



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, February 18, 2025  
7:00 p.m. - CSISD Board Room (1812 Welsh Ave.)

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Public access via livestream: LINK: <https://youtube.com/live/5rndq8N8gRo?feature=share>

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## AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
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<b>A.</b>		<b>CALL TO ORDER</b>
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<b>B.</b>		<b>DECLARATION OF QUORUM / WELCOME</b>
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<b>C.</b>		<b>RECOGNITIONS</b>
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C-1.		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence
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- Jack DeVerna - Pecan Trail Intermediate School
- Landon Phillips - Pecan Trail Intermediate School
- Iryah Banks- Wellborn Middle School
- Archie Parr - Wellborn Middle School

C-2.		Recognize staff from Pecan Trail Intermediate School and Wellborn Middle School
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C-3.		Recognize Auxiliary staff members of the month
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C-4.		Recognize Counselors in CSISD
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C-5.		Recognize student accomplishments
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- TMEA All-State Musicians
- TAEA Artists
- FFA LDE State Participants
- UIL Congress State Participants
- International Thespian Festival Qualifiers

C-6. Recognize artwork provided by Pecan Trail Intermediate School and Wellborn Middle School

C-7. Recognize School Board

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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
- 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

[Sign up here to address the Board](#)

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**F. CONSENT AGENDA**

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**G. ✓ MINUTES**

- [January 24, 2025 Board Workshop](#)
- [January 24, 2025 Regular Board Meeting](#)

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**H. CURRICULUM AND INSTRUCTION**

H-1. [Receive a report on MOY Map Data](#)

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## I. ADMINISTRATION

- I-1. Recommendation to terminate on grounds of contract abandonment.
- [Cooper Memo](#)
- I-2. Recommendation to terminate on grounds of contract abandonment.
- [Cooper Memo](#)
- I-3. Consideration, discussion and possible approval of a administrative contract for the Director of Data Services and PEIMS.
- [Wilson Memo](#)
- I-4. ✓ Consider approval of reclassifying the Position of PEIMS Specialist from a Specialist to a Coordinator.
- [Wilson Memo](#)
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## J. BUSINESS

- J-1. ✓ Consider approval of a resolution to compensate employees for the missed workdays on January 21, 2025 and January 22, 2025, due to the closure of the district and delayed start caused by inclement weather.
- [Wilson Memo](#)
  - [Resolution](#)
- J-2. ✓ Consider the ratification of the approval pursuant to the Resolution adopted on December 17, 2024, for the necessary rebuild costs associated with the underground water line rupture at Pebble Creek Elementary performed by Cotton Commercial USA through the BuyBoard Contract #675-22, for a total cost of \$290,175.52, to be funded through the General Fund.
- [Wilson Memo](#)
- J-3. ✓ Consider approval of an adjustment to the 2024-25 compensation plan for Licensed Vocational Nurses (LVN's).
- [Wilson Memo](#)

- J-4. ✓ Consider approval for the purchase of a cargo van from Silsbee Ford based on the TIPS Contract 240901 in the amount of \$54,739 utilizing Community Education Department Program Funds.
- [Shafer Memo](#)
  - [Recommendation](#)
- J-5. ✓ Consider approval for the purchase of a lift to assist in the installation of LED lighting on Campuses from United Rentals based on the HCDE/CP#228/052SG-0 Contract in the amount of \$54,204, utilizing the 2021 Bond Funds.
- [Shafer Memo](#)
  - [Recommendation](#)
- J-6. ✓ Consider approval and ratification of the contract with the Texas Association of School Administrators for the Curriculum Management Audit in the amount not to exceed \$90,000, utilizing the general fund.
- [Shafer Memo](#)
  - [Recommendation](#)
- J-7. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Wilson Memo](#)
  - [Financial Statements](#)
- J-8. ✓ Consider approval of monthly budget amendments
- [Wilson Memo](#)
  - [Budget Amendments](#)
- J-9. ✓ Consider approval of financial reports
- [Wilson Memo](#)
  - [Financial Reports](#)
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## K. FACILITIES

- K-1. Consider approval of the Guaranteed Maximum Price (GMP) #1 for the construction of Phase 2 of the Career and Technical Education (CTE) Center

- [Buckner Memo](#)

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**L. EXECUTIVE SESSION**

- L-1. The Board will meet in executive session to discuss superintendent mid-year review. 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/vb