

Board Meeting Summary

April 16, 2024 • Regular Board Meeting • 6:00 p.m.

Opening

A regular meeting of the Conroe Independent School District Board of Trustees was held Tuesday, April 16, 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 6:01 p.m. Mrs. Dungan led the invocation and Mrs. Chase led the pledges.

Special Recognition

The Conroe ISD Board of Trustees gave special recognition to the District for receiving the National Association of Music Merchants (NAMM) Foundation *Best Communities for Music Education (BCME) Award* for the 12th year.

Citizen Participation

The following citizen(s) addressed the Board:

- Danielle Carmichael
- Kristi McKinnon
- Brenda Cooper
- Theresa Neman
- Jessica Figueroa
- William Tyler
- Terice Richards
- Nelson Reyes
- Kent Frappier
- Gabrielle Clark
- Emelie Schmidt
- Tina Orebaugh
- Lindsay Dawson
- Tony La Belle
- Lorraine Rice
- Aggie Gambino
- Emily Hoppel
- Kristen Brown
- Rachel Walker
- Abel Garcia
- Susan Scruggs
- Carolyn Nini
- Steve Toth
- Stacy Keszei
- Henry Boyle
- Mary Burks
- Audrey Warner
- Christian Collins
- Alex Harris
- Evan Kendrick
- Trent Smith

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
- Receive Human Resources Report and Consider and Approve Employment of Professional Personnel
- Consider and Approve Application for Renewal of Professional Development Waiver
- Consider and Approve the Conroe Regional Day School for the Deaf Shared Services Arrangement for the 2024-2025 School Year

The Board of Trustees approved the appointment of Dr. Mark Murrell as Employee Co-Chair to the School Health Advisory Council.

Human Resources

The Board of Trustees approved the following positions:

- April Tomon as Principal for Houser Elementary
- Kelly Corliss as Principal for Kaufman Elementary
- Alison Brown as Principal for Lamar Elementary
- Laura Collins as Principal for Ride Elementary
- Laura Bringmann as Principal for Wilkinson Elementary
- Dr. Mark Murrell as Executive Director of Operations

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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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Administration

Over the next several years, Conroe ISD will open multiple campuses from the recently approved 2023 bond. The Board of Trustees received information regarding the naming process for new Conroe ISD campuses and facilities.

Planning and Construction

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

- Durotech, Inc. as the construction manager-at-risk for the New Intermediate School Project (Flex 26) to benefit the Conroe Feeder
- Marshall Construction Company, Ltd. as the construction manager-at-risk for the New Elementary School Project (Flex 27) to benefit the Grand Oaks Feeder
- The selection of Photographic Documentation Service Provider for current and future capital fund project planning and documentation

The Board of Trustees received the progress and status of current capital improvement projects.

Business/Finance

The Board of Trustees approved the return of \$18,800,000 from the Capital Improvement Program Contingency Fund to the General Fund. The District believes that stasis has returned to the market and the need to continue to reserve funds in the Capital Improvement Program Contingency Fund is no longer necessary.

The Board approved the 2024-2025 Employee Group Health Program. The district's current plan design administered by Blue Cross Blue Shield is performing well and in addition to the change to Blue Cross Blue Shield as the District's Pharmacy Benefits Manager the District can provide its employees with a savings of 2.5% in health plan costs. The savings will be utilized to enhance benefits within the plan for 2024-2025 without an increase in premiums.

Director of Finance Karen Garza presented the financial report.

Legal

President Hubert moved the item to discuss legislative priorities for the 89th Texas Legislative Session to the Board's regular meeting agenda in June.

In a hearing to consider Garrett Costello's Level 3 Appeal relating to the book Lily and Dunkin by Donna Gephart, the Reconsideration Committee's decision to remove the book from elementary and intermediate school libraries and allow the book to remain in junior high and high school libraries was upheld, as no motion received a majority vote of the Board.

The Board of trustees approved the purchase of an approximately 48.00 acres of land from John L. Carter under the terms previously discussed and authorized the Superintendent to complete contract negotiations and execute the contract documents necessary to effectuate the purchase.

Adjournment

President Hubert adjourned the meeting at 10:00 p.m.

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