



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, March 8, 2022

7:00 p.m. - CSISD Board Room (1812 Welsh)

---

Public access via livestream: LINK: <https://youtu.be/Sa6vFeXFK8w>

---

## AGENDA

Item	Consent	Description
A.		<b>CALL TO ORDER</b>
B.		<b>DECLARATION OF QUORUM / WELCOME</b>
C.		<b>RECOGNITIONS</b>
C-1.		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence <ul style="list-style-type: none"><li>● Dharell Garcia - Creek View Elementary</li><li>● Kyleigh Morgan - Creek View Elementary</li><li>● Kodie Adams - Spring Creek Elementary</li><li>● Aubrey Byrnes - Spring Creek Elementary</li></ul>
C-2.		Students <ul style="list-style-type: none"><li>● <u>State Champion Wrestler</u><ul style="list-style-type: none"><li>○ Sydney Perez</li><li>○ Coach: David Salyer</li></ul></li><li>● <u>State Champion Swimmers</u><ul style="list-style-type: none"><li>○ Carston Johnson</li><li>○ Andrew Larsen</li><li>○ Michael Peng</li><li>○ Eric Xiao</li><li>○ Coach: Jenny Marquardt</li></ul></li></ul>
C-3.		Recognize artwork provided by Creek View Elementary and Spring Creek Elementary
D.		<b>BOARD</b>

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
- 

**E. HEARING OF CITIZENS**

- Public comments regarding agenda items and non-agenda items will be heard at this time
- 

**F. CONSENT AGENDA**

---

**G. ✓ MINUTES**

- [February 15, 2022 Workshop Minutes](#)
  - [February 15, 2022 Public Hearing - TAPR Minutes](#)
  - [February 15, 2022 Regular Board Meeting Minutes](#)
- 

**H. CURRICULUM AND INSTRUCTION**

H-1. Consider approval of the District of Innovation Plan

- [Tramel Memo](#)
- [2022-2027 District of Innovation Plan](#)

H-2. Receive a report related to Communications in CSISD

- [Perry Memo](#)
- 

**I. PERSONNEL**

I-1. Consider approval of new administrator contracts:

- [Perry Memo](#)

- Director of Early Education - Shelly Rice
  - Director of Business Services - Chris Neely
  - CSHS Head Football Coach and Athletic Coordinator - Douglas "Stoney" Pryor
- 

## J. BUSINESS

- J-1. Consideration, discussion and possible action regarding compensation incentives for 2022-2023 including a retention stipend for eligible returning CSISD employees and a hiring incentive for hard to fill special education teachers and specified special education assessment staff
- [Drozd Memo](#)
  - [Resolution](#)
- J-2. Consider approval of contract for the purchase and installation of the classroom interactive boards to Avinext through the TAMU Contract C20201408 in the amount of \$3,181,816.22 utilizing 2021 Bond Funds
- [Drozd Memo](#)
  - [Shafer/Hutchison Memo](#)
- J-3. Consider approval of the purchase of technology devices for high school and middle school staff in the amount of \$739,079 from Avinext through the DIR purchasing cooperative contract DIR-TSO-4159 utilizing 2021 Bond Funds
- [Drozd Memo](#)
  - [Shafer/Hutchison Memo and Quote](#)
- J-4. Consider approval of the purchase of auditorium lighting upgrades for AMCHS (\$258,427.19) and CSHS (\$62,477.23) for a total amount of \$320,904.42 from Covenant through the TIPS purchasing cooperative contract #200904 utilizing 2021 Bond Funds
- [Drozd Memo](#)
  - [Shafer/Hutchison/Eaks Memo and Quote](#)
- J-5. ✓ Consider the award of RFP 22-009 for painting and painting services to be utilized on an as needed basis to four (4) vendors for a period of thirty (30) months beginning March 9, 2022 with the option to extend for two additional one-year terms
- [Drozd Memo](#)
  - [Shafer/Hall Memo](#)
- J-6. ✓ Consider the award of RFP 22-008 for purchase and installation of carpeting and ceramic tile to be utilized on an as needed basis to two (2) vendors for a period of thirty (30) months beginning March 9, 2022 with the option to extend for two additional one-year terms

- [Drozd Memo](#)
  - [Shafer/Hall Memo](#)
- J-7. ✓ 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-8. ✓ 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-9. ✓ Receive investment report for quarter ending February 28, 2022
- [Drozd Memo](#)
  - [Investment Report](#)
- J-10. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
  - [Financial Reports](#)
- J-11. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
  - [Budget Amendments](#)
- J-12. ✓ Consider approval of financial reports
- [Drozd Memo](#)
  - [Financial Reports](#)
- 

## K. FACILITIES

- K-1. Consider authorizing the Superintendent to enter into final negotiations on CSP 22-013 with CR Systems related for roof repairs and replacements related to a hail storm in April of 2021 in an amount not to exceed \$3,792,920 utilizing the General Fund
- [Drozd Memo](#)
  - [Hall Memo](#)
- K-2. Consider authorizing the Superintendent to enter into final negotiations on CSP 22-015 with PL20 Construction & Consulting LLC for Phase 1 of the renovations to Southwood Valley Elementary in the amount of \$3,249,000 utilizing 2021 Bond Funds

- [Drozd Memo](#)
- [Hall Memo](#)

K-3. ✓ Consider award of CSP #22- 016 for the resurfacing of the running track at A&M Consolidated Middle School track to Paragon Sports Constructors in the amount of \$155,406 utilizing 2021 Bond Funds

- [Drozd Memo](#)
- [Hall Memo](#)

K-4. ✓ Consider approval of a contract for the purchase and installation of a boiler for the district natatorium to Entech Sales and Service in the amount of \$138,579 using the BuyBoard purchasing cooperative contract #638-21 utilizing 2021 Bond Funds

- [Drozd Memo](#)
- [Hall Memo & Quote](#)

---

**L. EXECUTIVE SESSION**

L-1. The Board will meet in executive session to conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property because the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third party. The executive session deliberations will be held pursuant to the “Deliberation Regarding Real Property; Closed Meeting” exception to the Texas Open Meetings Act as set forth in Section 551.0742 of the Texas Government Code

L-2. 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

---

**M. OPEN SESSION**

---

**N. ADJOURNMENT**

---

**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