



**Conroe Independent School District Board of Trustees**  
**Official Notice and Agenda**  
**Regular Meeting**  
**6:00 PM Tuesday, February 20, 2024**

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, February 20, 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. Special Board Recognition - 2024 Texas Music Educators Association All-State
  - B. 2024 UIL Co-Ed Cheer State Champions Caney Creek 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
  - E. Review and Confirm Approval of Memorandum of Understanding with the Montgomery County Juvenile Probation Board
- V. **Human Resources**
  - A. Name Director of Highly Mobile and At-Risk Programs
  - B. Name Chief Financial Officer
- VI. **Public Hearing on the 2022-2023 Annual Report**
- VII. **Administration**
  - A. Receive Information Regarding the Campus Mascot and School Colors for Janet K. Bartlett Elementary School
  - B. Consider and Approve District of Innovation Plan as Recommended by the District Level Planning and Decision Making Committee
  - C. Consider and Adopt a Resolution Authorizing the District to Submit an Application for the 2024-2025 State and Local Cybersecurity Grant Program
- VIII. **Planning and Construction**
  - A. Consider and Approve the Guaranteed Maximum Price Amendment for the New Elementary School in The Woodlands Feeder Project (Flex 24) and Authorize the Superintendent to Negotiate and Execute the Contract Documents
  - B. Consider and Approve the Guaranteed Maximum Price Amendment for the New Elementary School Project (Flex 25) to benefit the Caney Creek and Oak Ridge Feeders and Authorize the Superintendent to Negotiate and Execute the Contract Documents
  - C. Consider and Select Construction Manager-at-Risk for the Hailey and Buckalew Elementary School Additions and Renovations Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents
  - D. Consider and Select Construction Manager-at-Risk for the Ford and Creighton Elementary School Additions and Renovations Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents

- E. Consider and Select Construction Manager-at-Risk for The Woodlands High School Renovation Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents
- F. Consider and Select Construction Manager-at-Risk for the McCullough Junior High School Addition and Renovation Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents
- G. Consider and Select Construction Manager-at-Risk for the Washington High School Master Plan, Phase I Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents
- H. Consider and Select Construction Manager-at-Risk for the Agriculture Facilities Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents
- I. Consider and Select Construction Manager-at-Risk for the Oak Ridge Master Plan, Phase II Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents
- J. Consider and Select Construction Manager-at-Risk for the Knox Junior High School Renovation Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents
- K. Consider and Select 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 Authorize the Superintendent to Negotiate and Execute and Documents Necessary to Effectuate the Transaction
- L. Receive Capital Improvements Update
- IX. **Business/Purchasing**
  - A. Consider and Award CSP #23-11-02 Internal Connections Campus Refresh E-Rate
  - B. Consider and Award CSP #23-11-03 Internet and Data Transmission Services E-Rate
  - C. Consider and Approve 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
- X. **Business/Finance**
  - A. Receive Financial Reports
- XI. **Executive Session\*\***
- XII. **Action on Executive Session Items**
- XIII. **Legal**
  - A. Consider Revisions to Board Policy EHAA *Basic Instructional Program-Required Instruction (All Levels)*
  - B. Consider and Approve Sale or Disposal of Discontinued Instructional Resources in Accordance with Texas Education Code §31.105
- XIV. **Take Requests from Trustees Regarding Future Board Agenda Items**
- XV. **Adjourn**

Posted in compliance with the Texas Open Meetings Act: February 16, 2024 at 4:30 p.m.




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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 to propose termination for good cause and authorize notice proposing termination of the probationary employment contract of Cari Churchill, 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.