



Conroe Independent School District Board of Trustees
Official Notice and Agenda
Regular Meeting
6:00 PM Tuesday, November 14, 2023

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, November 14, 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. National Merit Scholarship Semifinalists
- III. **Citizen Participation**
- IV. **Legal**
 - A. Consider and Approve Order Canvassing Returns and Declaring Results of the November 7, 2023 Bond Election
- V. **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 2023-2024 Campus Improvement Plans
 - E. Consider and Approve 2023-2024 District Improvement Plan
 - F. Consider and Award RFP# 23-08-01 Career Technical Education (CTE) Materials, Supplies, & Equipment
 - G. Consider and Award RFP# 23-08-02 Catering Services
 - H. Consider and Award RFP# 23-08-03 Supplemental Contracted Educational Services & Professional Development Services
 - I. Consider and Award RFP# 23-08-04 Instructional Supplies & Materials for the Classroom
 - J. Consider and Approve Remote Homebound Instruction Waivers for Special Education and Section 504 Students Receiving Virtual Instruction
- VI. **Administration**
 - A. Consider and Approve the Seventh and Eighth Grade Cell Phone and Smartwatch Guidelines
 - B. Consider and Approve the Ninth through Twelfth Grade Cell Phone and Smartwatch Guidelines
 - C. Receive Information Regarding the Development of the 2024-2025 School Calendar
 - D. Receive Attendance Zone Update for Elementary Schools in the Caney Creek High School and Conroe High School Feeder Zones
 - E. Consider and Adopt Resolution to Begin the Process of Renewing the District's Designation as a District of Innovation
- VII. **Public Hearing**
 - A. Hold a Public Hearing to Consider Whether the District Should Revise and/or Renew its Local Innovation Plan to Maintain its Designation as a District of Innovation
- VIII. **Administration**
 - A. Consider Designating the District Level Planning and Decision Making Committee as the Local Innovation Plan Committee
- IX. **Operations**
 - A. Receive Information Regarding Districtwide Intruder Detection Audits

- X. **Planning and Construction**
 - A. Consider and Approve Change Order to the Guaranteed Maximum Price Amendment for the Conroe High School Master Plan Project and Delegate Authority to the Superintendent to Execute the Contract Documents
 - B. Receive Capital Improvements Update
- XI. **Business/Purchasing**
 - A. Consider and Award RFP# 23-08-05 Auto Fleet Parts
 - B. Consider and Award RFQ# 23-10-01 Portable Buildings
- XII. **Business/Finance**
 - A. Receive Information Regarding Ways to Increase Employee Compensation, the Potential Impact on the District's Budget, Teacher Hiring Schedule, and Employee Pay Plan, Consider Increasing Employee Compensation, and Take Action, if any, to Adjust Employee Compensation
 - B. Receive Financial Reports
- XIII. **Legal**
 - A. Adopt Local Board Policies EFA *Instructional Resources - Instructional Materials* and EFB *Instructional Resources - Library Materials*
 - B. Receive Information Regarding Local Policy Manual Update 122 including Local Board Policies CQB Technology Resources - *Cybersecurity*; CSA Facility Standards - *Safety and Security*; DC Employment Practices; EHB Curriculum Design - *Special Programs*; EHBC Special Programs - *Compensatory Services and Intensive Programs*; EHBCA Compensatory Services and Intensive Programs - *Accelerated Instruction*; FEA Attendance - *Compulsory Attendance*; FFAC Wellness and Health Services - *Medical Treatment*; FFB Student Welfare - *Crisis Intervention*; FL Student Records; and, GKG Community Relations - *School Volunteer Program*
 - C. Consider Resolution to Cast Votes and Cast Votes in Election of 2024-2025 Montgomery Central Appraisal District Board of Directors
 - D. Conduct a Hearing and Consider the Level 3 Appeal of the Reconsideration Committee's Decision related to Drama by Raina Telgemeier
- XIV. **Executive Session****
- XV. **Action on Executive Session Items**
- XVI. **Take Requests from Trustees Regarding Future Board Agenda Items**
- XVII. **Adjourn**

Posted in compliance with the Texas Open Meetings Act: November 10, 2023 at 4:00 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 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.