



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, March 8, 2022  
7:00 p.m. - CSISD Board Room (1812 Welsh)

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Public access via livestream: [LINK: Live stream \(coming soon\)](#)

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## AGENDA

Item	Consent	Description
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**A. CALL TO ORDER**

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**B. DECLARATION OF QUORUM / WELCOME**

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**C. RECOGNITIONS**

C-1. Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence

- XXXX - Creek View Elementary
- XXXX - Creek View Elementary
- XXXX - Spring Creek Elementary
- XXXX - Spring Creek Elementary

C-2.

Students

- State Champion Wrestler
  - Sydney Perez
  - Coach: David Salyer
- State Champion Swimmers
  - Carston Johnson
  - Andrew Larsen
  - Michael Peng
  - Eric Xiao
  - Coach: Jenny Marquardt

- C-3. Recognize artwork provided by Spring Creek Elementary and Spring Creek Elementary
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**D. BOARD**

- D-1. Board Directions, Reports and Announcements / Superintendent Reports and Announcements

Board

- CSISD Education Foundation
- District Educational Improvement Council
- Audit Committee
- Head Start Policy Council
- Intergovernmental Committee
- Personnel Advisory Council
- School Health Advisory Council
- Academic Achievement Committee
- Upcoming Events

Superintendent

- Superintendent Update
  - Upcoming Events
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**E. HEARING OF CITIZENS**

- Public comments regarding agenda items and non-agenda items will be heard at this time.
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**F. CONSENT AGENDA**

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**G. ✓ MINUTES**

- [February 15, 2022 Workshop Minutes](#)
  - [February 15, 2022 Public Hearing - TAPR Minutes](#)
  - [February 15, 2022 Regular Board Meeting Minutes](#)
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**H. CURRICULUM AND INSTRUCTION**

- H-1. Consider Approval of District of Innovation Plan
- 2022-2027 District of Innovation Plan
  - Tramel Memo

- H-2. Receive a report related to Communications in CSISD
- Perry Memo
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## I. PERSONNEL

- I-1. Consider approval of new administrator contracts:
- Director of Early Education
  - Director of Business Services
  - College Station High School Head Football Coach and Athletic Director
  - Perry Memo
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## J. BUSINESS

- J-1. Consider approval of contract for the purchase and installation of the interactive XXXXX to XXXXXXXXXX using the XXXXX cooperative in the amount of XXXXXX utilizing **2021 Bond Funds**.
- Drozd Memo
  - Shafer/Hutchison Memo
- J-2. Consider approval of contract for the replacement and installation of the cafeteria serving line at A&M Consolidated Middle School to XXXXXXXXXX using the XXXXX cooperative in the amount of XXXXXX utilizing **2021 Bond Funds**.
- Drozd Memo
  - Shafer/Goodlet Memo
- J-3. ✓ Consider the award of RFP 22-XXX for carpeting to be utilized on an as needed basis to **two (2) vendors for a period of twenty-four (24) months beginning September 1, 2021** with the option to extend for two additional one-year periods.
- Drozd Memo
  - Shafer/Hall Memo
- J-4. ✓ Consider approval of a resolution for payment of employees for missed work days due to the closure of the district due to inclement weather on February 3-4, 2022
- Drozd Memo
  - Resolution and Policy DEA Local

- J-5. ✓ Consider approval of the engagement of Weaver and Tidwell, L.L.P. to conduct the annual financial audit for the fiscal year ending August 31, 2022.
- Drozd Memo
  - Engagement letter
- J-6. ✓ Consider approval of a resolution to join the XXXXX purchasing cooperative.....
- Drozd Memo
  - Shafer Memo
- J-7. ✓ Receive investment report for quarter ending February 28, 2022.
- Drozd Memo
  - Investment Report
- J-8. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures.
- Drozd Memo
  - Financial Reports
- J-9. ✓ Consider approval of monthly budget amendments.
- Drozd Memo
  - Budget Amendments
- J-10. ✓ Consider approval of financial reports.
- Drozd Memo
  - Financial Reports
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## K. FACILITIES

- K-1. Consider approval of award of RFP XXXX for roof repairs and replacements related to a hail storm in March of 2021 to XXXXXXXXXXXX in the amount of XXXXXXXX utilizing the General Fund.
- Drozd Memo
  - Shafer/Hall Memo
- K-2. Consider approval of award of RFP XXXXX for phase 1 of the renovations to Southwood Valley Elementary to XXXXXXXXXXXX in the amount of XXXXXXXX utilizing 2021 Bond Funds.
- Drozd Memo
  - Shafer/Hall Memo

- K-3. ✓ Consider approval of contract for the purchase and installation of a boiler for the district natatorium to XXXXXXXXXX using the XXXXX cooperative in the amount of XXXXXX utilizing **2021 Bond Funds.**
- Drozd Memo
  - Shafer/Hall Memo
- K-4. ✓ Consider approval of contract for the repair and upgrade to the A&M Consolidated Middle School track to XXXXXXXXXX using the XXXXX cooperative in the amount of XXXXXX utilizing **2021 Bond Funds.**
- Drozd Memo
  - Shafer/Hall Memo
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## L. EXECUTIVE SESSION

- L-1. The Board will meet in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including superintendent of schools. The executive session deliberations will be held pursuant to the “Personnel Matters; Closed Meeting” exception to the Texas Open Meetings Act as set forth in Section 551.074 of the Texas Government Code.
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## M. OPEN SESSION

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## N. ADJOURNMENT

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### **Jeff Horak, Board President**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). 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. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act.

JH/ch