

Board Meeting Summary

December 12, 2023 • Regular Board Meeting • 6:00 p.m.

Opening

A regular meeting of the Conroe Independent School District Board of Trustees was held Tuesday, December 12, 2023, in the Board Room of the 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, Datren Williams, Stacey Chase, Melissa Dungan, Tiffany Nelson, and Misty Odenweller. Board President Skeeter Hubert called the meeting to order at 6:00 p.m. Mr. Williams led the invocation and Mrs. Chase led the pledges.

Special Recognition

The Board of Trustees gave special recognition to the Grand Oaks High School's Volleyball Team. The team competed in the 2023 6A State Championship at the Curtis Culwell Center in Garland on November 17-18. They completed the season with a 48-1 record and won the championship in three straight sets.

Citizen Participation

The following citizen(s) addressed the Board

- Lorraine Rice
- Alexander Harris
- Olimpia Rodriguez
- Linda Long
- Susan Scruggs

Consent Agenda

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

- Minutes from the November 14, 2023, Regular Board Meeting and the December 5, 2023, Board Workshop
- Amendment to the 2023-2024 Budget
- Receive Human Resources Report and Consider and Approve Employment of Professional Personnel
- Consider and Approve Texas Teacher Evaluation and Support System (T-TESS) Appraisers

Administration

Assistant Superintendent of Teaching and Learning Dr. Hedith Upshaw presented the status of the 2024-2025 calendar survey results. The Board provided input regarding the school calendar process.

Operations

Assistant Superintendent of Operations Mr. Chris McCord presented information regarding the award of \$10,105,304 from the Texas Education Agency 2023-2025 Safety and Facilities Enhancement Grant, Cycle 1. The purpose of the grant is to provide funding to assist school districts in meeting the Commissioner's adopted safety standards as set out in Chapter 61, Subchapter CC, including new fencing, fencing upgrades, and forced-entry-resistant film on the windows and doors of schools.

Planning and Construction

The Board of Trustees assigned architects for pre-construction and design services for multiple projects and delegated authority to the Superintendent to negotiate and execute owner-architect agreements.

The Board approved the guaranteed maximum price amendment for the Campus Renovations 2024 Project and authorized the Superintendent to negotiate and execute the contract documents.

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

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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 RFP# 23-09-01 Employee Benefits Consulting Services to Gallagher Benefit Services, Inc. The Board also approved the replacement of priority replacement chillers through the district's job order contract program.

Business/Finance

The Board of Trustees voted to 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. The approximate new issue amount is \$595 million from the 2023 bond referendum.

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 cast the following votes in the Election of 2024-2025 Montgomery Central Appraisal District Board of Directors:

- 673 Votes for Bruce Tough
- 673 Votes for Bonar Luzey, II
- 350 Votes for Arthur Bredehoft

The Board of Trustees adopted the following Local Board Policies as presented by General Counsel Carrie Galatas: 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*.

In 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*, the Board of Trustees voted to uphold the decision of the Level 2 hearing officer.

Adjournment

President Hubert adjourned the meeting at 9:03 p.m.

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