



Conroe Independent School District Board of Trustees
Official Notice and Agenda
Regular Meeting
6:00 PM Tuesday, May 16, 2023

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, May 16, 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> * 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 Board Recognition**
 - A. Students Together Achieving Results (STAR) Program Graduates
 - B. College Park High School Marine Corps JROTC
 - 1. 2023 U.S. Marine Corps JROTC National Champion Armed Division Regulation Commander, Isabela Martinez
 - 2. 2023 National High School Drill Team Champion - Division 1 Armed Commander Trophy, Isabel Martinez
 - 3. 2023 U.S. Marine Corps JROTC National Champions Armed Division Color Guard
 - 4. 2023 National High School Drill Team Champions - Division 1 Armed Color Guard
 - 5. 2023 National High School Drill Team Champions - Division 1 Armed Regulation
 - 6. 2023 U.S. Marine Corps JROTC National Drill Champions
 - 7. 2023 National High School Drill Team Champions - Division 1 Armed Overall Championship
 - C. 2023 6A Boys Doubles Tennis State Champions Jose Perez and Emilio Lopez, The Woodlands High School
 - D. Conroe Independent School District and the Fine Arts Department NAMM Foundation Best Communities for Music Education Award
- 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
- V. **Human Resources**
 - A. Name Principal for Suchma Elementary School
 - B. Name Principal for Knox Junior High School
 - C. Name Principal for Washington High School
 - D. Name Director of School Improvement
- VI. **Administration**
 - A. Receive Information Regarding Districtwide Campus Capacity
 - B. Consider Requiring Students Wear Identification Badges
 - C. Receive Information Regarding Districtwide Intruder Detection Audits
- VII. **Teaching and Learning**
 - A. Receive Information Regarding the Instructional Materials Selection Process for Phonics Curriculum
- VIII. **Planning and Construction**
 - A. Consider Acceptance of the Walter P. Jett Teacher Training Center Construction Project
 - B. Consider Acceptance of the Runyan Elementary PE Addition Construction Project
 - C. Consider Acceptance of the Wilkerson Intermediate PE Addition Construction Project

- D. Consider Acceptance of the 2021 Campus Renovations Construction Project
- E. Receive Capital Improvements Update
- IX. **Business/Purchasing**
 - A. Consider Award of RFP# 23-02-13 Medicaid Collection Services
- X. **Business/Finance**
 - A. Consider Approval of a Resolution to Extend the Existing Bank Depository Contract with Woodforest National Bank
 - B. Receive Financial Reports
- XI. **Legal**
 - A. Adopt Revised Board Policy BBB *Board Members-Elections*
 - B. Consider Approval of a Resolution Opposing Vouchers and Education Savings Accounts
 - C. Nominate Candidate to the Texas Association of School Boards (TASB) Board of Directors for Region 6B
- XII. **Executive Session****
- XIII. **Action on Executive Session Items**
- XIV. **Take Requests from Trustees Regarding Future Board Agenda Items**
- XV. **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;

§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, the annual appraisal of the superintendent and superintendent contract 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 May 12, 2023 at 4:30 p.m.

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