

# Board Meeting Summary

February 21, 2023 • Regular Board Meeting • 6:00 p.m.

## Opening

A regular meeting of the Conroe Independent School District Board of Trustees was held Tuesday, February 21, 2023, 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, Theresa Wagaman, Datren Williams, Stacey Chase, Tiffany Bauman Nelson, Melissa Dungan, and Misty Odenweller. Board President Skeeter Hubert called the meeting to order at 6:01 p.m. Mr. Williams led the invocation and Mrs. Dungan led the pledges.

## Awards and Recognitions

The Conroe Independent School District Board of Trustees gave special recognition to 38 students named 2023 Texas Music Educators Association (TMEA) All-State musicians.

Conroe ISD All-State Musicians are:

Brook Abraham, Daniel Alvarez, Santiago Amieva Sanchez, Emma Barnard, Logan Bass, Liam Bustos, Jaxon Clough, Drew Cole, Alice Di Mauro, Maren Eaton, Lindsay Glaccum, Arturo Gonzalez, Cristian Gonzalez, Santino Hallare, Tyler Hedgepeth, Georgia Sophia Hickman-Chow, Rhett Hollier, Justin Huang, Rachel Jimenez, Charlotte Juneau, Rusetsa Karamagi, Mack Khambatta, Nathan Khambatta, Sarah Kozlowsky, Lindsay LaFollette, Greta Lamb, Kayla Lewis, Kaitlyn Maresca, Lyle Moore, Claire Persyn, Caitlyn Pratt, Alex Ross, Wiley Sadlier, Skyler Schenck, Daniel Vasquez, Aldo Villanueva, McLain Weaver, and Zoe Winn.

## Citizen Participation

The following citizen(s) addressed the Board:

- |                   |                          |                  |
|-------------------|--------------------------|------------------|
| • Sara White      | • Missy and Wyatt Sowell | • Rachel Walker  |
| • Marlo Saucedo   | • Alexander Harris       | • Carolyn Nini   |
| • Melissa Grissom | • Emily Kress            | • Amber Sullivan |
| • Riley Oberg     | • Psalm Lawrence         | • Susan Scruggs  |
| • Sydney Jackson  | • Justin Doud            | • Dawn Bednarz   |
| • Abigail Chapman | • Erin Bingham           | • Cathy Galyen   |
| • Dede Fox        | • hristie Jameson        | • Tina Orebaugh  |
| • Theresa Neman   | • Holly Moore            | • Terri Bonin    |
| • Morgan Salinas  | • Amy Butler             | • Sarafin Farias |
| • Melanie Bush    | • Duncan McGinnis        | • Linda Long     |
| • Courtney McNall | • Paul Laskoski          | • Robert LaBelle |
| • Evan Berlin     | • Luis Pedraza           |                  |
| • Diane Daniels   | • Amber Fusca            |                  |

## Consent Agenda

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

- 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

## 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.



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- Review and Confirm Approval of Memorandum of Understanding with the Montgomery County Juvenile Probation Board
- Consider Approval of Submission of a Class Size Waiver Application to the Texas Education Agency

## Human Resources

The Board of Trustees approved to name Dr. Jeffrey Stichler as Assistant Superintendent for Middle Schools.

## Legal

The Board of Trustees received Local Policy Manual Update 120 for review along with recommended revisions to Local Board Policies DC, DEC, FFAC, and GKD.

The Board of Trustees approved by vote to not allow a sitting trustee to be a member of a book reconsideration committee.

## Administration

Assistant Superintendent for Elementary Schools Dr. Shellie Winkler, and Assistant Superintendent for Middle Schools Dr. Bethany Medford presented the school colors and information regarding the mascot selection process for Christopher J. Hines Elementary and Veterans Memorial Intermediate.

Mr. Chris McCord, Assistant Superintendent for Operations presented information on the rollout of the Smart Tag Bus Monitoring System.

Mr. Chris McCord also reported the status of the Districtwide Intruder Detection Audits conducted by the Texas School Safety Center.

## Planning and Construction

The Board of Trustees voted to approve the Guaranteed Maximum Price Amendment with Durotech, Inc. for the New Bartlett Elementary (Flex 23) Project and authorize the Superintendent to negotiate and execute the contract documents.

The Board approved the selection of G.T.T. General Contractors, Inc. as construction manager-at-risk for the Campus Renovations 2024 Project and authorized the Superintendent to negotiate and execute the construction manager-at-risk documents.

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 to award the following as presented:

- RFQ# 22-11-04 Furniture for Moorhead Jr. High School to Educator's Depot, Inc. and Indeco Sales, Inc.
- RFQ# 22-11-05 Furniture for Hines Elementary School to Educator's Depot, Inc.
- RFQ# 22-12-01 Musical Instruments and Supplies to twenty-three (23) recommended vendors as presented
- CSP# 22-11-02 Maintenance, Repair, and Operations Job Order Contract Program: Water Well Service & Replacement to O'Day Drilling Company, Inc., GC Electric, and Texas Operations & Professional Services
- CSP# 22-11-03 Maintenance, Repair, and Operations Job Order Contract Program: Generator Service & Replacement to GC Electric, Generator & Controls Services, LLC

The Board voted to approve RGV Mariachi Warehouse for the Purchase of Mariachi Uniforms and authorize the Superintendent to negotiate and execute any documents necessary to effectuate purchases.

## Continued...

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## Business/Finance

Director of Finance Karen Garza presented the financial report.

## Legal

The Board of Trustees voted to approve the purchase of a school site in the southeastern area of the Conroe High School Feeder Zone.

## Adjournment

President Skeeter Hubert adjourned the meeting at 12:24 a.m.

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