



Conroe Independent School District Board of Trustees
Official Notice and Agenda
Regular Meeting
6:00 PM Tuesday, February 21, 2023

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, February 21, 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> *

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. **Opening**
 - A. Invocation
 - B. Pledge of Allegiance
- II. **Awards and Recognitions**
 - A. Special Board Recognition - 2023 Texas Music Educators Association All-State
- 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
 - D. Consider Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
 - E. Review and Confirm Approval of Memorandum of Understanding with the Montgomery County Juvenile Probation Board
 - F. Consider Approval of Submission of a Class Size Waiver Application to the Texas Education Agency
- V. **Human Resources**
 - A. Name Assistant Superintendent for Middle Schools
- VI. **Administration**
 - A. Receive Information Regarding the Campus Mascot and School Colors for Veterans Memorial Intermediate School and Christopher J. Hines Elementary School
 - B. Receive Information on the Rollout of the Smart Tag Bus Monitoring System
 - C. Receive Information Regarding Districtwide Intruder Detection Audit Report Findings
- VII. **Public Hearing on the 2021-2022 Texas Academic Performance Report (TAPR)**
- VIII. **Planning and Construction**
 - A. Consider Approval of the Guaranteed Maximum Price Amendment for the New Bartlett Elementary (Flex 23) Project and Authorize the Superintendent to Negotiate and Execute the Contract Documents
 - B. Consider and Approve the Selection of a Construction Manager-at-Risk for the Campus Renovations 2024 Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents
 - C. Receive Capital Improvements Update
- IX. **Business/Purchasing**
 - A. Consider Award of RFQ# 22-11-04 Furniture for Moorhead Jr. High School
 - B. Consider Award of RFQ# 22-11-05 Furniture for Hines Elementary School
 - C. Consider Award of RFQ# 22-12-01 Musical Instruments and Supplies

- D. Consider Award of CSP# 22-11-02 Maintenance, Repair, and Operations Job Order Contract Program: Water Well Service & Replacement
- E. Consider Award of CSP# 22-11-03 Maintenance, Repair, and Operations Job Order Contract Program: Generator Service & Replacement
- F. Consider Approval of RGV Mariachi Warehouse for the Purchase of Mariachi Uniforms and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate Purchases
- X. **Business/Finance**
 - A. Receive Financial Reports
- XI. **Legal**
 - A. Receive Information Regarding Local Policy Manual Update 120 and Revisions to Board Policies *DC Employment Practices*, *DEC Compensation and Benefits - Leaves and Absences*, *FFAC Wellness and Health Services - Medical Treatment*, and *GKD Community Relations - Nonschool Use of Facilities*, and *GKDA Nonschool Use of School Facilities - Distribution of Nonschool Literature*
 - B. Review and Consider Amending Board Policy EFB Local - *Instructional Resources - Library Materials*
- XII. **Executive Session****
- XIII. **Action on Executive Session Items**
- XIV. **Legal**
 - A. Consider Purchase of a School Site in the Southeastern Area of the Conroe High School Feeder Zone
- XV. **Take Requests from Trustees Regarding Future Board Agenda Items**
- XVI. **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; to discuss *Andrew Geiser v. Conroe ISD Self-Funded Medical Plan and United Healthcare Services Inc.*; Cause No. 22-02-02120; In the 457th District Court, Montgomery County, Texas; *Randall Peery vs. Conroe ISD Self-Funded Medical Plan; United Healthcare Services, Inc.*; Cause No. 21-12-16461; In the District Court of Montgomery County, Texas 284th Judicial District; *Jose Soto vs. Conroe ISD Self-Funded Medical Plan and United Healthcare Services, Inc.*; Case No. 2021-47285; In the 11th District Court of Harris County, Texas.

§551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property;

§551.073 – For the purpose of considering a negotiate contract for a prospective gifts or donations;

§551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee;

§551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices;

§551.082 – For the purpose of considering discipline of a public school child or children or to hear a complaint for an employee against another employee;

§551.0821 – For a matter regarding a public school student if personally identifiable information about the student will be revealed by the deliberation;

§551.084 – For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness

§551.089 – Deliberation regarding security devices or security audits

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision or final vote shall be at either:

a) the open meeting covered by this notice upon the reconvening of the public meeting; or

b) at a subsequent public meeting of the Board upon notice thereof as the Board shall determine.

Posted in compliance with the Texas Open Meetings Act on February 17, 2023 at 4:00 p.m.

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