



Conroe Independent School District Board of Trustees
Official Notice and Agenda
Regular Meeting
6:00 PM Tuesday, December 12, 2023

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, December 12, 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. 2023 UIL Class 6A Volleyball State Champions, Grand Oaks High School
- 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
- V. **Administration**
 - A. Receive Information Regarding the Development of the 2024-2025 School Calendar
- VI. **Teaching and Learning**
 - A. Board Member Requested Discussion with State Board Of Education Member Audrey Young Regarding the Addition of Intelligent Design to the State's Science Curriculum
- VII. **Operations**
 - A. Receive Information Regarding the Award of \$10,105,304 from the Texas Education Agency 2023-2025 Safety and Facilities Enhancement Grant, Cycle 1
- VIII. **Planning and Construction**
 - A. Consider and Assign Architects for Pre-Construction and Design Services for Multiple Projects and Delegate Authority to the Superintendent to Negotiate and Execute Owner-Architect Agreements
 - B. Consider and Approve the Guaranteed Maximum Price Amendment for the Campus Renovations 2024 Project and Authorize the Superintendent to Negotiate and Execute the Contract Documents
 - C. Receive Capital Improvements Update
- IX. **Business/Purchasing**
 - A. Consider and Award RFP# 23-09-01 Employee Benefits Consulting Services
 - B. Consider and Approve the Replacement of Priority Chillers through the District's Job Order Contract Program
- X. **Business/Finance**
 - A. Consider and Approve an Order Authorizing the Issuance, Sale, and Delivery of Conroe Independent School District Unlimited Tax School Building Bonds, Series 2024; Setting Certain Parameters for the Bonds; Authorizing the Superintendent and Chief Financial Officer to Approve the Terms Thereof; Levying a Tax and Providing for the Security and Payment of Such Bonds; and Enacting Other Provisions Related Thereto
 - B. Receive Financial Reports
- XI. **Legal**

- A. Consider Resolution to Cast Votes and Cast Votes in Election of 2024-2025 Montgomery Central Appraisal District Board of Directors
- B. Consider and Adopt 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* and Delete EHBC Special Programs - *Compensatory Services and Intensive Programs*
- C. Consider and Rule on the Level 3 Appeal for a Complaint Filed by Mrs. T. G. pursuant to CISD Board Policy FNG *Student Rights and Responsibilities - Student and Parent Complaints/Grievances*

XII. **Executive Session****

XIII. **Action on Executive Session Items**

XIV. **Take Requests from Trustees Regarding Future Board Agenda Items**

XV. **Adjourn**

Posted in compliance with the Texas Open Meetings Act: December 8, 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.