

Board Meeting Summary

July 18, 2023 • Regular Board Meeting • 6:00 p.m.

Opening

A regular meeting of the Conroe Independent School District Board of Trustees was held Tuesday, July 18, 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 attended the meeting: Theresa Wagaman, Tiffany Bauman Nelson, Melissa Dungan, and Misty Odenweller. Stacey Chase, Datren Williams, and Skeeter Hubert did not attend the meeting. Board Vice President Theresa Wagaman called the meeting to order at 6:01 p.m. Mrs. Dungan led the invocation and Mrs. Nelson led the pledges.

Awards and Recognitions

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

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

- Lacey Trull
- Becky Manderano
- Renee Williams
- Dayna Gray
- Clayton Talley
- Shannon Miller
- Christopher Holdeman
- Emily Peterson
- Alessandro Klagenber

The following District Support employees received the award for their extraordinary dedication to their job:

- Alejandra Tapia, Student Support Services
- Kristy Stavinocha, Human Resources
- Christine Corson, Human Resources
- Sherry Howard, Special Education
- Holly Urena, Teaching and Learning
- Jay Anzurez, Communications

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

- Carla Hinz, Crossing Guard
- Officer Randy Bass
- Officer Michelle Riggs-Sweeney
- Sgt. Brandy Walker

Citizen Participation

The following citizen(s) addressed the Board:

- | | | |
|--------------------|----------------|-----------------|
| • Marlo Saucedo | • Mark Fusca | • Paul Laskoski |
| • Alexander Harris | • Carol Durkee | • Amber Fusca |
| • Wyatt Franklin | • Carolyn Nini | • Brent Veazey |

Consent Agenda

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

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

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- Consider Approval of Minutes
- Consider Amendment to the 2022-2023 Budget
- Receive Human Resources Report and Consider Employment of Professional Personnel
- Consider Adoption of Annual Resolution Identifying Hazardous Traffic Conditions for the 2023-2024 School Year
- Consider Approval of Canine Detection Service Agreement with Shepherd Independent School District

Administration

Deputy Superintendent Dr. Bethany Medford provided the Board with an update on student discipline initiatives and changes for the 2023-2024 school year, and at the end of the presentation, Dr. Medford answered questions from Board members.

The Board of Trustees approved the submission of an application for a waiver to the Texas Education Agency to become a TXVSN (Texas Virtual School Network) full-time online school for the 2023-2024 and 2024-2025 school years. Should the waiver be approved by TEA, Conroe ISD students will be able to continue to access virtual instruction through the District's virtual school, which would operate under the Texas Virtual School Network and receive funding under those guidelines.

Planning and Construction

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# 23-04-02 Addendum 1 Student Accident Insurance to Greater East Texas Insurance Associates (Texas Kids First) for a total annual premium of approximately \$142,600
- RFP# 23-04-03 Building and Welding Materials, Tools, Hardware, and Supplies to vendors listed on the tabulation for an estimated annual expenditure of \$950,000
- RFP# 23-04-05 Tree Removal Services to Top Cut Tree Service, Inc. and Tree Guy, LLC. for an estimated annual expenditure of approximately \$140K
- RFP# 23-05-01 Safes for Cafeterias to Dawson Security Group Inc, for an estimated expenditure of \$60,000

Business/Finance

Director of Finance Karen Garza presented the financial report.

Legal

The Board of Trustees received information regarding Local Policy Manual Update 121 and revisions to Board Policies CKE Local *Safety Program/Risk Management: Security Personnel*, CKEA Local *Security Personnel: Commissioned Peace Officers*, DEA Local *Compensation and Benefits: Compensation Plan*, FD Local *Admissions*, and FFI Local *Student Welfare: Freedom from Bullying*.

The Board of Trustees voted to approve the settlement agreement in TEA Docket No. 089-SE-1122/State Office of Administrative Hearings Docket No. 701-23-05448 and authorize the Superintendent to execute all documents necessary to effectuate the settlement agreement.

Adjournment

Vice President Theresa Wagaman adjourned the meeting at 8:36 p.m

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