Conroe Independent School District Board of Trustees
Official Notice and Agenda
Regular Meeting
6:00 PM Tuesday, January 17, 2023

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, January 17, 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 District Recognition: School Board Recognition Month Conroe ISD Board of Trustees
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 Report on Cooperative Fees Paid by Conroe ISD for Fiscal Year 2021-2022
   E. Consider Approval of Submission of a Class Size Waiver Application to the Texas Education Agency
V. **Administration**
   A. Consider Approval of Attendance Zones for Elementary and Intermediate Schools within the Grand Oaks Feeder Zone
   B. Consider Adoption of 2023-2024 School Calendar
   C. Consider Approval of 2023 Bond Planning Committee
   D. Receive Information Regarding Districtwide Intruder Detection Audit Report Findings
VI. **Planning and Construction**
   A. Consider Adoption of Educational Specifications as Required by Texas Education Code §7.061 and §46.008
   B. Consider Assignments of Architects for Pre-Construction and Design Services for Multiple Projects and Delegate Authority to the Superintendent to Negotiate and Execute Owner-Architect Agreements
   C. Receive Capital Improvements Update
VII. **Business/Purchasing**
   A. Consider Award of CSP# 22-11-06 Internal Connections - Campus Refresh - E-Rate
VIII. **Business/Finance**
   A. Consider Approval of the 2021-2022 Annual Comprehensive Financial Report
   B. Consider Approval of Resolution Declaring Intention to Reimburse Project Expenditures

IX. **Legal**

A. Consider Trustee's Request to be a Standing Member on all Book Reconsideration Committees

B. Conduct a Hearing and Consider the Level 3 Appeal of the Reconsideration Committee's Decision related to The Perks of Being a Wallflower by Stephen Chbosky

C. Conduct a Hearing and Consider the Expulsion Appeal of Student E.H.

X. **Executive Session****

XI. **Action on Executive Session Items**

XII. **Take Requests from Trustees Regarding Future Board Agenda Items**

XIII. **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 a public officer or employee or to hear complaints or charges against a public officer or employee;

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

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

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

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

§551.089 – Deliberation regarding security devices or security audits

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

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

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

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

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