



**Conroe Independent School District Board of Trustees**  
**Official Notice and Agenda**  
**Regular Meeting**  
**6:00 PM Tuesday, September 19, 2023**

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, September 19, 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 Recognition**
  - A. Read for a Better Life Initiative
  - B. District of Distinction Award, Texas Art Education Association
  - C. The Woodlands High School UIL Class 6A Lone Star Cup Winner
  - D. Forbes - America's Best-in-State Employers 2023, Human Resources Department
- III. **Citizen Participation**
- IV. **Consent Agenda**
  - A. Consider and Approve Minutes
  - B. Consider and Approve Amendment to the 2023-2024 Budget
  - C. Receive Human Resources Report and Consider and Approve Employment of Professional Personnel
  - D. Consider and Approve Texas Teacher Evaluation and Support System (T-TESS) Appraisers
  - E. Consider and Adopt Read for a Better Life Resolution
  - F. Consider and Approve the 2023-2024 Estimated Annual Expenditures by Category and Authorize the Superintendent to Negotiate and Execute Contracts with the Selected Vendors not to Exceed the Aggregate Estimate for Each Category
  - G. Consider and Adopt a Resolution Authorizing the District to enter into an Interlocal Agreement with the Education Service Center Region 11 and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Agreement
  - H. Consider and Approve Contract with Communities in Schools
- V. **Administration**
  - A. Receive Attendance Zones Update for Elementary Schools in the Caney Creek High School and Conroe High School Attendance Zones
  - B. Consider and Approve Interlocal Agreement with The Woodlands Township Relating to Decommissioned School Buses
- VI. **Teaching and Learning**
  - A. Receive the 2022-2023 School Health Advisory Council Report and Appoint Members to the 2023-2024 School Health Advisory Council
- VII. **Planning and Construction**
  - A. Receive Capital Improvements Update
- VIII. **Business/Purchasing**
  - A. Consider and Award RFP #23-06-04 HVAC Refrigerants
- IX. **Business/Finance**
  - A. Consider and Adopt Resolution Approving the District's Investment Program
  - B. Consider and Adopt Resolution Approving the Sources of Instruction Relating to Investment Responsibilities
  - C. Consider and Adopt Resolution Designating the District's Investment Officers

- D. Consider and Adopt Resolution Approving the List of Qualified Investment Brokers
- E. Receive Financial Reports
- X. **Legal**
  - A. Consider and Adopt Resolution to Declare Good Cause Exception for House Bill 3 Armed Security Guard Requirement
  - B. Nominate Qualified Candidates for the 2024-2025 Montgomery Central Appraisal District Board of Directors Election
- XI. **Executive Session\*\***
- XII. **Action on Executive Session Items**
- XIII. **Take Requests from Trustees Regarding Future Board Agenda Items**
- XIV. **Adjourn**

Posted in compliance with the Texas Open Meetings Act: September 15, 2023 at 4:00 p.m.

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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.