



College Station ISD Board of Trustees

Regular Meeting - Tuesday, March 19, 2024

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 Jeff Horak called the meeting to order at 7:00 p.m. |
| B. | | DECLARATION OF QUORUM / WELCOME President Horak declared a quorum with seven members present. In attendance were President Jeff Horak, Vice President Darin Paine, Secretary Joshua Benn, Trustee Blaine Decker, Trustee Kim Ege, Trustee Kimberly McAdams and Trustee Heather Simmen. |
| 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">● Johnny Adams- Creek View Elementary● Maria Philip - Creek View Elementary● Preston Bell- Spring Creek Elementary● Carson Perot- Spring Creek Elementary |
| C-2. | | Recognize staff from Creek View Elementary and Spring Creek Elementary <ul style="list-style-type: none">● Creek View Elementary<ul style="list-style-type: none">○ Brooke Stahl○ Amber Edwards○ Laura Garcia● Spring Creek Elementary<ul style="list-style-type: none">○ Rachel Harris○ Wendy Gunter○ Ashley Wolfe |
| C-3. | | Students |

- State Wrestlers
 - Alex González, AMCHS
 - John Humphries, CSHS
 - Chiri James, AMCHS
 - Tate Jaspersen, AMCHS
 - Roel Marquez-Rocha, AMCHS
 - Jack Murphy, CSHS
 - Landri Von Gonten, AMCHS
 - Brianna Young, AMCHS

- AMCHS State Swimmers and Divers
 - Ella Coker
 - Annie Dent
 - Garrett Gammill
 - Jaden Kwok
 - Ariana Larsen
 - Ian Lindberg
 - Tyler Lingo
 - Kolby Martin
 - Eve Nelson
 - Mackenzie O'Donnell
 - Neal Pang
 - Will Peacock
 - Brooklyn Poole
 - Sam Poole
 - Katherine Rasmussen
 - Sammy Shankar
 - Edward Yang

C.4 Recognize artwork provided by Creek View Elementary and Spring Creek Elementary

D. BOARD

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

Board

- CSISD Education Foundation
 - Vice President Darin Paine announced two of the cooler events. One is the Donor Reception and it is the 25th anniversary of the Donor Reception as well. It will be held on Tuesday, March 26 at The George. The second is the Senior Hall of Fame Dinner on Wednesday, April 3rd

honoring 60 outstanding seniors and their chosen educators.

- District Educational Improvement Council
 - Trustee Blaine Decker said that DEIC did not meet this month. We will meet next week.
- Audit Committee
- Head Start Policy Council
- Intergovernmental Committee
 - Secretary Joshua Benn said the IGC presentation yesterday covered various programs offered through the BVCOG (Brazos Valley Council of Governments). There are lots of resources out there. One of the most exciting is their transition out of poverty program. Families that make less than 150% of the federal poverty rate would be eligible. You would get a lot of support in education, job training, etc. They have amazing programs going on over there.
- Personnel Advisory Council
- School Health Advisory Council
- Upcoming Events

Superintendent

- Superintendent Update - Dr. Tim Harkrider
 - We just got back from Spring Break. It's good to get back.
 - Our Ag programs at both high schools have had a great spring with multiple shows and coming back with lots of awards and celebrations. The most recent at the Houston Livestock Show and Rodeo. Our own county fair this week.
 - Soccer playoffs are on the horizon. Three of our four teams are in the playoffs starting next Tuesday - boys and girls at Consol and boys at CSHS.
 - Spring sports are in full "go". Baseball, softball, tennis, track and golf. We've got kids and coaches somewhere almost every day of the week.
 - Upcoming Events
 - Bond 2024 - Our communications bond website and messaging videos will start coming out later this week. We purposely waited until after the primary elections ended so as to not confuse voters since our election day is not until May 4th. We are excited to get the information out to our community on what the bond projects are really about. It is a repeat of our bond propositions C and D from November of 2023. There are some key phrases that we will concentrate on to better inform our community of why these are needs. The

needs are: safety, functional and cost effective to existing facilities. There will be multiple presentations and messagings over the next six weeks as we lead up to early voting, which starts on April 22nd.

E. HEARING OF CITIZENS

- Public comments regarding agenda items and non-agenda items will be heard at this time
 - [Piper & Ellie Coleman](#) - College Station - spoke regarding a CTE animal science proposal.
 - [Laura Osina](#) - College Station - spoke in support of the bond.
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F. CONSENT AGENDA

Items listed on the Consent Agenda were as follows: Item G Minutes; Item I-4 Policy DED (LOCAL); Item J-3 purchase four vehicles; Item J-4 Eureka Math purchase; Item J-5 Resolution to join Equalis Coop group; Item J-6 quarterly investment report; Item J-7 Head Start Financials; Item J-8 monthly budget amendments; Item J-9 financial reports; Item K-3 HVAC purchase for Rock Prairie Elementary; Item K-4 refurbish gym floors.

MOTION 5153: I motion to approve as presented. The motion was made by Vice President Darin Paine and seconded by Secretary Joshua Benn. The motion carried with seven ayes and zero nos.

G. ✓ MINUTES

- [February 7, 2024 Special Workshop Minutes](#)
 - [February 20, 2024 Workshop Minutes](#)
 - [February 20, 2024 Public Hearing - TAPR Minutes](#)
 - [February 20, 2024 Regular Board Meeting Minutes](#)
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H. CURRICULUM AND INSTRUCTION

I. ADMINISTRATION

- I-1. Consider approval of new administrator contract for the Director of Transportation as recommended by the Superintendent of Schools
- [Symank Memo](#)

Sara Goolsby, Chief of Staff, recommended Shannon Calltharp as the new Director of Transportation for CSISD.

MOTION 5154: I motion to approve as presented. The motion was made by Vice President Darin Paine and seconded by Trustee Blaine Decker. The motion carried with seven ayes and zero nos.

- I-2. Consider approval of new administrator contract for the Assistant Director of Human Resources as recommended by the Superintendent of Schools

- [Cooper Memo](#)

COS Goolsby recommended Danielle Valadez as the Assistant Director of Human Resources.

MOTION 5155: I motion to approve as presented. The motion was made by Vice President Darin Paine and seconded by Trustee Kim Ege. The motion carried with seven ayes and zero nos.

- I-3. Consider approval of the addition of one band director for each comprehensive high school as recommended by the Superintendent of Schools

- [Symank Memo](#)

COS Goolsby recommended the district hire one additional band director for each comprehensive high school in CSISD.

MOTION 5156: I move to approve as presented. The motion was made by Trustee Heather Simmen and seconded by Vice President Darin Paine. Discussion occurred. The motion carried with seven ayes and zero nos.

- I-4. ✓ Consider approval of adding additional clarifying language to board policy DED (LOCAL) - Compensation and Benefits: Vacation and Holidays

- [Symank Memo](#)

J. BUSINESS

- J-1. Consider and act on a Resolution Expressing Official Intent to Reimburse Costs of Projects with future bond proceeds

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

Amy Drozd, Chief Financial Officer, reviewed the Resolution Expressing Official Intent to Reimburse Costs of Projects with future bond proceeds

for resurfacing the tracks to ensure that the repairs are complete prior to the start of the school year.

MOTION 5157: I motion to accept. The motion was made by Trustee Blaine Decker and seconded by Vice President Darin Paine. Discussion occurred. The motion carried with seven ayes and zero nos.

- J-2. Consider approval of the change of funding for the security vestibule at AMCHS in the amount of \$79,175 awarded to Rava Construction from 2021 Bond Funds to the 2023-2025 School Safety and Facilities Enhancement Grant
- [Drozd Memo](#)
- CFO Drozd reviewed the change of funding for the security vestibule at AMCHS in the amount of \$79,175 awarded to Rava Construction from 2021 Bond Funds to the 2023-2025 School Safety and Facilities. This is a result of a safety grant that is retroactive to June of 2022. Discussion occurred.
- MOTION 5158:** So moved. The motion was made by Secretary Joshua Benn and seconded by Trustee Blaine Decker. The motion carried with seven ayes and xero nos.
- J-3. ✓ Consider approval of the purchase of 4 vehicles from Mac Haik Ford based on BuyBoard contract #724-23 in an amount not to exceed \$245,449 vehicles using 2023 bond funds
- [Drozd Memo](#)
 - [Shafer Memo](#)
- J-4. ✓ Consider approval of the purchase of Eureka Math instructional materials from Great Minds based on the TCLAS state approved vendor list in an amount not to exceed \$173,200 to be funded from the TCLAS grant funds, and either IMA or the General Fund
- [Drozd Memo](#)
 - [Shafer/Hickman Memo](#)
- J-5. ✓ Consider approval of a resolution for participation in the Equalis Group Purchasing Cooperative
- [Drozd Memo](#)
 - [Shafer Memo](#)
- J-6. ✓ Receive investment report for quarter ending February 28, 2023
- [Drozd Memo](#)
 - [Investment Report](#)

- J-7. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Reports](#)
- J-8. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-9. ✓ Consider approval of financial reports
- [Drozd Memo](#)
 - [Financial Reports](#)
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K. FACILITIES

- K-1. Consider a contract award for the track resurfacing at AMCHS and CSHS to Hellas Construction using future bond funds in an amount not to exceed \$653,791.
- [Symank Memo](#)
 - [Hall Memo](#)

Jon Hall, Executive Director of Facilities, reviewed the contract award for the track resurfacing at AMCHS and CSHS to Hellas Construction using future bond funds in an amount not to exceed \$653,791. Discussion occurred.

MOTION 5159: I motion to approve as presented. The motion was made by Vice President Darin Paine and seconded by Trustee Kim Ege. The motion carried with seven ayes and zero nos.

- K-2. Consider award of a contract to Entech Sales for the purchase and installation of HVAC equipment at AMCHS in an amount not to exceed \$2,265,311.68 using 2021 Bond Funds.
- [Symank Memo](#)
 - [Hall Memo](#)

Executive Director Hall reviewed the award of a contract to Entech Sales for the purchase and installation of HVAC equipment at AMCHS in an amount not to exceed \$2,265,311.68 using 2021 Bond Funds.

MOTION 5160: I motion to approve as presented. The motion was made by Vice President Darin Paine and seconded by Trustee Heather Simmen. Discussion occurred. The motion carried with seven ayes and zero nos.

- K-3. ✓ Consider award of a contract for the purchase and installation of HVAC equipment at Rock Prairie to HTS Texas in an amount not to exceed \$495,877 using 2021 Bond Funds
- [Symank Memo](#)
 - [Hall Memo](#)
- K-4. ✓ Consider award of a contract for the refurbishing of gym floors at CSISD high schools and middle schools to ARBO Sports and Floor in the amount of \$158,153.36 using 2021 Bond Funds
- [Symank Memo](#)
 - [Hall Memo](#)

L. EXECUTIVE SESSION

President Horak adjourned the meeting into Executive Session at 8:02 pm

- L.1. The Board will meet in executive session to discuss security and safety updates. The executive session deliberations will be held pursuant to the "Deliberation Regarding Security Devices or Security Audits; Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.076 of the Texas Government Code.

M. OPEN SESSION

President Horak called the meeting back into Open Session at 8:44 p.m.

N. ADJOURNMENT

Without objection, President Horak adjourned the meeting at 8:45 p.m.

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

JEFF HORAK - PRESIDENT

JOSHUA BENN - SECRETARY