



Conroe Independent School District Board of Trustees
Official Notice and Agenda
Regular Meeting
6:00 PM Tuesday, April 16, 2024

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, April 16, 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. 2024 NAMM Foundation Best Communities for Music Education Award, Conroe Independent School District
- 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 Application for Renewal of Professional Development Waiver
 - E. Approve Appointment of Employee Co-Chair to the School Health Advisory Council
 - F. Consider and Approve the Conroe Regional Day School for the Deaf Shared Services Arrangement for the 2024-2025 School Year
- V. **Human Resources**
 - A. Name Principal for Houser Elementary
 - B. Name Principal for Kaufman Elementary
 - C. Name Principal for Lamar Elementary
 - D. Name Principal for Ride Elementary
 - E. Name Principal for Wilkinson Elementary
 - F. Name Executive Director of Operations
- VI. **Administration**
 - A. Receive Information regarding the Naming Process for New Conroe ISD Campuses and Facilities
- VII. **Planning and Construction**
 - A. Consider and Select Construction Manager-at-Risk for the New Intermediate School Project (Flex 26) to benefit the Conroe Feeder and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents
 - B. Consider and Select Construction Manager-at-Risk for the New Elementary School Project (Flex 27) to benefit the Grand Oaks Feeder and Authorize the Superintendent to Negotiate and Execute the Construction Manager-at-Risk Documents

- C. Consider and Approve Selection of Photographic Documentation Service Provider for Current and Future Capital Fund Project Planning and Documentation and Authorize the Superintendent to Negotiate and Execute the Contract Documents
- D. Receive Capital Improvements Update
- VIII. **Business/Finance**
 - A. Consider and Take Action to Return \$18,800,000 from the Capital Improvement Program Contingency Fund to the General Fund
 - B. Consider Approval of the 2024-2025 Employee Group Health Program
 - C. Receive Financial Reports
- IX. **Legal**
 - A. Board Member Request to Discuss and Develop Legislative Priorities for the 89th Texas Legislative Session
 - B. Conduct a Hearing and Consider the Level 3 Appeal of Mr. Garrett Costello relating to the Reconsideration Committee's Decision regarding Lily and Dunkin by Donna Gephart
- X. **Executive Session****
- XI. **Action on Executive Session Items**
- XII. **Legal**
 - A. Consider and Approve the Purchase of an Approximately 48.00 Acre School Site in the Caney Creek Feeder Zone and Delegate to the Superintendent the Authority to Finalize Negotiations and Execute Contract Documents
- XIII. **Take Requests from Trustees Regarding Future Board Agenda Items**
- XIV. **Adjourn**

Posted in compliance with the Texas Open Meetings Act: April 12, 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.