

Board Meeting Summary

June 20, 2023 • Regular Board Meeting • 6:00 p.m.

Opening

A regular meeting of the Conroe Independent School District Board of Trustees was held Tuesday, June 20, 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, Tiffany Bauman Nelson, Melissa Dungan, and Misty Odenweller. Trustee Stacey Chase attended the meeting virtually via video conference. Board President Skeeter Hubert called the meeting to order at 6:01 p.m. Mrs. Nelson led the invocation and Mrs. Odenweller led the pledges.

Awards and Recognitions

The Conroe ISD Board of Trustees gave special recognition to the Destination Imagination (DI) Global Champions. Insoluble Fraction from Knox Junior High won first place at the Destination Imagination Global Tournament that took place May 20-23 in Kansas City, Missouri. Team members are Karishma Parghi, Madilynn Dillard, Juliet Loftis, Kaiden Patel, and Shane Rolfs.

The Board of Trustees honored outstanding employees who exemplify excellence and provide exceptional service to the District with Ambassador Awards.

The following Child Nutrition Department employees received the award for their extraordinary dedication to their job:

- Juanita Seidel
- Kristy Luna
- Tomas DiazBello
- Waltine Woods

The following Custodial and Maintenance Department employees received the award for their extraordinary dedication to their job:

- Linda Lem
- Jose Meza
- Ana Ocampo Navarrete
- Nelly Ortiz
- James "Brad" Chittenden
- Gilbert Pacheco
- Eric Alcantar

Citizen Participation

The following citizen(s) addressed the Board:

- | | | |
|--------------------|--------------------|-------------------|
| • Joseph Liu | • Luis Pedraza | • Mark Fusca |
| • Candace Franklin | • Nicole May | • Tina Orebaugh |
| • Alexander Harris | • Paul Crowson | • Cassandra Crowe |
| • Paul Laskoski | • Jacques Holloway | |

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

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

Board Meeting Summary

June 20, 2023 • Regular Board Meeting • 6:00 p.m.

- Receive Human Resources Report and Consider Employment of Professional Personnel
- Consider Approval of Canine Detection Service Agreement with Humble Independent School District
- Consider Approval of Interlocal Agreement between The University of Texas at Austin and Conroe ISD for the 2023-2024 OnRamps Program
- Consider Acceptance of the Safety & Security 2021 Construction Project
- Consider Acceptance of The Woodlands College Park High School Specialty Classroom Addition Project
- Consider Acceptance of The Woodlands High School Specialty Classroom Addition Construction Project
- Consider Acceptance of the York Junior High School Addition Project

Administration

The Board of Trustees approved a Memorandum of Understanding between Conroe ISD and the Montgomery County Emergency Communications District for the RAVE Panic Button System. The system integrates with 911 and when an alert is sent from a geofenced facility, it notifies key school staff, 911, and appropriate responders immediately. It allows for two-way communication with those affected by the emergency, gives emergency responders access to facility profiles where an emergency is reported, and real-time updates from those on scene.

Teaching and Learning

Dr. Hedith Upshaw, Assistant Superintendent for Teaching and Learning, presented an overview regarding the instructional materials selection process for phonics curriculum. The Board of Trustees approved the purchase of the following materials selected by the District's Instructional Materials Committee:

- Benchmark Phonics - K-3
- Benchmark Phonics and Word Study Workshop - 4-5

Planning and Construction

The Board of Trustees approved the selection of Marshall Construction Company, Ltd. as construction manager-at-risk for the New Elementary School Project to benefit the Caney Creek and Oak Ridge Feeder Zones.

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

Business/Purchasing

To supplement and expand the District's current pool of vendors, the Board of Trustees approved to award the following as presented:

- RFP #23-01-01 Catering Services
- RFP #23-01-04 Instructional Supplies and Materials for the Classroom
- RFP #23-01-05 Career Technical Education (CTE) Materials, Supplies, and Equipment
- RFP #23-01-14 Supplemental Contracted Educational Services and Professional Development Services

The Board of Trustees also awarded RFP #23-02-06 Award (Letter) Jackets to SSR Jackets (Monk Holdings, LLC).

Business/Finance

The Board of Trustees voted to approve a resolution regarding the District's employee compensation plan for 2023-2024. This resolution will allow the District, should the Legislature allocate funds, to adopt a new pay plan based on funding allocated by

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

Board Meeting Summary

June 20, 2023 • Regular Board Meeting • 6:00 p.m.

the state and to retroactively pay employees for the work performed during the new school year beginning on July 1, 2023.

The Board approved the 2023-2027 Annual Financial Audit Proposal. The proposal extends the relationship with Weaver and Tidwell, LLP (Weaver) to provide professional audit services to Conroe ISD for an additional five years.

Director of Finance Karen Garza presented the financial report.

Legal

The Board of Trustees conducted a Level 3 appeal hearing to consider the appeal of two decisions from two reconsideration committees relating to two District science textbooks in accordance with Board Policies EFA *Instructional Resources – Instructional Materials* and GF *Public Complaints*. The Board approved to uphold the reconsideration committees' decisions related to the 2015 Houghton Mifflin Harcourt Texas Biology Textbook and the 2014 McGraw Hill Aquatic Science Textbook.

Adjournment

President Skeeter Hubert adjourned the meeting at 9:36 p.m.

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