**Conroe Independent School District Board of Trustees**
**Official Notice and Agenda**
**Regular Meeting**
**6:00 PM Tuesday, November 15, 2022**

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, November 15, 2022, 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: National Merit Scholarship Semifinalists
   B. Special District Recognition: Hometown Hero - Interfaith of The Woodlands
   C. Special Board Recognition: Mr. Dale Inman - Conroe ISD Board of Trustees
   D. Special Board Recognition: Mr. Ray Sanders - 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 Texas Teacher Evaluation and Support System (T-TESS) Appraisers
   E. Consider Approval of Submission of a Class Size Waiver Application to the Texas Education Agency
   F. Consider and Approve Remote Homebound Instruction Waivers for Special Education and Section 504 Students Receiving Virtual Instruction

V. **Administration**
   A. Consider Approval of Attendance Zones for Intermediate Schools in the Caney Creek High School Feeder Zone
   B. Receive Update Regarding Attendance Zones for Elementary and Intermediate Schools in the Grand Oaks High School Feeder Zone
   C. Receive 2023-2024 School Calendar Information
   D. Receive Information Regarding Districtwide Intruder Detection Audit Report Findings

VI. **Human Resouces**
   A. Name Director of Federal Programs
   B. Name Deputy Superintendent

VII. **Teaching and Learning**

A. Receive Information Regarding the District's Progress on State Required Goals Related to Early Childhood, Math Proficiency, and College, Career and Military Readiness (CCMR)

VIII. **Planning and Construction**

A. Consider and Approve Change Order to the Guaranteed Maximum Price Amendment for Projects in East County Previously Awarded to Joeris General Contractors, Inc. to Include Renovations to the North County Transportation Center and Delegate Authority to the Superintendent to Execute the Contract Documents

B. Receive Capital Improvements Update

IX. **Business/Purchasing**

A. Consider Awards of RFP #22-07-01 Fleet Repair Services

B. Consider Award of RFP #22-08-01 New & Used Vehicles

C. Consider Award of RFP #22-08-02 Supplemental Contracted Educational Services & Professional Development Services

D. Consider Award of RFP #22-08-03 Career Technical Education (CTE) Materials, Supplies, & Equipment

E. Consider Award of RFP #22-08-04 Instructional Supplies & Materials for the Classroom

F. Consider Award of RFP #22-08-06 Catering Services

X. **Business/Finance**

A. Consider Adoption of Resolution to Create a Capital Improvement Program Contingency Fund

B. Receive Financial Reports

XI. **Legal**

A. Consider Termination of Void Employment Contract of Teacher Ora-Anna Brown for Failure to Maintain a Valid Teaching Certificate

XII. **Executive Session****

XIII. **Action on Executive Session Items**

XIV. **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** November 11, 2022 **at** 4:00 PM **.**

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