

Board Meeting Summary

August 1, 2023 • Special Board Meeting • 6:00 p.m.

Opening

A special meeting of the Conroe Independent School District Board of Trustees was held Tuesday, August 1, 2023, in the Board Room of Deane L. Sadler Administration Building located at 3205 W. Davis, Conroe, TX 77304. Superintendent Dr. Curtis Null and the following quorum of the Board of Trustees were in attendance: Skeeter Hubert, Theresa Wagaman, Datren Williams, Stacey Chase, Melissa Dungan, and Misty Odenweller. Trustee Tiffany Nelson attended the meeting virtually via video conference. Board President Skeeter Hubert called the meeting to order at 6:01 p.m. Mr. Williams led the invocation and Mrs. Chase led the pledges.

Citizen Participation

The following citizen(s) addressed the Board:

- Kristen Brown
- Paul Laskoski
- Theresa Neman
- Alexander Harris
- Holly Moore
- Barry Millenson
- Sam Pyle
- Stephanie Cox
- Scott Harper

Consent Agenda

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

- Consider and Approve Minutes from the July 18, 2023, Regular Board Meeting
- Receive Human Resources Report and Consider and Approve Employment of Professional Personnel
- Review State Board of Educator Certification Professional Development Clearinghouse and Consider and Approve the District's Professional Development Plan for the 2023-2024 School Year

Human Resources

The Board of Trustees named Mr. Juan Melendez as Director of Transportation.

Legal

The Board of Trustees accepted the recommendation of the 2023 Bond Planning Committee to address the needs of the District and approved an Order calling a School Bond Election on November 7, 2023. The Board also approved the Elections Services Agreement with Montgomery County and the Joint Election Agreement with Montgomery County and other political subdivisions participating in the November 7, 2023 Election.

Public Hearing

The special meeting recessed in order to hold the first of two scheduled public hearings to discuss the 2023-2024 budget and proposed tax rate.

Business/Finance

The Board of Trustees adopted a resolution approving the payment of a retention stipend to qualifying employees in the amount of \$1,200 or \$600 depending on the employee's status as full or part-time.

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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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Teaching and Learning

The Chairperson from the School Health Advisory Council (SHAC) presented recommendations to the Board of Trustees regarding the use of cell phones during school hours and their impact on student mental health.

Discussion Items Previously Requested by Trustees

As requested by board members at a previous meeting, the board discussed the presence of personal ideologies in schools as well as HB3.

Legal

The Board of Trustees adopted the 2023-2024 Student Code of Conduct.

The Board voted to repeal Local Board Policy CKE *Safety Program/Risk Management: Security Personnel*, and adopt Local Board Policies CKEA *Security Personnel: Commissioned Peace Officers*, DEA *Compensation and Benefits: Compensation Plan*, FD *Admissions*, and FFI *Student Welfare: Freedom from Bullying*.

The Board of Trustees voted to approve the purchase of an approximately 18.00-acre school site in the Caney Creek High School Feeder Zone and the sale of a 1.38-acre parcel to Cooper Rose, LLC, as well as to delegate to the Superintendent the authority to finalize negotiations and execute the documents for each contract.

Adjournment

The meeting adjourned at 11:09 p.m.

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