



Conroe Independent School District Board of Trustees
Official Notice and Agenda
Regular Meeting
6:00 PM Tuesday, April 18, 2023

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, April 18, 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 District Recognition**
 - A. Special Olympics Powerlifting State Champions, Conroe Stars Team Members
- 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 Application for Renewal of Professional Development Waiver
 - E. Request Ratification of the District's 2023-2024 Texas Essential Knowledge and Skills (TEKS) Certification Form
 - F. Consider Approval of the Conroe Regional Day School for the Deaf Shared Services Arrangement for the 2023-2024 School Year
 - G. Consider Approval of Submission of a Low Attendance Waiver to the Texas Education Agency for Grand Oaks High School
- V. **Human Resources**
 - A. Name Principal of Gordon-Reed Elementary School
 - B. Name Principal of Clark Intermediate School
 - C. Name Director of Elementary Education
 - D. Name Executive Director of School Improvement, Assessment and Accountability
 - E. Name Director of Payroll
- VI. **Administration**
 - A. Consider Accepting Donation of Items from the YMCA of Greater Houston for Selected District Campuses that Host YMCA Afterschool Programs
 - B. Receive Information Regarding Districtwide Intruder Detection Audits
 - C. Receive Information Regarding the Texas Library Association Annual Conference and Consider Conroe ISD Attendance
 - D. Receive Information Regarding Student Discipline
- VII. **Planning and Construction**
 - A. Consider and Approve the Selection of a Construction Manager-at-Risk for the New Elementary/Intermediate School in the Woodlands Feeder Zone Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents
 - B. Consider and Approve the Selection of a Construction Manager-at-Risk for the New 7th-8th, 9th Grade Campus in the Grand Oaks High School Feeder Zone Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents
 - C. Consider and Approve the Selection of a Construction Manager-at-Risk for the New Conroe Area High School Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents

- D. Consider Resolution Authorizing Exchange of Real Property Located on and adjacent to the Snyder Elementary School Site
- E. Receive Capital Improvements Update
- VIII. **Business/Finance**
 - A. Consider Approval of the 2023-2024 Employee Group Health Program
 - B. Receive Financial Reports
- IX. **Legal**
 - A. Consider Revisions to Board Policy BBB *Board Members-Elections*
 - B. Conduct a Hearing and Consider the Level 3 Appeal of the Reconsideration Committee's Decision related to Ramona Blue by Julie Murphy
- 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 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.

Posted in compliance with the Texas Open Meetings Act April 14, 2023 at 4:30 p.m.

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