



Conroe Independent School District Board of Trustees
Official Notice and Agenda
Regular Meeting
6:00 PM Tuesday, October 17, 2023

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, October 17, 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. Energy Star 100 Certification - Stockton Junior High School
 - B. Niche Best-Of Awards
- 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 Accept as Complete the Creighton Elementary Overhaul Construction Project
 - F. Consider and Accept as Complete the Conroe High School 9th Grade Classroom Addition Construction Project
- V. **Administration**
 - A. Consider and Approve the PK-6 Cell Phone and Smartwatch Guidelines
 - B. Board Member Requested Discussion Regarding Board Member Use of Cell Phones During Board Meetings
 - C. Receive Information and Provide Input for the Development of the 2024-2025 School Calendar
 - D. Consider and Adopt a Resolution in Recognition of Dyslexia Awareness Month
 - E. Receive Information Regarding Districtwide Intruder Detection Audits
 - F. Board Member Requested Update Regarding District Counseling and Mental Health Services Available to Students and Their Families
- VI. **Teaching and Learning**
 - A. Receive Information Regarding the Instructional Materials Selection Process
- VII. **Planning and Construction**
 - A. Receive Capital Improvements Update
- VIII. **Public Hearing**
 - A. Hold a Public Hearing on the Financial Integrity Rating System of Texas (FIRST)
- IX. **Business/Finance**
 - A. Receive Financial Reports
- X. **Legal**
 - A. Board of Trustees Continuing Education Announcement
 - B. Board Member Request to Review and Consider Revisions to Local Board Policies EFA *Instructional Resources - Instructional Materials* and EFB *Instructional Resources - Library Materials*

- C. Consider and Rule on the Level 3 Appeal for a Complaint Filed by Mr. D.R. pursuant to CISD Board Policy FNG *Student Rights and Responsibilities - Student and Parent Complaints/Grievances*

- 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: October 13, 2023 at 4:00 PM.

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.