



College Station ISD Board of Trustees

Regular Meeting - Tuesday, April 21, 2026
7:00 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
A.		CALL TO ORDER President Kim Ege called the meeting to order at 7:00 p.m.
B.		DECLARATION OF QUORUM / WELCOME President Ege declared a quorum with seven members present. In attendance were President Kim Ege, Vice President Heather Simmen, Secretary Kristin Wilson, Trustee Chris Field, Trustee Kimberly McAdams, Trustee Mike Martindale and Trustee Dr. Darin Paine.
C.		RECOGNITIONS
C-1.		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence <ul style="list-style-type: none">• Caroline Osina - Forest Ridge Elementary• Lydia Pickett - Forest Ridge Elementary• Emmy Bailey - South Knoll Elementary• Jahzara Elder - South Knoll Elementary
C-2.		Recognize Staff from Forest Ridge Elementary and South Knoll Elementary <ul style="list-style-type: none">• <u>Forest Ridge</u>: Heather Anz, Hillary Rollins, Julie Wester, Monica House, Andrea Prcin• <u>South Knoll</u>: Paula Martinez, Joella Shilling, Megan Covington, Iris Becerra
C-3.		Students <ul style="list-style-type: none">• College Station High School Boys Soccer Team

C-4. Recognize artwork provided by Forest Ridge Elementary and South Knoll Elementary

D. BOARD

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

Board

- Audit Committee
- Budget Committee
 - Vice President Heather Simmen - We had a great presentation in the workshop meeting earlier this evening. Focused on facility efficiency, staffing review, program costs, and operational efficiencies.
- CSISD Education Foundation
 - Secretary Kristin Wilson - The Education Foundation invested in all 250 Brazos County Youth Livestock Show student participants. \$28,000 went to the Ag Initiative. We had a really great night at the Hall of Fame ceremony and it was really special to get to honor those teacher/student groups.
- Community Advisory Committee
 - President Kim Ege - We will meet tomorrow.
- District Educational Improvement Council
 - Trustee Kimberly McAdams - DEIC met on April 8th. We received three great program updates. First was a Human Resources update on TIA, and also teacher recruitment efforts. Then we received a SpEd update which will be upcoming later in this meeting. Lastly we received an AI report on some of the discussions that have been happening across the district. They are putting together an AI Council to help us as part of our Strategic Plan on integrating that part of technology into our learning and finding a balance on how it can be helpful.
- Emergent Bilingual Family Advisory Committee
 - Vice President Heather Simmen - Focusing on Summer Programs and academic engagement for students over the summer.
- Head Start Policy Council
 - Secretary Kristin Wilson - We will be meeting soon. Here are some of the highlights of the EES. At the application roundup, they had about 270 applications and have received about 30 more since then. They also had the EES Soccer League where 266 family members were in

attendance including 88 dad coaches who came out as well.

- Intergovernmental Committee
 - President Kim Ege - Report from Baylor Scott & White and the St. Joseph System. It is interesting to hear what they have done in our community and the growth in that sector and how they are working to grow people and the facilities and the investments they are making.
 - Trustee Chris Field added information about the partnership with Baylor Scott & White for our students to explore different career options, specifically those that do not take many many years like doctors and nurses, but are healthcare related options that are in high demand. Kudos to whomever put that program together.
 - Trustee Kimberly McAdams said that it was a summer exploratory program free of charge for students after their junior year, so *possibly* there is still time to sign up.
- Safety and Security Committee
- School Health Advisory Council
- Special Education Committee
 - Vice President Heather Simmen - We have a SpEd update coming in this meeting. TEA Parent Directed Special Education Services grant. The application opened April 1st and is open until the 30th. It is a one time \$1,500 grant to parents and students receiving services.
- Teacher Advisory Council
 - President Kim Ege will meet next week.
- Upcoming Events
 - Trustee Kimberly McAdams - Trustee McAdams attended the next step in the TASB Legislative Advisory Council with school board members from all across the State meeting in Austin to start the discussions regarding our Legislative Priorities. We look forward to starting our conversations sooner rather than later and advocating and educating our community on the things happening in Austin.

Superintendent

- Superintendent Update - Dr. Tim Harkrider
 - We are about to wrap up the last four weeks of school and time is of the essence. We have a lot going on.
 - Our Volunteer Appreciation Lunch will be held on April 30th. We have had over 3,000 volunteers in our schools this year.
 - The District Art Show Saturday is May 2nd

- Little Olympics - May 6th
- The Education Foundation Scholarship Ceremony is May 11th.
- Employee Awards are May 13th.
- We are wrapping up STAAR testing. Prior to the Board meeting tonight we have submitted 15,902 tests so far with one more day of testing left along with make ups on Friday. Everyone is ready to get this behind us. Lots of work goes into this process and we appreciate our testing coordinators for all their work. They have done a great job.
- Athletically, we have quite a lot going on as well.
 - Power Lifting - CSHS went to State.
 - Track & Field - The district meet CSHS girls were District champions for the 10th year in a row. Consol boys were District champs. At the Area meet Consol girls were Area Champions and CSHS girls were runner up and Consol boys were runner up. Regionals will be here in two weeks, May 1st and 2nd.
 - Tennis - The State tournament is coming up May 7th and 8th. CSHS has three State qualifiers and Consol has two.
 - Baseball - CSHS has secured a playoff spot in the third seed. They may need to split this week but they will be in the playoffs. Consol is going to finish right outside of that at 5th place.
 - Softball - Both CSHS and Consol will start the first round of the playoffs on Friday night, with CSHS hosting both of the games on Friday. Consol is playing halfway between here and Crosby at Cy Fair.
 - Golf - The State tournament for CSHS Boys is next week.
 - Spring football - May 12th is CSHS's spring game at Cougar Stadium and Consol's spring game will be May 18th at A&M Consolidated Middle School as Tiger Stadium is still under construction.
 - CTE - We had a big representation. The Education Foundation helped support 158 students recently at the Brazos County

Youth Livestock Show Premium and Freezer sales.

- Multiple students participating in State competitions, including:
 - Fine Arts UIL State Sight Reading
 - All CSISD choirs, bands received top ratings
 - Both high schools Theater programs brought home several honors from District One Act Play contest
 - Consol Winter Color Guard advanced to the State Contest for the first time in program history and finished ninth.
 - Elementary and Middle school Art students earned recognitions at TAEA Junior VASE and team competitions.
- It is a sprint to the finish line and there will probably be this many or more at the May meeting.
- 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 of Trustees.](#)

There were no citizens signed up to address the Board at this meeting.

F. CONSENT AGENDA

Items listed on the Consent Agenda are as follows: Item G Minutes; Item I-3 Administrator Contract Renewals; Item J-1 Head Start Carryover request; Item J-2 engagement letter with Weaver & Tidwell, LLP; Item J-3 Aruba Central Management solution purchase; Item J-4 AMCHS classroom AV equipment purchase; Item J-5 CSHS classroom AV equipment purchase; Item J-6 CSHS classroom cabling purchase; Item J-7 CTE Center phase 2 AV Equipment purchase; Item J-8 CSHS Fine Arts and auxiliary gym AV equipment purchase; Item J-9 Athletic supplies, apparel, equipment and services RFQ; Item J-10 RFQ for E-Rate category 2 network equipment; Item J-11 Extraco Banks resolution; Item J-12

right of way easement CTE center; Item J-13 approval of donations; Item J-14 purchases between \$50,000 and \$100,000; Item J-15 library acquisition materials; Item J-16 quarterly investment report; Item J-17 monthly Head Start financials; Item J-18 monthly budget amendments; Item J-19 financial reports.

MOTION 5331: Motion to approve as presented. The motion was made by Trustee Dr. Darin Paine and seconded by Vice President Heather Simmen. The motion carried with seven ayes and zero nos.

Ayes: Ege, Simmen, Wilson, Field, McAdams, Martindale, Paine

Nos: N/A

Abstain: N/A

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- G.** ✓ **MINUTES**
- [March 4, 2026 Special Meeting Minutes](#)
 - [March 17, 2026 Board Workshop Minutes](#)
 - [March 17, 2026 Board Meeting Minutes](#)
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H. **CURRICULUM AND INSTRUCTION**

I. **ADMINISTRATION**

I-1. Receive a report related to the School Health Advisory Council (SHAC)

Jennifer Wood, Director of Special Programs, [reviewed](#) the work of the SHAC over the past year and presented the annual report.

I-2. Special Education Department Update

Blaire Grande, Executive Director of Special Services, gave an [update](#) on the CSISD Special Education Department.

I - 3. ✓ Consider approval of administrator contract renewals for 2026-27

- [Cooper Memo](#)
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J. **BUSINESS**

J-1. ✓ Consider the approval to submit a Head Start carryover request through the Head Start Enterprise System to carry forward an estimated \$190,000 in unobligated funds.

- [Wilson/Rice Memo](#)
- J-2. ✓ Consider the approval of the engagement letter with Weaver and Tidwell, LLP, to perform the financial audit for the fiscal year ended June 30, 2026 utilizing the General Fund.
- [Wilson Memo](#)
 - [Engagement Letter](#)
- J-3. ✓ Consider approval of the purchase of HPE Aruba Central Management solution in the amount of \$263,762 based on the DIR purchasing cooperative contract DIR-CPO-5381, utilizing the 2021 Bond Program.
- [Shafer/Hutchison Memo](#)
 - [Quotes](#)
- J-4. ✓ Consider approval of the purchase of A&M Consolidated High School Classroom AV Equipment in the amount of \$138,961 utilizing the 2023 bond funds based on the TAMU C 2024-12783 purchasing contract.
- [Shafer/Hutchison Memo](#)
 - [Quotes](#)
- J-5. ✓ Consider approval of the purchase of College Station High School Classroom Audio and Video Equipment in the amount of \$222,388 utilizing the 2023 bond funds based on the TAMU C2024-12783 purchasing contract.
- [Shafer/Hutchison Memo](#)
 - [Quotes](#)
- J-6. ✓ Consider approval of the purchase of College Station High School Classroom Cabling Infrastructure in the amount of \$161,079.15 utilizing the 2023 bond funds based on the DIR Purchasing Cooperative CPO 4781 purchasing contract.
- [Shafer/Hutchison Memo](#)
 - [Quotes](#)
- J-7. ✓ Consider approval of the purchase of Career and Technology Education Center Phase II Classroom and Arena Audio and Video Equipment in the amount of \$298,399 utilizing the 2023 bond funds based on the TAMU C2024-12783 purchasing contract.
- [Shafer/Hutchison Memo](#)
 - [Quotes](#)
- J-8. ✓ Consider approval of the purchase of College Station High School Fine Arts and Aux. Gym Audio and Video Equipment and installation, utilizing the 2023 bond funds in the amount of \$167,000 based on the TAMU C2024-12783 purchasing contract.

- [Shafer/Hutchison Memo](#)
 - [Quotes](#)
- J-9. ✓ Consider award of the Request for Proposal #26-005 for Athletic Supplies, Apparel, Equipment and Services for a year, beginning June 1, 2026 ending May 31, 2027, with the option to extend for four additional one year terms.
- [Shafer Memo](#)
- J-10. ✓ Consider approval of the Request for Proposal #26-010 for E-Rate Category 2 Network Equipment for one year with the option to renew for 4 additional one year terms.
- [Shafer Memo](#)
- J-11. ✓ Consider approval of a resolution authorizing the Superintendent and Chief Financial Officer the authority to establish and maintain District Bank Accounts with Extraco Banks.
- [Wilson Memo](#)
 - [Resolution](#)
- J-12. ✓ Consider approval of a Right of Way Easement between College Station ISD and the City of Bryan for the Career and Technology Education Center.
- [Wilson Memo](#)
 - [Easement](#)
- J-13. ✓ Consider approval of donations
- [Wilson Memo](#)
- J-14. ✓ Consider approval regarding purchases between \$50,000 and \$100,000 completed since the last reporting period. This report is presented for informational purposes and to provide transparency to the Board of Trustees.
- [Shafer Memo](#)
- J-15. ✓ Consider approval of Library Acquisition materials
- [Hester Memo](#)
 - [Proposed Library Acquisition materials](#)
- J-16. ✓ Consider approval of the Quarterly Investment Report for the period ending March 31, 2026
- [Wilson Memo](#)
 - [Investment Report](#)

- J-17. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Wilson Memo](#)
 - [Financial Reports](#)
- J-18. ✓ Consider approval of monthly budget amendments
- [Wilson Memo](#)
 - [Budget Amendments](#)
- J-19. ✓ Consider approval of financial reports
- [Wilson Memo](#)
 - [Financial Reports](#)
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K. FACILITIES

- K-1. Consider approval of the ranking for design build firms for 2021 and 2023 bonds districtwide MEP project
- [Symank Memo](#)
 - [Buckner Memo](#)
 - [Score Sheet](#)

Paul Buckner, Executive Director of Facilities, reviewed the running for design build firms for 2021 and 2023 bonds districtwide MEP project and requested approval of the ranking of the six firms in order to move to the RFP phase.

MOTION 5332: Motion to approve as presented. The motion was made by Trustee Dr. Darin Paine and seconded by Vice President Heather Simmen. The motion carried with seven ayes and zero nos.

Ayes: Ege, Simmen, Wilson, Field, McAdams, Martindale, Paine

Nos: N/A

Abstain: N/A

L. EXECUTIVE SESSION

President Ege adjourned the meeting into Executive Session at 8:18 p.m.

- L-1. The Board will meet in executive session to discuss safety and security updates. The session will be held pursuant to the "Discussion Regarding Intruder Detection Audit and Corrective Action Plan" exception in the Open Meetings Act as set forth in Section 551.076 of Texas Government Code.

L-2. The Board will meet in executive session to deliberate personnel matters. 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.

M. OPEN SESSION

President Ege called the meeting back into Open Session at 9:03 p.m.

M-1. Possible action regarding Executive Session deliberations on "Personnel Matters".

MOTION 5333: I move to propose nonrenewal of Michael Kennedy term employment contract; I further move to authorize the administration to provide written notice of this Board's action as required by Texas Education Code, Chapter 21. The motion was made by Dr. Darin Paine and seconded by Trustee Chris Field . The motion carried with seven ayes and zero nos.

Ayes: Ege, Simmen, Wilson, Field, McAdams, Martindale, Paine

Nos: N/A

Abstain: N/A

N. ADJOURNMENT

Without objection, President Ege adjourned the meeting at 9:04 p.m.

Kim Ege, 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.
KE/cs

KIM EGE - PRESIDENT

KRISTIN WILSON - SECRETARY