Award**

**Recommendation:**

That the Conroe Independent School District Board of Trustees recognize Conroe Independent School District for receiving the National Association of Music Merchants (NAMM) Foundation *Best Communities for Music Education* (BCME) Award for the 10th year, as submitted by Sarah Blakelock, Director of Communications, and recommended by Dr. Curtis Null, Superintendent of Schools.

**Explanation:**

The NAMM Foundation is a non-profit organization committed to advancing music education through active participation. Established in 1999, the BCME survey is a nationwide search for communities who provide access to music education as an essential part of a complete education and exemplify commitment and support for music education. The 24th annual survey measured a variety of factors, including budgetary commitment to music, opportunities to learn music, the presence of highly qualified, certified music teachers, adherence to state and national standards, types of musical experiences offered and opportunities for performance and competition, among others. A community had to show they are committed to access and high standards for music education in all areas to be named a Best Community. The Board of Trustees is proud to recognize our Fine Arts Department and District as a whole for its commitment to excellence in music education.

Fine Arts Coordinator Dr. Robert Horton will share about this award on behalf of the Fine Arts Department and Conroe ISD.

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*

## **Consider Approval of Minutes**

**Recommendation:**

That the Conroe Independent School District Board of Trustees approve the minutes of recent board meetings listed below, as submitted and recommended by Dr. Curtis Null, Superintendent of Schools.

**Explanation:**

Attached are the minutes from the April 18, 2023 Regular Board Meeting. These minutes will become official upon your approval.

**Policy Reference:** Legal and Local Board Policy BE

Submitted and Recommended by:

Dr. Curtis Null  
*Superintendent of Schools*



**Conroe Independent School District  
Board of Trustees Regular Board Meeting  
April 18, 2023**

**OPENING**

A regular meeting of the Conroe Independent School District Board of Trustees was held Tuesday, April 18, 2023, in the Board Room of Deane L. Sadler Administration Building located at 3205 W. Davis, Conroe, TX 77304. Superintendent Dr. Curtis Null and a quorum of the Board of Trustees were present: Skeeter Hubert, Theresa Wagaman, Datren Williams, Stacey Chase, Tiffany Bauman Nelson, Melissa Dungan, and Misty Odenweller. Board President Skeeter Hubert called the meeting to order at 6:01 p.m. Mr. Williams led the invocation and Mrs. Wagaman led the pledges.

**SPECIAL DISTRICT RECOGNITION**

***Special Olympics Powerlifting State Champions, Conroe Stars Team Members:***

The Conroe ISD Board of Trustees, gave special recognition to Special Olympics Powerlifting State Champions, the Conroe Stars. Team members recognized are:

- |                    |                  |                 |
|--------------------|------------------|-----------------|
| • Reese Adams      | • Alexy Jurado   | • Bianca Perez  |
| • Nicholas Breeden | • Logan Leonardo | • Jason Soddors |
| • Kailee Chatman   | • Kayla Lytton   | • Haley Tanguma |
| • Caden Frost      | • Tyrin Ouzeene  |                 |

**CITIZEN PARTICIPATION**

The following citizen(s) addressed the Board:

- |                    |                     |                  |
|--------------------|---------------------|------------------|
| • Bernita Corder   | • Brandon Lowrey    | • Paul Laskoski  |
| • Courtney McNall  | • April Prim        | • Amy Butler     |
| • Rachel Walker    | • Ann-Marie Kennedy | • Carolyn Nini   |
| • Elaine McClure   | • Alexander Harris  | • Luis Pedraza   |
| • Amber Sullivan   | • Erica Lawrence    | • Audrey Warner  |
| • Whitney Skidmore | • Erika Lewis       | • Linda Long     |
| • Sierra Jacox     | • Georgiana Lewis   | • Melissa Bochat |
| • James Bailor     | • Nicole Guillory   |                  |
| • Lamont Robinson  |                     |                  |

**CONSENT AGENDA**

**Motion #7275**

Datren Williams, seconded by Theresa Wagaman, moved: That the Board of Trustees approve the following items on the consent agenda:

- Consider Approval of Minutes
- Consider Amendment to the 2022-2023 Budget
- Receive Human Resources Report and Consider Employment of Professional Personnel
- Consider Approval of Application for Renewal of Professional Development Waiver
- Request Ratification of the District's 2023-2024 Texas Essential Knowledge and Skills (TEKS) Certification Form
- Consider Approval of the Conroe Regional Day School for the Deaf Shared Services Arrangement for the 2023-2024 School Year
- Consider Approval of Submission of a Low Attendance Waiver to the Texas Education Agency for Grand Oaks High School

Carried unanimously by a vote of 7-0.

**HUMAN RESOURCES**

***Name Principal for Gordon-Reed Elementary School:***

**Motion #7276**

Stacey Chase, seconded by Melissa Dungan, moved: That the Board of Trustees approve to name Melissa Sciba as Principal for Gordon-Reed Elementary School.

Carried unanimously by a vote of 7-0.

***Name Principal for Clark Intermediate School:*****Motion #7277**

Datren Williams, seconded by Stacey Chase, moved: That the Board of Trustees approve to name Kenneth Shields as Principal for Clark Intermediate School.

Carried unanimously by a vote of 7-0.

***Name Director for Elementary Education:*****Motion #7278**

Tiffany Nelson, seconded by Melissa Dungan, moved: That the Board of Trustees approve to name Dr. Tara Vandermark as a Director for Elementary Education.

Carried unanimously by a vote of 7-0.

***Name Executive Director for School Improvement, Assessment and Accountability:*****Motion #7279**

Theresa Wagaman, seconded by Stacey Chase, moved: That the Board of Trustees approve to name Jeffrey Fuller as Executive Director for School Improvement, Assessment and Accountability.

Carried unanimously by a vote of 7-0.

***Name Director for Payroll:*****Motion #7280**

Tiffany Nelson, seconded by Melissa Dungan, moved: That the Board of Trustees approve to name Rachel Jimenez as Director of Payroll.

Carried unanimously by a vote of 7-0.

**ADMINISTRATION*****Consider Accepting Donation of Items from the YMCA of Greater Houston for Selected District Campuses that Host YMCA Afterschool Programs:*****Motion #7281**

Theresa Wagaman, seconded by Stacey Chase, moved: That the Board of Trustees approve to accept donated items purchased by the YMCA of Greater Houston for selected campuses that host YMCA afterschool programs. The YMCA allocated \$780,000 to purchase items for the District to use at selected campuses that host YMCA afterschool programs. Allocated fund amounts were determined by the operational capacity of the YMCA afterschool program at each site and forecasted expenses of the YMCA for 2023; however, all students at the selected campuses will have access to donated items during the school day.

Carried unanimously by a vote of 7-0.

***Receive Information Regarding Districtwide Intruder Detection Audit Report Findings:***

Assistant Superintendent for Operations Mr. Chris McCord reported the status of the Districtwide Intruder Detection Audits conducted by the Texas School Safety Center. Mr. McCord informed the Board of Trustees that one finding was reported on 2 campuses and the required training has been scheduled for the staff of each campus in accordance with the findings.

***Receive Information Regarding the Texas Library Association Annual Conference and Consider Conroe ISD Attendance:*****Motion #7282**

Misty Odenweller, seconded by Tiffany Nelson, moved: That the use of Conroe ISD taxpayer funds be prohibited as payment for CISD employees to attend the Texas Library Association (TLA) Annual Conference.

3-4 Motion Failed.

Yay: Misty Odenweller, Tiffany Nelson, Melissa Dungan

Nay: Skeeter Hubert, Datren Williams, Stacey Chase, Theresa Wagaman

***Receive Information Regarding Student Discipline:***

Deputy Superintendent Dr. Chris Hines presented an overview of the laws that impact student discipline, explained how the District manages student discipline, and at the conclusion of the presentation, he answered questions from Board members.

**PLANNING AND CONSTRUCTION*****Consider and Approve the Selection of a Construction Manager-at-Risk for the New Elementary/Intermediate School in the Woodlands Feeder Zone Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents:***  
**Motion #7283**

Datren Williams, seconded by Melissa Dungan, moved: That the Board of Trustees approve the selection of Marshall Construction Company, Ltd. as construction manager-at-risk for the New Elementary/Intermediate School in the Woodlands Feeder Zone Project and authorize the Superintendent to negotiate and execute the construction manager-at-risk documents.

Carried unanimously by a vote of 7-0.

***Consider and Approve the Selection of a Construction Manager-at-Risk for the New 7th-8th, 9th Grade Campus in the Grand Oaks High School Feeder Zone Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents:***  
**Motion #7284**

Theresa Wagaman, seconded by Tiffany Nelson, moved: That the Board of Trustees approve the selection of Ellisor Constructors, Inc. as construction manager-at-risk for the 7<sup>th</sup>-8<sup>th</sup>, 9<sup>th</sup> Grade Campus in the Grand Oaks High School Feeder Zone Project and authorize the Superintendent to negotiate and execute the construction manager-at-risk documents.

Carried unanimously by a vote of 7-0.

***Consider and Approve the Selection of a Construction Manager-at-Risk for the New Conroe Area High School Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents:***  
**Motion #7285**

Theresa Wagaman, seconded by Stacey Chase, moved: That the Board of Trustees approve the selection of Joeris General Contractors, Inc. as construction manager-at-risk for the New Conroe Area High School Project and authorize the Superintendent to negotiate and execute the construction manager-at-risk documents.

Carried unanimously by a vote of 7-0.

***Consider Resolution Authorizing Exchange of Real Property Located on and adjacent to the Snyder Elementary School Site:***  
**Motion #7286**

Datren Williams, seconded by Theresa Wagaman, moved: That the Board of Trustees approve resolution authorizing the exchange of real property on adjacent to the Snyder Elementary School site. In exchange for the District conveying a 2.49 acre land locked parcel for the purpose of constructing detention, BCS Birnham Woods LLC, will convey to the District a 0.69 acre parcel on which BCS Birnham Woods LLC would also construct additional car cuing space for Snyder Elementary. The proposed exchange terms are of commensurate value to both the District and BCS Birnham Woods LLC.

Carried unanimously by a vote of 7-0.

***Receive Capital Improvements Update:***

The Board of Trustees received information regarding the progress and status of current capital improvement projects by Easy Foster, Director of Planning and Construction.

**BUSINESS / FINANCE*****Consider Approval of the 2023-2024 Employee Group Health Program:*****Motion #7287**

Datren Williams, seconded by Melissa Dungan, moved: That the Board of Trustees approve the employee medical coverage rates and plan design for the self-funded health insurance program.

The District's current plan design administered by Blue Cross Blue Shield is performing well and in addition to the change to Blue Cross Blue Shield as the District's Pharmacy Benefits Manager the District can provide its employees the same level of benefits that we had in 2022-2023 without an increase in premiums.

Medical plan networks offered by BCBS include the Blue Premier, Blue Essentials and Blue Choice networks. The total projected health plan cost will be \$53.0 M, with CISD funding 60 percent of the health plan cost and employee premiums funding the remaining 40 percent.

Carried unanimously by a vote of 7-0.

***Receive Financial Reports:***

Director of Finance Karen Garza presented the financial report.

**LEGAL*****Consider Revisions to Board Policy BBB Board Members-Elections:***

The Board of Trustees received information regarding revisions to Board Policy BBB *Board Members – Elections*. Board Policy BBB was recommended for revision as part of Local Policy Manual Update 120. During the period of review prior to adoption, an issue relating to terminology was brought to the District's attention. The issue related to terminology describing the method used by the District to conduct its trustee elections. The terminology issue has been corrected and the District will recommend that the noted revisions be adopted by the Board at its May meeting.

***Conduct a Hearing and Consider the Level 3 Appeal of the Reconsideration Committee's Decision related to Ramona Blue by Julie Murphy:*****Motion #7288**

Stacey Chase, seconded by Theresa Wagaman, moved: That the Board of Trustees approve to uphold the Reconsideration Committee's decision in the Level 3 appeal hearing relating to Ramona Blue by Julie Murphy. The Reconsideration Committee determined that the novel was appropriate for high school libraries.

Carried by a vote of 5-2.

Yay: Melissa Dungan, Skeeter Hubert, Datren Williams, Stacey Chase, Theresa Wagaman

Nay: Misty Odenweller, Tiffany Nelson

**EXECUTIVE SESSION**

The Open Session recessed at 10:30 p.m.

The Board Of Trustees Conducted A Closed or Executive Meeting or Session in Accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before the Closed Meeting Convened, the Presiding Officer Publicly Identified the Following Sections of the Act Authorizing the Closed Meeting: Tex Govt Code Sections 551.071, 551.072, 551.074, 551.076, and 551.089.

The Open Session reconvened at 11:14 p.m.

**TAKE REQUESTS FROM TRUSTEES REGARDING FUTURE BOARD AGENDA ITEMS**

- Stacey Chase requested the Board receive an update on campus capacities
- Skeeter Hubert requests the Board of Trustees consider a resolution opposing school voucher programs

**ADJOURNMENT**

**Motion #7289**

Datren Williams, moved: That the meeting adjourn. President Hubert adjourned the meeting at 11:20 p.m.

Approved: May 16, 2023 by:

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President, Board of Trustees

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Secretary, Board of Trustees

## Amendment to the 2022-2023 Budget

### Recommendation:

That the Conroe Independent School District Board of Trustees approve an amendment to the 2022-2023 Official Budget, as reflected in the summary below and detailed in the following pages, as submitted by Darrin Rice, Chief Financial Officer, and as recommended by Dr. Curtis Null, Superintendent of Schools.

### Explanation:

#### Revenues:

	<i>Current Budget</i>	<i>Amendment</i>	<i>Amended Budget</i>
<u>General Fund</u>	\$ 627,567,993.30	\$ -	\$ 627,567,993.30
Campus Donations	111,696.65	113,114.68	224,811.33
Total Revenue Increase, General Funds	627,679,689.95	113,114.68	627,792,804.63
<u>All Other Funds</u>			
Title I, Part C	13,303.00	40,254.00	53,557.00
Read to Succeed License Plate Program	5,822.96	36.73	5,859.69
Total Revenue Increase, All Funds	<u>\$ 627,698,815.91</u>	<u>\$ 153,405.41</u>	<u>\$ 627,852,221.32</u>

#### Appropriations:

<u>General Fund</u>	\$ 638,617,754.29	\$ -	\$ 638,617,754.29
Campus Donations	111,696.65	113,114.68	224,811.33
Total Appropriation Increase, General Funds	638,729,450.94	113,114.68	638,842,565.62
<u>All Other Funds</u>			
Title I, Part C	13,303.00	40,254.00	53,557.00
Read to Succeed License Plate Program	5,822.96	36.73	5,859.69
Total Appropriation Increase, All Funds	<u>\$ 638,748,576.90</u>	<u>\$ 153,405.41</u>	<u>\$ 638,901,982.31</u>

In the General Fund, adjustments include campus donations from Stewart Elementary, Snyder Elementary, Deretchin Elementary, Rice Elementary, and Giesinger Elementary.

Increases requested for All Other Funds account for new or revised state, federal and local grant allocations and the debt service fund.

**Policy Reference:** Legal and Local Board Policy CE

Recommended by:

Submitted by:

Dr. Curtis Null  
Superintendent of Schools

Darrin Rice  
Chief Financial Officer

**May 16, 2023**

## **Budget Amendment Executive Summary**

The budget amendment for the month of May includes both budget amendments and budget transfers.

### **Budget Amendment**

The budget amendment for the month of May totals \$153,405.41 in revenues and \$153,405.41 in appropriations. The budget amendment is broken down into two categories, 1) General Fund (the district's operating fund), and 2) All Other Funds.

- 1) The budget amendment in the General Fund for the month of May includes activity fund donations totaling \$113,114.68
  - Stewart Elementary (\$36,941.41 for shade structure)
  - Snyder Elementary (\$11,663.00 for pre-k playground)
  - Deretchin Elementary (\$31,321.12 for playground equipment)
  - Rice Elementary (\$7,845.00 for playground equipment)
  - Giesinger Elementary (\$25,344.15 for shade structure)
- 2) The budget amendment in All Other Funds of \$40,290.73 includes amounts for new or revised state, federal and local grant allocations. Revised funding may be due to federal reallocations, roll forward and maximum entitlements. The roll forward is the unspent portion of the previous year's federal allocation. The maximum entitlement is the final distribution of total unallocated funding by the federal government.

The budget amendment contains the maximum entitlement, roll forward, and additional ESC VI funds received for Title I, Part C totaling \$40,254. The budget amendment also includes an increase to Read to Succeed License Plate Program fund in the amount of \$36.73 for College Park High School. The increase is money awarded to campus libraries from the State, based on special license plate purchases.

### **Budget Transfers**

Budget transfers consist of funds transferred within the same fund but changing functions. These transfers are found within the General Fund and All Other Funds. The total amount of all transfers is \$1,016,147.01. Approximately 38% or \$384,110.67 of the transfers is found in the general fund. The remaining \$632,036.34 is located within the District's grant funds.

**Policy Reference:** Legal and Local Board Policy CE

PENTAMATION ENTERPRISES INC.  
DATE: 05/09/2023  
TIME: 16:59:33

CONROE INDEPENDENT SCHOOL DISTRICT  
PROPOSED BUDGET SUMMARY REPORT

PAGE NUMBER: 1  
MODULE NUM: DBUDRPT1

MAJOR OBJECT DESCRIPTION	MAJOR OBJECT CODE	APPROVED BUDGET	PROPOSED AMENDMENTS	PROPOSED AMENDED BUDGET
NONE	00			
OTHER USES	8900	7,770.21	.00	7,770.21
		7,770.21	.00	7,770.21
INSTRUCTION	11			
TOTAL PAYROLL	6100	412,415,484.99	201,702.54	412,617,187.53
CONTRACTED SERVICES	6200	3,972,204.02	.00	3,972,204.02
SUPPLIES AND MATERIALS	6300	38,040,337.56	-361,124.62	37,679,212.94
OTHER OPERATING EXPEND	6400	1,904,067.31	-2,348.49	1,901,718.82
CAPITAL OUTLAY	6600	318,369.37	.00	318,369.37
		456,650,463.25	-161,770.57	456,488,692.68
MEDIA SERVICES	12			
TOTAL PAYROLL	6100	5,928,815.03	.00	5,928,815.03
CONTRACTED SERVICES	6200	51,205.83	.00	51,205.83
SUPPLIES AND MATERIALS	6300	747,376.69	-366.55	747,010.14
OTHER OPERATING EXPEND	6400	12,125.83	.00	12,125.83
CAPITAL OUTLAY	6600	1,554.19	.00	1,554.19
		6,741,077.57	-366.55	6,740,711.02
CURR & INST STAFF DEV	13			
TOTAL PAYROLL	6100	17,446,331.20	-246,375.10	17,199,956.10
CONTRACTED SERVICES	6200	1,888,397.09	1,965.22	1,890,362.31
SUPPLIES AND MATERIALS	6300	1,011,859.54	10,596.60	1,022,456.14
OTHER OPERATING EXPEND	6400	596,469.71	47,171.80	643,641.51
CAPITAL OUTLAY	6600	.00	.00	.00
		20,943,057.54	-186,641.48	20,756,416.06
INSTRUCTIONAL ADMIN	21			
TOTAL PAYROLL	6100	6,551,080.27	65,200.00	6,616,280.27
CONTRACTED SERVICES	6200	279,132.96	.00	279,132.96
SUPPLIES AND MATERIALS	6300	870,781.80	31,118.62	901,900.42
OTHER OPERATING EXPEND	6400	418,347.29	5,339.13	423,686.42
CAPITAL OUTLAY	6600	.00	.00	.00
		8,119,342.32	101,657.75	8,221,000.07
SCHL ADMINISTRATION	23			
TOTAL PAYROLL	6100	39,742,154.71	.00	39,742,154.71
CONTRACTED SERVICES	6200	43,203.39	.00	43,203.39
SUPPLIES AND MATERIALS	6300	274,203.14	787.84	274,990.98
OTHER OPERATING EXPEND	6400	150,612.62	-1,438.61	149,174.01
CAPITAL OUTLAY	6600	75.00	.00	75.00
		40,210,248.86	-650.77	40,209,598.09
GUIDANCE & COUNSELING	31			
TOTAL PAYROLL	6100	31,714,090.80	.00	31,714,090.80



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MAJOR OBJECT DESCRIPTION	MAJOR OBJECT CODE	APPROVED BUDGET	PROPOSED AMENDMENTS	PROPOSED AMENDED BUDGET
GUIDANCE & COUNSELING	31			
CONTRACTED SERVICES	6200	971,852.53	.00	971,852.53
SUPPLIES AND MATERIALS	6300	1,456,979.34	-20,907.44	1,436,071.90
OTHER OPERATING EXPEND	6400	218,959.97	-117.21	218,842.76
CAPITAL OUTLAY	6600	.00	.00	.00
		34,361,882.64	-21,024.65	34,340,857.99
SOCIAL WORK	32			
TOTAL PAYROLL	6100	1,641,181.96	16,358.00	1,657,539.96
CONTRACTED SERVICES	6200	533,361.00	.00	533,361.00
SUPPLIES AND MATERIALS	6300	79,621.60	17,896.00	97,517.60
OTHER OPERATING EXPEND	6400	50,067.20	6,000.00	56,067.20
		2,304,231.76	40,254.00	2,344,485.76
HEALTH	33			
TOTAL PAYROLL	6100	15,982,762.85	.00	15,982,762.85
CONTRACTED SERVICES	6200	172,828.94	.00	172,828.94
SUPPLIES AND MATERIALS	6300	224,603.21	-597.01	224,006.20
OTHER OPERATING EXPEND	6400	31,507.01	.00	31,507.01
CAPITAL OUTLAY	6600	.00	.00	.00
		16,411,702.01	-597.01	16,411,105.00
STUDENT TRANS	34			
TOTAL PAYROLL	6100	24,466,912.00	.00	24,466,912.00
CONTRACTED SERVICES	6200	639,475.31	.00	639,475.31
SUPPLIES AND MATERIALS	6300	5,647,015.45	.00	5,647,015.45
OTHER OPERATING EXPEND	6400	834,318.33	.00	834,318.33
CAPITAL OUTLAY	6600	681,154.70	.00	681,154.70
		32,268,875.79	.00	32,268,875.79
CHILD NUTRITION	35			
TOTAL PAYROLL	6100	9,430,000.00	.00	9,430,000.00
CONTRACTED SERVICES	6200	1,020,564.10	.00	1,020,564.10
SUPPLIES AND MATERIALS	6300	19,051,605.55	.00	19,051,605.55
OTHER OPERATING EXPEND	6400	40,000.11	.00	40,000.11
CAPITAL OUTLAY	6600	2,332,384.38	.00	2,332,384.38
		31,874,554.14	.00	31,874,554.14
COCURR ACTIVITIES	36			
TOTAL PAYROLL	6100	8,871,449.64	.00	8,871,449.64
CONTRACTED SERVICES	6200	820,947.62	.00	820,947.62
SUPPLIES AND MATERIALS	6300	1,807,853.74	-184.62	1,807,669.12
OTHER OPERATING EXPEND	6400	2,585,389.27	-5,658.43	2,579,730.84
CAPITAL OUTLAY	6600	89,799.00	.00	89,799.00
		14,175,439.27	-5,843.05	14,169,596.22

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MAJOR OBJECT DESCRIPTION	MAJOR OBJECT CODE	APPROVED BUDGET	PROPOSED AMENDMENTS	PROPOSED AMENDED BUDGET
GENERAL ADMIN	41			
TOTAL PAYROLL	6100	8,150,710.36	.00	8,150,710.36
CONTRACTED SERVICES	6200	1,856,345.74	.00	1,856,345.74
SUPPLIES AND MATERIALS	6300	503,377.44	1,000.00	504,377.44
OTHER OPERATING EXPEND	6400	748,423.09	-5,887.50	742,535.59
CAPITAL OUTLAY	6600	7,500.00	.00	7,500.00
		11,266,356.63	-4,887.50	11,261,469.13
MAINTENANCE & OPERATIONS	51			
TOTAL PAYROLL	6100	32,480,147.00	.00	32,480,147.00
CONTRACTED SERVICES	6200	31,383,441.64	22,622.86	31,406,064.50
SUPPLIES AND MATERIALS	6300	4,212,055.75	235,105.19	4,447,160.94
OTHER OPERATING EXPEND	6400	3,168,133.45	.00	3,168,133.45
CAPITAL OUTLAY	6600	1,447,931.00	113,114.68	1,561,045.68
		72,691,708.84	370,842.73	73,062,551.57
SECURITY	52			
TOTAL PAYROLL	6100	8,812,753.00	.00	8,812,753.00
CONTRACTED SERVICES	6200	239,288.97	.00	239,288.97
SUPPLIES AND MATERIALS	6300	662,421.02	22,432.51	684,853.53
OTHER OPERATING EXPEND	6400	46,945.41	.00	46,945.41
CAPITAL OUTLAY	6600	281,168.80	.00	281,168.80
		10,042,577.20	22,432.51	10,065,009.71
TECHNOLOGY	53			
TOTAL PAYROLL	6100	5,420,281.89	.00	5,420,281.89
CONTRACTED SERVICES	6200	2,672,299.94	.00	2,672,299.94
SUPPLIES AND MATERIALS	6300	850,573.75	.00	850,573.75
OTHER OPERATING EXPEND	6400	42,834.20	.00	42,834.20
CAPITAL OUTLAY	6600	3,684,179.14	.00	3,684,179.14
		12,670,168.92	.00	12,670,168.92
COMMUNITY SERVICES	61			
TOTAL PAYROLL	6100	448,554.75	.00	448,554.75
CONTRACTED SERVICES	6200	18,000.00	.00	18,000.00
SUPPLIES AND MATERIALS	6300	106,267.86	.00	106,267.86
OTHER OPERATING EXPEND	6400	16,400.03	.00	16,400.03
		589,222.64	.00	589,222.64
DEBT SERVICES	71			
DEBT SERVICE	6500	130,166,253.00	.00	130,166,253.00
		130,166,253.00	.00	130,166,253.00
FACILITIES ACQ	81			
CONTRACTED SERVICES	6200	304,322.92	.00	304,322.92

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MAJOR OBJECT DESCRIPTION	MAJOR OBJECT CODE	APPROVED BUDGET	PROPOSED AMENDMENTS	PROPOSED AMENDED BUDGET
FACILITIES ACQ	81			
SUPPLIES AND MATERIALS	6300	13,774,713.10	.00	13,774,713.10
OTHER OPERATING EXPEND	6400	.00	.00	.00
CAPITAL OUTLAY	6600	348,140,945.62	.00	348,140,945.62
		362,219,981.64	.00	362,219,981.64
OTHER INTERGOVERNMENTAL	99			
CONTRACTED SERVICES	6200	4,100,000.00	.00	4,100,000.00
		4,100,000.00	.00	4,100,000.00
DO NOT USE	ZZ			
CAPITAL OUTLAY	6600	.00	.00	.00
		.00	.00	.00
TOTAL EXPENSES		1,267,814,914.23	153,405.41	1,267,968,319.64

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MAJOR OBJECT	BUDGET CODE	AMENDMENT AMOUNT	DESCRIPTION	CONTROL NUMBER	TRANSFER NUMBER	ST
FUNCTION 12						
6300	4293122801411000-6399	36.73	AMEND-READ TO SUCCEED LIC	A2		H
	MAJOR OBJECT TOTAL	36.73				
	FUNCTION TOTAL	36.73				
FUNCTION 32						
6100	2123320088424000-6121	2,000.00	AMEND-TITLE I, PART C	A1		H
	2123320088424000-6125	14,358.00	AMEND-TITLE I, PART C	A1		H
	MAJOR OBJECT TOTAL	16,358.00				
6300	2123320088424000-6317	13,882.00	AMEND-TITLE I, PART C	A1		H
	2123320088424000-6325	1,500.00	AMEND-TITLE I, PART C	A1		H
	2123320088424000-6399	2,514.00	AMEND-TITLE I, PART C	A1		H
	MAJOR OBJECT TOTAL	17,896.00				
6400	2123320088424000-6411	3,000.00	AMEND-TITLE I, PART C	A1		H
	2123320088424000-6497	2,500.00	AMEND-TITLE I, PART C	A1		H
	2123320088424000-6499	500.00	AMEND-TITLE I, PART C	A1		H
	MAJOR OBJECT TOTAL	6,000.00				
	FUNCTION TOTAL	40,254.00				
FUNCTION 51						
6600	199351AF07499000-6639	31,321.12	AMEND-DERETCHIN PLAYGROUN	A5		H
	199351AF11499000-6639	7,845.00	AMEND-RICE PLAYGROUND EQU	A6		H
	199351AF11999000-6639	25,344.15	AMEND-GIESINGER SHADE STR	A7		H
	199351AF13099000-6639	36,941.41	AMEND-STEWART SHADE STRUC	A3		H
	199351AF13199000-6639	11,663.00	AMEND-SNYDER PRE-K PLAYGR	A4		H
	MAJOR OBJECT TOTAL	113,114.68				
	FUNCTION TOTAL	113,114.68				
	TOTAL EXPENSES	153,405.41				

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FUNCTION 11						
6100	1993112387421000-6118	5,215.09	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	2113110010330000-6118	-16,299.27	TSF-EXTRA DUTY STF DEV	MAY 23	T 9-23	H
	2113110010430000-6118	-3,000.00	TSF-SUMMER PLANNING EXT	MAY 23	T 9-25	H
	2113110010830000-6118	-5,860.00	TSF-TITLE SUMMER PLANNIN	MAY 23	T 9-19	H
	2113110011330000-6119	-81,222.00	TSF-STAFF DEVELOPMENT	MAY 23	T 9-37	H
	2113110011930000-6118	-9,250.00	TSF-SUMMER PLANNING EXT	MAY 23	T 9-27	H
	2113110013430000-6118	-3,000.00	TSF-SUMMER PLANNING EXT	MAY 23	T 9-26	H
	2113110013530000-6118	-1,762.00	TSF-SUMMER PLANNING PAY	MAY 23	T 9-21	H
	2113110069924000-6118	-65,200.00	TSF-TITLE I SALARIES	MAY 23	T 9-2	H
	2553113987424000-6112	-8,000.00	TSF-SCIENCE STF DEVELOPM	MAY 23	T 9-35	H
	2553115487424000-6112	-2,800.00	TSF-CURRICULUM WRITING	MAY 23	T 9-5	H
	2792110099824000-6119	399,155.72	TSF-TCLAS SALARIES	MAY 23	T 9-1	H
	2821110010724000-6118	-4,400.00	TSF-SUMMER PROF DEVEL	MAY 23	T 9-29	H
	2821110013024000-6118	-1,875.00	TSF-PROF DEVELOPMENT EXT	MAY 23	T 9-24	H
	MAJOR OBJECT TOTAL		201,702.54			
6300	1993110001611000-6399	67.41	TSF-GENERAL SUPPLIES	MAY 23	T 9-3	H
	1993110001611000-6399	285.00	TSF-GENERAL SUPPLIES	MAY 23	T 9-3	H
	1993110001611000-6399	3.00	TSF-GENERAL SUPPLIES	MAY 23	T 9-3	H
	1993110001611000-6399	1,418.73	TSF-GENERAL SUPPLIES	MAY 23	T 9-3	H
	1993110004111000-6399	597.01	TSF-GENERAL SUPPLIES	MAY 23	T 9-30	H
	1993110005111000-6399	50.00	TSF-GENERAL SUPPLIES	MAY 23	T 9-10	H
	1993110005111000-6399	1,778.97	TSF-GENERAL SUPPLIES	MAY 23	T 9-10	H
	1993110005111000-6399	101.77	TSF-GENERAL SUPPLIES	MAY 23	T 9-10	H
	1993110005111000-6399	640.06	TSF-GENERAL SUPPLIES	MAY 23	T 9-10	H
	1993110005111000-6399	3,001.70	TSF-GENERAL SUPPLIES	MAY 23	T 9-10	H
	1993110012411000-6399	-1,696.60	TSF-PROF DEVELOPMENT BOO	MAY 23	T 9-8	H
	1993110012511000-6399	200.00	TSF-GENERAL SUPPLIES	MAY 23	T 9-31	H
	1993110012511000-6399	500.00	TSF-GENERAL SUPPLIES	MAY 23	T 9-31	H
	1993110099811000-6399	-20,994.99	TSF-CPHS WASHER/PLAYGRDS	MAY 23	T 9-38	H
	1993110099811000-6399	-234,305.63	TSF-W/O HAND SANITIZERS	MAY 23	T 9-39	H
	1993110099811000-6399	-22,432.51	TSF-POLICE VEHICLE	MAY 23	T 9-40	H
	1993112300121000-6399	-332.63	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112300321000-6399	-1,200.00	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112301121000-6399	-780.22	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112301421000-6399	-574.10	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112301621000-6399	-743.18	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112304521000-6399	-791.95	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112304621000-6399	-327.58	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112304921000-6399	-121.90	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112305321000-6399	-450.00	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112305521000-6399	-1,000.00	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112306721000-6399	-58.68	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112307321000-6399	-62.89	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112307421000-6399	-690.94	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112307721000-6399	-628.00	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112307821000-6399	-826.00	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H

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FUNCTION 11						
6300	1993112308021000-6399	-46.22	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112310221000-6399	-388.22	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112310421000-6399	-106.88	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112310521000-6399	-452.00	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112311121000-6399	-95.00	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112311221000-6399	-122.54	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112311321000-6399	-826.00	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112311621000-6399	-826.00	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112311821000-6399	-150.28	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112311921000-6399	-277.53	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112312021000-6399	-1,100.00	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112312221000-6399	-538.03	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112312521000-6399	-86.44	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112312621000-6399	-65.79	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112312721000-6399	-72.75	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112312821000-6399	-125.00	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112312921000-6399	-822.71	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112313021000-6399	-369.17	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112313121000-6399	-445.92	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112313221000-6399	-98.77	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112313521000-6399	-695.00	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993113200311000-6399	900.00	TSF-CHOIR SUPPLIES	MAY 23	T 9-33	H
	19931189874220PT-6399	-40,000.00	TSF-CTE SUMMER STF DEVEL	MAY 23	T 9-4	H
	1993119G001111000-6399	-1,627.87	TSF-CHS 9TH MAINT WORK O	MAY 23	T 9-34	H
	199311DS711111000-6399	-4,000.00	TSF-GENERAL SUPPLIES	MAY 23	T 9-12	H
	2113110006830000-6399	-6,000.00	TSF-TITLE SUMMER PLANNIN	MAY 23	T 9-18	H
	2113110006830000-6399	-2,083.00	TSF-TITLE SUMMER PLANNIN	MAY 23	T 9-18	H
	2113110010230000-6399	-6,089.38	TSF-SUMMER PLANNING EXT	MAY 23	T 9-28	H
	2113110010830000-6325	-640.00	TSF-TITLE SUMMER PLANNIN	MAY 23	T 9-19	H
	2113110011130000-6399	-6,000.00	TSF-TITLE SUMMER PLANNIN	MAY 23	T 9-13	H
	2113110011130000-6399	-500.00	TSF-TITLE SUMMER PLANNIN	MAY 23	T 9-14	H
	2113110011430000-6399	-5,000.00	TSF-STAFF DEVELOPMENT	MAY 23	T 9-32	H
	2821110010324000-6399	-2,999.97	TSF-SUMMER PLANNING PAY	MAY 23	T 9-22	H
	MAJOR OBJECT TOTAL	-361,124.62				
6400	1993112287723000-6499	-117.21	TSF-STAFF DEVELOPMENT CO	MAY 23	T 9-7	H
	1993112300521000-6411	-1,100.00	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	1993112305321000-6497	-735.00	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	199311EQ11111000-6412	-396.28	TSF-COPIER ROOM	MAY 23	T 9-15	H
	MAJOR OBJECT TOTAL	-2,348.49				
	FUNCTION TOTAL	-161,770.57				
FUNCTION 12						
6300	1993122807711000-6399	-403.28	TSF-COX MAINT WORK ORDER	MAY 23	T 9-16	H
	MAJOR OBJECT TOTAL	-403.28				
	FUNCTION TOTAL	-403.28				

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FUNCTION 13						
6100	2113130006830000-6118	2,083.00	TSF-TITLE SUMMER PLANNIN	MAY 23	T 9-18	H
	2113130010230000-6118	6,089.38	TSF-SUMMER PLANNING EXT	MAY 23	T 9-28	H
	2113130010330000-6118	16,299.27	TSF-EXTRA DUTY STF DEV	MAY 23	T 9-23	H
	2113130010430000-6118	3,000.00	TSF-SUMMER PLANNING EXT	MAY 23	T 9-25	H
	2113130010830000-6118	5,860.00	TSF-TITLE SUMMER PLANNIN	MAY 23	T 9-19	H
	2113130010830000-6118	640.00	TSF-TITLE SUMMER PLANNIN	MAY 23	T 9-19	H
	2113130011130000-6118	6,000.00	TSF-TITLE SUMMER PLANNIN	MAY 23	T 9-13	H
	2113130011130000-6118	500.00	TSF-TITLE SUMMER PLANNIN	MAY 23	T 9-14	H
	2113130011330000-6119	81,222.00	TSF-STAFF DEVELOPMENT	MAY 23	T 9-37	H
	2113130011430000-6118	5,000.00	TSF-STAFF DEVELOPMENT	MAY 23	T 9-32	H
	2113130011930000-6118	9,250.00	TSF-SUMMER PLANNING EXT	MAY 23	T 9-27	H
	2113130013430000-6118	3,000.00	TSF-SUMMER PLANNING EXT	MAY 23	T 9-26	H
	2113130013530000-6118	1,762.00	TSF-SUMMER PLANNING PAY	MAY 23	T 9-21	H
	2553135487424000-6118	2,800.00	TSF-CURRICULUM WRITING	MAY 23	T 9-5	H
	2792130087424000-6134	-399,155.72	TSF-TCLAS SALARIES	MAY 23	T 9-1	H
	2821130010324000-6118	2,999.97	TSF-SUMMER PLANNING PAY	MAY 23	T 9-22	H
	2821130010724000-6118	4,400.00	TSF-SUMMER PROF DEVEL	MAY 23	T 9-29	H
	2821130013024000-6118	1,875.00	TSF-PROF DEVELOPMENT EXT	MAY 23	T 9-24	H
	MAJOR OBJECT TOTAL	-246,375.10				
6200	1993132387421000-6299	1,965.22	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	MAJOR OBJECT TOTAL	1,965.22				
6300	1993130012411000-6325	1,696.60	TSF-PROF DEVELOPMENT BOO	MAY 23	T 9-8	H
	2553133987424000-6399	8,000.00	TSF-SCIENCE STF DEVELOPM	MAY 23	T 9-35	H
	25531369874240EL-6399	900.00	TSF-INTRO TO CISD SUPPLI	MAY 23	T 9-6	H
	MAJOR OBJECT TOTAL	10,596.60				
6400	1993130005511000-6411	700.00	TSF-TASSP CONFERENCE TRA	MAY 23	T 9-20	H
	1993130012911000-6411	471.80	TSF-STF DEV TRAINING	MAY 23	T 9-36	H
	19931389874220PI-6411	40,000.00	TSF-CTE SUMMER STF DEVEL	MAY 23	T 9-4	H
	2113130006830000-6411	6,000.00	TSF-TITLE SUMMER PLANNIN	MAY 23	T 9-18	H
	MAJOR OBJECT TOTAL	47,171.80				
	FUNCTION TOTAL	-186,641.48				
FUNCTION 21						
6100	2113210087424000-6119	65,200.00	TSF-TITLE I SALARIES	MAY 23	T 9-2	H
	MAJOR OBJECT TOTAL	65,200.00				
6300	1993212387421000-6399	31,118.62	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	MAJOR OBJECT TOTAL	31,118.62				
6400	1993210087699000-6499	351.63	TSF-STAFF DEVELOPMENT CO	MAY 23	T 9-7	H
	1993210088599000-6499	5,887.50	TSF-SCH IMPROVE & LEADER	MAY 23	T 9-11	H
	25532169874240EL-6411	-900.00	TSF-INTRO TO CISD SUPPLI	MAY 23	T 9-6	H
	MAJOR OBJECT TOTAL	5,339.13				
	FUNCTION TOTAL	101,657.75				

PENTAMATION ENTERPRISES INC.  
 DATE: 05/09/2023  
 TIME: 16:57:19

CONROE INDEPENDENT SCHOOL DISTRICT  
 PROPOSED BUDGET TRANSFERS DETAIL LISTING

PAGE NUMBER: 4  
 MODULE NUM: DBUDRPT1

SELECTION CRITERIA: ALL

MAJOR OBJECT	BUDGET CODE	AMENDMENT AMOUNT	DESCRIPTION	CONTROL NUMBER	TRANSFER NUMBER	ST
FUNCTION 23						
6300	1993230005199000-6318	-1,778.97	TSF-GENERAL SUPPLIES	MAY 23	T 9-10	H
	1993230012599000-6399	-200.00	TSF-GENERAL SUPPLIES	MAY 23	T 9-31	H
	1993230012999000-6399	-233.19	TSF-STF DEV TRAINING	MAY 23	T 9-36	H
	1993230022099000-6399	3,000.00	TSF-VIRTUAL ACAD TECHNOL	MAY 23	T 9-9	H
	MAJOR OBJECT TOTAL	787.84				
6400	1993230005599000-6495	-700.00	TSF-TASSP CONFERENCE TRA	MAY 23	T 9-20	H
	1993230012599000-6411	-500.00	TSF-GENERAL SUPPLIES	MAY 23	T 9-31	H
	199323AF12999000-6411	-238.61	TSF-STF DEV TRAINING	MAY 23	T 9-36	H
	MAJOR OBJECT TOTAL	-1,438.61				
	FUNCTION TOTAL	-650.77				
FUNCTION 31						
6300	1993310005199000-6399	-101.77	TSF-GENERAL SUPPLIES	MAY 23	T 9-10	H
	1993312205123000-6399	-640.06	TSF-GENERAL SUPPLIES	MAY 23	T 9-10	H
	1993312387421000-6339	-20,165.61	TSF-GIFTED & TALENTED CO	MAY 23	T 9-17	H
	MAJOR OBJECT TOTAL	-20,907.44				
6400	1993310087999000-6499	-117.21	TSF-STAFF DEVELOPMENT CO	MAY 23	T 9-7	H
	MAJOR OBJECT TOTAL	-117.21				
	FUNCTION TOTAL	-21,024.65				
FUNCTION 33						
6300	1993330004199000-6399	-597.01	TSF-GENERAL SUPPLIES	MAY 23	T 9-30	H
	MAJOR OBJECT TOTAL	-597.01				
	FUNCTION TOTAL	-597.01				
FUNCTION 36						
6300	19933639874990TA-6399	-117.21	TSF-STAFF DEVELOPMENT CO	MAY 23	T 9-7	H
	1993364801699000-6399	-67.41	TSF-GENERAL SUPPLIES	MAY 23	T 9-3	H
	MAJOR OBJECT TOTAL	-184.62				
6400	1993360005199000-6412	-3,001.70	TSF-GENERAL SUPPLIES	MAY 23	T 9-10	H
	1993361205199000-6412	-50.00	TSF-GENERAL SUPPLIES	MAY 23	T 9-10	H
	1993363001699000-6412	-285.00	TSF-GENERAL SUPPLIES	MAY 23	T 9-3	H
	1993363001699000-6498	-3.00	TSF-GENERAL SUPPLIES	MAY 23	T 9-3	H
	1993363200399000-6412	-900.00	TSF-CHOIR SUPPLIES	MAY 23	T 9-33	H
	1993363901699000-6412	-1,418.73	TSF-GENERAL SUPPLIES	MAY 23	T 9-3	H
	MAJOR OBJECT TOTAL	-5,658.43				
	FUNCTION TOTAL	-5,843.05				



PENTAMATION ENTERPRISES INC.  
DATE: 05/09/2023  
TIME: 16:57:19

CONROE INDEPENDENT SCHOOL DISTRICT  
PROPOSED BUDGET TRANSFERS DETAIL LISTING

PAGE NUMBER: 5  
MODULE NUM: DBUDRPT1

SELECTION CRITERIA: ALL

MAJOR OBJECT	BUDGET CODE	AMENDMENT AMOUNT	DESCRIPTION	CONTROL NUMBER	TRANSFER NUMBER	ST
FUNCTION 41						
6300	1993410071199000-6399	4,000.00	TSF-GENERAL SUPPLIES	MAY 23	T 9-12	H
	1993410071199000-6399	-3,000.00	TSF-VIRTUAL ACAD TECHNOL	MAY 23	T 9-9	H
	MAJOR OBJECT TOTAL	1,000.00				
6400	1993410071199000-6499	-5,887.50	TSF-SCH IMPROVE & LEADER	MAY 23	T 9-11	H
	MAJOR OBJECT TOTAL	-5,887.50				
	FUNCTION TOTAL	-4,887.50				
FUNCTION 51						
6200	1993510000199000-6246	1,627.87	TSF-CHS 9TH MAINT WORK O	MAY 23	T 9-34	H
	1993510099899000-6246	20,994.99	TSF-CPHS WASHER/PLAYGRDS	MAY 23	T 9-38	H
	MAJOR OBJECT TOTAL	22,622.86				
6300	1993510007799000-6399	403.28	TSF-COX MAINT WORK ORDER	MAY 23	T 9-16	H
	1993510099899000-6399	234,305.63	TSF-W/O HAND SANITIZERS	MAY 23	T 9-39	H
	199351AF11199000-6399	396.28	TSF-TITLE SUMMER PLANNIN	MAY 23	T 9-15	H
	MAJOR OBJECT TOTAL	235,105.19				
	FUNCTION TOTAL	257,728.05				
FUNCTION 52						
6300	1993520099899000-6399	22,432.51	TSF-POLICE VEHICLE	MAY 23	T 9-40	H
	MAJOR OBJECT TOTAL	22,432.51				
	FUNCTION TOTAL	22,432.51				
	TOTAL EXPENSES	.00				

**Receive Human Resources Department Report and  
Consider Employment of Professional Personnel  
May 16, 2023**

**Recommendation:**

That the Conroe Independent School District Board of Trustees approve the Human Resources report as submitted by Paula Green, Director of Human Resources, and as recommended by Dr. Curtis Null, Superintendent of Schools:

**Explanation:**

As follows, you will find personnel resignations, retirements, employment of professional personnel, and employment of substitute teachers:

**Personnel Resignations (Information Only)**

**Academy for Science and Health Professions**

Holly Gibala, Health Science Technology

**Anderson Elementary School**

Claudia Breiter, Library Media Specialist

Deisy Isaza Sanchez, Bilingual Pre-Kindergarten

Stephanie James, Second Grade Dual Language

Erin Williams, Fourth Grade

**Armstrong Elementary School**

Angie Garcia, Bilingual Speech Language Pathologist Assistant

Dennis Gorka, Assistant Principal

**Austin Elementary School**

Danika Hill, Kindergarten

Keirstyn Osteen, Kindergarten

Carlos Paulino, Fourth Grade

**Birnham Woods Elementary School**

Lashunda Braxton, Special Education-PPCD

Baylee Furlow, Special Education-PPCD

Taohua Qiu, Special Education-PPCD

Leigh Runeberg, Speech Language Pathologist Assistant

**Bozman Intermediate School**

Alan Culbert, Math/Science

Sandra Galindo, Special Education

Katelyn Hambleton, Science/Social Studies

Vinita Hammonds, Science/Social Studies

Sundae Lewis, Science/Social Studies

Megan Parman, Language Arts

Lindsey Wyant, Math

**Broadway Elementary School**

Jennifer Brogan, Special Education

Pricilla Salcido, Special Education

**Bush Elementary School**

Tonya Taylor, Instructional Coach

**Caney Creek High School**

Gabrielle Beaty, Student Success Manager

Aundre Branch, Special Education

Bradley Clark, Orchestra

Mandy Cook, English

Randall Cummins, Social Studies

Chelsi Gage, Science Composite  
Toni Hinds, Science Composite  
Lakesha Leonard, Business  
Christopher Malott, Special Education  
Shadye Millican, Athletic Trainer  
Adam Morris, Science Composite  
Wendy Nifong, Math  
Amy O'Dell, English  
Juan Paternina-Paez, Orchestra  
Kasey Teich, Special Education-Social Development

**Collins Intermediate School**

Leslie Madison, Science Composite

**Conroe High School**

Arlen Caul, Education Auto Repair  
Leslie Cole, Social Studies  
Chloe Coleman, Social Studies  
Curtis Densmore, Chemistry  
Kaleb Hockless, Health  
Sydni Howland, Math  
Heidi Otto, English  
Jesse Smitherman, English

**Conroe High School – Ninth Grade Campus**

Robert Easley, English  
Meredith Fountain, Special Education  
Angela Morrow, Reading Intervention  
Raymond Page, Social Studies  
Patrick Resby Jr., Physical Education

**Conroe Virtual School**

Aaliyah Banton, Social Studies  
Holly Stephens, Language Arts

**Cox Intermediate School**

Lashanta Padayachee, Language Arts

**Creighton Elementary School**

Amber Schultz, First Grade

**Cryar Intermediate School**

Angela Humphreys, Math  
Flor Martinez, Bilingual Sixth Grade  
Katherine Orr, Special Education

**David Elementary School**

Shelby Reynolds, First Grade

**Deretchin Elementary School**

Courtney Neuenschwander, Kindergarten

**Ford Elementary School**

Cameron Arthur, Special Education-Life Skills  
Amber Cooke, Fourth Grade  
Ana Frey, Bilingual Third Grade  
Emily Noles, Third Grade

**Galatas Elementary School**

Kelsey Cahill, Second Grade  
Kelly Cavazza, First Grade  
Shawnne Elgin, Second Grade  
Holly Shirley, First Grade

**Glen Loch Elementary School**

Adena Sweeney, Third Grade

**Gordon-Reed Elementary School**

Kali Bohannon, Special Education-Life Skills

Shannon Herbert, Third Grade

Kevin Howland, Special Education

Sarah King, Fourth Grade

Emily Ludrick, Third Grade

Casey Torrez, Second Grade

**Grand Oaks High School**

Cherie Busch, Family Consumer Science

Laurie DaSilva, Special Education

Morgan Grinstead, Social Studies

Isabel Lopez, Spanish

Tessa McCloud, English

Kelly Maurer, Family Consumer Science

Dustin Tharp, Math

**Grangerland Intermediate School**

Darrell Mundy, Art

Maria Razo, Bilingual Fifth Grade

Garrett Reebenacker, Band

Brittany Shields, Math

Mariana Vo, Bilingual Sixth Grade

**Hope Elementary School**

Maria Benitez-Villarreal, Bilingual Pre-Kindergarten

Rachel Butler, Third Grade

Anabel Carmona Chino, Bilingual Pre-Kindergarten

Ashley Flowers, Music

Jennifer Rawley, Third Grade

**Houston Elementary School**

Rosee Beck, Bilingual Pre-Kindergarten

Raven Primm, Instructional Coach

Veronica Ramirez, Special Education

Julianne Young, Special Education-Life Skills

**Irons Junior High School**

Morgan Gentry, Assistant Band

Jerehmias Maturin, Social Studies

**Knox Junior High School**

Christine Bernez, Language Arts

Miguel Gusart, Spanish

Rainey Stern, Language Arts

**McCullough Junior High School**

Mary Katherine Hudgins, Language Arts

Tonya Moreland, Language Arts

Rachel Purgason, Math

Alexis Shubatt, Language Arts

**Mitchell Intermediate School**

Kayla Shannon, Orchestra

Courtney Weaver, Science

Leslie Williams, Math

**Moorhead Junior High School**

Deborah Cooper, Computer Applications

Stefanie Cortes, Educational Diagnostician

Ivelisse Lopez Feliciano, Science  
Jeannette Pawlowski, Language Arts

**Oak Ridge High School**

Edgar Baker, Instructional Behavior Coach  
Elizabeth Burks, Instructional Coach  
Tabatha Everett, Counselor  
Michelle Lafleur, Dyslexia

**Oak Ridge High School – Ninth Grade Campus**

Mindy Loxterman, English as a Second Language  
Orry Martin, Biology  
Michael Thorson, Geography

**Patterson Elementary School**

Jennifer Blum, Counselor  
Jessica Brandt, First Grade  
Amber Snyder, Social Development Class

**Peet Junior High School**

Ryan Burnham, Health  
Marie Cleary, Language Arts  
Rebecca Nevins, Social Development Class  
Brittany Stuive, Physical Education

**Powell Elementary School**

Kaitlyn Shoppe, First Grade

**Reaves Elementary School**

Sherri Hazlett, Reading Interventionist  
Karen Trivino, Third Grade

**Rice Elementary School**

Dannin Clutter, Library Media Specialist  
Joneka Hines, Student Success Manager  
Delia Ramirez De Ponce, Academic Interventionist

**Ride Elementary School**

Erin Fife, First Grade

**Runyan Elementary School**

Conner Clark, First Grade  
Lisa Walker, Special Education-Life Skills

**San Jacinto Elementary School**

Christina Miller, Third Grade

**Snyder Elementary School**

Savannah Clarke, Kindergarten  
Syeda Kabir, Fourth Grade

**Special Education Department**

Travis Lancaster, Homebound Liaison  
Kalena Villa, Bilingual Licensed Specialist in School Psychology  
Benjamin Wilkins, District Special Education Facilitator

**Stewart Elementary School**

Kaiulani Ritter, Academic Interventionist  
Terrie Moffitt, Fourth Grade

**Suchma Elementary School**

Nousheen Ahmed, Language Arts  
Hilary Vohlers, Fourth Grade

Rachel Zuazua, Math

**The Woodlands College Park High School**

Alton Burns, Athletic Trainer

Cyndel Campbell, English

Dion Henry, Counselor

Shawn Jordan, Education Robotics

Candace Larue, Science Composite

Caroline Mayeux, Family Consumer Science

Eric Parsley, Social Studies

Meagan Piatkowski, Counselor

Kris Tesh, Science Composite

Nicolle Thompson, Science Composite

**Tough Elementary School**

Allison Chapman, Language Arts/Science/Social Studies

Megan Davidson, Fourth Grade

Giselle Pena, Third Grade

Mary Rodgers, Science/Social Studies

Peyton Sundin, Special Education Life Skills

**Vogel Intermediate School**

Michael Molina, Academic Interventionist

Logan Yosko, Social Studies

**Washington High School**

Branda Castillo, Special Education PASS Program Liaison

**Wilkerson Intermediate School**

Jennifer Bowlin, Social Studies

Lisette Delgado, Bilingual Sixth Grade

**York Junior High School**

Luis Domenech-Gonzalez, Spanish

William Ehmling, Career Technology

Jessica Foederer, Language Arts

Makana Hansen, Language Arts

Ericka Jones, Science

Dawnette Laycock, Librarian Media Specialist

Jordan Marsh, Special Education PASS Program Liaison

**Personnel Retirements (*Information Only*)**

**Academy of Science and Technology**

Susan Caffery, Headmaster

**Birnam Woods Elementary School**

Maria Smiedala, Kindergarten

**Buckalew Elementary School**

Judy Falb, Reading Interventionist

**Caney Creek High School**

Cindy Horn, Counselor

Raymond Martinez, Industrial Technology

**Child Nutrition Department**

Zerda McCollum, Child Nutrition Field Supervisor

**Conroe High School**

Sarah Breedlove, Math

Robin Mackie, English

Harold Trotter, JROTC

**Creighton Elementary School**  
Kimberley Bowman, Reading Interventionist

**Galatas Elementary School**  
Jennifer Willauer, Kindergarten

**Giesinger Elementary School**  
Constance Payne, Reading Interventionist

**Grand Oaks High School**  
Jennifer Griffith, English  
Timothy Simpson, Social Studies

**Grangerland Intermediate School**  
Holly Buckholtz, Speech Language Pathologist

**Knox Junior High School**  
Gwendolyn Fenley, Language Arts

**McCullough Junior High School**  
Clay Robertson, Social Studies

**Maintenance Department**  
John Brown, Maintenance Coordinator

**Moorhead Junior High School**  
Barbara Debardelaben, Academic Interventionist

**Oak Ridge High School**  
Renee Scott, Speech Language Pathologist Assistant

**Patterson Elementary School**  
Claudia Lequerica, Bilingual Second Grade

**Peet Junior High School**  
Donna Jolly, Student Success Manager

**The Woodlands College Park High School**  
Frances Wood, Health Science TE

**The Woodlands High School**  
Frankie Whitlock, English

**Washington High School**  
Theresa Woods, GED

**Employment of Professional Personnel**

**Academy for Science and Health Professions**  
Melissa Waldrum, Science

**Academy of Science and Technology**  
Rendi King, Science

**Anderson Elementary School**  
Kristi Lobue, Campus Instructional Coach, Language Arts  
Rhonda Sumpter, Library Media Specialist

**Armstrong Elementary School**  
Jamie Cortez, Counselor  
Shelby Dodson, Second Grade  
Sandra Ernst, Kindergarten  
Mariana Herrera, Third Grade

Jessica Macon, Assistant Principal  
Elizabeth Mickelson, Campus Instructional Coach, Math  
Diane Moedt, Nurse  
Tracie Sample, Library Media Specialist  
Andrea Werner, Kindergarten

**Austin Elementary School**

Savannah Clem, First Grade  
Heidi Coffin, Second Grade  
Sarina Padgett, Nurse  
Egla Reyna, Assistant Principal

**Birnham Woods Elementary School**

Jamarcus Ashley, Physical Education  
Denise De Jesus, First Grade  
Courtney Franks, First Grade  
Christie Johnson, Second Grade  
Kayshea Williams, Kindergarten

**Bozman Intermediate School**

Jamie Harrison, Band  
Harris Rodriguez, Science/Social Studies  
Reece Stroud, Physical Education  
Rachel Young, Nurse

**Bradley Elementary School**

Madison Conklin, Third Grade  
Amanda Haas, Second Grade  
Emma Kitchen, First Grade  
Kendal Philips, Second Grade  
Chloe Poe, Art

**Bush Elementary School**

Shelly Heinle, Counselor

**Caney Creek High School**

John Bartlett, Health Science  
Angelica Casanova, Assistant Principal  
Kara Loach, Chemistry  
Donald Rooney, Science  
Patricia Sumera, Math

**Clark Intermediate School**

Ashley Elliott, Math  
Carah Elliott, Language Arts  
Maura Krakosky, Language Arts  
Jessica Soulliere, Sixth Grade  
Jessica Stringer, Nurse

**Collins Intermediate School**

Elyse Starr, Science/Social Studies

**Conroe High School**

Bridget Barboza, Spanish  
Valeri Emmons, English  
Jonathan Gallen, Math  
Debra Gary, Special Education  
Cassidy Harkins, English  
Justin Hensley, Orchestra  
Brandi Means, Science  
Ashton Washington, Special Education



**Conroe Virtual School**

Arturo Gutierrez, Spanish  
Emilie Schwind, Science

**Cox Intermediate School**

Raymond Conley III, Assistant Principal  
Heather Dolphin, Science/Social Studies  
Elizabeth Grant, Language Arts  
Hannah Leake, Fifth Grade  
Ashley Ray-Alegarbes, Fifth Grade  
Cody Reid, Math  
Jenna Reilly, Language Arts

**Creighton Elementary School**

Allison Harris, Second Grade

**Cryar Intermediate School**

Sarah Jett, Sixth Grade  
Cecilia Lopez, Bilingual  
Carolyn Lowe, Special Education  
Laura Omelanczuk, Bilingual  
Melanie Vaughan, Assistant Principal

**David Elementary School**

Kiersten Lease, Fourth Grade  
Pollyanna Pay, Third Grade

**Deretchin Elementary School**

Celia Francis, Dual Language First Grade  
Michelle Gastler, Music  
Veronica Ortiz Rodriguez, Dual Language Second Grade  
Kaleigh Schweiker, Language Arts/Social Studies  
Andrew Thompson, Assistant Principal

**Finance Department**

Mary Head, Assistant Director of Payroll

**Ford Elementary School**

Sarah Arias, Counselor  
Ebony Lemon, Fourth Grade  
Dawn Toliver Hill, First Grade

**Galatas Elementary School**

Laura Heemann, Counselor  
Jacquelyn May, Kindergarten  
Dawn Wright, Assistant Principal

**Giesinger Elementary School**

Nadia McCord, Assistant Principal

**Glen Loch Elementary School**

Madison Weir, Special Education

**Gordon-Reed Elementary School**

Nicholas Kral, Assistant Principal  
Lauren Nelson, Second Grade

**Grand Oaks High School**

Katherine Becvar, Social Studies  
Judy Bishop, Special Education  
Cheyenne Feaster, English  
Rachel Hamby, Agriculture Science  
Samantha Martin, Culinary Arts

Madison Ray, Math

**Grangerland Intermediate School**

Brian Hamilton, Physical Education

Jada King, Counselor

Kaymie Thomas, Band

**Hailey Elementary School**

Melissa Davila, Kindergarten

**Hines Elementary School**

Sarah Carlisle, Music

Nykeera Davis, Special Education

Caitlyn Ferguson, First Grade

Emma Grissom, Fourth Grade

Shanekia Hall, Kindergarten

Alison Igoe, Library Media Specialist

Sarah Matthews, Second Grade

Vanessa Moseley, Second Grade

Leslie Snyder, Special Education

**Hope Elementary School**

Kristin Clennon, Kindergarten

Alicia Harrison, Kindergarten

Debra Phillips, First Grade

Sonja Stapleton, Special Education

Stephanie Wallace, Special Education

**Houser Elementary School**

Marybeth Barron, Fourth Grade

Tria Gustafson, Second Grade

Milagros Ibarrola, Bilingual

Ana Lopez, Bilingual

Madison Rodon, First Grade

Cheyenne Smith, Special Education

**Houston Elementary School**

Alyssa Gardner, First Grade

Karina Medrano, Third Grade

Tanya Panquerne, Library Media Specialist

Giovanka Pelaez, Assistant Principal

Julissa Yanez Jesus, Second Grade

**Human Resources Department**

Delbert LeBlanc, Coordinator

**Irons Junior High School**

Lindsey Dutcher, Language Arts

Parker Hailey, Social Studies

Melanie Hansen, Investigating Careers

Alexis Hernandez, Investigating Careers

John Hooks, Social Studies

Baylie Nelson, Math

**Kaufman Elementary School**

Mae Armstrong, Special Education

Brittany Brandenberger, Counselor

Andrea Dean, Fourth Grade

Shannon Kubichek, Kindergarten

Valerie Nichols, Fourth Grade

Andrea Schuler, Kindergarten

Kaylee Walden, Fourth Grade

**Knox Junior High School**  
Dillon Crowe, Social Studies

**Lamar Elementary School**  
Mayra Torres, Assistant Principal

**McCullough Junior High School**  
Erin Cross, Special Education  
Matthew Hinton, Special Education

**Milam Elementary School**  
Michelle Batterson, First Grade  
Maria Villamizar, Pre-Kindergarten

**Mitchell Intermediate School**  
Jessica Cain, Math  
Kalista Nguyen, Orchestra  
Stephanie White, Math

**Moorhead Junior High School**  
Christina Andresano, Language Arts  
Elodie Bourbon, Science  
Joshua Dulin, Science  
Alyssa Ford, Language Arts  
Abigail Hudson, Social Studies  
Fallon Johnson, Counselor  
Ryane Loville, Language Arts  
Jace Pfuhl, Math  
Nichole Quinones, Math

**Oak Ridge Elementary School**  
Kathrine Miller, Kindergarten

**Oak Ridge High School**  
Ashley Brewster, Campus Instructional Coach, Secondary Language Arts  
Justin Brock, Social Studies  
Pascale Cazelaïs, Counselor  
Brenda Karl, English

**Oak Ridge High School – Ninth Grade Campus**  
Patricia Garza, Assistant Principal  
Brian Nutt, Social Studies  
Courtney Richardson, English as a Second Language  
Lisa Ruffcorn, Biology

**Patterson Elementary School**  
Leah Biddinger, First Grade  
Laura Garcia Puente, Kindergarten  
Sandra Hardeman, Special Education  
Nicalondria Kelley, Counselor

**Peet Junior High School**  
Lauren Beam, Language Arts  
Shawn Ceppi, Science  
Andrew Egnor, Counselor  
Monica Lemen, Special Education  
Victoria Reed, Counselor  
Mellissa Sheppard, Special Education

**Powell Elementary School**  
Kellye Coffman, Campus Instructional Coach, Language Arts  
Monica Hock, Assistant Principal

**Reaves Elementary School**

Erin Griffin, Third Grade  
Heather Murray, Special Education  
Jessica Washington, Special Education  
Jill West, Third Grade

**Rice Elementary School**

Amanda Quesada, Pre-Kindergarten

**Ride Elementary School**

Aurora Gundy, Special Education  
Amanda Pearce, Special Education

**Runyan Elementary School**

Justin Alexander, Special Education  
Bernadette Knaebel, Pre-Kindergarten

**San Jacinto Elementary School**

Tifani McIver, Fourth Grade  
Adriana Schotborgh, Bilingual  
Tasha Sterling, Kindergarten

**Snyder Elementary School**

Sharon Bravo, Pre-Kindergarten  
Stephanie Garbe, Third Grade  
Danielle German, Second Grade  
Ashley Horne, Fourth Grade  
Shianne Hunter, First Grade  
Dreisha Krukiel, Third Grade  
Rosanette Melia, Fourth Grade

**Special Education Department**

Nicondria Barnes, Diagnostician  
Emily Barnett, Speech Language Pathologist  
Staci Belcher, Coordinator  
Elizabeth Campbell, Speech Language Pathologist  
Arantxa Ceja, Speech Language Pathologist  
Gretchen Christel, ARD Facilitator  
Simret Cooke, Diagnostician  
Cynthia Davila, Bilingual Licensed Specialist in School Psychology  
Seidy Del Toro, Diagnostician  
Beatriz Duarte, Diagnostician  
Miranda Fuentes, Speech Language Pathologist  
Tressa Gaddy, ARD Facilitator  
Carrie Guerrero, ARD Facilitator  
John Hagan III, Coordinator  
Heather Hernandez, Speech Language Pathologist  
Sean Hooper, Coordinator  
Judith Johnson, Licensed Specialist in School Psychology  
Krista Kennon, Licensed Specialist in School Psychology  
Alejandra Keron, Speech Language Pathologist Assistant  
Linsey Oldenburg, Coordinator  
Amanda Palma, Diagnostician  
Jasmine Semones, Diagnostician  
Laura Vanckhoven, ARD Facilitator  
Charisma White, ARD Facilitator

**Stewart Elementary School**

Heather Paugh, Assistant Principal  
Sara Rush, Third Grade

**Stockton Junior High School**

Keith Baker, Special Education

Sarah Bird, Social Studies  
Dominique Booker, Physical Education  
Paige Cullingford, Art  
Aidan Finigan, Physical Education  
Edward Lopez, Assistant Principal  
Cole McAden, Special Education  
Tiffany Phillips, Science  
Brendan Rich, Special Education  
Victoria Rohrbach, Language Arts  
Aubry Rollins, Assistant Band  
Diedra Williams, Special Education  
Christian Wyrick, Language Arts

### **Student Support Services Department**

Kimberly Moser, District Instructional Coach, Highly Mobile Populations  
Jessica Winkler, District Instructional Coach

### **Suchma Elementary School**

Jordan Dent, Science/Social Studies  
Elizabeth Filer, Fifth Grade

### **Teaching and Learning Department**

Morgan Everett, CTE Specialist  
Albert Kisangi, Science Coordinator

### **Technology Department**

Eric Leal, Cyber Analyst

### **The Woodlands College Park High School**

Siobhan Burns, Social Studies  
Michelle Hand, Language Arts  
Laura Hollis, Counselor  
Yustino Hong, Social Studies  
Christine Huse, English  
Melanie Mayer, Science  
Kelsey Richards, Health Science  
Shelly Riddler, Marketing  
Erin Rider, Special Education  
Brandy Robbins, Assistant Principal  
Christopher Roberts, Social Studies  
Isaac Sandoval, Social Studies  
Aaron Wingfield-Hunter, Business

### **The Woodlands High School**

Lisa Algaze, Counselor  
Venitra Bradberry, Counselor  
Peter McDonough, Special Education  
Tina Montgomery, English  
Stefanie Ward, Assistant Principal  
Elizabeth Wyrick, Assistant Principal

### **Tough Elementary School**

Lindsay Brock, Special Education  
Shelby Delong, Fourth Grade  
Madison Smith, Third Grade

### **Travis Intermediate School**

Brandy Bacchus, Math/Science  
Aimee Weldon, Assistant Principal

### **Veterans Memorial Intermediate School**

Jillian Choquette, Fifth Grade  
Ivelisser Gonzalez-Sanchez, Bilingual

Jerry Green, Special Education  
Ashia Lowry, Bilingual  
Brittany Marek, Math/Science  
Brittney Scallan, Math/Science  
Robyn Thomas, Special Education  
Monica Tower, Sixth Grade  
Alexandria Tu’ Akalau, Campus Instructional Coach, Science  
Terena Wyrick, Fifth Grade

**Vogel Intermediate School**

Alison Du Bose Phillips, Special Education  
Judith Lang-Chiarella, Special Education  
Baijayanti Sarkar, Campus Instructional Coach, Language Arts

**Wilkinson Elementary School**

Rachel Merrill, Kindergarten  
Jenessa Rivas, Counselor  
Danielle Trahan, Second Grade

**York Junior High School**

Gian Cardenas, Science  
Daniel Fink, Math  
Oscar Guevara Guevara, Social Studies  
Mathew Hand, Health  
Rantej Patel, Math  
Victoria Tennison, Science  
Taylor Turner, Language Arts  
Melanie Vaughn, Assistant Principal  
Veronica Ziderich, Math

**One-Year Contract List**

Iytzia Cardenas Camarena	Samuel Glover	Aren Thomas
Marcus Cowart	Kathryn Marra	Brianna Wyatt
Joe Davis	Myke Rucker	

**Employment of Substitute Teachers (*Information Only*)**

Olesya Alley	Stacy Haydon	Rachel Reed
Laura Anderson	Maria Jasso	Gretchen Roach
Genesis Arriaga	Cesar Jimenez-Martin	Jesus Salazar
Kaylee Baldwin	Regan Knapik	Dhivya Sankar
Jamie Beaton	Katie Leicht	Daphne Shaefer
Anne Blake	Daniel Lewis	Kelly Shedd
Deborah Bolanos	Florence Lisembee	Taina Sierra
Megan Cavanagh	Jennifer Malloy	Sanford Skelton
Kaylie Collins	Tammie Manchester	Jo Ria St. John
Xiaolin Coston	Kellie McCulloch	Sarah Swims
Steven Cunigan	Lachlan McLean	Michelle Townsend
Destiny Deacon	Brian Mills	Levi Uzodike
Cheryl Devore	Nancy Olivares	Jessica Vernier
Rae Andrea Fabuyi	William Osinski	Taylor Woods
Lawanda Ferguson	Ana Paredes Mendez	Zhenyun Xiao
Leesa Foster	Amy Park	Melanie Zurita
Robert Franklin	Mycae Parks	
Damaris Gomez De Rojas	Heather Rabel	

Recommended by:

Dr. Curtis Null  
*Superintendent of Schools*

Submitted by:

Paula Green  
*Director of Human Resources*

**Name Principal for Suchma Elementary School**

**Recommendation:**

*Information will be presented at the meeting.*

**Name Principal for Knox Junior High School**

**Recommendation:**

*Information will be presented at the meeting.*



**Name Principal for Washington High School**

**Recommendation:**

*Information will be presented at the meeting.*

**Name Director of School Improvement**

**Recommendation:**

*Information will be presented at the meeting.*

## **Receive Information Regarding Districtwide Campus Capacity**

### **Recommendation:**

That the Conroe Independent School District Board of Trustees receive information regarding Districtwide campus capacity as presented by Mr. Chris McCord, Assistant Superintendent for Operations and as recommended by Dr. Curtis Null, Superintendent.

### **Explanation:**

The Conroe Independent School District is rapidly growing. Information will be presented on District campus capacity and trends that are impacting available classroom instructional space across all campuses. This presentation will include information on the impact of programmatical changes, special education needs, state-required facility standard changes, and the impact of special programs on classroom availability.

### **Policy Reference:** EFB Legal

Recommended by:

Dr. Curtis Null  
*Superintendent of Schools*

Submitted by:

Chris McCord  
*Assistant Superintendent for Operations*

## **Consider Requiring Students to Wear Identification Badges**

### **Recommendation:**

That the Conroe Independent School District Board of Trustees, as part of the District's overall safety plan, consider requiring students to wear identification badges, as submitted by Mr. Chris McCord, Assistant Superintendent for Operations and as recommended by Dr. Curtis Null, Superintendent.

### **Explanation:**

The District continues to evaluate, refine, and implement its safety plan. The School Safety and Security Committee plays a key role in this process. During a recent meeting, the Committee discussed requiring students to wear identification badges during the school day. An overview of that discussion will be presented to the Board.

**Policy Reference:** CK Local

Recommended by:

Dr. Curtis Null  
*Superintendent of Schools*

Submitted by:

Chris McCord  
*Assistant Superintendent for Operations*

## **Receive Information Regarding Districtwide Intruder Detection Audits**

### **Recommendation:**

That the Conroe Independent School District Board of Trustees receive information regarding the Districtwide Intruder Detection Audits conducted by the Texas School Safety Center as submitted by Mr. Chris McCord, Assistant Superintendent for Operations and as recommended by Dr. Curtis Null, Superintendent.

### **Explanation:**

To promote school safety, the Texas Education Agency is requiring that all Texas school districts undergo have random unannounced intruder detection audits throughout the 2022-2023 school year. The Texas School Safety Center located at Texas State University oversees these audits.

The Texas Education Agency also requires that each school district present any intruder detection audit findings to the district's board of trustees at the board's next regularly scheduled meeting after an audit takes place. To comply with this requirement, the District will present this reoccurring item to the Board and the community at the Board's regularly scheduled meetings as the audits continue throughout this school year.

In the future, should any campus have an audit finding, that information along with any corrective action taken will be shared with the Board in closed session due to the safety sensitive nature of this information.

**Policy Reference:** CKC Legal and Local

Recommended by:

Dr. Curtis Null  
*Superintendent of Schools*

Submitted by:

Chris McCord  
*Assistant Superintendent for Operations*

## **Receive Information Regarding the Instructional Materials Selection Process for Phonics Curriculum**

### **Recommendation:**

That the Conroe Independent School District Board of Trustees receive information regarding the instructional materials selection process for phonics curriculum as submitted by Dr. Hedith Upshaw, Assistant Superintendent for Teaching and Learning and as recommended by Dr. Curtis Null, Superintendent of Schools.

### **Explanation:**

Texas Education Code §28.0062 requires local public-school districts to provide a phonics curriculum that uses “systematic direct instruction” in kindergarten through third grade. In April 2022, the Commissioner of Education, through Texas Administrative Code 19 TAC §74.2001, established specific criteria for the instructional materials used to implement the required phonics curriculum. Section 74.2001 contains mandatory criteria such as the phonics curriculum must include assessments to measure and monitor student progress. It also includes permissive criteria such as the curriculum can include a scaffolded application in specific daily instructional sequences and routines. It also sets out prohibitions such as the curriculum cannot be used solely for intervention purposes rather than for core instruction implementation.

In accordance with these criteria, through the Texas Resource Review, the Texas Education Agency released the list of compliant phonics programs available for adoption and use by Texas public school districts. As required by Board Policy EFA *Instructional Resources – Instructional Materials*, the District has formed a committee to evaluate the quality of the instructional materials and make a recommendation to the Board regarding selection. A representative committee from across the District made up of teachers, campus instructional coaches, and principals, along with other District level staff has been created to review the instructional materials from the state’s approved list. In addition to making a recommendation to the Board, committee members are also responsible for reviewing instructional materials samples; ensuring that teachers have had an opportunity to review the instructional materials, and distributing, collecting, and forwarding the evaluation forms to the appropriate coordinator. All teachers who will use the instructional materials will be able to review the materials and submit evaluations and comments to the committee for consideration.

On May 18, 2023, publishers will “showcase” their materials to teachers and the selection committee. The community will also have an opportunity to view the instructional materials during school hours from May 19, 2023 through June 1, 2023 at the Jett Teacher Training Center in Shenandoah. Information about this opportunity for the community will be published through various media sources.

The Board will receive the committee’s recommendations regarding phonics instructional materials selections at their June 2023 meeting.

**Policy Reference:** EFA Legal and Local

Recommended by:

Dr. Curtis Null  
*Superintendent of Schools*

Submitted by:

Dr. Hedith Saucedo-Upshaw  
*Assistant Superintendent of Teaching and Learning*

## **Consider Acceptance of the Walter P. Jett Teacher Training Center Construction Project**

**Recommendation:**

That the Conroe Independent School District Board of Trustees accept as complete the Walter P. Jett Teacher Training Center Construction Project as submitted by Easy Foster, Director of Planning & Construction, and as recommended by Dr. Curtis Null, Superintendent of Schools.

**Explanation:**

Board Policy CV (LOCAL) – *Facilities Construction* requires that projects valued at \$1,000,000 or more be accepted by the Board of Trustees before final payment can be made and accounting for the project can be closed. The District certifies that the Walter P. Jett Teacher Training Center Construction Project is complete. The financial review yielded returned allowance and savings on the project in the amount of \$8,138.57. The project was contracted to cost \$15,552,314.00 and the actual cost was \$15,544,175.43. If the Board accepts the project as complete, a final payment of \$67,648.67 will be made to the contractor, Brookstone, LP, for the project.

<b>PROJECT</b>	<b>ORIGINAL CONTRACT</b>	<b>CHANGE ORDERS</b>	<b>ACTUAL COST</b>	<b>RETURNED ALLOWANCE &amp; SAVINGS</b>
Walter P. Jett Teacher Training Center	\$15,552,314.00	(\$0.00)	\$15,544,175.43	\$8,138.57

**Policy Reference:** CV Local

Recommended by:

Dr. Curtis Null  
*Superintendent of Schools*

Submitted by:

Easy Foster  
*Director of Planning & Construction*

2019 AIA 133 Contract As Amended by Conroe ISD					New Teacher Training Center <sup>*</sup>			
Highlighted Cells Require Entry by CM@R based on Job Cost Details					Final Project Tabulation			
					*** JOB SPECIFIC ADJUSTMENT MADE TO THE GCs LIST***			
<b>COST CATEGORIES</b>	<b>DESCRIPTIONS</b>	<b>COST TO DATE</b>	<b>UNPAID INVOICES / ADJUSTMENTS</b>	<b>TOTAL COST</b>	<b>GENERAL CONDITIONS</b>	<b>Unit</b>	<b>Unit cost</b>	<b>Actual Charges</b>
Division 02	Existing Conditions	\$ 1,100,091.99	\$ -	\$ 1,100,091.99	1 Project Superintendent	Mo	\$ 14,334.00	\$ 199,103.59
Division 03	Concrete	\$ 1,293,265.96	\$ -	\$ 1,293,265.96	2 Assistant Superintendent	Mo	\$ 4,299.00	\$ 111,799.57
Division 04	Masonry	\$ 383,698.99	\$ -	\$ 383,698.99	3 Project Manager	Mo	\$ 6,695.00	\$ 76,092.69
Division 05	Metals	\$ 1,499,111.56	\$ -	\$ 1,499,111.56	4 % Labor Burden (hourly labor class)	%	38.00%	\$ 137,971.50
Division 06	Wood, Plastics, Composites	\$ 311,279.07	\$ -	\$ 311,279.07	5 % Warranty services and coordination %COW	%	0.10%	\$ 15,552.31
Division 07	Thermal and Moisture Protection	\$ 632,273.08	\$ -	\$ 632,273.08	6 Safety Training and Programs	Mo	\$ 592.00	\$ 22,631.99
Division 08	Openings	\$ 869,348.83	\$ -	\$ 869,348.83	7 Safety Equipment	Mo	\$ 100.00	\$ 4,091.80
Division 09	Finishes	\$ 1,526,772.83	\$ -	\$ 1,526,772.83	8 Fire Protection - Temporary Extinguishers - Fire Watch	Mo	\$ 25.00	\$ -
Division 10	Specialties	\$ 394,518.27	\$ -	\$ 394,518.27	9 First Aid Supplies and Equipment	Mo	\$ 25.00	\$ 135.89
Division 11	Equipment	\$ 74,000.63	\$ -	\$ 74,000.63	10 Jobsite Office Cleanup	Mo	\$ 50.00	\$ -
Division 12	Furnishings	\$ 127,563.00	\$ -	\$ 127,563.00	11 Jobsite Telephone - Mobile Phone - Internet - Fax	Mo	\$ 500.00	\$ 6,383.02
Division 13	Special Construction	\$ -	\$ -	\$ -	12 Ice Cups and Water	Mo	\$ 100.00	\$ 1,971.56
Division 14	Conveying Equipment	\$ 200,125.47	\$ -	\$ 200,125.47	13 CPM Schedule and Project Control Software	Mo	\$ 230.00	\$ -
Division 21	Fire Suppression	\$ 135,586.80	\$ -	\$ 135,586.80	14 Job Sign - Contractor's and Owner's Project Sign	LS	\$ 900.00	\$ 816.51
Division 22	Plumbing	\$ 554,559.07	\$ -	\$ 554,559.07	15 Job Photos	Mo	\$ 35.00	\$ -
Division 23	Heating, Ventilating and Air Conditioning	\$ 1,538,246.41	\$ -	\$ 1,538,246.41	16 Temporary Toilets	Mo	\$ 700.00	\$ 22,022.08
Division 25	Integrated Automation	\$ -	\$ -	\$ -	17 Temporary Plumbing for Office Trailer	Mo	\$ 120.00	\$ -
Division 26	Electrical	\$ 1,448,402.91	\$ -	\$ 1,448,402.91	18 Office Trailers - Include Space for Owner/Architect Office	Mo	\$ 850.00	\$ 11,757.85
Division 27	Communications	\$ 946,459.32	\$ -	\$ 946,459.32	19 Jobsite Office Equipment & Furnishings	Mo	\$ 100.00	\$ -
Division 28	Electronic Safety and Security	\$ 171,477.84	\$ -	\$ 171,477.84	20 Jobsite Office Supplies	Mo	\$ 125.00	\$ 2,421.56
Division 31	Earthwork - included under div 2	\$ 806,168.92	\$ -	\$ 806,168.92	21 Jobsite Computer & Communications Equipment	Mo	\$ 200.00	\$ -
Division 32	Exterior Improvements	\$ 177,479.72	\$ -	\$ 177,479.72	22 Jobsite Office Utilities - Electricity & Water	Mo	\$ 200.00	\$ 1,119.74
Division 33	Utilities - included under div 2	\$ 20,102.15	\$ -	\$ 20,102.15	23 Postage / Delivery	Mo	\$ 25.00	\$ 23.34
SELF PERFORMED WORK		\$ -	\$ -	\$ -	24 Mobilization / Demobilization of Temporary Facilities	Mo	\$ 2,000.00	\$ 721.89
DIVISION 99		\$ 395,401.26	\$ -	\$ 395,401.26	25 Survey Supplies and Equipment	Mo	\$ 50.00	\$ 292.28
FINAL COSTS		\$ 14,605,934.08	\$ -	\$ 14,605,934.08	26 Surveyor	LS	\$ 2,500.00	\$ 11,166.00
TOTAL SELF PERFORMED WORK		\$ -	\$ -	\$ -	27 Trash Dumpsters of Temporary Facilities	Mo	\$ 188.00	\$ -
FINAL COSTS LESS SELF PERFORMED WORK				\$ 14,605,934.08	28 Tool Storage Shed	Mo	\$ 200.00	\$ 2,039.40
FEE ON FINAL COSTS			1.45%	\$ 211,786.04	29 Jobsite and Building Security	Mo	\$ 500.00	\$ -
GENERAL CONDITIONS ON FINAL COSTS			Actual	\$ 726,455.30	30 Plan Reproduction	LS	\$ 3,000.00	\$ 2,464.80
Proposal %		4.00%	Allowed + Approved Extended GCs	\$ 603,446.36	31 Small Tools and Equipment	Mo	\$ 500.00	\$ 4,188.59
SAVINGS (Overage)/From GENERAL CONDITIONS (Information Only)				\$ (123,008.94)	32 Close Out Documents (Facility Model and Digital Copies / CD)	LS	\$ 9,500.00	\$ -
GENERAL CONDITIONS (Owner Requested Changes Extended GCs to Actual)				\$ 726,455.30	33 Builders Risk Insurance	LS	\$ 14,732.00	\$ 13,500.00
PRECONSTRUCTION FEE (Paid by Separate PO)				\$ 48,500.00	34 Insurance Coverages as Specified	LS	\$ 71,057.00	\$ 78,420.00
FINAL COST + FEE + SELF PERFORMED WORK + GENERAL CONDITIONS (actual)				\$ 15,544,175.43				
ORIGINAL CONTRACT				\$ 15,552,314.00				
CONTRACT CHANGE ORDERS				\$ -				
CREDIT 100% OF UNSPENT ALLOWANCE				\$ -				
CONTRACT THRU CREDIT UNSPENT ALLOWANCES				\$ 15,552,314.00				
TOTAL PROJECT SAVINGS				\$ 8,138.57				
CREDIT 100% OF UNSPENT SAVINGS TO OWNER				\$ (8,138.57)				
TOTAL FINAL CONTRACT				\$ 15,544,175.43				
TOTAL PAID TO DATE				\$ 15,476,526.76				
FINAL AMOUNT DUE TO CM@RISK				\$ 67,648.67				
					59 Adjustments to General Conditions			\$ 1,767.34
					Actual Reported Total GCs		\$	726,455.30



## Consider Acceptance of the Runyan Elementary PE Addition Construction Project

### Recommendation:

That the Conroe Independent School District Board of Trustees accept as complete the Runyan Elementary PE Addition Construction Project as submitted by Easy Foster, Director of Planning & Construction, and as recommended by Dr. Curtis Null, Superintendent of Schools.

### Explanation:

Board Policy CV (LOCAL) – *Facilities Construction* requires that projects valued at \$1,000,000 or more be accepted by the Board of Trustees before final payment can be made and accounting for the project can be closed. The District certifies that the Runyan Elementary PE Addition Construction Project is complete. The financial review yielded returned allowance and savings on the project in the amount of \$8,798.53. The project was contracted to cost \$5,177,974.00 and the actual cost was \$5,169,175.47. If the Board accepts the project as complete, a final payment of \$120,870.86 will be made to the contractor, G.T.T. General Contractors, Inc., for the project.

PROJECT	ORIGINAL CONTRACT	CHANGE ORDERS	ACTUAL COST	RETURNED ALLOWANCE & SAVINGS
Runyan Elementary PE Addition	\$5,177,974.00	(\$0.00)	\$5,169,175.47	\$8,798.53

**Policy Reference:** CV Local

Recommended by:

Dr. Curtis Null  
*Superintendent of Schools*

Submitted by:

Easy Foster  
*Director of Planning & Construction*

Highlighted Cells Require Entry by CM@R based on Job Cost Details

## Runyan PE Classroom Additions

### Final Project Tabulation

COSTS:				GENERAL CONDITIONS			
	COST TO DATE	UNPAID INVOICES / CONTRACT ADJUSTMENTS	TOTAL COST		Unit Costs	Units	Actual Charges
DIVISION 2 Existing Conditor	\$ 41,146.00	\$ -	\$ 41,146.00	1 Project Superintendent	\$ 13,507.21	8	\$ 107,230.00
DIVISION 3 Concrete	\$ 441,689.00	\$ -	\$ 441,689.00	2 Assistant Superintendent	\$ 5,892.81	8	\$ 106,455.00
DIVISION 4 Masonry	\$ 192,785.00	\$ -	\$ 192,785.00	3 Project Manager	\$ 6,575.38	8	\$ 72,768.00
DIVISION 5 Metals	\$ 401,365.00	\$ -	\$ 401,365.00	4 % Labor Burden (hourly labor class)	45% %		\$ -
DIVISION 6 Wood, Plastics, C	\$ 32,694.00	\$ -	\$ 32,694.00	5 % Warranty services and coordination	0.12% %		\$ -
DIVISION 7 Thermal and Moisture	\$ 248,460.00	\$ -	\$ 248,460.00	6 Safety Training and Programs	\$ 227.52	8	\$ 795.00
DIVISION 8 Openings	\$ 235,698.00	\$ -	\$ 235,698.00	7 Safety Equipment	\$ 182.02	8	\$ -
DIVISION 9 Finishes	\$ 530,169.00	\$ -	\$ 530,169.00	8 Fire Protection - Temporary Extinguish	\$ 91.01	8	\$ -
DIVISION 10 Specialties	\$ 107,733.00	\$ -	\$ 107,733.00	9 First Aid Supplies & Equipment	\$ 87.22	8	\$ -
DIVISION 11 Equipment	\$ 103,465.00	\$ -	\$ 103,465.00	10 Jobsite Office Cleanup	\$ 113.76	8	\$ -
DIVISION 12 Furnishings	\$ 56,700.00	\$ -	\$ 56,700.00	11 Jobsite Telephone - Mobile Phones - I	\$ 227.52	8	\$ 2,171.00
DIVISION 13 Elevator	\$ 58,560.00	\$ -	\$ 58,560.00	12 Ice Cups and Water	\$ 136.51	8	\$ -
DIVISION 21 Fire Suppression	\$ 69,081.00	\$ -	\$ 69,081.00	13 CPM Schedule and Project Controls	\$ 273.03	8	\$ 50.00
DIVISION 22 Plumbing	\$ 204,722.00	\$ -	\$ 204,722.00	14 Job Sign - Contractor's and Owner's S	\$ 849.41	1	\$ -
DIVISION 23 Mechanical	\$ 702,975.90	\$ -	\$ 702,975.90	15 Job Photos	\$ 91.01	8	\$ -
DIVISION 26 Electrical	\$ 426,970.00	\$ -	\$ 426,970.00	16 Temporary Toilets	\$ 724.28	8	\$ 6,128.00
DIVISION 27 Communications	\$ 128,964.00	\$ -	\$ 128,964.00	17 Temporary Plumbing for Office Trailer	\$ 45.50	8	\$ -
DIVISION 28 Electronic Safety	\$ 210,001.00	\$ -	\$ 210,001.00	18 Office Trailers - Include Space for Owr	\$ 724.28	8	\$ 6,063.00
DIVISION 31 Earthwork	\$ 335,307.00	\$ -	\$ 335,307.00	19 Jobsite Office Equipment & Furnishing	\$ 91.01	8	\$ -
DIVISION 32 Exterior Improver	\$ 26,281.00	\$ (500.00)	\$ 25,781.00	20 Jobsite Office Supplies	\$ 91.01	8	\$ 330.00
DIVISION 41 Utilities	\$ -	\$ -	\$ -	21 Jobsite Computer & Communications I	\$ 455.04	8	\$ 4,169.00
SELF PERFORMED WORK	\$ -	\$ -	\$ -	22 Jobsite Office Utilities - Electricity & W	\$ 227.52	8	\$ -
DIVISION 99 Everything Else	\$ 106,309.00	\$ -	\$ 106,309.00	23 Postage / Delivery	\$ 166.85	8	\$ -
	\$ -	\$ -	\$ -	24 Mobilization / Demobilization of Temp	\$ 8,372.80	1	\$ 781.00
				25 Survey Supplies and Equipment	\$ 455.04	8	\$ -
FINAL COSTS	\$ 4,661,074.90	\$ (500.00)	\$ 4,660,574.90	26 Surveyor	\$ 2,790.93	1	\$ 2,775.00
TOTAL SELF PERFORMED WORK	\$ -	\$ -	\$ -	27 Trash Dumpsters of Temporary Faciliti	\$ 91.01	8	\$ -
FINAL COSTS LESS SELF PERFORMED WORK			\$ 4,660,574.90	28 Tool Storage Shed	\$ 273.03	8	\$ 305.00
FEE ON FINAL COSTS		3.40%	\$ 158,459.55	29 Jobsite and Building Security	\$ 542.26	8	\$ -
GENERAL CONDITIONS ON FINAL COSTS	Actual		\$ 355,310.00	30 Plan Reproduction	\$ 2,790.93	1	\$ 2,257.00
Proposal %	6.44%	Allowed (GMP included additional required items	\$ 350,141.02	31 Small Tools and Equipment	\$ 860.79	8	\$ -
SAVINGS (Overage) From GENERAL CONDITIONS (Information Only)			\$ (5,168.98)	32 Close Out Documents (Facility Model :	\$ 8,372.80	1	\$ -
GENERAL CONDITIONS (If Actual < Allowed, then Actual. If Actual > Allowed, then Allowed)			\$ 350,141.02	33 Builders Risk Insurance	\$ 15,137.78	1	\$ -
PRECONSTRUCTION FEE (Paid by Separate PO)			\$ 10,000.00	34 Insurance Coverages as Specified	\$ 7,826.75	1	\$ -
				35 Project Executive	GMP Added additional		\$ 43,033.00
FINAL COST + FEE + SELF PERFORMED WORK + GENERAL CONDITIONS (actual or allowed)			\$ 5,169,175.47	36 Warranty & Late Costs	GMP had Hard Number		\$ -
ORIGINAL CONTRACT			\$ 5,177,974.00	37			\$ -
CONTRACT CHANGE ORDERS			\$ -	38			\$ -
CREDIT 100% OF UNSPENT ALLOWANCE			\$ (204.19)	39			\$ -
CONTRACT THRU CREDIT UNSPENT ALLOWANCES			\$ 5,177,769.81	40			\$ -
TOTAL PROJECT SAVINGS			\$ 8,594.34	41			\$ -
CREDIT 100% OF UNSPENT SAVINGS TO OWNER			\$ (8,594.34)	42			\$ -
TOTAL FINAL CONTRACT			\$ 5,169,175.47	43			\$ -
TOTAL PAID TO DATE			\$ 5,048,304.61	44			\$ -
FINAL AMOUNT DUE TO CM@RISK			\$ 120,870.86	45			\$ -
				46			\$ -
				47			\$ -
				48			\$ -
				49			\$ -
				Adjustments to General Conditions Items			\$ -
					Actual Reported Total GCs		\$ 355,310.00

## **Consider Acceptance of the Wilkerson Intermediate PE Addition Construction Project**

### **Recommendation:**

That the Conroe Independent School District Board of Trustees accept as complete the Wilkerson Intermediate PE Addition Construction Project as submitted by Easy Foster, Director of Planning & Construction, and as recommended by Dr. Curtis Null, Superintendent of Schools.

### **Explanation:**

Board Policy CV (LOCAL) – *Facilities Construction* requires that projects valued at \$1,000,000 or more be accepted by the Board of Trustees before final payment can be made and accounting for the project can be closed. The District certifies that the Wilkerson Intermediate PE Addition Construction Project is complete. The financial review yielded returned allowance and savings on the project in the amount of \$306,666.37. The project was contracted to cost \$5,338,439.00 and the actual cost was \$5,031,772.63. If the Board accepts the project as complete, a final payment of \$113,395.27 will be made to the contractor, G.T.T. General Contractors, Inc., for the project.

<b>PROJECT</b>	<b>ORIGINAL CONTRACT</b>	<b>CHANGE ORDERS</b>	<b>ACTUAL COST</b>	<b>RETURNED ALLOWANCE &amp; SAVINGS</b>
Wilkerson Intermediate PE Addition	\$5,338,439.00	(\$0.00)	\$5,031,772.63	\$306,666.37

**Policy Reference:** CV Local

Recommended by:

Dr. Curtis Null  
*Superintendent of Schools*

Submitted by:

Easy Foster  
*Director of Planning & Construction*

Highlighted Cells Require Entry by CM@R based on Job Cost Details

## Wilkerson PE Classroom Additions Final Project Tabulation

COSTS:		COST TO DATE	UNPAID INVOICES / CONTRACT ADJUSTMENTS	TOTAL COST	GENERAL CONDITIONS			
					Unit Costs	Units	Actual Charges	
DIVISION 2	Existing Conditi	\$ 18,497.00	\$ (340.72)	\$ 18,156.28	1 Project Superintendent	\$ 13,918.04	8 \$	78,973.32
DIVISION 3	Concrete	\$ 376,462.00	\$ -	\$ 376,462.00	2 Assistant Superintendent	\$ 6,072.05	8 \$	5,562.00
DIVISION 4	Masonry	\$ 297,715.00	\$ -	\$ 297,715.00	3 Project Manager	\$ 6,775.38	8 \$	77,418.00
DIVISION 5	Metals	\$ 164,779.00	\$ (432.63)	\$ 164,346.37	4 % Labor Burden (hourly labor class)	45% %	\$	-
DIVISION 6	Wood, Plastics, C	\$ 15,801.00	\$ -	\$ 15,801.00	5 % Warranty services and coordinator	0.12% %	\$	-
DIVISION 7	Thermal and Moi	\$ 90,045.00	\$ -	\$ 90,045.00	6 Safety Training and Programs	\$ 234.44	8 \$	2,660.00
DIVISION 8	Openings	\$ 99,012.00	\$ -	\$ 99,012.00	7 Safety Equipment	\$ 187.55	8 \$	-
DIVISION 9	Finishes	\$ 391,375.00	\$ -	\$ 391,375.00	8 Fire Protection - Temporary Extinguishi	\$ 93.78	8 \$	-
DIVISION 10	Specialties	\$ 101,700.00	\$ -	\$ 101,700.00	9 First Aid Supplies & Equipment	\$ 89.87	8 \$	-
DIVISION 11	Equipment	\$ 168,864.00	\$ -	\$ 168,864.00	10 Jobsite Office Cleanup	\$ 117.22	8 \$	-
DIVISION 12	Furnishings	\$ 5,140.00	\$ -	\$ 5,140.00	11 Jobsite Telephone - Mobile Phones - I	\$ 234.44	8 \$	-
DIVISION 13	Special Construc	\$ 329,327.00	\$ -	\$ 329,327.00	12 Ice Cups and Water	\$ 140.67	8 \$	-
DIVISION 14	Elevator	\$ -	\$ -	\$ -	13 CPM Schedule and Project Controls S	\$ 281.33	8 \$	-
DIVISION 21	Fire Suppression	\$ 22,206.00	\$ -	\$ 22,206.00	14 Job Sign - Contractor's and Owner's S	\$ 875.25	1 \$	-
DIVISION 22	Plumbing	\$ 96,852.00	\$ -	\$ 96,852.00	15 Job Photos	\$ 93.78	8 \$	-
DIVISION 23	Mechanical	\$ 622,183.66	\$ -	\$ 622,183.66	16 Temporary Toilets	\$ 746.31	8 \$	6,429.00
DIVISION 26	Electrical	\$ 404,598.00	\$ -	\$ 404,598.00	17 Temporary Plumbing for Office Trailer	\$ 46.89	8 \$	-
DIVISION 27	Communications	\$ 208,000.00	\$ -	\$ 208,000.00	18 Office Trailers - Include Space for Ow	\$ 746.31	8 \$	9,870.00
DIVISION 28	Electronic Safety	\$ 459,901.00	\$ -	\$ 459,901.00	19 Jobsite Office Equipment & Furnishing	\$ 93.78	8 \$	-
DIVISION 31	Earthwork	\$ 613,252.10	\$ (772.53)	\$ 612,479.57	20 Jobsite Office Supplies	\$ 93.78	8 \$	-
DIVISION 32	Exterior Improv	\$ 104,482.00	\$ -	\$ 104,482.00	21 Jobsite Computer & Communications	\$ 468.88	8 \$	-
DIVISION 41	BOND	\$ 49,253.00	\$ (4,104.00)	\$ 45,149.00	22 Jobsite Office Utilities - Electricity & W	\$ 234.44	8 \$	-
SELF PERFORMED WORK		\$ -	\$ -	\$ -	23 Postage / Delivery	\$ 171.92	8 \$	-
DIVISION 99	COW Misc	\$ 125,839.00	\$ -	\$ 125,839.00	24 Mobilization / Demobilization of Temp	\$ 8,627.47	1 \$	-
		\$ -	\$ -	\$ -	25 Survey Supplies and Equipment	\$ 468.88	8 \$	-
FINAL COSTS		\$ 4,765,283.76	\$ (5,649.88)	\$ 4,759,633.88	26 Surveyor	\$ 2,875.82	1 \$	4,053.00
TOTAL SELF PERFORMED WORK				\$ -	27 Trash Dumpsters of Temporary Facili	\$ 93.78	8 \$	-
FINAL COSTS LESS SELF PERFORMED WORK				\$ 4,759,633.88	28 Tool Storage Shed	\$ 281.33	8 \$	-
FEE ON FINAL COSTS			3.05%	\$ 145,168.83	29 Jobsite and Building Security	\$ 558.75	8 \$	-
GENERAL CONDITIONS ON FINAL COSTS	Actual			\$ 264,738.32	30 Plan Reproduction	\$ 2,875.82	1 \$	1,646.00
Proposal %	5.94%	Allowed		\$ 282,722.25	31 Small Tools and Equipment	\$ 886.97	8 \$	-
SAVINGS (Overage)From GENERAL CONDITIONS (Information Only;				\$ 17,983.93	32 Close Out Documents (Facility Model	\$ 8,627.47	1 \$	-
GENERAL CONDITIONS (If Actual < Allowed, then Actual. If Actual > Allowed, then Allowed)				\$ 264,738.32	33 Builders Risk Insurance	\$ 15,598.21	1 \$	7,826.00
PRECONSTRUCTION FEE (Paid by Separate PO)				\$ 10,000.00	34 Insurance Coverages as Specified	\$ 8,064.81	1 \$	15,137.00
FINAL COST + FEE + SELF PERFORMED WORK + GENERAL CONDITIONS (actual or allowed)				\$ 5,169,541.03	35 Project Executive		\$	55,164.00
ORIGINAL CONTRACT				\$ 5,338,439.00	36		\$	-
CONTRACT CHANGE ORDERS				\$ -	37		\$	-
CREDIT 100% OF UNSPENT ALLOWANCE				\$ (137,768.40)	38		\$	-
CONTRACT THRU CREDIT UNSPENT ALLOWANCES				\$ 5,200,670.60	39		\$	-
TOTAL PROJECT SAVINGS				\$ 168,897.97	40		\$	-
CREDIT 100% OF UNSPENT SAVINGS TO OWNER				\$ (168,897.97)	41		\$	-
TOTAL FINAL CONTRACT				\$ 5,031,772.63	42		\$	-
TOTAL PAID TO DATE				\$ 4,918,377.36	43		\$	-
FINAL AMOUNT DUE TO CM@RISK				\$ 113,395.27	44		\$	-
					45		\$	-
					46		\$	-
					47		\$	-
					48		\$	-
					49		\$	-
					50		\$	-
					Adjustments to General Conditions Items		\$	-
						Actual Reported Total GCs	\$	264,738.32

## Consider Acceptance of the 2021 Campus Renovations Construction Project

### Recommendation:

That the Conroe Independent School District Board of Trustees accept as complete the 2021 Campus Renovations Construction Project as submitted by Easy Foster, Director of Planning & Construction, and as recommended by Dr. Curtis Null, Superintendent of Schools.

### Explanation:

Board Policy CV (LOCAL) – *Facilities Construction* requires that projects valued at \$1,000,000 or more be accepted by the Board of Trustees before final payment can be made and accounting for the project can be closed. The District certifies that the 2021 Campus Renovations Construction Project is complete. The financial review yielded returned allowance and savings on the project in the amount of \$59.13. The project was contracted to cost \$7,695,000.00 and the actual cost was \$7,694,940.87. If the Board accepts the project as complete, a final payment of \$386,457.04 will be made to the contractor, G.T.T. General Contractors, Inc., for the project.

PROJECT	ORIGINAL CONTRACT	CHANGE ORDERS	ACTUAL COST	RETURNED ALLOWANCE & SAVINGS
2021 Campus Renovations	\$7,695,000.00	(\$0.00)	\$7,694,940.87	\$59.13

**Policy Reference:** CV Local

Recommended by:

Dr. Curtis Null  
*Superintendent of Schools*

Submitted by:

Easy Foster  
*Director of Planning & Construction*

2019 AIA 133 Contract As Amended by Conroe ISD				Campus Renovations 2021			
Highlighted Cells Require Entry by CM@R based on Job Cost Details				Final Project Tabulation			
				*** JOB SPECIFIC ADJUSTMENT MADE TO THE GCs LIST ***			
<b>COSTS:</b>	<b>COST TO DATE</b>	<b>UNPAID INVOICES</b>	<b>TOTAL COST</b>	<b>GENERAL CONDITIONS</b>	Unit	Unit cost	Actual Charges
Division 02 Existing Conditions	\$ 115,481.00	\$ -	\$ 115,481.00	1 Project Superintendent	mo	\$ 11,046.36	\$ 110,327.88
Division 03 Concrete	\$ 174,229.00	\$ -	\$ 174,229.00	2 Project Superintendent	mo	\$ 11,046.36	\$ 112,622.85
Division 04 Masonry	\$ 272,565.00	\$ -	\$ 272,565.00	3 Assistant Superintendent	mo	\$ 4,892.30	\$ 72,402.14
Division 05 Metals	\$ 131,976.00	\$ -	\$ 131,976.00	4 Assistant Superintendent	mo	\$ 4,892.30	\$ 55,367.68
Division 06 Wood, Plastics, Composites	\$ 38,337.00	\$ -	\$ 38,337.00	5 Project Manager	mo	\$ 5,283.04	\$ -
Division 07 Thermal and Moisture Protection	\$ 92,658.00	\$ -	\$ 92,658.00	6 % Labor Burden (hourly labor class)	%	45.00%	\$ -
Division 08 Openings	\$ 84,620.00	\$ -	\$ 84,620.00	7 % Warranty services and coordination %COW	%	0.21%	\$ -
Division 09 Finishes	\$ 478,580.09	\$ -	\$ 478,580.09	8 Safety Training and Programs	mo	\$ 288.17	\$ 1,029.54
Division 10 Specialties	\$ 53,460.19	\$ -	\$ 53,460.19	9 Safety Equipment	mo	\$ 230.53	\$ -
Division 11 Equipment	\$ 405,350.00	\$ -	\$ 405,350.00	10 Fire Protection - Temporary Extinguishers - Fire Watch	mo	\$ 115.27	\$ -
Division 12 Furnishings	\$ 16,786.00	\$ -	\$ 16,786.00	11 First Aid Supplies & Equipment	mo	\$ 110.46	\$ -
Division 13 Special Construction	\$ -	\$ -	\$ -	12 Jobsite Office Cleanup	mo	\$ 144.08	\$ -
Division 14 Conveying Equipment	\$ -	\$ -	\$ -	13 Jobsite Telephone - Mobile Phones - Internet - Fax	mo	\$ 288.17	\$ -
Division 21 Fire Suppression	\$ 72,050.00	\$ -	\$ 72,050.00	14 Ice Cups and Water	mo	\$ 172.90	\$ -
Division 22 Plumbing	\$ 479,574.06	\$ -	\$ 479,574.06	15 CPM Schedule and Project Controls Software	mo	\$ 345.80	\$ -
Division 23 Heating, Ventilating and Air Conditioning	\$ 1,743,051.00	\$ -	\$ 1,743,051.00	16 Job Sign - Contractor's and Owner's Sign	LS	\$ 1,075.82	\$ -
Division 25 Integrated Automation	\$ -	\$ -	\$ -	17 Job Photos	mo	\$ 115.27	\$ -
Division 26 Electrical	\$ 1,332,679.00	\$ -	\$ 1,332,679.00	18 Temporary Toilets	mo	\$ 600.35	\$ 10,177.64
Division 27 Communications	\$ 53,625.00	\$ -	\$ 53,625.00	19 Temporary Plumbing for Office Trailer	mo	\$ 62.44	\$ -
Division 28 Electronic Safety and Security	\$ 1,002,415.00	\$ -	\$ 1,002,415.00	20 Office Trailers - Include Space for Owner/Architect Office	mo	\$ 600.35	\$ 19,489.06
Division 31 Earthwork	\$ 2,550.00	\$ -	\$ 2,550.00	21 Jobsite Office Equipment & Furnishings	mo	\$ 115.27	\$ -
Division 32 Exterior Improvements	\$ 365,770.00	\$ -	\$ 365,770.00	22 Jobsite Office Supplies	mo	\$ 115.27	\$ -
Division 41 Bond	\$ -	\$ -	\$ -	23 Jobsite Computer & Communications Equipment	mo	\$ 384.22	\$ 4,806.32
SELF PERFORMED WORK	\$ -	\$ -	\$ -	24 Jobsite Office Utilities - Electricity & Water	mo	\$ 192.11	\$ -
DIVISION 99	\$ 157,507.34	\$ -	\$ 157,507.34	25 Postage / Delivery	mo	\$ 211.32	\$ -
FINAL COSTS	\$ 7,073,263.68	\$ -	\$ 7,073,263.68	26 Mobilization / Demobilization of Temporary Facilities	LS	\$ 3,842.21	\$ -
TOTAL SELF PERFORMED WORK	\$ -	\$ -	\$ -	27 Survey Supplies and Equipment	mo	\$ 576.33	\$ -
FINAL COSTS LESS SELF PERFORMED WORK			\$ 7,073,263.68	28 Surveyor	LS	\$ 3,534.83	\$ 5,015.00
FEE ON FINAL COSTS		3.25%	\$ 229,881.07	29 Trash Dumpsters of Temporary Facilities	mo	\$ 115.27	\$ -
GENERAL CONDITIONS ON FINAL COSTS		Actual	\$ 440,598.36	30 Tool Storage Shed	mo	\$ 249.74	\$ 665.00
Proposal %	6.22%	Allowed	\$ 439,957.00	31 Jobsite and Building Security	mo	\$ 686.80	\$ -
SAVINGS (Overage) From GENERAL CONDITIONS (Information Only)			\$ (641.36)	32 Plan Reproduction	LS	\$ 3,534.83	\$ 1,631.87
GENERAL CONDITIONS (If Actual < Allowed, then Actual. If Actual > Allowed, then Allowed)			\$ 439,957.00	33 Small Tools and Equipment	mo	\$ 883.71	\$ -
PRECONSTRUCTION FEE (Paid by Separate PO)	\$	10,000.00	\$ -	34 Close Out Documents (Facility Model and Digital Copies)	LS	\$ 7,069.67	\$ -
FINAL COST + FEE + SELF PERFORMED WORK + GENERAL CONDITIONS (actual or allowed)			\$ 7,743,101.75	35 Builders Risk Insurance	LS	\$ 6,723.87	\$ -
ORIGINAL CONTRACT			\$ 7,695,000.00	36 Insurance Coverages as Specified	LS	\$ 11,526.64	\$ -
CONTRACT CHANGE ORDERS			\$ -	37 Project Executive			\$ 35,361.48
CREDIT 100% OF UNSPENT ALLOWANCE			\$ (59.13)	38 Project Superintendent 3			\$ 11,701.90
CONTRACT THRU CREDIT UNSPENT ALLOWANCES			\$ 7,694,940.87	39			\$ -
TOTAL PROJECT SAVINGS			\$ (48,160.88)	40			\$ -
CREDIT 100% OF UNSPENT SAVINGS TO OWNER			\$ -	41			\$ -
TOTAL FINAL CONTRACT			\$ 7,694,940.87	42			\$ -
TOTAL PAID TO DATE			\$ 7,308,483.83	43			\$ -
FINAL AMOUNT DUE TO CM@RISK			\$ 386,457.04	44			\$ -
				45			\$ -
				46			\$ -
				47			\$ -
				48			\$ -
				49			\$ -
				50			\$ -
				51			\$ -
				52			\$ -
				53			\$ -
				54			\$ -
				55			\$ -
				56			\$ -
				57			\$ -
				58			\$ -
				59			\$ -
				60			\$ -
				61			\$ -
				62			\$ -
				63			\$ -
				64			\$ -
				65			\$ -
				Actual Reported Total GCs \$ 440,598.36			

## Receive Capital Improvements Update

**Recommendation:**

That the Conroe Independent School District Board of Trustees accept as information a capital improvements update, as submitted by Easy Foster, Director of Planning and Construction, and as recommended by Dr. Curtis Null, Superintendent of Schools.

**Explanation:**

Information regarding progress and the status of completed and current capital improvement projects will be provided at the meeting.

Recommended by:

Dr. Curtis Null  
*Superintendent of Schools*

Submitted by:

Easy Foster  
*Director Planning & Construction*

**May 2023**  
**Capital Improvements Update**

Campus	Architect/ Engineer	Contractor	Project(s)	Status % Complete
New Moorhead JrHS Caney Creek Feeder	PBK Architects	Joeris	New Construction	94% May 2023
CHS Master Plan	PBK Architects	Ellisor Constructors	Renovation/Addition	58% August 2025
ORHS Overhaul & South County CTE	IBI Group	Durotech	Renovation/Addition	81% July 2023
Safety & Security 2022	PBK Architects	Ellisor Constructors	Renovation/Addition	99% September 2022
Flex 22 - Hines Elementary in GOHS Feeder	IBI Group	Durotech	New Construction	87% May 2023
CCHS 6A Upgrades	PBK Architects	Joeris	Renovation/Addition	90% June 2023
New Central Maintenance	IBI Group	GTT Contractors	New Construction	86% August 2023
Collins Intermediate PE Classroom Addition	DLR Group	GTT Contractors	Renovation/Addition	80% July 2023
North & East Transportation Centers	PBK Architects	Joeris	Renovation/Addition	25% December 2023
Campus Renovations 2023	IBI Group	GTT Contractors	Renovation/Addition	7% April 2024
Safety & Security 2023 & 2024	PBK Architects	Ellisor Constructors	Renovation/Addition	18% December 2024
Flex 23 - Bartlett Elementary in Conroe Area	IBI Group	Durotech	New Construction	12% May 2024



## **Consider Award of RFP #23-02-13 Medicaid Collection Services**

### **Recommendation:**

That the Conroe ISD Board of Trustees consider awarding RFP #23-02-13 Medicaid Collection Services to Onward Learning and authorize the superintendent to execute any documents necessary to effectuate the purchase, as submitted by Mr. Darrin Rice, Chief Financial Officer, Mr. Rick Reeves, Director of Procurement Services, and as recommended by Dr. Curtis Null, Superintendent of Schools.

### **Explanation:**

Request for proposals (RFP) pertaining to Medicaid Collection Services for the District were emailed to vendors through the Conroe ISD e-Bidding system and also advertised two times in *The Courier*. Vendors were asked to offer a fee collection percentage of actual Medicaid reimbursements (paid claims) received by the District. These claims are due to the District for the services provided by employees to eligible special education students. Five vendors submitted a response. After initial review of the responses, the top two finalists were invited by the committee for presentations and questions. Proposals were evaluated by the Special Education Department and CISD Finance Department and reviewed by the Purchasing Department. With this award, the fee collection percentage will decrease from 3.75% to 3.5% from the previous contract. The projected SHARS reimbursements for 2023-24 is approximately \$11.3 million. Pricing shall be firm for one year, through July 30, 2024 automatically renewing annually for two additional one-year terms unless either party objects. Best Value offers are recommended for Board award as noted on the attached analysis. Funds are provided in the Medicaid Fund.

**Policy Reference:** Legal and Local Board Policy CH

Recommended by:

Dr. Curtis Null  
*Superintendent of Schools*

Submitted by:

Darrin Rice  
*Chief Financial Officer*

Rick Reeves  
*Director of Procurement Services*

**RFP #23-02-13 - Medicaid Collections Services - Scoring Summary & Tabulation**

Supplier Scoring Summary			Criteria 1	Criteria 2	Criteria 3	Criteria 4	Criteria 5	Criteria 6	Criteria 7	Criteria 8	Criteria 9
Supplier	Rank	Score									
Onward Learning	1	96	25	10	20	20	5	0	5	0	15
Texas State Billing Services I	2	70	25	6	12	13	2	0	4	0	9

**Bid Tabulation**

	Lone Star Educational Billing Services, Inc.	Medicaid Finance	MSB School Services, LLC	<b>Onward Learning</b>	Texas State Billing Services Inc
Fee collection percentage of actual Medicaid reimbursements (paid claims) received by the District	5%	5%	4%	<b>3.5%</b>	4%

**Suppliers for Presentations**

Supplier	Rank	Score
Onward Learning	1	92.25
Texas State Billing Services I	2	87.50
Lone Star Educational Billing	3	86.50
MSB School Services, LLC	4	85.50
Medicaid Finance & Consulting	5	84.50

\* The top 2 vendors were called in for presentations after initial evaluations of bid documents.

## **Consider Approval of a Resolution to Extend the Existing Bank Depository Contract with Woodforest National Bank**

### **Recommendation:**

That the Conroe Independent School District Board of Trustees consider approval of the resolution to extend the existing Bank Depository Contract with Woodforest National Bank for a two-year period commencing not later than September 1, 2023, and ending August 31, 2025, as submitted by Darrin Rice, Chief Financial Officer, and as recommended by Dr. Curtis Null, Superintendent of Schools.

### **Explanation:**

As required by The Texas Education Code, the depository contract must be renewed every two years. At the May 18, 2021, regular board meeting a request for proposal pertaining to the purchase of Bank Depository Services for the District was awarded to Woodforest National Bank. The initial proposal was for a two-year term, with the option to extend for three (3) additional two-year terms, for a possible total of eight (8) years, as allowed by law in Texas Education Code (TEC) Section 45.205(b). This extension will be the first two-year extension to the original contract and will extend the contract through August 31, 2025. In 2025 the district will have the option to extend it for an additional two-year period or make a request for proposals from other vendors for depository services.

**Policy Reference:** Legal and Local Board Policy BDEA

Recommended by:

Dr. Curtis Null  
*Superintendent of Schools*

Submitted by:

Darrin Rice  
*Chief Financial Officer*

**Board Resolution Extending Depository Contract for Funds  
Of Independent School Districts Under Texas Education Code,  
Chapter 45, Subchapter G, School District Depositories**

**Resolved by the** Conroe Independent School District's Board of Trustees **that:**

*Board of Trustees*  
Woodforest National Bank located at Montgomery  
*(Name of Depository Bank) (Name of County)*

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code, and Conroe ISD (CDN: 170902) agree to extend this depository  
*(Name of District)*

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from September 1, 2023, through August 31, 2025. Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. The extension constitutes the parties' first two-year term.  
*(first, second, third)*

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of Conroe Independent School District  
*Name of District*  
this the 16th day of May, 2023.

\_\_\_\_\_  
*Signature of President of School Board*

AGREED AND ACCEPTED on behalf of Depository this the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Woodforest National Bank  
*Typed Name of Depository*

\_\_\_\_\_  
*Signature of Authorized Bank Officer*

\_\_\_\_\_  
*Title of Authorized Bank Officer*

**Acknowledgement**

Acknowledged before me in \_\_\_\_\_ County, Texas, on \_\_\_\_\_, 20\_\_\_\_, by

\_\_\_\_\_, bank officer of the Depository named in the preceding document, for the Depository.

\_\_\_\_\_  
Signature of Notary

(SEAL)

Notary Public in and for \_\_\_\_\_  
County, Texas

## Receive Financial Reports

**Recommendation:**

That the Conroe Independent School District Board of Trustees accept the attached year-to-date financial reports for information as submitted by Darrin Rice, Chief Financial Officer, and as recommended by Dr. Curtis Null, Superintendent of Schools.

**Explanation:**

Each month we provide you with copies of various year-to-date financial reports for your perusal and filing.

**Policy Reference:** Legal and Local Board Policy CFA

Recommended by:

Dr. Curtis Null  
*Superintendent of Schools*

Submitted by:

Darrin Rice  
*Chief Financial Officer*

Karen Garza  
*Director of Finance*

CONROE INDEPENDENT SCHOOL DISTRICT  
BALANCE SHEET  
GENERAL FUND, DEBT SERVICE, CHILD NUTRITION, AND SELF FUNDED  
APRIL 30, 2023

	General Fund	Debt Service Fund	Child Nutrition Fund	Self Funded Insurance
<b>ASSETS</b>				
Cash and Investments	\$ 366,105,857	\$ 53,159,303	\$ 14,827,734	\$ 9,874,902
Property Taxes	28,033,778	8,165,784	-	-
Allowance for Uncollectible Taxes	(1,533,889)	(304,601)	-	-
Due From Other Governments	-	-	2,063,373	-
Accrued Interest	3,673	-	-	-
Due From Other Funds	-	-	-	-
Sundry Receivables	919,929	-	250	128,480
Inventories, at Cost	3,171,220	-	1,305,590	-
<b>Total Assets</b>	<b>\$ 396,700,568</b>	<b>\$ 61,020,486</b>	<b>\$ 18,196,947</b>	<b>\$ 10,003,382</b>
<b>LIABILITIES</b>				
Accounts Payable	\$ (5,014)	\$ -	\$ 3,418	\$ 3,516,349
Payroll Deductions and Withholdings Payable	3,712,227	-	-	-
Due to Other Funds	-	-	-	-
Due to Other Governments	(990)	-	-	-
Deferred Revenue	26,591,966	7,645,411	813,533	-
<b>Total Liabilities</b>	<b>30,298,189</b>	<b>7,645,411</b>	<b>816,951</b>	<b>3,516,349</b>
<b>FUND BALANCES</b>				
Nonspendable:				
Inventory	3,171,220	-	1,305,590	-
Restricted for:				
Food Service Operations	-	-	16,074,406	-
Debt Service	-	53,375,075	-	-
Committed:	-	-	-	6,487,033
Assigned:	11,633,661	-	-	-
Unassigned:	351,597,498	-	-	-
<b>Total Fund Balances</b>	<b>366,402,379</b>	<b>53,375,075</b>	<b>17,379,996</b>	<b>6,487,033</b>
<b>Total Liabilities and Fund Balances</b>	<b>\$ 396,700,568</b>	<b>\$ 61,020,486</b>	<b>\$ 18,196,947</b>	<b>\$ 10,003,382</b>

CONROE INDEPENDENT SCHOOL DISTRICT  
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES  
GENERAL FUND, DEBT SERVICE, CHILD NUTRITION, AND SELF FUNDED  
FOR THE MONTH ENDED APRIL 30, 2023

	General Fund	Debt Service Fund	Child Nutrition Fund	Self Funded Insurance
<b>REVENUES</b>				
Local and Intermediate Sources	\$ 438,945,999	\$ 131,027,798	\$ 6,871,583	\$ 35,760,285
State Program Revenues	97,056,160	4,061,097	-	-
Federal Program Revenues	1,835,094	-	16,559,351	-
<b>Total Revenues</b>	<b>537,837,253</b>	<b>135,088,895</b>	<b>23,430,934</b>	<b>35,760,285</b>
<b>EXPENDITURES</b>				
Current:				
Instruction	214,825,356	-	-	-
Instructional Resources & Media Service	3,547,498	-	-	-
Curriculum & Instructional Staff Development	5,036,875	-	-	-
Instructional Administration	3,642,604	-	-	-
School Administration	21,666,479	-	-	-
Guidance and Counseling	12,546,392	-	-	-
Social Work Services	693,125	-	-	-
Health Services	458,568	-	-	-
Student (Pupil) Transportation	20,422,446	-	-	-
Food Services	-	-	18,634,460	-
Cocurricular/Extracurricular Activities	9,431,750	-	-	-
General Administration	6,535,456	-	-	35,495,611
Plant Maintenance and Operations	40,146,756	-	160,727	-
Security and Monitoring Services	5,355,055	-	-	-
Data Processing Services	5,295,222	-	-	-
Community Services	718	-	-	-
Debt Service	-	101,111,777	-	-
Facilities Acquisition and Construction	940,727	-	-	-
Other Intergovernmental Charges	3,031,473	-	-	-
<b>Total Expenditures</b>	<b>353,576,500</b>	<b>101,111,777</b>	<b>18,795,187</b>	<b>35,495,611</b>
<b>Excess of Revenues Over (Under) Expenditures</b>	<b>184,260,753</b>	<b>33,977,118</b>	<b>4,635,747</b>	<b>264,674</b>
<b>OTHER FINANCING SOURCES AND (USES)</b>				
Refunding Bonds Issued	-	-	-	-
Premium or Discount on Issuance of Bonds	-	-	-	-
Capital-Related Debt Issuance	-	-	-	-
Other (Uses), Sources	-	-	-	-
Payment to Bond Refunding Escrow Agent	-	-	-	-
<b>Total Other Financing Sources and (Uses)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Net Change in Fund Balances	184,260,753	33,977,118	4,635,747	264,674
<b>Fund Balance - Beginning</b>	<b>182,141,626</b>	<b>19,397,957</b>	<b>12,744,249</b>	<b>6,222,359</b>
<b>Fund Balance - Ending</b>	<b>\$ 366,402,379</b>	<b>\$ 53,375,075</b>	<b>\$ 17,379,996</b>	<b>\$ 6,487,033</b>

Conroe Independent School District  
Projected Annual Revenues, Expenditures and Fund Balance  
General Funds, Debt Service, and Child Nutrition  
Projected to August 31, 2023

	General Fund			Debt Service			Child Nutrition		
	Amended Budget	Projected To 8-31-23	Variance	Amended Budget	Projected To 8-31-23	Variance	Amended Budget	Projected To 8-31-23	Variance
<b>Revenues</b>									
5700 Local Revenues	\$ 453,030,853	\$ 456,443,677	\$ 3,412,824	\$ 135,550,381	\$ 133,189,373	\$ (2,361,008)	\$ 8,609,604	\$ 8,638,561	\$ 28,957
5800 State Revenues	170,374,314	179,573,791	9,199,477	1,473,226	3,195,391	1,722,165	-	100,000	100,000
5900 Federal Revenues	4,250,002	10,292,892	6,042,890	-	-	-	22,390,396	22,817,470	427,074
<b>Total Revenues</b>	<b>627,655,169</b>	<b>646,310,360</b>	<b>18,655,191</b>	<b>137,023,607</b>	<b>136,384,764</b>	<b>(638,843)</b>	<b>31,000,000</b>	<b>31,556,031</b>	<b>556,031</b>
<b>Expenditures</b>									
6100 Payroll	560,889,459.00	571,541,435	(10,651,976)	-	-	-	9,430,000	10,022,690	(592,690)
6200 Contracted Services	38,952,383.00	35,057,145	3,895,238	-	-	-	2,746,007	2,554,677	191,330
6300 Supplies	24,643,742.00	20,947,181	3,696,561	-	-	-	19,051,606	18,414,242	637,364
6400 Other Operating	9,473,689.00	9,000,005	473,684	-	-	-	40,000	30,558	9,442
6500 Debt Service	-	-	-	130,166,253	133,675,185	(3,508,932)	-	-	-
6600 Capital Outlay	4,597,360	4,597,360	-	-	-	-	2,377,188	2,206,538	170,650
<b>Total Expenditures</b>	<b>638,556,633</b>	<b>641,143,125</b>	<b>(2,586,492)</b>	<b>130,166,253</b>	<b>133,675,185</b>	<b>(3,508,932)</b>	<b>33,644,801</b>	<b>33,228,705</b>	<b>416,096</b>
<b>Other Financing Sources (uses)</b>									
4999 Other Resources (uses)	-	-	-	-	-	-	-	-	-
<b>Net Change in Fund Balance</b>	<b>(10,901,464)</b>	<b>5,167,235</b>	<b>16,068,699</b>	<b>6,857,354</b>	<b>2,709,579</b>	<b>(4,147,775)</b>	<b>(2,644,801)</b>	<b>(1,672,674)</b>	<b>972,127</b>
<b>Fund Balance September 1</b>	<b>181,095,089</b>	<b>182,141,626</b>	<b>1,046,537</b>	<b>17,694,374</b>	<b>19,397,957</b>	<b>1,703,583</b>	<b>12,744,249</b>	<b>12,744,249</b>	<b>-</b>
<b>Fund Balance August 31</b>	<b>\$ 170,193,625</b>	<b>\$ 187,308,861</b>	<b>\$ 17,115,236</b>	<b>\$ 24,551,728</b>	<b>\$ 22,107,536</b>	<b>\$ (2,444,192)</b>	<b>\$ 10,099,448</b>	<b>\$ 11,071,575</b>	<b>\$ 972,127</b>

\* Projected



**CONROE INDEPENDENT SCHOOL DISTRICT  
SUMMARY  
TAX COLLECTIONS AND COMPARISONS  
April 2023**

	<b>Monthly Collections</b>	<b>2022-23 Year-to-Date</b>	<b>2022-23 Percent Collected</b>	<b>2021-22 Year-to-Date</b>	<b>2021-22 Percent Collected</b>	<b>Year to Date Inc./Dec.)</b>
Re-certified Tax Levy		581,094,058		507,037,499		
Current Collections	3,353,164.29	557,460,772.38	95.933%	489,700,095.08	96.581%	-0.6477%
Delinquent Collections	215,340.07	1,902,486.04		2,065,978.03		
Penalty & Interest	376,961.98	1,954,510.97		1,766,903.14		
Total	<u>3,945,466.34</u>	<u>561,317,769.39</u>	96.5967%	<u>493,532,976.25</u>	97.3366%	-0.7399%

**Self-Funded Health Insurance  
Conroe ISD Self-Funded Health Insurance Fund  
2022-2023**

	September 22	October 22	November 22	December 22	January 23	February 23	March 23	April 23	Total 2022-2023	Average 2022-2023
<b>Revenues</b>										
Premiums:										
District	\$ 2,642,550	\$ 2,661,282	\$ 2,653,254	\$ 2,654,592	\$ 2,659,498	\$ 2,662,620	\$ 2,659,944	\$ 2,655,484	\$21,249,224	\$ 2,656,153
Employee	1,689,329	1,764,396	1,788,669	1,740,013	1,790,285	1,772,881	1,763,072	1,761,404	14,070,049	1,758,756
Interest	12,478	19,804	23,835	37,606	32,140	21,840	30,642	35,727	214,072	26,759
<b>Total Revenues</b>	<b>4,344,357</b>	<b>4,445,482</b>	<b>4,465,758</b>	<b>4,432,211</b>	<b>4,481,923</b>	<b>4,457,341</b>	<b>4,453,658</b>	<b>4,452,615</b>	<b>35,533,345</b>	<b>4,441,668</b>
<b>Expenses</b>										
Claims	4,205,435	3,410,320	4,916,556	3,874,243	6,943,275	3,379,337	4,159,043	3,923,477	34,811,686	\$ 4,351,461
Pharmacy Rebate/Stop Loss	(246,839)	(311,699)	(844,435)	(1,490,649)	(2,075,703)	(322,447)	(1,618,079)	(300,000)	(7,209,851)	(901,231)
Admin/Stop Loss /Clinic	635,283	471,823	472,298	517,081	563,921	726,450	1,059,121	748,873	5,194,850	649,356
<b>Total Expenses</b>	<b>4,593,879</b>	<b>3,570,444</b>	<b>4,544,419</b>	<b>2,900,675</b>	<b>5,431,493</b>	<b>3,783,340</b>	<b>3,600,085</b>	<b>4,372,350</b>	<b>32,796,684</b>	<b>4,099,586</b>
<b>Revenues Over (Under) Expenses</b>	<b>\$ (249,521)</b>	<b>\$ 875,038</b>	<b>\$ (78,661)</b>	<b>\$ 1,531,536</b>	<b>\$ (949,570)</b>	<b>\$ 674,001</b>	<b>\$ 853,573</b>	<b>\$ 80,265</b>	<b>\$ 2,736,661</b>	<b>\$ 342,083</b>

# **Status of 2019 Bond Referendum & Capital Projects** As of 3/31/23

Project Description	Original Bond Budget	Budget Adjustments	Adjusted Budget	Funds Expended & Encumbered	Estimate to Complete	Expected Completion	% Complete
<b>NEW CAMPUSES &amp; ADDITIONS</b>							
Hope Elementary - 134	\$ 35,079,000	\$ (2,609,700)	\$ 32,469,300	\$ 32,469,300	\$ -	May-21	100.0%
Gordon-Reed Elementary - 135	37,184,000	(2,089,222)	35,094,778	35,094,778	-	May-22	100.0%
Hines Elem- Flex 22- 136	39,415,000	3,000,000	42,415,000	40,637,592	1,777,408	May-23	83.0%
Bartlett Elem Flex 23 - 137	39,415,000	3,000,000	42,415,000	39,092,248	3,322,752	May-24	10.0%
Conroe HS 9th Additions	11,385,000	(1,284,217)	10,100,783	10,100,783	-	May-22	100.0%
Moorhead JHS- 056	80,630,000	-	80,630,000	72,231,801	8,398,199	May-23	89.0%
Caney Creek HS Additions/Upgrades	8,936,000	-	8,936,000	8,279,808	656,192	May-23	85.0%
South County CTE at Oak Ridge	10,516,000	-	10,516,000	9,813,361	702,639	May-23	80.0%
The Woodlands CP Addition	9,864,000	(753,257)	9,110,743	9,110,743	-	Jul-21	100.0%
The Woodlands HS Addition	11,192,000	(436,201)	10,755,799	10,755,799	-	Jul-21	100.0%
York JHS Addition	15,500,000	1,797,765	17,297,765	17,297,765	-	Jul-21	100.0%
Collins PE Addition	6,000,000	-	6,000,000	5,564,098	435,902	Jul-23	71.0%
Runyan PE Addition	4,700,000	(43,519)	4,656,481	4,565,481	-	Dec-20	100.0%
Wilkerson PE Addition	6,000,000	(746,773)	5,253,227	5,253,227	-	Dec-21	100.0%
<b>CAMPUS RENOVATIONS</b>							
Conroe HS Renovation	144,247,000	17,000,000	161,247,000	144,101,194	17,145,806	Aug-25	56.0%
Oak Ridge HS Systems Overhaul	45,100,000	-	45,100,000	42,122,708	2,977,292	May-23	80.0%
Multi-Campus Renovations	49,900,000	-	49,900,000	37,697,557	12,202,443	Aug-24	62.0%
<b>OTHER DISTRICT NEEDS</b>							
Safety & Security	44,472,000	-	44,472,000	42,982,880	1,489,120	Dec-24	68.0%
Transportation Center	11,500,000	-	11,500,000	10,436,121	1,063,879	May-24	19.0%
Buses	8,500,000	-	8,500,000	8,436,272	63,728	Dec-24	99.3%
Technology	5,000,000	-	5,000,000	3,671,075	1,328,925	Dec-24	73.4%
Land Purchases	10,000,000	-	10,000,000	7,455,242	2,544,758	Dec-24	74.6%
<b>Totals</b>	<b>\$ 634,535,000</b>	<b>\$ 16,834,876</b>	<b>\$ 651,369,876</b>	<b>\$ 597,169,833</b>	<b>\$ 54,109,043</b>		
<b>Contingency</b>	<b>19,035,000</b>		<b>2,200,124</b>				
<b>Grand Total</b>	<b>\$ 653,570,000</b>	<b>(16,834,876)</b>	<b>\$ 653,570,000</b>				
<b>School Bonds Authorized</b>	<b>\$653,570,000</b>						
<b>School Bonds Sold</b>	<b>\$653,570,000</b>						
<b>Balance to Sell</b>	<b>\$0</b>						

**GASB 31 Compliance**  
**Controee I.S.D.**  
**Effective Interest - Actual Life**  
**Receipts in Period**  
**04/01/23 - 04/30/23**

CUSIP	Invest Number	Security Description	Purchase Date	Sale Date	Valuation Method	Yield Earned	Price Source	Beginning Unit Price	Per Value On 04/01/23	Reported Value 04/01/23	Purchase Cost	Sales Proceeds	Ending Unit Price	Per Value On 04/30/23	Price Source	Reported Value 04/30/23	Change In Fair Value	Interest	Net Investment Income
977123X52	20-0016	WISCONSIN ST 0.42 07/01/23	07/30/20	Open	Fair Value	3.9394 FTL	0.99276	2,000,000.00	1,978,552.00	0.00	0.00	0.992208	2,000,000.00	FTI	0.992208	2,000,000.00	21,443.33	700.00	6,564.00
938428Q80	21-0002	WASHINGTON CNTY ORE SCH DIST N 2.572 06/15/23	09/25/20	Open	Fair Value	4.5243 FTL	0.99521	1,000,000.00	995,251.00	0.00	0.00	0.995919	1,000,000.00	FTI	0.995919	1,000,000.00	3,811.33	2,143.33	3,811.33
341535B24	21-0003	Florida St Brd Ed Pub Ed Taxabl 0.29 06/01/23	10/22/20	Open	Fair Value	4.2044 FTL	0.993083	1,000,000.00	1,489,624.50	0.00	0.00	0.998345	1,000,000.00	FTI	0.998345	1,000,000.00	362.50	382.50	5,255.50
677765GU7	21-0006	Ohioe Coll Cmnty College Dis 1.744 08/01/23	10/15/20	Open	Fair Value	4.0966 FTL	0.990602	1,250,000.00	1,238,252.50	0.00	0.00	0.992585	1,250,000.00	FTI	0.992585	1,250,000.00	1,816.67	307.50	4,295.42
968657J52	21-0007	Will Cnty Ill Trarble Co Ref Bd 0.369 11/15/23	12/17/20	Open	Fair Value	3.6438 FTL	0.971860	1,000,000.00	971,960.00	0.00	0.00	0.974689	1,000,000.00	FTI	0.974689	1,000,000.00	2,729.00	307.50	3,036.50
798186N05	21-0008	San Jose Calif Uni Sch Dist Sa 0.221 08/01/23	07/20/21	Open	Fair Value	3.7694 FTL	0.985681	1,000,000.00	985,081.00	0.00	0.00	0.986003	1,000,000.00	FTI	0.986003	1,000,000.00	2,956.50	222.00	3,178.50
91282CBV2	21-0010	Treasury Note 0.375 04/15/24	07/19/21	Open	Fair Value	3.0741 FTL	0.984688	2,000,000.00	2,123,313.60	0.00	0.00	0.987109	2,000,000.00	FTI	0.987109	2,000,000.00	2,580.80	523.88	3,114.68
914717NAT1	21-0011	University Colo Enterprises Sys 0.347 06/01/23	04/21/21	Open	Fair Value	2.2276 FTL	0.957148	1,700,000.00	1,627,151.60	0.00	0.00	0.961777	1,700,000.00	FTI	0.961777	1,700,000.00	318.00	318.00	3,935.98
91282CBV2	21-0012	Humington Beeth Carr Person 0.38 06/15/23	04/13/21	Open	Fair Value	4.2558 FTL	0.996648	1,000,000.00	996,648.00	0.00	0.00	0.998255	1,000,000.00	FTI	0.998255	1,000,000.00	318.00	318.00	3,935.98
392328A92	21-0013	Prologis Inc 0.25 06/15/24	05/06/21	Open	Fair Value	4.2522 FTL	0.996648	1,000,000.00	996,648.00	0.00	0.00	0.998255	1,000,000.00	FTI	0.998255	1,000,000.00	318.00	318.00	3,935.98
91282CCG4	21-0015	Treasury Note 0.25 06/15/24	06/21/21	Open	Fair Value	1.2535 FTL	0.989134	500,000.00	498,587.00	0.00	0.00	0.992355	500,000.00	FTI	0.992355	500,000.00	3,614.00	150.00	1,500.00
91282CBV2	21-0016	Treasury Note 0.25 06/15/24	07/01/21	Open	Fair Value	3.0789 FTL	0.950938	1,300,000.00	1,238,219.00	0.00	0.00	0.951758	1,300,000.00	FTI	0.951758	1,300,000.00	1,066.00	267.86	1,333.86
91282CCG4	21-0017	Treasury Note 0.25 06/15/24	07/01/21	Open	Fair Value	1.2532 FTL	0.950938	1,700,000.00	1,616,594.60	0.00	0.00	0.951758	1,700,000.00	FTI	0.951758	1,700,000.00	1,336.80	82.87	1,419.67
91282CBV2	21-0018	Treasury Note 0.375 04/15/24	07/01/21	Open	Fair Value	2.2303 FTL	0.957148	1,300,000.00	1,244,392.40	0.00	0.00	0.958672	1,300,000.00	FTI	0.958672	1,300,000.00	1,384.00	350.27	1,744.27
91282CBV2	21-0019	Treasury Note 0.375 08/15/24	08/17/21	Open	Fair Value	1.9576 FTL	0.947109	2,300,000.00	2,178,550.70	0.00	0.00	0.948086	2,300,000.00	FTI	0.948086	2,300,000.00	1,981.20	400.61	2,381.81
3130AP7G4	22-0001	FHLB 0.51 09/20/24	10/20/21	Open	Fair Value	0.943365	2,100,000.00	1,981,066.50	0.00	0.00	0.942444	2,100,000.00	FTI	0.942444	2,100,000.00	2,247.10	714.78	2,961.88	
91282CBV2	22-0002	Treasury Note 2.125 02/29/24	09/30/21	Open	Fair Value	2.2593 FTL	0.977031	1,900,000.00	1,856,358.90	0.00	0.00	0.977188	1,900,000.00	FTI	0.977188	1,900,000.00	2,298.30	3,291.44	3,589.74
01026BCL2	22-0003	Alabama Fed Aid Hwy Fin Auth F 0.689 09/01/24	10/14/21	Open	Fair Value	4.5062 FTL	0.945781	1,000,000.00	945,379.00	0.00	0.00	0.946694	1,000,000.00	FTI	0.946694	1,000,000.00	3,181.00	574.17	3,755.17
91282CBV2	22-0004	Treasury Note 0.625 10/15/24	10/19/21	Open	Fair Value	2.0069 FTL	0.945781	1,000,000.00	1,513,449.60	0.00	0.00	0.946914	1,000,000.00	FTI	0.946914	1,000,000.00	1,512.80	821.78	2,634.58
467465XT8	22-0005	Jackson Cnty Mo Reorg Sch Dist 0.82 03/01/24	11/04/21	Open	Fair Value	2.9692 FTL	0.964386	1,000,000.00	964,386.00	0.00	0.00	0.968177	1,000,000.00	FTI	0.968177	1,000,000.00	8,164.00	863.33	8,164.00
686053CP2	22-0006	Oregon Sch Bds Asen Ltd Tax Pe 5.63 06/30/24	11/26/21	Open	Fair Value	0.4433 FTL	1.010401	1,900,000.00	1,919,761.90	0.00	0.00	1.006104	1,900,000.00	FTI	1.006104	1,900,000.00	-8,164.00	863.33	8,164.00
91282BYV6	22-0007	Treasury Note 1.50 10/31/24	11/04/21	Open	Fair Value	2.0525 FTL	0.957669	1,800,000.00	1,724,344.20	0.00	0.00	0.959438	1,800,000.00	FTI	0.959438	1,800,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0008	Treasury Note 1.50 11/30/24	12/14/21	Open	Fair Value	2.7591 FTL	0.957669	1,800,000.00	1,724,344.20	0.00	0.00	0.959438	1,800,000.00	FTI	0.959438	1,800,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0009	Treasury Note 1.50 11/30/24	01/11/22	Open	Fair Value	3.1273 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0010	Treasury Note 1.50 11/30/24	02/08/22	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0011	Treasury Note 1.50 11/30/24	03/14/22	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0012	Treasury Note 1.50 11/30/24	04/05/22	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0013	Treasury Note 1.50 11/30/24	05/05/22	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0014	Treasury Note 1.50 11/30/24	06/02/22	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0015	Treasury Note 1.50 11/30/24	07/01/22	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0016	Treasury Note 1.50 11/30/24	08/02/22	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0017	Treasury Note 1.50 11/30/24	09/02/22	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0018	Treasury Note 1.50 11/30/24	10/02/22	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0019	Treasury Note 1.50 11/30/24	11/02/22	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0020	Treasury Note 1.50 11/30/24	12/02/22	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0021	Treasury Note 1.50 11/30/24	01/02/23	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0022	Treasury Note 1.50 11/30/24	02/02/23	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0023	Treasury Note 1.50 11/30/24	03/02/23	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0024	Treasury Note 1.50 11/30/24	04/02/23	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0025	Treasury Note 1.50 11/30/24	05/02/23	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0026	Treasury Note 1.50 11/30/24	06/02/23	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0027	Treasury Note 1.50 11/30/24	07/02/23	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0028	Treasury Note 1.50 11/30/24	08/02/23	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0029	Treasury Note 1.50 11/30/24	09/02/23	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0030	Treasury Note 1.50 11/30/24	10/02/23	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0031	Treasury Note 1.50 11/30/24	11/02/23	Open	Fair Value	3.1265 FTL	0.972359	1,200,000.00	1,243,327.80	0.00	0.00	0.974689	1,200,000.00	FTI	0.974689	1,200,000.00	1,371.50	2,918.35	3,080.55
91282BYV6	22-0032</																		



Portfolio Position  
Conroe I.S.D.  
Effective Interest - Actual Life  
Receipts in Period  
04/01/23 - 04/30/23

	CUSIP	Invest Number	Security Description	Purchase Date	Call Date	Per Value On 04/01/23	Per Value On 04/30/23	Market Val On 04/01/23	Market Val On 04/30/23	Purchase Cost	Sales Proceeds	Original Price/Cost	Amor Value On 04/01/23	Amor Value On 04/30/23
1 - 199-GENERAL FUND	199-GENERAL FUND	23-0001	FLHB 3.25 09/13/24	10/04/22	Open	2,640,000.00	2,640,000.00	2,595,613.68	2,594,338.56	0.00	0.00	2,593,456.80	2,604,934.96	2,606,907.01
		23-0001	FLHB 0.51 09/20/24	10/20/21	Open	2,100,000.00	2,100,000.00	1,981,066.50	1,979,132.40	0.00	0.00	2,100,000.00	2,100,000.00	2,100,000.00
		23-0002	FLHB 5.00 02/06/26	02/17/23	Open	2,300,000.00	2,300,000.00	2,288,864.60	2,284,900.50	0.00	0.00	2,288,000.00	2,288,952.92	2,289,261.73
		FLHB Total				7,040,000.00	7,040,000.00	6,865,644.78	6,868,371.48	0.00	0.00	6,981,956.80	6,993,687.88	6,996,168.74
		AR-0047	Money Market	05/24/18	Open	1,004,204.11	1,004,061.96	1,004,204.11	1,004,061.96	0.00	0.00	30,000,000.00	1,004,204.11	1,004,061.96
		AR-0042	TD Ameritrade	02/29/16	Open	136,262.16	149,252.47	136,262.16	149,252.47	0.00	0.00	3,500,000.00	136,262.16	149,252.47
		AR-0057	Money Market	09/01/22	Open	73,538,302.32	73,538,302.32	73,538,302.32	73,538,302.32	0.00	0.00	76,074,052.76	74,678,765.19	75,001,441.27
		22-0003	Alabama Fed Aid Hwy Fin Auth F 0.689 09/01/24	10/14/21	Open	1,000,000.00	1,000,000.00	945,479.00	948,660.00	0.00	0.00	1,000,000.00	1,000,000.00	1,000,000.00
		21-0003	Florida St Brd Ed Pub Ed Taxabl 0.29 06/01/23	10/22/20	Open	1,500,000.00	1,500,000.00	1,489,624.50	1,494,517.50	0.00	0.00	1,500,000.00	1,500,000.00	1,500,000.00
		21-0003	Goodyear Anzr Excess Tax Rev Ta 0.36 07/01/23	05/06/21	Open	500,000.00	500,000.00	494,567.00	496,177.50	0.00	0.00	1,000,000.00	1,000,000.00	1,000,000.00
199-Woodforest-National Bank	199-Woodforest-National Bank	21-0013	Huntington Beach Calif Pension 0.381 06/15/23	04/01/21	Open	1,000,000.00	1,000,000.00	990,648.00	994,262.00	0.00	0.00	1,000,000.00	1,000,000.00	1,000,000.00
		21-0013	Huntington Beach Calif Pension 0.381 06/15/23	04/01/21	Open	1,000,000.00	1,000,000.00	990,648.00	994,262.00	0.00	0.00	1,000,000.00	1,000,000.00	1,000,000.00
		22-0005	Johnson City Mo Reorg Sch Dist 0.82 03/01/24	11/04/21	Open	1,250,000.00	1,250,000.00	1,238,252.50	1,240,731.25	0.00	0.00	1,250,000.00	1,255,482.73	1,254,112.05
		21-0006	Ohlone Calif Cmnty College Dis 1.744 08/01/23	11/26/21	Open	1,900,000.00	1,900,000.00	1,919,761.90	1,911,597.60	0.00	0.00	2,123,668.00	2,008,243.38	2,001,055.26
		696053CP2	Oregon Sch Brds Assn Ltd Tax Pa 5.63 06/30/24	01/20/21	Open	1,000,000.00	1,000,000.00	985,081.00	986,063.00	0.00	0.00	1,000,000.00	1,000,000.00	1,000,000.00
		798186N65	San Jose Calif Uni Sch Dist Sa 0.221 09/01/23	04/13/21	Open	1,100,000.00	1,100,000.00	1,092,262.60	1,095,890.50	0.00	0.00	1,059,130.00	1,004,484.31	1,002,666.35
		91417NAY1	WASHINGTON CNTY ORE SCH DIST N 2.572 06/15/23	09/25/20	Open	1,000,000.00	1,000,000.00	985,251.00	996,919.00	0.00	0.00	1,000,000.00	1,000,000.00	1,000,000.00
		938429S24	WILSONVILLE ORE SCH DIST N 2.572 06/15/23	12/17/20	Open	1,000,000.00	1,000,000.00	971,960.00	974,689.00	0.00	0.00	2,000,000.00	2,000,000.00	2,000,000.00
		986657JG2	Will City Ill Taxable Go Ref Bd 0.389 11/15/23	07/30/20	Open	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	0.00	0.00	14,878,536.56	14,367,833.66	14,800,000.00
		97712X052	WISCONSIN ST 0.42 07/01/23	05/22/13	Open	159,080,860.53	159,794,390.64	159,080,860.53	159,794,390.64	0.00	0.00	20,000,000.00	199,080,860.53	199,794,390.64
199-Woodforest-InterFt Network	199-Woodforest-InterFt Network	AR-0033	State Pool	04/25/00	Open	5,435,375.59	5,466,851.58	5,435,375.59	5,466,851.58	0.00	0.00	8,475,341.70	5,638.88	163,455.7
		AR-0001	State Pool	08/26/08	Open	60,752,155.37	61,004,415.33	60,752,155.37	61,004,415.33	0.00	0.00	5,466,851.58	5,466,851.58	5,466,851.58
		AR-0039	State Pool	12/16/13	Open	2,600,000.00	2,600,000.00	2,514,891.60	2,516,415.20	0.00	0.00	48,475,341.70	265,284,251.37	265,284,251.37
		22-0020	Treasury Note 2.25 12/31/24	07/01/22	Open	1,050,000.00	1,050,000.00	1,034,250.00	1,034,250.00	0.00	0.00	2,551,453.13	2,565,644.95	2,567,231.47
		976268S03	Treasury Note 2.625 12/31/23	05/05/22	Open	1,000,000.00	1,000,000.00	985,000.00	985,000.00	0.00	0.00	1,048,584.45	1,049,352.40	1,049,423.45
		976268S10	Treasury Note 2.625 12/31/23	06/02/22	Open	1,000,000.00	1,000,000.00	985,000.00	985,000.00	0.00	0.00	1,002,772.44	1,001,333.21	1,001,166.81
		976268T26	Treasury Note 1.375 09/30/23	02/08/22	Open	1,600,000.00	1,600,000.00	1,574,124.80	1,576,436.80	0.00	0.00	1,604,687.50	1,601,432.88	1,601,196.69
		976268T91	Treasury Note 1.625 10/31/23	03/14/22	Open	2,150,000.00	2,150,000.00	2,112,039.60	2,115,481.75	0.00	0.00	2,149,584.24	2,148,854.24	2,148,874.91
		976268W48	Treasury Note 2.125 02/29/24	09/30/21	Open	1,900,000.00	1,900,000.00	1,856,358.90	1,856,657.20	0.00	0.00	1,979,785.16	1,930,222.37	1,927,526.74
		976268WJ5	Treasury Note 2.50 05/15/24	04/06/22	Open	2,000,000.00	2,000,000.00	1,953,828.00	1,953,828.00	0.00	0.00	1,959,509.52	1,999,509.52	1,999,545.15
199-TEXPOOL	199-TEXPOOL	22-0016	Treasury Note 1.75 07/31/24	02/08/22	Open	1,600,000.00	1,600,000.00	1,545,249.60	1,545,750.40	0.00	0.00	1,612,625.00	1,606,852.37	1,606,145.15
		976268T97	Treasury Note 1.50 10/31/24	11/04/21	Open	1,800,000.00	1,800,000.00	1,724,344.20	1,725,188.40	0.00	0.00	1,839,164.06	1,820,813.67	1,819,730.36
		976268TY6	Treasury Note 1.50 11/30/24	12/14/22	Open	1,300,000.00	1,300,000.00	1,243,327.80	1,244,689.30	0.00	0.00	1,311,061.16	1,310,681.36	1,310,681.36
		976268YB0	Treasury Note 0.125 07/15/24	06/02/22	Open	1,100,000.00	1,100,000.00	1,052,046.60	1,053,207.10	0.00	0.00	1,066,355.47	1,077,330.48	1,078,386.55
		976268YB0	Treasury Note 0.125 07/15/24	06/02/22	Open	2,000,000.00	2,000,000.00	1,923,163.60	1,923,163.60	0.00	0.00	2,194,671.86	2,198,586.56	2,198,586.56
		976268YB0	Treasury Note 0.125 07/15/24	06/02/22	Open	1,800,000.00	1,800,000.00	1,713,597.20	1,713,597.20	0.00	0.00	1,786,553.95	1,786,553.95	1,786,553.95
		976268YB0	Treasury Note 0.125 07/15/24	06/02/22	Open	1,700,000.00	1,700,000.00	1,627,151.80	1,629,742.60	0.00	0.00	1,736,167.50	1,736,167.50	1,736,167.50
		976268YB0	Treasury Note 0.125 07/15/24	06/02/22	Open	1,700,000.00	1,700,000.00	1,627,151.80	1,629,742.60	0.00	0.00	1,736,167.50	1,736,167.50	1,736,167.50
		976268YB0	Treasury Note 0.125 07/15/24	06/02/22	Open	1,700,000.00	1,700,000.00	1,627,151.80	1,629,742.60	0.00	0.00	1,736,167.50	1,736,167.50	1,736,167.50
		976268YB0	Treasury Note 0.125 07/15/24	06/02/22	Open	1,700,000.00	1,700,000.00	1,627,151.80	1,629,742.60	0.00	0.00	1,736,167.50	1,736,167.50	1,736,167.50
199-TEXPOOL	199-TEXPOOL	21-0017	Treasury Note 0.25 06/15/24	07/01/21	Open	1,300,000.00	1,300,000.00	1,236,219.40	1,237,285.40	0.00	0.00	1,298,437.50	1,295,711.08	1,295,711.08
		976268CG4	Treasury Note 0.25 06/15/24	06/21/21	Open	1,300,000.00	1,300,000.00	1,236,219.40	1,237,285.40	0.00	0.00	1,298,437.50	1,295,711.08	1,295,711.08
		976268CG4	Treasury Note 0.25 06/15/24	06/21/21	Open	1,300,000.00	1,300,000.00	1,236,219.40	1,237,285.40	0.00	0.00	1,298,437.50	1,295,711.08	1,295,711.08
		976268CG4	Treasury Note 0.25 06/15/24	06/21/21	Open	1,300,000.00	1,300,000.00	1,236,219.40	1,237,285.40	0.00	0.00	1,298,437.50	1,295,711.08	1,295,711.08
		976268CG4	Treasury Note 0.25 06/15/24	06/21/21	Open	1,300,000.00	1,300,000.00	1,236,219.40	1,237,285.40	0.00	0.00	1,298,437.50	1,295,711.08	1,295,711.08
		976268CG4	Treasury Note 0.25 06/15/24	06/21/21	Open	1,300,000.00	1,300,000.00	1,236,219.40	1,237,285.40	0.00	0.00	1,298,437.50	1,295,711.08	1,295,711.08
		976268CG4	Treasury Note 0.25 06/15/24	06/21/21	Open	1,300,000.00	1,300,000.00	1,236,219.40	1,237,285.40	0.00	0.00	1,298,437.50	1,295,711.08	1,295,711.08
		976268CG4	Treasury Note 0.25 06/15/24	06/21/21	Open	1,300,000.00	1,300,000.00	1,236,219.40	1,237,285.40	0.00	0.00	1,298,437.50	1,295,711.08	1,295,711.08
		976268CG4	Treasury Note 0.25 06/15/24	06/21/21	Open	1,300,000.00	1,300,000.00	1,236,219.40	1,237,285.40	0.00	0.00	1,298,437.50	1,295,711.08	1,295,711.08
		976268CG4	Treasury Note 0.25 06/15/24	06/21/21	Open	1,300,000.00	1,300,000.00	1,236,219.40	1,237,285.40	0.00	0.00	1,298,437.50	1,295,711.08	1,295,711.08
199-TEXPOOL	199-TEXPOOL	21-0019	Treasury Note 0.375 08/15/24	08/17/21	Open	2,300,000.00	2,300,000.00	2,178,350.70	2,180,597.80	0.00	0.00	2,297,664.06	2,298,988.13	2,298,988.13
		976268CD8	Treasury Note 0.375 08/15/24	08/17/21	Open	2,300,000.00	2,300,000.00	2,178,350.70	2,180,597.80	0.00	0.00	2,297,664.06	2,298,988.13	2,298,988.13
		976268CD8	Treasury Note 0.375 08/15/24	08/17/21	Open	2,300,000.00	2,300,000.00	2,178,350.70	2,180,597.80	0.00	0.00	2,297,664.06	2,298,988.13	2,298,988.13
		976268CD8	Treasury Note 0.375 08/15/24	08/17/21	Open	2,300,000.00	2,300,000.00	2,178,350.70	2,180,597.80	0.00	0.00	2,297,664.06	2,298,988.13	2,298,988.13
		976268CD8	Treasury Note 0.375 08/15/24	08/17/21	Open	2,300,000.00	2,300,000.00	2,178,350.70	2,180,597.80	0.00	0.00	2,297,664.06	2,298,988.13	2,298,988.13</



6999-Lone Star COP	State Pool Total	AR-0050	State Pool
35 - 6999-Capital Maintenance Fund Total			
753-Lone Star COP	State Pool Total	AR-0015	State Pool
14 - 753-Self Funded Total			
3130-AMPCO	State Pool Total	23-0001	FHLB 3.25
3130-AMPCO	State Pool Total	22-0001	FHLB 0.51
3130-AMPCO	State Pool Total	23-0002	FHLB 5.00
196-Woodforest National Bank	FHLB Total	AR-0047	Money Market
196-Woodforest National Bank	FHLB Total	AR-0048	TO Ameritrade
196-Woodforest National Bank	FHLB Total	AR-0049	Money Market
196-Woodforest National Bank	FHLB Total	AR-0049	Money Market
196-Woodforest National Bank	FHLB Total	22-0003	Alabama F
196-Woodforest National Bank	FHLB Total	21-0003	Florida St
196-Woodforest National Bank	FHLB Total	21-0014	Goodyear
196-Woodforest National Bank	FHLB Total	21-0013	Huntington
196-Woodforest National Bank	FHLB Total	22-0005	Jackson Cr
196-Woodforest National Bank	FHLB Total	21-0006	Ohlone Cal
196-Woodforest National Bank	FHLB Total	22-0006	Oregon Sch
196-Woodforest National Bank	FHLB Total	21-0009	San Jose C
196-Woodforest National Bank	FHLB Total	21-0002	University
196-Woodforest National Bank	FHLB Total	21-0002	WASHING
196-Woodforest National Bank	FHLB Total	20-0016	WISCONS
196-Lone Star COP	Municipal Bond Total	AR-0033	State Pool
196-Lone Star COP	Municipal Bond Total	AR-0001	State Pool
196-Lone Star COP	Municipal Bond Total	AR-0026	State Pool
196-Lone Star COP	Municipal Bond Total	AR-0036	State Pool
196-Lone Star COP	Municipal Bond Total	AR-0023	State Pool
196-Lone Star COP	Municipal Bond Total	AR-0035	State Pool
196-Lone Star COP	Municipal Bond Total	AR-0051	State Pool
196-Lone Star COP	Municipal Bond Total	AR-0052	State Pool
196-Lone Star COP	Municipal Bond Total	AR-0053	State Pool
196-Lone Star COP	Municipal Bond Total	AR-0054	State Pool
196-Lone Star COP	Municipal Bond Total	AR-0055	State Pool
196-Lone Star COP	Municipal Bond Total	AR-0056	State Pool
196-Lone Star COP	Municipal Bond Total	AR-0065	State Pool
196-Lone Star COP	Municipal Bond Total	AR-0044	State Pool
196-Lone Star COP	Municipal Bond Total	AR-0042	State Pool
196-Lone Star COP	Municipal Bond Total	AR-0050	State Pool
196-Lone Star COP	Municipal Bond Total	AR-0017	State Pool

# Earnings and Yields Summary

Conroe I.S.D.

Effective Interest - Actual Life  
Receipts in Period

04/01/23 - 04/30/23

Security Description	04/01/23	04/08/23	04/15/23	04/22/23	04/29/23	04/01/23
	04/07/23	04/14/23	04/21/23	04/28/23	04/30/23	04/30/23
Combined Port						
FHLB	4,644.9000	4,644.9000	4,644.8900	4,644.8900	1,327.1100	19,906.6900
Money Market	72,278.4600	72,510.8600	72,517.8100	72,520.9300	20,763.2300	310,591.2900
Municipal Bon	1,422.0900	1,422.0900	1,422.0800	1,422.0800	406.3100	6,094.6500
State Pool	586,555.2600	576,835.6600	559,619.0300	558,050.3300	160,754.0100	2,441,814.2900
Treasury Note	7,448.3300	7,448.3400	7,446.0800	7,446.0800	2,125.1100	31,913.9400
<b>Port Total</b>	<b>672,349.0400</b>	<b>662,861.8500</b>	<b>645,649.8900</b>	<b>644,084.3100</b>	<b>185,375.7700</b>	<b>2,810,320.8600</b>
Combined Port						
FHLB	3.4164	3.4164	3.4164	3.4164	3.4164	3.4164
Money Market	5.0397	5.0559	5.0558	5.0557	5.0557	5.0520
Municipal Bon	0.5079	0.5079	0.5079	0.5079	0.5079	0.5079
State Pool	4.9896	5.0228	5.0354	5.0435	5.0861	5.0265
Treasury Note	1.2064	1.2064	1.2060	1.2060	1.2048	1.2061
<b>Port Total</b>	<b>4.7272</b>	<b>4.7511</b>	<b>4.7539</b>	<b>4.7596</b>	<b>4.7944</b>	<b>4.7507</b>



**Maturity Aging**  
**Conroe I.S.D.**  
Effective Interest - Actual Life  
Receipts in Period  
4/30/2023

	<b>CUSIP</b>	<b>Invest Number</b>	<b>Security Description</b>	<b>Purchase Date</b>	<b>Days to Maturity</b>	<b>Yield Matur</b>
Cash / Money Market	199 Woodforest National Bank	AR-0047	Money Market	05/24/18		0 5.0500
	199-Lone Star COP	AR-0033	State Pool	05/22/13		0 5.0249
	199-Lone Star GOF	AR-0001	State Pool	04/25/00		0 4.8171
	199-TD Ameritrade	AR-0042	TD Ameritrade	02/29/16		0 4.1898
	199-TEXPOOL	AR-0026	State Pool	08/26/08		0 4.7984
	199-Texas Class	AR-0039	State Pool	12/16/13		0 5.0423
	199-Woodforest-IntraFi Network	AR-0057	Money Market	09/01/22		0 5.1800
	240-Lone Star COP	AR-0023	State Pool	08/31/06		0 5.0249
	511 Woodforest National Bank	AR-0049	Money Market	05/24/18		0 5.1200
	511-Lone Star COP	AR-0035	State Pool	05/22/13		0 5.0249
	6190 - Lone Star COP	AR-0051	State Pool	02/06/20		0 5.0249
	6291 - Lone Star COP	AR-0052	State Pool	11/17/20		0 3.2504
	6291-Texas Class	AR-0053	State Pool	12/07/20		0 5.0423
	6392 - Lone Star COP	AR-0054	State Pool	02/08/22		0 5.0249
	6492 - Lone Star COP	AR-0055	State Pool	07/07/22		0 5.0249
	6492 - Texas Class	AR-0056	State Pool	08/09/22		0 5.0423
	6537-Lone Star COP	AR-0046	State Pool	01/11/18		0 3.2504
	6990-Lone Star COP	AR-0012	State Pool	06/26/00		0 5.0249
	6996-Lone Star COP	AR-0044	State Pool	08/01/16		0 3.2504
	6999-Lone Star COP	AR-0050	State Pool	10/30/19		0 5.0249
	753-Lone Star COP	AR-0015	State Pool	09/07/00		0 5.0249
	<b>Cash / Money Market Total</b>					<b>0 5.0437</b>
31 - 60 Days	34153QUB0	21-0003	Florida St Brd Ed Pub Ed Taxabl 0.29 06/01/23	10/22/20	31	0.2900
	446201AB1	21-0013	Huntington Beach Calif Pension 0.381 06/15/23	04/01/21	45	0.3810
	91417NAY1	21-0012	University Colo Enterprise Sys 0.347 06/01/23	04/13/21	31	0.3470
	938429S24	21-0002	WASHINGTON CNTY ORE SCH DIST N 2.572 06/15/23	09/25/20	45	0.3862
	<b>31 - 60 Days Total</b>					<b>37 0.3444</b>
61 - 90 Days	382529AC9	21-0014	Goodyear Ariz Excise Tax Rev Ta 0.36 07/01/23	05/06/21	61	0.3600
	977123X52	20-0016	WISCONSIN ST 0.42 07/01/23	07/30/20	61	0.4200
	<b>61 - 90 Days Total</b>					<b>61 0.4080</b>
91 - 180 Days	677765GU7	21-0006	Ohlone Calif Cmnty College Dis 1.744 08/01/23	10/15/20	91	0.4253
	798186N65	21-0009	San Jose Calif Uni Sch Dist Sa 0.221 08/01/23	01/20/21	91	0.2210
	912828T26	22-0014	Treasury Note 1.375 09/30/23	02/08/22	153	1.1938
	<b>91 - 180 Days Total</b>					<b>117 0.6884</b>
181 - 364 Days	467486XT8	22-0005	Jackson Cnty Mo Reorg Sch Dist 0.82 03/01/24	11/04/21	301	0.8200
	9128285U0	22-0018	Treasury Note 2.625 12/31/23	06/02/22	245	2.4440
	9128285U0	22-0017	Treasury Note 2.625 12/31/23	05/05/22	245	2.7089
	912828T91	22-0015	Treasury Note 1.625 10/31/23	03/14/22	184	1.6368
	912828W48	22-0002	Treasury Note 2.125 02/29/24	09/30/21	305	0.3781
	91282CBE0	21-0016	Treasury Note 0.125 01/15/24	07/01/21	260	0.3633
	91282CBE0	21-0010	Treasury Note 0.125 01/15/24	01/19/21	260	0.2063
	91282CBV2	21-0011	Treasury Note 0.375 04/15/24	04/21/21	351	0.3197
	91282CBV2	21-0018	Treasury Note 0.375 04/15/24	07/01/21	351	0.4173
	91282CDM0	22-0009	Treasury Note 0.50 11/30/23	01/11/22	214	0.8643
	968657JG2	21-0007	Will Cnty Ill Taxable Go Ref Bd 0.369 11/15/23	12/17/20	195	0.3690
	<b>181 - 364 Days Total</b>					<b>266 0.8863</b>
1 - 4 Years	010268CL2	22-0003	Alabama Fed Aid Hwy Fin Auth F 0.689 09/01/24	10/14/21	481	0.6890
	3130AFBC0	23-0001	FHLB 3.25 09/13/24	10/04/22	493	4.2041
	3130AP7G4	22-0001	FHLB 0.51 09/20/24	10/20/21	500	0.5100
	3130AUR55	23-0002	FHLB 5.00 02/06/26	02/17/23	996	5.1832
	686053CP2	22-0006	Oregon Sch Brds Assn Ltd Tax Pe 5.63 06/30/24	11/26/21	420	1.0203
	9128283P3	22-0020	Treasury Note 2.25 12/31/24	07/01/22	611	3.0320
	912828WJ5	22-0016	Treasury Note 2.50 05/15/24	04/06/22	381	2.5223
	912828Y87	22-0013	Treasury Note 1.75 07/31/24	02/08/22	458	1.4247
	912828YM6	22-0007	Treasury Note 1.50 10/31/24	11/04/21	550	0.7623
	912828YV6	22-0008	Treasury Note 1.50 11/30/24	12/14/21	580	0.9569
	912828YV6	22-0019	Treasury Note 1.50 11/30/24	06/02/22	580	2.7776
	91282CCG4	21-0017	Treasury Note 0.25 06/15/24	07/01/21	412	0.4578
	91282CCG4	21-0015	Treasury Note 0.25 06/15/24	06/21/21	412	0.5248
	91282CCT6	21-0019	Treasury Note 0.375 08/15/24	08/17/21	473	0.4092
	91282CDB4	22-0004	Treasury Note 0.625 10/15/24	10/19/21	534	0.7282
	<b>1 - 4 Years Total</b>					<b>534 1.8705</b>
	<b>Investment Total</b>					<b>28 4.7587</b>



# Investment Report

## Conroe I.S.D.

### 04/01/23 - 04/30/23

This report summarizes the investment position of Conroe I.S.D. for the period 04/01/23 to 04/30/23.

	03/31/23	04/30/23
Book Value	748,548,879.30	706,690,501.98
Market Value	746,996,373.37	705,196,294.43
Par Value	748,480,362.89	706,631,015.67
Change in Market Value		49,268.28
Weighted Average Maturity (in Days)	28	29
Weighted Average Yield-to-Maturity of Portfolio	4.6240%	4.7587%
Yield-to-Maturity of 90 Day T-Bill	4.5850%	4.8900%
Accrued Interest		65,562.81

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This report is presented in accordance with the Texas Government Code Title 10 Section 2256.023. The below signed hereby certify that, to the best of their knowledge on the date this report was created, Conroe I.S.D. is in compliance with the provisions of Government Code 2256 and with the stated policies and strategies of Conroe I.S.D..


 Digitally signed  
 by Karen Garza  
 Date: 2023.05.05  
 10:14:55 -05'00'

## **Adopt Revised Board Policy BBB *Board Members - Elections***

### **Recommendation:**

That the Conroe Independent School District Board of Trustees adopt revised Board Policy BBB *Board Members – Elections* as submitted by Carrie Galatas, General Counsel and as recommended by Dr. Curtis Null, Superintendent of Schools.

### **Explanation:**

Board Policy BBB was revised to correctly reflect the method of voting in trustee elections. Specifically, the policy states, “To be elected, a candidate must receive more votes than any other candidate for the position.”

**Policy Reference:** Local Board Policy BF

Recommended by:

Dr. Curtis Null  
*Superintendent of Schools*

Submitted by:

Carrie Galatas  
*General Counsel*

BOARD MEMBERS  
ELECTIONS

BBB  
(LOCAL)

<b>Membership</b>	The Board shall consist of seven members.
<b>Method of Election</b>	Election of Board members shall be by position.
<b>Election Date</b>	General election of board members shall be on the November uniform election date.
<b>Terms and Election Schedule</b>	<p>Board members shall be elected for four-year terms, with elections conducted biennially, as follows:</p> <p>The election for positions 1, 2, and 3 shall be held in 2026, 2030, 2034, and in four-year intervals thereafter.</p> <p>The election for positions 4, 5, 6, and 7 shall be held in 2024, 2028, 2032, and in four-year intervals thereafter.</p>
<b>Method of Voting</b> Plurality	To be elected, a candidate must receive more votes than any other candidate for the position.

## **Consider Approval of Resolution Opposing Vouchers and Education Savings Accounts**

### **Recommendation:**

That the Conroe Independent School District Board of Trustees consider approval of a resolution opposing vouchers and education savings accounts as requested by Board President Mr. Skeeter Hubert.

### **Explanation:**

At the request of President Hubert, the attached resolution is presented for the Board's discussion and adoption. The resolution states the Board's position, as a body cooperate, regarding vouchers, education savings accounts, taxpayer grants, and other similar mechanisms that are currently being considered by the Texas Legislature.

**Policy Reference:** Legal and Local BAA

**RESOLUTION OF THE CONROE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
OPPOSING VOUCHERS AND EDUCATION SAVINGS ACCOUNTS**

WHEREAS, Article 7, Section 1 of the Texas Constitution requires that the Texas Legislature “establish and make suitable provision for the support and maintenance of an efficient system of public free schools;”

WHEREAS, to meet this Constitutional mandate, Texas must adequately fund its public school system and not direct funds to private schools that are not required to comply with Texas accountability standards, either academically or financially;

WHEREAS, while Conroe ISD supports competition among education options for Texas families, the principles of fairness require that there should be identical standards and accountability measures to ensure a level playing field for all education options available;

WHEREAS, the taxpayers of Conroe ISD want accountability for how their tax dollars are spent;

WHEREAS, private schools, unlike public schools, are not required to measure or report the academic performance of their students or publicly disclose financial performance to taxpayers;

WHEREAS, Texas already has many school choice options including private schools, home schools, charter schools, and virtual schools;

WHEREAS, Texas public schools accept all students regardless of their academic capabilities, religious beliefs, special education needs, English language proficiency, disciplinary history, and economic background, while private schools choose which students they will accept;

WHEREAS, the Texas Legislature must prioritize financial support for public education as every child has a right to receive an education through high quality public schools so that every child can learn to think critically, work with others for the betterment of society, and reach their individual potential;

WHEREAS, the Conroe Independent School District Board of Trustees opposes any legislation that would take funding from public school districts to fund vouchers or any other mechanism that would reduce or divert funds to non-public schools; and

NOW THEREFORE BE IT RESOLVED that the Conroe Independent School District Board of Trustees calls on the Texas Legislature to refuse any redirection of public dollars to private entities in the form of any type of mechanism akin to vouchers or education savings accounts.

PASSED AND APPROVED on this 16<sup>th</sup> day of May 2023 by the Conroe Independent School District Board of Trustees.

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Skeeter Huber, President

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Theresa Wagaman, First Vice President

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Stacey Chase, Second Vice President

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Datren Williams, Secretary

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Melissa Dungan, Assistant Secretary

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Tiffany Baumann Nelson, Trustee

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Misty Odenweller, Trustee

## **Nominate Candidate to the Texas Association of School Boards (TASB) Board of Directors**

### **Recommendation:**

That the Conroe Independent School District Board of Trustees nominate a Trustee to serve on the TASB Board of Directors for Region 6, Position B, as submitted and recommended by Dr. Curtis Null, Superintendent of Schools.

### **Explanation:**

Conroe ISD qualifies for a large district position on the TASB Board of Directors. Trustee Theresa Wagaman currently holds this position and has indicated she would like to continue to represent the District in this capacity.

Because Conroe ISD is a large district member, whoever the Board nominates will be elected to the TASB Board of Directors. The position term is two years beginning at the close of the 2023 TASA/TASB Convention and expiring after the 2025 Convention.

A TASB Director represents his or her region on the Board, guiding the organization to ensure that the Association fulfills its mission to provide advocacy, visionary leadership, and high-quality services to its members.

The TASB Board of Directors is charged with carrying out the policies established by the TASB Delegate Assembly. A director is expected to attend four meetings of the Board of Directors each year with one of the meetings being at the same time as the annual TASA/TASB Convention in the fall. In addition, the director will also be asked to serve on a standing committee that will meet on a need basis, normally in conjunction with a Board of Directors meeting.

**Policy Reference:** Legal Board Policy BAA

Submitted and Recommended by:

Dr. Curtis Null  
*Superintendent of Schools*

## **Take Requests from Trustees Regarding Future Board Agenda Items**

### **Recommendation:**

That the Conroe Independent School District Board of Trustees take requests from Trustees for agenda items for future Board meetings as submitted by Carrie Galatas, General Counsel, and as recommended by Dr. Curtis Null Superintendent of Schools.

### **Explanation:**

Board Policy BE Local requires the Board President and Superintendent to prepare the agenda for all Board meetings. The policy states that any Board member may request an agenda item. The policy further requires that the Superintendent include on the preliminary agenda of the meeting all agenda items that have been timely submitted by a Board member.

When requesting an item to be placed on the agenda the requesting trustee must provide the Superintendent with the name of the person to be placed on the agenda, the subject, or issues to be presented, and the approximate length of time needed for the agenda item. Local Board Policy BE requires that before the official agenda is finalized for any meeting, the Superintendent must consult the Board President to ensure that the agenda and the agenda items included meet with the Board President's approval. The policy further requires the Board President in his or her review of the preliminary agenda, ensure that any agenda items the Board or individual Board members have requested to be addressed are either on that agenda or scheduled for deliberation at an appropriate time in the near future. This could be at a future meeting of the Board or at a Board workshop. Policy BE Local does not give the Board President the authority to remove from an agenda item requested by a Board member without that Board member's specific authorization.

To allow the District's administration to prepare for future Board meetings, the President will take requests for agenda items from Board members and work with administration and the requesting Board member to schedule the item for a future Board meeting or Board workshop. Board members will continue to be able to submit agenda item requests directly to the Board President or Superintendent in accordance with Board Policy BE Local.

**Policy Reference:** BE Local

Recommended by:

Dr. Curtis Null  
*Superintendent of Schools*

Submitted by:

Carrie Galatas  
*General Counsel*



BOARD MEETINGS

BE  
(LOCAL)

**Meeting Place and Time**

The notice for a Board meeting shall reflect the date, time, and location of the meeting.

**Regular Meetings**

Regular meetings of the Board shall normally be held on the third Tuesday of each month at 6:00 p.m. When determined necessary and for the convenience of Board members, the Board President may change the date, time, or location of a regular meeting with proper notice.

**Special or  
Emergency Meetings**

The Board President shall call special meetings at the Board President's discretion or on request by two members of the Board.

The Board President shall call an emergency meeting when it is determined by the Board President or three members of the Board that an emergency or urgent public necessity, as defined by law, warrants the meeting.

**Agenda**

Deadline

The deadline for submitting items for inclusion on the agenda is the fifth calendar day before regular meetings and the fifth calendar day before special meetings.

Preparation

In consultation with the Board President, the Superintendent shall prepare the agenda for all Board meetings. Any Board member may request that a subject be included on the agenda for a meeting, and the Superintendent shall include on the preliminary agenda of the meeting all topics that have been timely submitted by a Board member.

In order for items to be placed on the agenda, the Superintendent must have the following information:

1. Name of the person to be placed on the agenda.
2. Subject or issues to be presented.
3. Approximate length of time needed.

Before the official agenda is finalized for any meeting, the Superintendent shall consult the Board President to ensure that the agenda and the topics included meet with the Board President's approval. In reviewing the preliminary agenda, the Board President shall ensure that any topics the Board or individual Board members have requested to be addressed are either on that agenda or scheduled for deliberation at an appropriate time in the near future. The Board President shall not have authority to remove from the agenda a subject requested by a Board member without that Board member's specific authorization.

BOARD MEETINGS

BE  
(LOCAL)

<b>Notice to Members</b>	Members of the Board shall be given notice of regular and special meetings at least 72 hours prior to the scheduled time of the meeting and at least one hour prior to the time of an emergency meeting.
<b>Closed Meeting</b>	<p>Notice of all meetings shall provide for the possibility of a closed meeting during an open meeting, in accordance with law.</p> <p>The Board may conduct a closed meeting when the agenda subject is one that may properly be discussed in closed meeting. [See BEC]</p>
<b>Order of Business</b>	The order of business for regular Board meetings shall be as set out in the agenda accompanying the notice of the meeting. At the meeting, the order in which posted agenda items are taken may be changed by consensus of Board members.
<b>Rules of Order</b>	The Board shall observe the parliamentary procedures as found in <i>Robert's Rules of Order, Newly Revised</i> , except as otherwise provided in Board procedural rules or by law. Procedural rules may be suspended at any Board meeting by majority vote of the members present.
Voting	Voting shall be by voice vote or show of hands, as directed by the Board President. Any member may abstain from voting, and a member's vote or failure to vote shall be recorded upon that member's request. [See BDAA(LOCAL) for the Board President's voting rights]
Consent Agenda	When the agenda is prepared, the Board President shall determine items, if any, that qualify to be placed on the consent agenda. A consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.
<b>Minutes</b>	<p>Board action shall be carefully recorded by the Board Secretary or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the Board President and the Board Secretary.</p> <p>The official minutes of the Board shall be retained on file in the office of the Superintendent and shall be available for examination during regular office hours.</p>
<b>Discussions and Limitation</b>	Discussions shall be addressed to the Board President and then the entire membership. Discussion shall be directed solely to the

BOARD MEETINGS

BE  
(LOCAL)

business currently under deliberation, and the Board President shall halt discussion that does not apply to the business before the Board.

The Board President shall also halt discussion if the Board has agreed to a time limitation for discussion of an item, and that time limit has expired. Aside from these limitations, the Board President shall not interfere with debate so long as members wish to address themselves to an item under consideration.