

# Board Meeting Summary

March 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, March 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 6:00 p.m. Mr. Williams led the invocation and Mrs. Wagaman led the pledges

## Awards and Recognitions

The Conroe ISD Board of Trustees, gave special recognition to the following Conroe ISD State Champions:

- 2023 UIL 6A Girls' 138lb Weight Class Wrestling State Champion Anna Vogt, CPHS
- 2023 UIL 6A Girls' 107lb Weight Class Wrestling State Champion Riley Rayome, TWHS
- 2023 UIL 6A Girls' 1-Meter Diving State Champion Chloe Sharpe, CPHS
- 2023 UIL Class 6A Boys' 200-Yard Medley Relay State Champions, TWHS
- 2023 UIL Class 6A Girls' 200-Yard Freestyle Relay State Champions, TWHS
- 2023 UIL 6A Girls' Swimming State Champions TWHS

## Citizen Participation

The following citizen(s) addressed the Board:

- |                       |                     |                    |
|-----------------------|---------------------|--------------------|
| • Marlo Saucedo       | • Michele Nuckolls  | • Jennifer Eckhart |
| • Elizabeth Morrison  | • Nicole May        | • Luis Pedraza     |
| • Theresa Neman       | • April Kerze       | • Jackie Ruggeri   |
| • Rachel Walker       | • Holly Moore       | • Dawn McMinn      |
| • Christina Augustine | • Mark Fusca        | • Linda Long       |
| • Troy Schleicher     | • Amber Fusca       | • Susan Scruggs    |
| • Alexander Harris    | • Jon Bouche        | • Audrey Warner    |
| • Karen Bailor        | • Alex Ardila       | • Tina Orebaugh    |
| • Paul Laskoski       | • Cynthia Sizelove  | • Deborah Farris   |
| • Sebastian Duarte    | • Emily Hoppel      | • Charlie Trivette |
| • Sam Cable           | • Christina Sonnier | • Garrett Costello |
| • Anthony Shelton     | • Carolyn Nini      | • Hailey King      |
| • David Paulus        | • Diane Daniels     | • Brian Daniel     |
| • Anna Winn           | • Truly Heiskell    |                    |

## 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 Humble Elevator Service, Inc. for the Purchase of Elevator Repairs and Installation and Authorize the Superintendent to Negotiate and Execute All Documents Necessary to Effectuate Purchases

## 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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## Human Resources

The Board of Trustees approved to name Kathleen Meaux as Principal for Austin Elementary School. Ms. Meaux is currently an Assistant Principal at Austin Elementary.

The Board of Trustees approved to name Dr. Terri Benson Principal for Caney Creek High School. Dr. Benson is currently an Associate Principal at Caney Creek High School.

## Administration

The Board of Trustees approved the following mascot selections and school colors:

- Christopher J. Hines Elementary School – Hines Huskies – Navy Blue and Yellow
- Veterans Memorial Intermediate School – Eagles – Red and Blue

Mr. Chris McCord, Assistant Superintendent for Operations presented information regarding the purchase and acquisition of portable classrooms for the 2023-2024 school year.

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 selecting job order contracting as the procurement method for the 2023 Summer Kitchen Renovations Project, G.T.T. General Contractors, Inc. as the vendor to provide the materials and services for this project, and to authorize the Superintendent to negotiate and execute any documents necessary to effectuate the purchase.

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:

- RFP# 22-11-01 Pharmacy Benefit Management Services awarded to Blue Cross Blue Shield of Texas
- RFP# 23-01-06 Ballistic Shields for Conroe ISD Police Department awarded to Body Armor Outlet
- RFQ# 23-02-10 Portable Buildings awarded to Palomar Modular Buildings, LLC

## Business/Finance

Director of Finance Karen Garza presented the financial report.

## Legal

The Board of Trustees voted to approve the terms of the mediated settlement agreement in Cause Numbers 22-02-02120; 21-12-16461; and 2021-47285 as outlined in the Mediation Term Sheet and to authorize Superintendent Dr. Null to execute the final settlement agreement on behalf of the District.

The Board of Trustees approved to adopt the following Local Policies in Update 120:

- *CKC Safety Program/Risk Management - Emergency Plans*
- *DC Employment Practices*

## Continued...

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- DEC Compensation and Benefits - Leaves and Absences
- FFAC Wellness and Health Services - Medical Treatment
- FNG Student Rights and Responsibilities - Student and Parent Complaints/Grievances
- FO Student Discipline
- GKD Community Relations: Nonschool Use of Facilities
- GKDA Community Relations: Nonschool Use of School Facilities - Distribution of Nonschool Literature

## Requests from Trustees Regarding Future Board Agenda Items

Misty Odenweller requested that the Board discuss behavior and discipline in the District

## Adjournment

President Skeeter Hubert adjourned the meeting at 10:16 p.m.

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