



College Station ISD Board of Trustees

Regular Meeting - Tuesday, December 12, 2023
7:00 p.m. - CSISD Board Room (1812 Welsh Ave.)

Public access via livestream: LINK: https://youtube.com/live/_OnPD6DwFQ?feature=share

AGENDA

Item	Consent	Description
A.		CALL TO ORDER
B.		DECLARATION OF QUORUM / WELCOME
C.		ELECTIONS
C-1.		Administer Oath of Office to Elected Board Members <ul style="list-style-type: none">Place 6 - Kim EgePlace 7 - Heather Simmen
D.		RECOGNITIONS
D-1.		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence <ul style="list-style-type: none">Elaina Lennerton - Cypress Grove IntermediateBraxton White - Cypress Grove IntermediateMacKenzie Hood - College Station MiddleGunner Watson - College Station Middle
D-2.		Recognize staff from Cypress Grove Intermediate School and College Station Middle School
D-3.		Students <ul style="list-style-type: none">AMCHS Girls and CSHS Boys and Girls Cross Country Teams<ul style="list-style-type: none">AMCHS<ul style="list-style-type: none">Madison BlackLizzy GregoryLogen Feldhausen

- Hayden Helms
 - Rachel Moran
 - Rebecca Moran
 - Alexandra Staack
 - Head Coach: Anthony Branch
- CSHS
 - Katherine Brunson
 - Jady DeVerna
 - Delaney Ulrich
 - Allie Fleener
 - Ellie Seagraves
 - Audrey Wong
 - Anna Vause
 - Allie DeLeon
 - Charlotte Garza
 - Cindy Ramirez
 - Noah Benn
 - Eli Frey
 - Grant Maraist
 - Dylan McCue
 - Vance Ballabina
 - Julian Garcia
 - Justin Boatcallie
 - Camilo Riano
 - Noah Sasse
 - Caden Williams
 - Head Coach: Josh Munson
- AMCHS and CSHS Bands
 - AMCHS
 - Madison Jackson, Head Drum Major
 - Maddie Valka, Drum Major
 - Sam Rhoades, Drum Major
 - Clare Duhon, Drum Major
 - Steve Fry, Head Band Director
 - Harry Hutchins, Asst Band. Director
 - Niki Naumann, Color Guard Director
 - CSHS
 - Brayden Senkel, Head Drum Major
 - Jack Chupp, Drum Major
 - Kelly Ding, Drum Major
 - Joshua Poirot, Drum Major
 - Jon Seale, Head Band Director
 - Michael Dixon, Asst. Band Director
 - Lora Nolen, Color Guard Director

D-4. Recognize artwork provided by River Bend Elementary School and College Station Middle School

D-5. Recognize outgoing Board members

E. BOARD

E-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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F. HEARING OF CITIZENS

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

H. ✓ MINUTES

- [November 14, 2023 BoardWorkshop Minutes](#)
 - [November 14, 2023 Board Meeting Minutes](#)
 - [November 15, 2023 Canvass Election](#)
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I. CURRICULUM AND INSTRUCTION

I-1. ✓ Consider approval of the 2022-2023 Birth to Five Head Start self-assessment for College Station ISD

- [Hickman Memo](#)
- [Annual Head Start Self-Assessment](#)

J. ADMINISTRATION

- J-1. Consideration, discussion and possible action regarding an amendment to the charter for a Long Range Facilities and Bond Planning Committee from February 2023 and authorize the Superintendent to add alternate committee members as needed
- [Drozd Memo](#)
 - [Amended Long-Range Facilities and Bond Planning Committee Charter](#)
- J - 2 Consideration, discussion and possible action related to the Annual Enrollment Review and Report - FC(LOCAL)
- [Drozd Memo](#)
- J - 3 Consideration, discussion and possible action regarding a new administrative contract for the principal of College View High School
- [Symank Memo](#)

K. BUSINESS

- K - 1. Consideration, discussion and possible action regarding the Annual Financial and Compliance Report for the fiscal year ending August 31, 2023
- [Drozd Memo](#)
- K - 2. Consider and act on a Resolution Expressing Official Intent to Reimburse Costs of Projects related to the 2023 Bond Referendum
- [Drozd Memo](#)
 - [Resolution](#)
- K- 3. Consider approval of the purchase of 16 buses from Longhorn Bus Sales based on BuyBoard purchasing cooperative contract # 630-20 in the amount of \$2,399,540 using 2023 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Silva Memo](#)
- K- 4. Consider approval of a change order to Bills Fencing in an amount of \$11,030 and authorize the Superintendent on approvals of future change orders related to this contract in an amount not to exceed \$25,000
- [Drozd Memo](#)
 - [Change Order](#)
- K- 5. Consider approval of the purchase of an upgrade to the fuel management system with Fuel Control Solutions based on BuyBoard purchasing

cooperative contract # 673-22 n the amount of \$121,185.30 using the General Fund

- [Drozd Memo](#)
- [Shafer/Silva/Hutchison Memo](#)

- K- 6. ✓ Consider award of RFB# 24-002 for Cabling Labor and Material services to 2 providers for one year beginning January 1, 2024 with the option to extend for up to 3 additional one year terms
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- K - 7. ✓ Receive quarterly investment report for the three months ended November 30, 2023
- [Drozd Memo](#)
 - [Quarterly Investment Report](#)
- K-8. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Statements](#)
- K - 9. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
 - [Budget Amendments](#)
- K - 10. ✓ Consider approval of financial reports
- [Drozd Memo](#)
 - [Financial Reports](#)
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L. FACILITIES

- L-1. ✓ Consider approval of the procurement method of Job Order Contracting for building improvements at College View High School for the construction of an outdoor lab to allow instruction of students in a hands on environment related to plumbing, electrical and HVAC projects
- [Drozd Memo](#)
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M. EXECUTIVE SESSION

- M-1 The Board will meet in executive session to discuss qualifications of new executive board nominees. 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-2. The Board will meet in executive session to deliberate personnel assignments. 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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N. OPEN SESSION

- N-1. Consideration, discussion and possible action regarding the reorganization of Board officers
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O. 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