



Conroe Independent School District Board of Trustees
Official Notice and Agenda
Special Meeting
6:00 PM Tuesday, April 2, 2024

A Special Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, April 2, 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. **Citizen Participation:**

Those who have registered will be allowed to address the Board only on those items posted on the agenda in accordance with Board policy BED
- III. **Human Resources**
 - A. Name Principal for Creighton Elementary
 - B. Name Principal for Cox Intermediate
 - C. Name Principal for Wilkerson Intermediate
- IV. **Executive Session****
- V. **Action on Executive Session Items**
- VI. **Adjourn**

Posted in compliance with the Texas Open Meetings Act: March 27, 2024 at 4:30 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.