



Conroe Independent School District Board of Trustees
Official Notice and Agenda
Regular Meeting
6:00 PM Tuesday, July 18, 2023

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, July 18, 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. Ambassador Awards, Transportation Department Employees
 - B. Ambassador Awards, District Support Staff
 - C. Ambassador Awards, Police Department Employees
- 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. Consider Adoption of Annual Resolution Identifying Hazardous Traffic Conditions for the 2023-2024 School Year
 - E. Consider Approval of Canine Detection Service Agreement with Sheperd Independent School District
- V. **Administration**
 - A. Receive Information Regarding Student Discipline
 - B. Consider Approval of Application for Virtual School Extension Waiver
- VI. **Planning and Construction**
 - A. Receive Capital Improvements Update
- VII. **Business/Purchasing**
 - A. Consider Award of RFP# 23-04-02 Addendum 1 Student Accident Insurance
 - B. Consider Award of RFP# 23-04-03 Building and Welding Materials, Tools, Hardware, and Supplies
 - C. Consider Award of RFP# 23-04-05 Tree Removal Services
 - D. Consider Award of RFP# 23-05-01 Safes for Cafeterias
- VIII. **Business/Finance**
 - A. Receive Financial Reports
- IX. **Executive Session****
- X. **Action on Executive Session Items**
- XI. **Legal**
 - A. Receive 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*
 - B. Consider Approval of Settlement Agreement in TEA Docket No. 089-SE-1122/SOAH Docket No. 701-23-05448 and Authorize the Superintendent to Complete negotiations and Execute the Necessary Documents
- XII. **Take Requests from Trustees Regarding Future Board Agenda Items**

XIII. Adjourn

Posted in compliance with the Texas Open Meetings Act: July 13, 2023 at 3:00 p.m.

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 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; and including but not limited to SOAH DOCKET NO. 701-23-05448/TEA DOCKET NO. 089-SE-1122.

§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.