



Conroe Independent School District Board of Trustees
Official Notice and Agenda
Regular Meeting
6:00 PM Tuesday, June 20, 2023

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, June 20, 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. Destination Imagination Global Champions Insoluble Fraction, Knox Jr. High School
 - B. Ambassador Awards, Child Nutrition Department Employees
 - C. Ambassador Awards, Custodial and Maintenance Department Employees
- 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 Canine Detection Service Agreement with Humble Independent School District
 - E. Consider Approval of Interlocal Agreement between The University of Texas at Austin and Conroe ISD for the 2023-2024 OnRamps Program
 - F. Consider Acceptance of the Safety & Security 2021 Construction Project
 - G. Consider Acceptance of The Woodlands College Park High School Specialty Classroom Addition Project
 - H. Consider Acceptance of The Woodlands High School Specialty Classroom Addition Construction Project
 - I. Consider Acceptance of the York Junior High School Addition Project
- V. **Administration**
 - A. Consider Approval of Memorandum of Understanding Between the Conroe Independent School District and The Montgomery County Emergency Communications District for the RAVE Panic Button System
- VI. **Teaching and Learning**
 - A. Consider Adoption of Instructional Materials for Phonics Grades K-5
- VII. **Planning and Construction**
 - A. Consider and Approve the Selection of a Construction Manager-at-Risk for the New Elementary School Project to benefit the Caney Creek & Oak Ridge Feeder Zones and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents
 - B. Receive Capital Improvements Update
- VIII. **Business/Purchasing**
 - A. Consider Award of RFP #23-01-01 Catering Services
 - B. Consider Award of RFP #23-01-04 Instructional Supplies and Materials for the Classroom
 - C. Consider Award of RFP #23-01-05 Career Technical Education (CTE) Materials, Supplies, and Equipment
 - D. Consider Award of RFP #23-01-14 Supplemental Contracted Educational Services and Professional Development Services

- E. Consider Award of RFP #23-02-06 Award (Letter) Jackets
- IX. **Business/Finance**
 - A. Consider Approval of Resolution Regarding the 2023-2024 Employee Compensation Plan
 - B. Consider Approval of the 2023-2027 Annual Financial Audit Proposal
 - C. Receive Financial Reports
- X. **Legal**
 - A. Conduct a Hearing and Consider the Level 3 Appeal of the Reconsideration Committees' Decisions related to the 2015 Houghton Mifflin Harcourt Texas Biology Textbook and the 2014 McGraw Hill Aquatic Science Textbook
- XI. **Executive Session****
 - A. Receive Information Regarding District Facility Audits Conducted Pursuant to Texas Education code §37.108
- XII. **Action on Executive Session Items**
- XIII. **Take Requests from Trustees Regarding Future Board Agenda Items**
- XIV. **Adjourn**

Posted in compliance with the Texas Open Meetings Act: June 15, 2023 at 4:00 p.m.

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

*** 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, 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.