



**Conroe Independent School District Board of Trustees**  
**Official Notice and Agenda**  
**Regular Meeting**  
**6:00 PM Tuesday, March 21, 2023**

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, March 21, 2023, beginning at 6:00 PM in the CISD Administration Building, 3205 W. Davis, Conroe, TX 77304. The meeting may be accessed virtually at <http://tiny.conroeisd.net/R78KV> \*

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. **Opening**
  - A. Invocation
  - B. Pledge of Allegiance
- II. **Special District Recognitions**
  - A. 2023 UIL 6A Girls' 138lb Weight Class Wrestling State Champion Anna Vogt, College Park High School
  - B. 2023 UIL 6A Girls' 107lb Weight Class Wrestling State Champion Riley Rayome, The Woodlands High School
  - C. 2023 UIL 6A Girls' 1-Meter Diving State Champion Chloe Sharpe, College Park High School
  - D. 2023 UIL Class 6A Boys' 200-Yard Medley Relay State Champions, The Woodlands High School
  - E. 2023 UIL Class 6A Girls' 200-Yard Freestyle Relay State Champions, The Woodlands High School
  - F. 2023 UIL 6A Girls' Swimming State Champions The Woodlands High School
- III. **Citizen Participation**
- IV. **Consent Agenda**
  - A. Consider Approval of Minutes
  - B. Consider Amendment to the 2022-2023 Budget
  - C. Receive Human Resources Report and Consider Employment of Professional Personnel
  - D. Adopt the Local Policies in Update 120 - *Board Policy BBB Board Members-Elections, CKC Safety Program/Risk Management - Emergency Plans, FNG Student Rights and Responsibilities - Student and Parent Complaints/Grievances, and FO Student Discipline*, along with Revisions to Board Policies *DC Employment Practices, DEC Compensation and Benefits - Leaves and Absences, FFAC Wellness and Health Services - Medical Treatment, and GKD Community Relations - Nonschool Use of Facilities, and GKDA Nonschool Use of School Facilities - Distribution of Nonschool Literature*
  - E. 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
- V. **Human Resources**
  - A. Name Principal for Austin Elementary School
  - B. Name Principal for Caney Creek High School
- VI. **Administration**
  - A. Consider Approval of Campus Mascot and School Colors for Christopher J. Hines Elementary
  - B. Consider Approval of Campus Mascot and School Colors for Veterans Memorial Intermediate
  - C. Receive Information Regarding the Purchase and Acquisition of Portable Classrooms and Related Items for the 2023-2024 School Year
  - D. Receive Information Regarding Districtwide Intruder Detection Audits

VII. **Planning and Construction**

- A. Consider 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 Authorizing the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Purchase
- B. Receive Capital Improvements Update

VIII. **Business/Purchasing**

- A. Consider Award of RFP# 22-11-01 Pharmacy Benefit Management Services
- B. Consider Award of RFP# 23-01-06 Ballistic Shields for Conroe ISD Police Department
- C. Consider Award of RFQ# 23-02-10 Portable Buildings

IX. **Business/Finance**

- A. Receive Financial Reports

X. **Executive Session\*\***

XI. **Action on Executive Session Items**

XII. **Legal**

- A. Consider Approval of Settlement Agreement in Cause Numbers - *Andrew Geiser v. Conroe ISD Self-Funded Medical Plan and UnitedHealthcare Services, Inc.*, 457th District Court of Montgomery County, Texas, Cause No. 22-02-02120; *Randall Peery v. Conroe ISD Self-Funded Medical Plan and UnitedHealthcare Services, Inc.*, 284th District Court of Montgomery County, Texas, Cause No. 21-12-16461; *Jose Soto v. Conroe ISD Self-Funded Medical Plan and UnitedHealthcare Services, Inc.*, 11th District Court of Harris County, Texas, Cause No. 2021-47285

XIII. **Take Requests from Trustees Regarding Future Board Agenda Items**

XIV. **Adjourn**

**\* Virtual Link**

Any meeting not livestreamed will be made available via recording in accordance with Tex. Gov't Code Section 551.128(b-2), (b-4)

**\*\* Executive Session Authorization during Meeting**

The Board of Trustees may conduct a closed or executive meeting or session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The Board of Trustees may convene in closed or executive session or meeting as authorized by the Texas Open Meetings Act, under the following Texas Government Code Sections:

§551.071 – For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law including board governance; to discuss *Andrew Geiser v. Conroe ISD Self-Funded Medical Plan and UnitedHealthcare Services, Inc.*, 457th District Court of Montgomery County, Texas, Cause No. 22-02-02120; *Randall Peery v. Conroe ISD Self-Funded Medical Plan and UnitedHealthcare Services, Inc.*, 284th District Court of Montgomery County, Texas, Cause No. 21-12-16461; *Jose Soto v. Conroe ISD Self-Funded Medical Plan and UnitedHealthcare Services, Inc.*, 11th District Court of Harris County, Texas, Cause No. 2021-47285.

§551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property;

§551.073 – For the purpose of considering a negotiate contract for a prospective gifts or donations;

§551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee(s)/officer(s) including board governance and/or to hear complaints or charges against public employee(s)/public official(s).

§551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices;

§551.082 – For the purpose of considering discipline of a public school child or children or to hear a complaint for an employee against another employee;

§551.0821 – For a matter regarding a public school student if personally identifiable information about the student will be revealed by the deliberation;

§551.084 – For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness

§551.089 – Deliberation regarding security devices or security audits

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision or final vote shall be at either:

a) the open meeting covered by this notice upon the reconvening of the public meeting; or

b) at a subsequent public meeting of the Board upon notice thereof as the Board shall determine.

Posted in compliance with the Texas Open Meetings Act on March 10, 2023 at 4:00 p.m.

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Dr. Curtis Null, Superintendent of Schools  
for the Board of Trustees