



Conroe Independent School District Board of Trustees
Official Notice and Agenda
Regular Meeting
6:00 PM Tuesday, March 19, 2024

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, March 19, 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. Forbes - America's Best Large Employers 2024 Conroe ISD
 - B. 2024 UIL 6A Boys' 126lb Weight Class Wrestling State Champion Caio Aron, College Park High School
 - C. 2024 UIL 6A Boys' 157lb Weight Class Wrestling State Champion Kolten Oborny, College Park High School
 - D. 2024 UIL 6A Girls' 114lb Weight Class Wrestling State Champion Riley Rayome, The Woodlands High School
 - E. 2024 UIL 6A Boys' 1-Meter Diving State Champion Jacob Jones, The Woodlands High School
 - F. 2024 UIL Class 6A Boys' 100-Yard Breaststroke State Champion Tyler Tannenberger, The Woodlands High School
 - G. 2024 UIL Class 6A Boys' 200-Yard Medley Relay State Champions, The Woodlands High School
 - H. 2024 UIL Class 6A Girls' 500-Yard Freestyle State Champion Zoe Nordmann, The Woodlands High School
 - I. 2024 UIL 6A Girls' Swimming State Champions The Woodlands 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. Adopt Revised Board Policy *EHAA Basic Instructional Program - Required Instruction (All Levels)*
 - E. Consider and Approve an Interlocal Agreement between the City of Conroe and Conroe ISD for Police Vehicle Fleet Service
- V. **Human Resources**
 - A. Name Principal for Milam Elementary
 - B. Name Principal for Stewart Elementary
 - C. Name Principal for Travis Intermediate
 - D. Name Principal for McCullough Junior High
 - E. Name Principal for The Woodlands 9th Grade Campus
- VI. **Administration**
 - A. Consider and Approve Campus Mascot for Janet K. Bartlett Elementary
- VII. **Planning and Construction**
 - A. Consider and Select Construction Manager-at-Risk for the Oak Ridge High 9th Grade Campus Renovation Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents

- B. Consider and Select Construction Manager-at-Risk for the Snyder, Tough, and Collins Renovations Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents
- C. Consider and Select Construction Manager-at-Risk for the Armstrong, Austin, Birnham Woods, and Broadway Elementary 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 Deretchin, Kaufman, and Oak Ridge Elementary 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 Milam, Houston, and Runyan Elementary Renovations Project and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents
- F. Receive Capital Improvements Update
- VIII. **Business/Purchasing**
 - A. Consider and Award RFP# 24-01-03 Portable Building Moving Services
 - B. Consider and Award RFQ# 24-02-01 Micro Form Factor Computers
- IX. **Business/Finance**
 - A. Receive Financial Reports
- X. **Legal**
 - A. Board Member Requested Discussion Regarding the Process to Complain about Decisions to Remove Library Books and Instructional Material Through Informal or Formal Reconsideration as set out in Board Policy EFA *Instructional Resources - Instructional Materials* and EFB *Instructional Resources - Library Materials*
 - B. Board Member Requested Discussion Regarding Bylaws for the School Health Advisory Council
- 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: March 8, 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.