The Board of Trustees of the Conroe Independent School District met in Regular Session on the above date. Mr. Skeeter Hubert, First Vice President, called the meeting to order at 6:00 p.m. A quorum of members was present: Ray Sanders, John Husbands, Scott Moore, Scott Kidd and Dale Inman. Datren Williams did not attend the meeting.

**Awards/Recognition**

The Board of Trustees gave special recognition to the 35 students named 2020 Texas Music Educators Association (TMEA) All-State musicians from Conroe High School, Grand Oaks High School, Oak Ridge High School, The Woodlands College Park High School, and The Woodlands High School. Conroe ISD All-State Musicians are:

- **Band** – Alex Bass-Hill, Dylan Boyter, Liam Bustos, Wyatt Cade, Travis Carlson, Gabriel Christensen, Ryan Comeaux, Ryan Harding, Griffin Keene, Alexander Konz, Henry Liu, John O’Connor, Jack Perkins, Matthew Roberts, Joshua Santana, Hayley Singkhek, Marcelo Vazquez, and Iman Zahab,

- **Choir** – Addison Cronan, Nicolas Devia, Riley Glaesmann, Sydney Jennings, Brooke Laden, Landon Laney, Lizzie Marlow, Lindsay Moynihan, Amanda Randall, Alexia Rivera, Grace Schexnayder, Nicholas Veazey, and Maryn West

- **Orchestra** – Kyle Adams, Chris Chan, Reilly Curren, and Dylan Mansfield

**Citizen Participation**

The following citizens addressed the Board:

Nicole May, Alexandria Moore, Dee Howell, Joseph White, Michelle Nolen, John Nicks, Kary Freemyer, Ann Marie Kennedy, Becky Barton, Rachel Walker

**Consent Agenda**

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

- Consider Approval of Minutes - January 21, 2020 Public Hearing and Regular Board Meeting
- Consider Approval of Amendment to the 2019-2020 Budget
- Receive and Consider Approval of the Human Resources Report - Employment of Professional Personnel
- Consider Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- Consider Award of RFP #19-08-04A – Catering Services
- Consider Award of RFP #19-08-02B – Supplemental Contracted Educational Services and Professional Development Services
- Review and Confirm Approval of Memorandum of Understanding with the Montgomery County Juvenile Probation Board

**Administration**

- The Board of Trustees considered the recommendation by the Attendance Boundary Committee (ABC) as presented by Dr. Chris Hines, Deputy Superintendent, for Attendance Zones for Elementary and Intermediate Schools in The Woodlands and College Park Feeders. A motion was made to approve the recommendation as presented. The motion did not pass with a vote of 3-3.

**Continued…**

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**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.
The Board of Trustees approved the following Administration items:

- Consider Approval of the Guaranteed Maximum Price Amendment for the New Elementary School in the Caney Creek Feeder Zone (Flex 20) Project and Authorize the Superintendent to Negotiate and Execute the Contract Documents
  - Based on Durotech, Inc.’s proposal for this work, the District has negotiated a guaranteed maximum price for the project of $28,053,729.00
- Consider and Approve the Selection of Construction Manager at Risk for the Safety & Security 2020 Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contract
  - Ellisor Constructors, Inc., was selected as the offeror who submitted the proposal determined to be the best value for the District based on the District’s published criteria and its ranking evaluation
- Consider and Approve the Selection of Construction Manager at Risk for the Campus Renovations 2020 Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contract
  - G.T.T. General Contractors, Inc., was selected as the offeror who submitted the proposal determined to be the best value for the District based on the District’s published criteria and its ranking evaluation
- Consider and Approve the Selection of Construction Manager at Risk for the New Junior High School in the Caney Creek Feeder Project, the North & East Transportation Center Project, and the Caney Creek High School Upgrade Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contracts
  - Joeris General Contractors, Inc., was selected as the offeror who submitted the proposal determined to be the best value for the District based on the District’s published criteria and its ranking evaluation
- Consider and Approve the Selection of Construction Manager at Risk for The Woodlands College Park High School Classroom Addition Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contract
  - Marshall Construction Company, Ltd., was selected as the offeror who submitted the proposal determined to be the best value for the District based on the District’s published criteria and its ranking evaluation
- Consider and Approve the Selection of Construction Manager at Risk for The Woodlands High School Specialty Classroom Addition Project and the Conroe High School 9th Grade Classroom Addition Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager at Risk Contracts
  - Ellisor Constructors, Inc., was selected as the offeror who submitted the proposal determined to be the best value for the District based on the District’s published criteria and its ranking evaluation

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

Human Resources

The Board of Trustees named Dr. Tamika Taylor as the Executive Director of School Improvement and Leadership Transformation. Dr. Taylor is currently the Conroe ISD Director of Assessment and School Improvement.

The Board of Trustees named Mr. Bryan Gorka as the Principal of Stockton Junior High School. Mr. Gorka is currently the Principal of Conroe 9th Grade High School.

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.
Business/Finance
The Board of Trustees awarded RFP #19-11-02 WAN Equipment Upgrade – E-Rate to DataVox, Inc. for an estimated expenditure of $405,000.

The Board of Trustees awarded CSP #19-11-03 Campus Network Equipment Refresh – E-Rate to DataVox, Inc. for an estimated expenditure of $2,750,000.

The Board of Trustees accepted the year-to-date financial reports for information as presented by Mrs. Karen Garza, Business and Accounting Manager.

Legal
In the Level 3 Appeal Hearing for Lisa-Marie Perkins-Williams, the Board of Trustees voted to uphold the decisions of the hearing officers and deny all relief that was not previously granted.

The Board of Trustees proposed the termination of the probationary contract of Sarah Ennesser for good cause and authorized the Superintendent to provide Ms. Ennesser notice of this action.

The meeting adjourned at 10:36 p.m.