Conroe Independent School District Board of Trustees
Official Notice and Agenda
Regular Meeting
6:00 PM Tuesday, January 19, 2021

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, January 19, 2021, beginning at 6:00 PM in the CISD Administration Building, 3205 W. Davis, Conroe, TX 77304.

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

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

I. **Opening**
- A. Invocation
- B. Pledge of Allegiance

II. **Awards and Recognitions**
- A. Special District Recognition -School Board Recognition Month, Conroe ISD Board of Trustees
- B. Special Board Recognition - Grand Oaks High School Improv Team 2020 State Champions
- C. Special Board Recognition - Robotics & CTE Teachers COVID-19 Preparedness
- D. Special District Recognition - Trudi Skinner, McCullough JH Education for Tomorrow Alliance
- E. Receive Conroe ISD Education Foundation Update

III. **Citizen Participation**

IV. **Consent Agenda**
- A. Consider Approval of Minutes
- B. Consider Amendment to the 2020-2021 Budget
- C. Receive Human Resources Report and Consider Employment of Professional Personnel
- D. Consider Approval of Report on Cooperative Fees Paid by CISD for Fiscal Year 2019-2020
- E. Consider Approval of Resolution for Payment of District Employees during Emergency Closure

V. **Administration**
- A. Consider Approval of Attendance Zones Boundary Changes Associated with the Opening of Hope Elementary School
- B. Consider Adoption of the 2021-2022 School Calendar

VI. **Planning and Construction**
- A. Consider Approval of the Guaranteed Maximum Price Amndment for the Safety & Security 2021 Project and Authorize the Superintendent to Negotiate and Execute the Contract Documents
- B. Receive Capital Improvements Update

VII. **Business/Finance**
- A. Conisder Award of RFP #20-10-05 School Buses
- B. Consider Approval of the 2019-2020 Comprehensive Annual Financial Report
- C. Receive Financial Reports

VIII. **Executive Session**
- A. §551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matter authorized by law, including board governance
- B. §551.074 - 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, including issues related to board governance

IX. **Action on Executive Session Items**

X. **Adjourn**

Executive Session Authorization during Meeting

The Board of Trustees may conduct a closed or executive meeting or session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The Board of Trustees may convene in closed or executive session or meeting as authorized by the Texas Open Meetings Act, under the following Texas Government Code Sections:

§551.071 – For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law;

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

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

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

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

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

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

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

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 January 15, 2021 at 4:00 PM.

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