

Board Meeting Summary

January 17, 2023 • Regular Board Meeting • 6:00 p.m.

Opening

A regular meeting of the Conroe Independent School District Board of Trustees was held Tuesday, January 17, 2023, in the Board Room of 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 were in attendance: Skeeter Hubert, Theresa Wagaman, Datren Williams, Stacey Chase, Tiffany Bauman Nelson, Melissa Dungan, and Misty Odenweller. Board President Skeeter Hubert called the meeting to order at 6:00 p.m. Mrs. Odenweller led the invocation and Mrs. Chase led the pledges.

Awards and Recognitions

Dr. Mark Murell, Principal of The Woodlands College Park High School, addressed the members of the Conroe ISD Board of Trustees on behalf of all CISD administrators, educators, staff members and students. He expressed appreciation to the Board for voluntarily governing our District and collaborating with parents, educators, governmental officials, and other members of the community. He commended them for their service to the District, dedicated energy, and countless hours they devote to the children of Conroe Independent School District.

Citizen Participation

The following citizen(s) addressed the Board:

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| • Felicia Lichte | • April Kerze | • Susan Scruggs |
| • Kristin Guarisco | • Sierra Gordon | • Becky Steffen |
| • Susan Moore | • Tina Araujo | • Amber Fusca |
| • Terri Bonin | • Bonnie Bogert | • Mark Fusca |
| • Nicole May | • Emily Hoppel | • Deborah Farris |
| • Holly Moore | • Amy Butler | • Carolyn Nini |
| • Missy Herndon | • Preston Sikes | • Celina Bautovich |
| • Hailey King | • Deborah Leiber | • Erin Bingham |
| • Rachel Walker | • Paul Laskoski | • Audrey Warner |
| • Theresa Neman | • Elizabeth Morrison | • Jim McCann |
| • Alexander Harris | • Gabrielle Clark | • Linda Long |
| • Tricia Matthews | • Steve Foley | • Lyle Robertson |
| • Tima Orebaugh | • Jordin Lawrence | • Erica Lawrence |
| • Behrang Fahimi | • Teresa Kenney | |

Consent Agenda

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

- Consider Approval of Minutes
- Consider Amendment to the 2022-2023 Budget
- Receive Human Resources Report and Consider Employment of Professional Personnel
- Consider Approval of Report on Cooperative Fees Paid by Conroe ISD for Fiscal Year 2021-2022
- Consider Approval of Submission of a Class Size Waiver Application to the Texas Education Agency

Administration

The Board of Trustees approved Scenario 7.0 for the Grand Oaks feeder elementary school attendance zones and Scenario 1 for the Grand Oaks feeder intermediate school attendance zones.

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.



CONROE
INDEPENDENT
SCHOOL DISTRICT

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The Board of Trustees approved the District Level Planning and Decision-Making Committee's recommendation of Calendar B.2 as the District's 2023-2024 school calendar.

The Board of Trustees approved the selection of the 2023 Bond Planning Committee.

Assistant Superintendent for Operations Mr. Chris McCord reported the status of the Districtwide Intruder Detection Audits conducted by the Texas School Safety Center.

Planning and Construction

The Board of Trustees approved the adoption of educational specifications as required by Texas Education Code §7.061 and §46.008

The Board approved to assign architects that were previously selected utilizing the request for qualifications process set out in Texas Government Code Chapter 2254 to perform pre-construction and design services for the following projects:

- New High School – PBK Architects, Inc.
- New Elementary School(s) – IBI Group
- New 7th, 8th, & 9th Grade Campus – DLR Group

Mr. Easy Foster, Director of Planning and Construction, presented the progress and status of current capital improvement projects.

Business/Purchasing

The Board of Trustees voted to award CSP #22-11-06 Internal Connections – Campus Refresh – E-Rate to Data Vox, Inc.

Business/Finance

The Board of Trustees approved the 2021-2022 Annual Comprehensive Financial Report (ACFR). Sarah Roberts, with Weaver LLP, Independent Auditors for the District was available for questions regarding the audit of the financial statements.

The Board of Trustees approved a resolution authorizing the District to reimburse itself for costs associated with the construction, rehabilitation, renovation, expansion, improvement and equipment of school buildings in the District; to purchase necessary sites for school buildings in the District; and to purchase new school buses. Should a bond pass in the future, this resolution will allow the District to repay the general fund for these purchases from bond proceeds.

Legal

The Board of Trustees voted to refrain from board members participating on book reconsideration committees until the board policy is clarified.

The Conroe ISD Board of Trustees conducted a hearing to consider the appeal of the Reconsideration Committee's decision relating to *The Perks of Being a Wallflower* by Stephen Chbosky. The Board approved to uphold the Committee's decision with an amendment to remove the book from classroom libraries and to proceed to amend the District's Opt-in/Opt-out policy at a later date.

The Board of Trustees conducted a hearing and ruled upon the expulsion appeal of student E. H. The Board of Trustees voted to deny the expulsion appeal of student E.H. and uphold the expulsion by the District.

Adjournment

President Skeeter Hubert adjourned the meeting at 1:47 a.m.

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