



**Conroe Independent School District Board of Trustees**  
**Official Notice and Agenda**  
**Regular Meeting**  
**6:00 PM Tuesday, August 15, 2023**

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, August 15, 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. **Citizen Participation**
- III. **Consent Agenda**
  - A. Consider and Approve Minutes of Prior Meetings
  - B. Consider and Approve Amendment to the 2022-2023 Budget
  - C. Receive Human Resources Report and Consider and Approve Employment of Professional Personnel
  - D. Consider and Approve Texas Teacher Evaluation and Support System (T-TESS) Appraisers
  - E. Consider and Approve the 2023-2024 Juvenile Justice Alternative Education Program Memorandum of Understanding
  - F. Consider and Approve Resolution Granting Montgomery County and Waller County 4-H Organizations Extracurricular Status and Entering into Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service
  - G. Consider and Approve the Regional Day School for Deaf Shared Services Agreement for the 2023-2024 School Year
  - H. Consider and Approve Interlocal Agreement with Montgomery County for Purchase of a Mower for Caney Creek High School
- IV. **Teaching and Learning**
  - A. Receive the 2023 Elementary, Middle and Secondary Summer School Report
- V. **Planning and Construction**
  - A. Receive Capital Improvements Update
- VI. **Business/Purchasing**
  - A. Consider and Award RFP #23-05-03 A/C Filter Media
  - B. Consider and Award RFP #23-06-02 New and Used Vehicles
- VII. **Public Hearing**
  - A. Hold Public Hearing to Discuss Budget and Proposed Tax Rate
- VIII. **Business/Finance**
  - A. Consider and Approve Order Authorizing and Providing for the Defeasance and Redemption of Certain Outstanding Obligations of Conroe Independent School District, and Containing Other Provisions Related Thereto
  - B. Consider and Approve Order Authorizing the Issuance, Sale, and Delivery of Conroe Independent School District Unlimited Tax Refunding Bonds, in one or more Series; Authorizing the Superintendent and Chief Financial Officer to Approve the Amount, the Interest Rate, Price, Redemption Provisions, and Terms Thereof and Certain Other procedures and Provisions Related Thereto; and Containing Other Matters Related Thereto
  - C. Consider and Approve the 2023-2024 Official School Budget
  - D. Consider, Adopt, and Set by Order / Resolution the 2023 Ad Valorem Tax Rate to Support the 2023-2024 Budget: (a) Maintenance and Operations Tax Rate and (b) Debt Service Tax Rate

- E. Chapter 49 Local Revenue in Excess of Entitlement: Consider and Approve Option Selection for Reducing the District's Local Revenue Level
- F. Consider and Approve Resolution Opposing the 2024 Montgomery County Appraisal District Preliminary Budget
- G. Receive Financial Reports
- IX. **Legal**
  - A. Consider and Select Delegate to the 2023 TASB Delegate Assembly
  - B. Consider and Approve Resolution Designating Nonbusiness Days for the 2023 and 2024 Calendar Years in Compliance with HB 3033
- X. **Executive Session\*\***
- XI. **Action on Executive Session Items**
- XII. **Take Requests from Trustees Regarding Future Board Agenda Items**
- XIII. **Adjourn**

Posted in compliance with the Texas Open Meetings Act: August 11, 2023 at 4:00 p.m.

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

**\* Virtual Link**

Any meeting not live-streamed 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 an 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 negotiated contract for 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 the 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.