

Board Meeting Summary

January 16, 2024 • Regular Board Meeting • 6:00 p.m.

Opening

A regular meeting of the Conroe Independent School District Board of Trustees was held Tuesday, January 16, 2024, 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 6:01 p.m. Mr. Hubert led the invocation and Mrs. Wagaman led the pledge.

Special Recognition

Mr. Lee Allen, Principal of David Elementary School, addressed the members of the Conroe ISD Board of Trustees on behalf of all CISD administrators, educators, staff members, and students. He expressed appreciation to the Board for voluntarily governing our District and collaborating with parents, educators, governmental officials, and other members of the community. He commended them for their service to the District, dedicated energy, and countless hours they devote to the children of Conroe Independent School District.

Citizen Participation

The following citizen(s) addressed the Board

- Meredith Bouchey
- Theresa Neman
- Christopher Vernon
- Ryan Brown
- Deborah Leiber
- Harry Vein
- Amber Fusca
- Mark Fusca
- Linda Long
- Russell Buehrle
- Kary Freemyer

Consent Agenda

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

- Minutes from the December 12, 2023, Regular Board Meeting
- Amendment to the 2023-2024 Budget
- Employment of Professional Personnel
- Report on Cooperative Fees Paid by Conroe ISD for Fiscal Year 2022-2023
- 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

Administration

The Board of Trustees approved the District Level Planning and Decision-Making Committee's recommendations for the District's 2024-2025 and 2025-2026 school calendars.

The Board approved Scenario 9.1.2 for the initial attendance boundary for Janet K. Bartlett Elementary and select other Caney Creek and Conroe High elementary campuses.

Teaching and Learning

The Board of Trustees accepted the recommendation of the School Health Advisory Council regarding continuing to require written parent permission before a student can receive human sexuality instruction. The provision requiring parent consent was not renewed during the 88th Legislative Session. Therefore, to continue to require written parent consent after August 1, 2024, the District will proceed with the process of adding the requirement to Local Board Policy

Continued...

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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Planning and Construction

The Board of Trustees approved Durotech, Inc. as the Construction Manager-at-Risk for the new Junior High School Project in the Conroe Feeder Zone and Construction Manager-at-Risk for the new Caney Creek High School 9th Grade Campus Project. Durotech, Inc., was selected as the offeror who submitted the proposals determined to be the best value for the District based on the District's published criteria and its ranking evaluation.

The Board of Trustees received the progress and status of current capital improvement projects

Business/Purchasing

The Board of Trustees awarded the following as presented:

- Consider and Award CSP #23-10-04 Job Order Contract Program
- Consider and Award RFP #23-12-01 School Buses

Business/Finance

The Board of Trustees approved the 2022-2023 Annual Comprehensive Financial Report. Sarah Roberts, with Weaver LLP, Independent Auditors for the District was available for questions regarding the audit of the financial statements.

Legal

As required by Senate Bill 763, passed during the 88th Regular Legislative Session, allowing school districts to accept volunteer chaplains to "provide support, services, and programs for students." The Board of Trustees took the following record vote regarding whether the board will adopt a policy authorizing a campus to accept a volunteer chaplain:

Skeeter Hubert, President Nay
Theresa Wagaman, Frist Vice President Nay
Stacey Chase, Second Vice President Nay
Datren Williams, Secretary Nay
Melissa Dungan, Assistant Secretary Aye
Tiffany Baumann Nelson, Trustee Aye
Misty Odenweller, Trustee Aye

Adjournment

President Hubert adjourned the meeting at 8:43 p.m.

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