



Conroe Independent School District Board of Trustees
Official Notice and Agenda
Special Meeting
6:00 PM Tuesday, August 1, 2023

A Special Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, August 1, 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. **Citizen Participation**
- III. **Consent Agenda**
 - A. Consider and Approve Minutes from the July 18, 2023 Regular Board Meeting
 - B. Receive Human Resources Report and Consider and Approve Employment of Professional Personnel
 - C. 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
- IV. **Human Resources**
 - A. Name Director of Transportation
- V. **Legal**
 - A. Consider and Accept the Recommendation of the 2023 Bond Planning Committee
 - B. Consider and Approve Order Calling a School Bond Election
 - C. Consider and Approve Elections Services Agreement with Montgomery County
 - D. Consider and Approve Joint Election Agreement with Montgomery County and other Political Subdivisions
- VI. **Public Hearing**
 - A. Hold Public Hearing to Discuss Budget and Proposed Tax Rate
- VII. **Business/Finance**
 - A. Consider and Adopt a Resolution Approving the Payment of a Retention Stipend to Qualifying Employees
- VIII. **Teaching and Learning**
 - A. Receive Information from the School Health Advisory Council Regarding the Use of Cell Phones and Their Impact on Student Mental Health
- IX. **Discussion Items Previously Requested by Trustees**
 - A. Board Member Requested Discussion Regarding the Presence of Personal Ideologies in School
 - B. Board Member Requested Discussion Regarding HB 3
- X. **Executive Session****
- XI. **Action on Executive Session Items**
- XII. **Legal**
 - A. Consider and Adopt the 2023-2024 Student Code of Conduct
 - B. Consider and 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*

- C. Consider and Approve the Purchase of an Approximately 18.00 Acre School Site in the Caney Creek High School Feeder Zone and Delegate to the Superintendent the Authority to Finalize Negotiations and Execute the Contract Documents
- D. Consider and Approve the Sale of a 1.38 Acre Parcel to Cooper Rose, LLC, and Delegate to the Superintendent the Authority to Finalize Negotiations and Execute the Contract Documents

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

XIV. **Adjourn**

Posted in compliance with the Texas Open Meetings Act: _____ at _____.

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

*** Virtual Link**

Any meeting not live-streamed 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 an 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 negotiated contract for 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 the 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.