



Conroe Independent School District Board of Trustees
Official Notice and Agenda
Regular Meeting
6:00 PM Tuesday, October 18, 2022

A Regular Meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, October 18, 2022, 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> *

The 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 District Recognitions**
 - A. Niche Best-Of Awards
 - B. District of Distinction Award - Texas Art Education Association
 - C. Dyslexia Awareness Month
 - D. Community Citizen of the Year Award - The Woodlands Area Chamber of Commerce
 - E. Mr. Scott Moore - Conroe ISD Board of Trustees
- III. **Citizen Participation**
- IV. **Consent Agenda**
 - A. Consider Approval of Minutes
 - B. Consider Amendment to the 2022-2023 Budget
 - C. Receive Human Resources Report and Consider Employment of Professional Personnel
 - D. Consider Approval of 2022-2023 District Improvement Plan
 - E. Consider Approval of 2022-2023 Campus Improvement Plans
 - F. Consider Acceptance of the 2020 Campus Renovations Construction Project
- V. **Administration**
 - A. Receive Update Regarding Attendance Zones for Intermediate Schools in the Caney Creek High School Feeder
- VI. **Planning and Construction**
 - A. Receive Capital Improvements Update
- VII. **Public Hearing**
 - A. Hold a Public Hearing on the Financial Integrity Rating System of Texas (FIRST)
- VIII. **Business/Finance**
 - A. Receive Financial Reports

- IX. **Legal**
 - A. Nominate Candidate to the TASB Board of Directors for Region 6B
 - B. Board of Trustees Continuing Education Announcement
- X. **Executive Session****
- XI. **Action on Executive Session Items**
- XII. **Adjourn**

*** Virtual Link**

Any meeting not livestreamed will be made available via recording in accordance with 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 in accordance with 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 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 the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law including board governance;

§551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property;

§551.073 – For the purpose of considering a negotiate contract for a prospective gifts or donations;

§551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee;

§551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices;

§551.082 – For the purpose of considering 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 – For the purpose of excluding 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.

Posted in compliance with the Texas Open Meetings Act on October 14, 2022 at 4:00 p.m.

Dr. Curtis Null, Superintendent of Schools
For the Board of Trustees