

# Board Meeting Summary

February 20, 2024 • Regular Board Meeting • 6:00 p.m.

## Opening

A regular meeting of the Conroe Independent School District Board of Trustees was held Tuesday, February 20, 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, Stacey Chase, Melissa Dungan, Tiffany Nelson, and Misty Odenweller. Datren Williams did not attend the meeting. Board President Skeeter Hubert called the meeting to order at 6:00 p.m. Mr. Hubert led the invocation and Mrs. Wagaman led the pledges.

## Special Recognition

The Conroe ISD Board of Trustees gave special recognition to the 30 students named 2024 Texas Music Educators Association (TMEA) All-State musicians. Conroe ISD All-State Musicians are:

Logan Bass, Ashlyn Burrer, Jadon Chan, Camden Clough, Drew Cole, Dominic Dy, Arturo Gonzalez, Siddhartha Gottumukkula, Harrison Griffith, Drew Guerrero, Tyler Hedgepeth, Rhett Hollier, JD Johnson, Charlotte Juneau, Ishmael Kabore, Rusetsa Karamagi, Zackary LeBlanc, Kayla Lewis, Noah O'Brien, Kasen Owens, Michael Pardo, Jacob Pawlik, Adrian Quintana, Wiley Sadlier, Aldo Villanueva, Nethum Weerasinghe, Zoë Winn, Evan Work, Ellie Yarbrough, and Cody Zuvich.

The Board also recognized the 2024 UIL Co-Ed Cheer State Champions from Caney Creek High School. Caney Creek High School's cheer team competed in the 2024 UIL Co-Ed Cheer competition in January at the Fort Worth Convention Center. Of the 20 teams that placed, Caney Creek secured the championship with a final score of 98.33.

## Citizen Participation

The following citizen(s) addressed the Board:

- |                    |                    |                    |
|--------------------|--------------------|--------------------|
| • Ryan Grayson     | • Rachel Walker    | • Rachael Jones    |
| • Deborah Portales | • Linda Long       | • Susan Scruggs    |
| • Luis Pedraza     | • Natalie Adams    | • Audrey Warner    |
| • Scott Nelson     | • Truly Heiskell   | • Lindsay Dawson   |
| • Michele Nuckolls | • Carolyn Nini     | • Tina Orebaugh    |
| • Abby Strecker    | • Amber Fusca      | • Robert LaBelle   |
| • Melissa Semmler  | • Alexander Harris | • Brandon Carlisle |

## Consent Agenda

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

- Minutes from the January 16, 2024, Regular Board Meeting and the February 6, 2024 Board Workshop
- Amendment to the 2023-2024 Budget
- Employment of Professional Personnel
- Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- Confirm Approval of Memorandum of Understanding with the Montgomery County Juvenile Probation Board

## Human Resources

The Board of Trustees approved the following positions:

- Dr. Paola Gorman as Director of Highly Mobile and At-Risk Programs
- Karen Garza as Chief Financial Officer

## Continued...

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## Administration

The Board of Trustees received information regarding the campus mascot and school colors for Janet K. Bartlett Elementary School. The school colors will be maroon and gray. The recommendation for the school mascot will be presented at the next regular board of trustees meeting.

The Board approved the District of Innovation Plan as the District Level Planning and Decision-Making Committee recommended.

The Board of Trustees adopted a resolution authorizing the District to apply for the 2024-2025 State and Local Cybersecurity Grant Program.

## Planning and Construction

The Board of Trustees approved the following and authorized the Superintendent to negotiate and execute the contract documents for each:

- Guaranteed Maximum Price Amendment for the New Elementary School in The Woodlands Feeder Project (Flex 24)
- Guaranteed Maximum Price Amendment for the New Elementary School Project (Flex 25) to benefit the Caney Creek and Oak Ridge Feeders
- Tellepsen Builders, L.P. as Construction Manager-at-Risk for the Hailey and Buckalew Elementary School Additions and Renovations Project
- Tellepsen Builders, L.P. as Construction Manager-at-Risk for the Ford and Creighton Elementary School Additions and Renovations Project
- Pogue Construction Company as Construction Manager-at-Risk for The Woodlands High School Renovation Project
- Tellepsen Builders, L.P. as Construction Manager-at-Risk for the McCullough Junior High School Addition and Renovation Project
- Satterfield & Pontikes Construction as Construction Manager-at-Risk for the Washington High School Master Plan, Phase I Project
- Brookstone L.P. as Construction Manager-at-Risk for the Agriculture Facilities Project
- Pogue Construction Company as Construction Manager-at-Risk for the Oak Ridge Master Plan, Phase II Project
- Satterfield & Pontikes Construction as Construction Manager-at-Risk for the Knox Junior High School Renovation Project

The Board approved the selection of Job Order Contracting as the procurement method for the 2024 Summer Kitchen Renovations Project, Horizon International Group as the vendor to provide the materials and services for this project, and authorized the Superintendent to negotiate and execute documents necessary to effectuate the transaction.

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:

- Award CSP #23-11-02 Internal Connections Campus Refresh E-Rate to Data Vox, Inc. and Layer 3 Technologies
- Award CSP #23-11-03 Internet and Data Transmission Services E-Rate to WaveMedia, Inc. / ICTX
- Relay Graduate School of Education for the Purchase of Professional Development Services and Authorize the Superintendent to Negotiate and Execute all Documents Necessary to Effectuate Purchases

*Continued...*

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## Business/Finance

Director of Finance Karen Garza presented the financial report.

## Legal

The Board of Trustees received revisions to Board Policy EHAA *Basic Instructional Program-Required Instruction (All Levels)*. The District will recommend that the Board adopt this change at its March meeting.

The Board of Trustees authorized the District to dispose of through sale, donation, recycling, or discarding, instructional resources listed on the provided report, which includes some printed materials that have not yet been discontinued from use by the State Board of Education but are no longer needed by the District and not expected to be needed by the District.

## Requests from Trustees Regarding Future Board Agenda Items

- Stacey Chase requests discussing Board Policy EFB
- Melissa Dungan requests discussing Board Policy BQA Local
- Skeeter Hubert requests writing bylaws for the School Health Advisory Committee

## Adjournment

President Hubert adjourned the meeting at 10:14 p.m.

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