Board Meeting Summary

November 15, 2022 • Regular Board Meeting • 6:00 p.m.

Opening

A regular meeting of the Conroe Independent School District Board of Trustees was held Tuesday, November 15, 2022 in the Board Room of Deane L. Sadler Administration Building located at 3205 W. Davis, Conroe, TX 77304. Superintendent Dr. Curtis Null and a quorum of the Board of Trustees were in attendance: Skeeter Hubert, Ray Sanders, Theresa Wagaman, Datren Williams, and Dale Inman. Stacey Chase did not attend the meeting. Board President Skeeter Hubert called the meeting to order at 6:00 p.m. Mr. Sanders led the invocation and Mr. Williams led the pledges.

Awards/Recognitions

The Board of Trustees gave special recognition to the following:

- National Merit Scholarship Semifinalists
- Hometown Hero - Interfaith of The Woodlands
- Mr. Dale Inman - Conroe ISD Board of Trustees
- Mr. Ray Sanders - Conroe ISD Board of Trustees

Citizen Participation

The following citizen(s) addressed the Board:

- Holly Moore
- Emily Kress
- Erin Bingham
- Alex Harris
- Marisol Vazquez
- Paul Laskoski
- Stuart Schroeder
- Kary Freemyer
- Charlotte Burnett

Consent Agenda

The Board of Trustees approved the following items on the Consent Agenda as presented:

- Consider Approval of Minutes
- Consider Amendment to the 2022-2023 Budget
- Receive Human Resources Report and Consider Employment of Professional Personnel
- Consider Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- Consider Approval of Submission of a Class Size Waiver Application to the Texas Education Agency
- Consider and Approve Remote Homebound Instruction Waivers for Special Education and Section 504 Students Receiving Virtual Instruction

Continued...

A Vision for CISD, CISD is a learning community united in its commitment to ensuring all students graduate with confidence and competence. The schools and communities work together to provide performance standards which can be applied to the real world. This is achieved through the implementation of quality in instruction, operations, and leadership.

CONROE INDEPENDENT SCHOOL DISTRICT

The Conroe Independent School District (District) as an equal opportunity educational provider and employer does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in educational programs or activities that it operates or in employment matters. The District is required by Title VI and Title VII of the Civil Rights Act of 1964, as amended, Title IX of the Education Amendments of 1972, the Age Discrimination Act of 1975, as amended, Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act, as well as Board policy not to discriminate in such a manner.

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Human Resources

The Board approved the following positions:

- Dana Boyer as Director of Federal Programs
- Dr. Bethany Medford as Deputy Superintendent

Administration

Based on the recommendation of the Attendance Boundary Committee, the Board approved scenario 3.1.3 as attendance zones for intermediate schools in the Caney Creek High School Feeder Zone.

Assistant Superintendent for Operations Mr. Chris McCord presented an attendance zones update for elementary and intermediate schools in the Grand Oaks High School Feeder Zone.

The Board received information regarding the 2023-2024 school calendar process.

Mr. McCord presented information regarding the Districtwide Intruder Detection Audit Report Findings conducted by the Texas School Safety Center.

Teaching and Learning

District administrators presented information regarding annual goals related to early childhood literacy, math proficiency, and college, career and military readiness required for high schools. Specific annual goals have been set for the next five years to improve student achievement in these areas at both the campus and District level.

Planning and Construction

The Board of Trustees approved a change order to the guaranteed maximum price amendment for projects in the east county previously awarded to Joeris General Contractors, Inc. to include renovations to the north county transportation center.

Mr. Easy Foster, Director of Planning and Construction, presented the progress and status of current capital improvement projects.

Business/Purchasing

The Board of Trustees approved the following items as presented:

- Award of RFP #22-07-01 Fleet Repair Services
- Award of RFP #22-08-01 New & Used Vehicles
- Award of RFP #22-08-02 Supplemental Contracted Educational Services & Professional Development Services
- Award of RFP #22-08-03 Career Technical Education (CTE) Materials, Supplies, & Equipment
- Award of RFP #22-08-04 Instructional Supplies & Materials for the Classroom
- Award of RFP #22-08-06 Catering Services

Continued...

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Business/Finance

The Board approved the adoption of a resolution to create a capital improvement program contingency fund.

The Board of Trustees accepted the year-to-date financial reports for information as presented by Mrs. Karen Garza, Director of Finance.

Legal

The Board of Trustees approved to find the term employment contract of Ora-Anna Brown void for failure to maintain a teaching certificate and to terminate her employment.

Adjournment

President Skeeter Hubert adjourned the meeting at 9:18 p.m.

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