# **Board Meeting Summary**

March 19, 2024 • Regular Board Meeting • 6:00 p.m.

#### **Opening**

A regular meeting of the Conroe Independent School District Board of Trustees was held Tuesday, March 19, 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, Datren Williams, Theresa Wagaman, Stacey Chase, Melissa Dungan, Tiffany Nelson, and Misty Odenweller. Board President Skeeter Hubert called the meeting to order at 6:03 p.m. Mr. Williams led the invocation and Mrs. Dungan led the pledges

#### **Special Recognition**

The Conroe ISD Board of Trustees gave special recognition to the District for being ranked in the top 40 of Forbes' Best Large Employers in America for 2024. The District was rated 37th out of the 600 large employers and is the only school district among the top 200.

The Conroe ISD Board of Trustees gave special recognition to the following Conroe ISD State Champions:

- 2024 UIL 6A Boys' 126lb Weight Class Wrestling State Champion Caio Aron, College Park High School
- 2024 UIL 6A Boys' 157lb Weight Class Wrestling State Champion Kolten Oborny, College Park High School
- 2024 UIL 6A Girls' 114lb Weight Class Wrestling State Champion Riley Rayome, The Woodlands High School
- 2024 UIL 6A Boys' 1-Meter Diving State Champion Jacob Jones, The Woodlands High School
- 2024 UIL Class 6A Boys' 100-Yard Breaststroke State Champion Tyler Tannenberger, The Woodlands High School
- 2024 UIL Class 6A Boys' 200-Yard Medley Relay State Champions, The Woodlands High School
- 2024 UIL Class 6A Girls' 500-Yard Freestyle State Champion Zoe Nordmann, The Woodlands High School
- 2024 UIL 6A Girls' Swimming State Champions The Woodlands High School

# **Citizen Participation**

The following citizen(s) addressed the Board:

- Marianne Horton
- April Kerze
- Scott Nelson
- Bryce Speer
- Melissa Semmler
- · Carolyn Nini
- Theresa Neman
- Audrey Warner

# **Consent Agenda**

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

- Consider and Approve Minutes
- Consider and Approve Amendment to the 2023-2024 Budget
- Adopt Revised Board Policy EHAA Basic Instructional Program Required Instruction (All Levels)
- Consider and Approve an Interlocal Agreement between the City of Conroe and Conroe ISD for Police Vehicle Fleet Service

At the request of Trustee Misty Odenweller, Board President Hubert removed the human resources report item from the consent agenda. Following discussion, the board approved the employment of professional personnel.

#### 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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#### **Human Resources**

The Board of Trustees approved the following positions:

- Rian Stepp as Principal for Milam Elementary
- Kristen Belcher as Principal for Stewart Elementary
- Pamela Britton as Principal for Travis Intermediate
- Joshua Hughes as Principal for McCullough Junior High
- Dennis Muehsler as Principal for The Woodlands 9th Grade Campus

#### **Administration**

The Board of Trustees approved Bartlett Bobcats as the campus mascot for Janet K. Bartlett Elementary School. The school colors will be maroon and gray.

### **Planning and Construction**

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

- Satterfield & Pontikes Construction as the construction manager-at-risk for the Oak Ridge High 9th Grade Campus Renovation Project
- Anslow Bryant as the construction manager-at-risk for the Snyder, Tough, and Collins Renovations Project
- Teal Construction Company as the construction manager-at-risk for the Armstrong, Austin, Birnham Woods, and Broadway Elementary Renovations Project
- GTT General Contractors, Inc. as the construction manager-at-risk for the Deretchin, Kaufman, and Oak Ridge Elementary Renovations Project
- GTT General Contractors, Inc. as the construction manager-at-risk for the Milam, Houston, and Runyan Elementary Renovations Project

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 RFP# 24-01-03 Portable Building Moving Services to King House Moving and Right Away Transports & Logistics
- Award RFQ# 24-02-01 Micro Form Factor Computers to Dell Technologies

## **Business/Finance**

Director of Finance Karen Garza presented the financial report.

#### Legal

At the request of Trustee Chase, the Board discussed the complaint process regarding the decision 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*. Board members requested additional information be listed on the district's library webpage to include the reason a book has been removed as well as information regarding the district's complaint process.

The Board of Trustees discussed updating the bylaws for the School Health Advisory Council (SHAC).

#### **Adjournment**

President Hubert adjourned the meeting at 10:56 p.m

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