

Board Meeting Summary

May 14, 2024 • Regular Board Meeting • 6:00 p.m.

Opening

A regular meeting of the Conroe Independent School District Board of Trustees was held Tuesday, May 14, 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 6:00 p.m. Mrs. Dungan led the invocation and Mrs. Nelson led the pledges.

Special Recognition

The Conroe ISD Board of Trustees gave special recognition to students who participated in the Students Together Achieving Results (STAR) Program. This is the 15th group of students to graduate. As all 2024 STAR students were recognized Tiffany Rhodriquez, Guidance & Counseling Coordinator, introduced Naveah Yates, a student participant from The Woodlands College Park High School, who shared her experiences as a STAR Program member with the Board.

The Board of Trustees gave special recognition to The Woodlands High School student Cooper Paull for winning the 2024 6A Boy's Golf State Championship.

The Board recognized Julie Laake, R.N., the nurse at Wilkinson Elementary, for her life-saving actions of a Wilkinson student.

Citizen Participation

The following citizen(s) addressed the Board:

- Kelly McMahan
- Elizabeth Morrison
- Monica Wetzig
- Alex Harris
- Melissa Semmler
- Marianne Horton
- Nicole May
- Rebecca Smith
- Brenda Y
- Sumya Paruchuri
- Lindsay Dawson
- Molly Carnes
- Ben Miftode
- Rachel Walker
- Tina Orebaugh
- Diane Daniels
- Linda Long
- April Kerze
- Susan Scruggs
- Audrey Warner
- Landon Richie
- Ashely Barlow Crawford
- Emily Hoppel
- Keith Cartwright
- Truly Heiskell
- Evan Kendrick
- Sierra Jacox

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
- Request Ratification of the District's 2024-2025 Texas Essential Knowledge and Skills (TEKS) Certification Form
- Consider and Approve Interlocal Agreement between The University of Texas at Austin and Conroe ISD for the 2024-2025 OnRamps Program

Human Resources

The Board of Trustees approved the following positions:

- Robert MacFarlane as Principal for The Woodlands College Park High School
- Brian Broussard as Director of Purchasing
- Cyndi Westrup as Director of Finance

Administration

Over the next several years, Conroe ISD will open multiple campuses from the recently approved 2023 bond. Dr. Sarah Blakelock, Executive Director of Communications presented the Board with a list of names submitted by the community.

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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Mr. Chris McCord, Assistant Superintendent of Operations provided an update on the status of Districtwide Intruder Detection Audits conducted by the Texas School Safety Center.

Teaching & Learning

The Board of Trustees approved the purchase of the Proclamation 2024 materials recommended by the District's Instructional Materials Committee. The Board discussed and approved all recommended materials except for 3 omissions in Savvas science materials to comply with the State Board of Education's recommendations in Proclamation 2024.

The Board adopted CATCH Global Foundation's Health Ed Journeys Curriculum as a resource to provide instruction regarding fentanyl and drug abuse prevention to students in grades 6-8.

Assistant Superintendent for Elementary Education Dr. Shellie Winkler provided information and answered questions from board members regarding standards based report cards for second grade.

Planning and Construction

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

- Nash Industries, Inc. as the construction manager-at-risk for the Natatorium Renovations Project
- The guaranteed maximum price amendment for the New 7th-8th, 9th Grade Campus Project to benefit the Grand Oaks Feeder

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

Business/Purchasing

The Board approved to award RFP #24-03-02 Copier Equipment Rental or Lease to Marimon, Inc. and authorized the Superintendent to execute any documents necessary to effectuate the purchase.

Business/Finance

Director of Finance Karen Garza presented the financial report.

Legal

The Board received information to consider regarding revisions to Board Policy EIE *Academic Achievement – Retention and Promotion*. To implement standards based report cards in second grade across the District, Board Policy EIE must be modified to reflect the change.

In a 4-3 vote the Board of Trustees approved to adopt bylaws for the School Health Advisory Council as presented.

The Board of Trustees discussed but took no action on establishing FA Local Policy *Student Welfare: Parental Authority and Gender Fluidity Matters*.

At the request of Trustee Dungan and Trustee Nelson, President Hubert removed agenda items XI-D and XI-E. The items will be added to the June 18, 2024, Regular Board Meeting Agenda.

Executive Session

The Board of Trustees adjourned to executive session. Upon reconvening, no action was taken on executive session items.

Trustee Requested items

No members requested future board items.

Adjournment

President Hubert adjourned the meeting at 11:40 p.m.

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