



Conroe Independent School District Board of Trustees
Official Notice and Agenda
Regular Meeting
6:00 PM Tuesday, January 16, 2024

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, January 16, 2024, 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. School Board Recognition Month Conroe ISD Board of Trustees
- 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 Report on Cooperative Fees Paid by Conroe ISD for Fiscal Year 2022-2023
 - E. Consider and Approve a Resolution Authorizing the District to enter into a Retail Sales Interlocal Agreement for Electricity with the 791 Purchasing Cooperative and Authorize the Superintendent to Negotiate and Execute any Documents Necessary to Effectuate the Agreement
- V. **Administration**
 - A. Consider and Adopt the 2024-2025 and 2025-2026 School Calendars
 - B. Consider and Approve Attendance Zones for Bartlett Elementary and Additional Elementary Campuses within the Caney Creek and Conroe High Feeder Zones
- VI. **Teaching and Learning**
 - A. Receive Recommendation from the School Health Advisory Council Regarding Requiring Parents to Opt Into Human Sexuality Instruction
- VII. **Planning and Construction**
 - A. Consider and Select Construction Manager-at-Risk for the new Junior High School Project in the Conroe Feeder Zone and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents
 - B. Consider and Select Construction Manager-at-Risk for the Caney Creek High School 9th Grade Campus Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents
 - C. Receive Capital Improvements Update
- VIII. **Business/Purchasing**
 - A. Consider and Award CSP #23-10-04 Job Order Contract Program
 - B. Consider and Award RFP #23-12-01 School Buses
- IX. **Business/Finance**
 - A. Consider and Approve the 2022-2023 Annual Comprehensive Financial Report
- X. **Legal**
 - A. Consider and Approve Resolution to Accept Volunteer Chaplains
- 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: January 12, 2024 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 per 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 under 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 a private consultation with the Board's attorney on any or all subjects or matters authorized by law including board governance;

§551.072 – To discuss the purchase, exchange, lease, or value of real property;

§551.073 – To consider a negotiated contract for prospective gifts or donations;

§551.074 – To consider 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 – To consider 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 – To exclude 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.