The Board of Trustees of the Conroe Independent School District met in Regular Session on the above date. Mr. Datren Williams, Board 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 Skeeter Hubert. Dale Inman did not attend the meeting.

Citizen Participation
No citizens addressed the Board.

Administration
The Board of Trustees adopted a resolution delegating certain duties and decisions to the Superintendent to address to the ongoing health and safety emergency caused by COVID-19.

Until the emergency has past or the Board takes further action, the resolution grants Dr. Curtis Null the authority to: make decisions regarding the payment of employees during an emergency closure; modify the 19-20 school calendar as necessitated by any emergency closure; create and implement as needed, guidelines relating to employee absences, leave, and compensation; the seeking of waivers from the Texas Education Agency relating to an emergency closure; determine a catastrophe under Texas Government Code Chapter 552, and; procure goods and services needed to respond to the emergency.

Human Resources
The Board of Trustees named the following employment positions:
- Theresa Waller - Principal of Armstrong Elementary
- Melissa Sciba – Principal of Rice Elementary
- Jeff Fuller – Director of School Improvement and Leadership Transformation
- Paula Green – Director of Human Resources
- Chris McCord – Executive Director of Operations
- Shellie Winkler – Assistant Superintendent for Middle Schools

Consent Agenda
The Board of Trustees approved the following items on the Consent Agenda:
- Approval of Minutes for the February 18, 2020 Regular Meeting and February 25, 2020 Special Meeting
- Consider Approval of Amendment to the 2019-2020 Budget
- Receive and Consider Human Resources Report - Employment of Professional Personnel
- Consider Approval of Alternative Date for Take Our Daughters and Sons to Work Day (TODASTWD)
- Consider Authorization to Submit a Low Attendance Waiver Caney Creek High School

Curriculum and Instruction
The Conroe ISD Board of Trustees adopted all instructional materials listed in Proclamation 2020, and approved the purchase of the materials selected by the District’s Instructional Materials Committee. Proclamation 2020 provides for the adoption of

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

**Legal**

The Board of Trustees voted to approve a contract for the sale of an 11.170 acre tract of land that includes the Jett Center to the City of Conroe.

The Board of Trustees approved the Superintendent’s recommendation to propose the nonrenewal of Linda Paduano’s term employment contract for the reasons stated in Board Policy DFBB Local, that the hearing, if any, be conducted by the Board of Trustees, and the Board authorize the Superintendent to provide notice of these actions to Ms. Paduano.

The Board of Trustees approved that the probationary contract of Sarah Ennesser be terminated at the end of the contract term in the best interests of the District and authorize the Superintendent to provide notice to the teacher.

The meeting adjourned at 7:28 p.m.