

# Board Meeting Summary

August 15, 2023 • Regular Board Meeting • 6:00 p.m.

## Opening

A regular meeting of the Conroe Independent School District Board of Trustees was held Tuesday, August 15, 2023, in the Board Room of Deane L. Sadler Administration Building located at 3205 W. Davis, Conroe, TX 77304. Superintendent Dr. Curtis Null and a quorum of the Board of Trustees attended the meeting: Skeeter Hubert, Theresa Wagaman, Stacey Chase, Tiffany Nelson, Melissa Dungan, and Misty Odenweller. Datren Williams did not attend the meeting. Board President Skeeter Hubert called the meeting to order at 6:00 p.m. Mr. Hubert led the invocation and Mrs. Wagaman led the pledges.

## Citizen Participation

The following citizen(s) addressed the Board:

- |                      |                  |                    |
|----------------------|------------------|--------------------|
| • April Kerze        | • Brad Dyer      | • Robin Sproba     |
| • Elizabeth Morrison | • Rachel Walker  | • Diane Nelson     |
| • Kelly Loftis       | • Megan Crowl    | • Staci Earnest    |
| • James Nimmons      | • Kyle Crowl     | • Jennifer Eckhart |
| • Melissa Semmier    | • Richard Cole   | • Tina Orebaugh    |
| • Alexander Harris   | • Timothy Fox    | • Ginger Russell   |
| • Theresa Neman      | • Becky Fralix   | • Bruce Tough      |
| • Susan Moore        | • Robert Holden  | • Kary Freemyer    |
| • Scott Nelson       | • Jacob Martinez | • Tessa Stuckey    |
| • Emily Rose-Powell  | • Justin Wilson  |                    |
| • Troy Mauney        | • Ruth Smith     |                    |

## Consent Agenda

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

- Minutes of Prior Meetings
- Amendment to the 2022-2023 Budget
- Employment of Professional Personnel
- Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- Juvenile Justice Alternative Education Program Memorandum of Understanding
- Resolution Granting Montgomery County and Waller County 4-H Organizations Extracurricular Status and Entering into Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service
- Regional Day School for Deaf Shared Services Agreement for the 2023-2024 School Year
- Interlocal Agreement with Montgomery County for Purchase of a Mower for Caney Creek High School

## Teaching and Learning

The Board of Trustees received a summary of the 2023 summer school and extended learning opportunities provided at various locations throughout the District.

## Planning and Construction

Mr. Easy Foster, Director of Planning and Construction, presented the progress and status of current capital improvement projects.

## Continued...

**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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## Business/Purchasing

The Board of Trustees approved to award the following as presented

- Award RFP #23-05-03 A/C Filter Media to Kleen-Air Filter Service and Sales
- Award RFP #23-06-02 New and Used Vehicles to Buckalew Chevrolet, Caldwell Country Chevrolet, and Gullo Ford

## Public Hearing

The regular meeting recessed in order to hold a public hearing to discuss the 2023-2024 budget and proposed tax rate.

## Business/Finance

The Board of Trustees approved an order authorizing and providing for the defeasance and redemption of certain outstanding obligations of Conroe ISD. This defeasance/payoff will assist the District in maintaining its debt service tax rate and realize substantial interest cost savings.

The Board of Trustees approved an order authorizing the issuance, sale, and delivery of Conroe ISD unlimited tax refunding bonds, in one or more series; authorizing the superintendent and chief financial officer to approve the amount, the interest rate, price, redemption provisions, and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto. This represents a savings of approximately 4.9% on the projected debt service for the refunded bonds.

The Board approved to select Option 3 (purchase attendance credits from the state) to reduce its local revenue in excess of entitlement.

The Conroe ISD Board of Trustees approved to adopt the 2023-2024 Official School Budget in the amount of \$672,772,241 and the tax rate of \$0.9621 per \$100. The tax rate is \$0.1525 lower than last year.

The Board of Trustees accepted the year-to-date financial reports for information as presented by Mrs. Karen Garza, Director of Finance.

## Legal

The Board of Trustees voted to approve a resolution designating nonbusiness days for the 2023 and 2024 calendar years in compliance with HB 3033.

## Adjournment

President Skeeter Hubert adjourned the meeting at 10:08 p.m.

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