



College Station ISD Board of Trustees

Regular Meeting - Tuesday, May 21, 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 7:01 p.m.
B.		DECLARATION OF QUORUM / WELCOME President Horak declared a quorum with seven members present. In attendance were President Jeff Horak, Vice President Dr. 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">● Andrew Faith- Oakwood Intermediate● Nyla Walton - Oakwood Intermediate● Luka Brown - A&M Consolidated Middle● Kaneisha Reece - A&M Consolidated Middle
C-2.		Recognize Staff from Oakwood Intermediate and A&M Consolidated Middle Schools <ul style="list-style-type: none">● Oakwood Intermediate School<ul style="list-style-type: none">○ Matt Bywater○ Emily Swanson○ Lydia Ramirez● A&M Consolidated Middle School<ul style="list-style-type: none">○ Shannon Espitia○ Jessica Lochte○ Allison Dent
C-3.		Students

- Visual Arts Students
 - TAEA TEAM
 - Laith Anders, Greens Prairie
 - Mary Atkinson, South Knoll
 - Brodderick Bailey, Greens Prairie
 - Vera Bargas, Greens Prairie
 - Sharon Chang, Rock Prairie
 - Ammy Curry, Greens Prairie
 - Easton Ehlert, Greens Prairie
 - Serenity Ford, Rock Prairie
 - Piper Gill, Cypress Grove
 - Dodge Hawkins, Cypress Grove
 - Adeline Hernandez, South Knoll
 - Marley Hronek, Spring Creek
 - Caroline Hu, Spring Creek
 - Jazlynn Martinez, Greens Prairie
 - Novalee Oldham, Greens Prairie
 - Peyton Rodes, Greens Prairie
 - Aini Saar, Spring Creek
 - Maddox Sammons, Greens Prairie
 - Shreya Saripalli, Spring Creek
 - Aileen Shi, Greens Prairie
 - Remi Siegert, Greens Prairie
 - Marceline Sullivan, College Hills
 - Ben Turner, Cypress Grove
 - Kaia Winckler, South Knoll
 - Avery Witte, Cypress Grove
 - Sarah Zhang, Greens Prairie
 - TAEA Junior VASE
 - Nylee Follosio, Cypress Grove
 - Fiona Ponte, Cypress Grove
 - Mya Saldana, Cypress, Grove
 - TAEA VASE
 - Cheyenne Blackmon, AMCHS
 - Latysia Brown, CSHS
 - Isabelli Cizerza, CSHS
 - Wyatt Cox, AMCHS
 - Lauren Coulsten, CVHS
 - Miriam Demlow, CSHS
 - Lilian Eubanks, AMCHS
 - Shirin Gohil, AMCHS
 - Jennifer Huang, CSHS
 - Madison Jackson, AMCHS
 - Aurihana Kornegay, CVHS
 - Lyle Lewis, AMCHS
 - Ellyse Paradowski, CSHS

- Ethan Weaver, AMCHS
 - Margaret Whitten, AMCHS
 - Cynthia Zhou, CSHS
- AMCHS Art Car
 - Graham McAdams
 - Ean Teran
 - Domino Williams
 - Kendall McKinney
 - Madison Jackson
 - Sophia Smotherman
 - Evelyn Hairell
- SkillsUSA National Qualifiers
 - Lauren Coulston, CVHS
 - Beatriz Elliot Torres, CVHS
 - Zander Cochran, AMCHS
 - Joseph Ha, AMCHS
- State Track
 - Hayden Helms, AMCHS
 - Delaney Ulrich, CSHS
 - Ella Hawryluk, CSHS
 - Layni Kaase, CSHS
- State Golf
 - Raines Watson, AMCHS
- National FFA Convention Qualifiers
 - Brady Lambert, CSHS
 - Emily Kasowski, CSHS
 - Kyler Wendt, CSHS
 - Rhett Lambert, CSHS
- UIL Theatrical Design
 - Jasmine Noyola-Ramirez, CSHS
- State Gymnastics
 - Molly Ely, AMCHS
 - Alyssa Fowler, CSHS
 - Madeline Gibson, AMCHS
 - Katelin Richardson, AMCHS
 - Sydney Stuenkel, AMCHS
 - Tyne Taplin, AMCHS
 - Emily Thompson, CSHS

C-4. Recognize artwork provided by Oakwood Intermediate School and A&M Consolidated Middle School

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

Board

- CSISD Education Foundation
 - Trustee Heather Simmen - The Education Foundation just held their scholarship banquet where they awarded \$193,000 to 130 seniors in CSISD. It was a wonderful event at the Hilton. Vice President Dr. Darin Paine followed up with the report on the Star Educator program where nearly \$10,000 was raised and 785 of our staff members were recognized.
- District Educational Improvement Council
 - Trustee Kimberly McAdams - DEIC met on May 8 and it was a packed agenda with lots of good information. The first item was a report on core content focus for the year and a review of the student data across all categories. The second item was to review the DIP in more detail on action steps and group discussions on the strategic plan and ways to accurately measure the goals and performance objectives for each of those. Thank you to the community for the bond vote. Additionally, early voting is now underway in the primary runoff election for the State Board of Education candidates and House District 12 race. Please educate yourself and get out to the poles one more time. Senior Walk was a fabulous thing. Thank you to the campuses for coordinating and making it work. It was a wonderful representation of school and community.
- Audit Committee
- Head Start Policy Council
 - Trustee Kim Ege - The last policy council meeting of the year was held last week. The updated numbers show that 360 families have already applied for next year. Over 450 people attended the Family Culture Night. Our program provided the food but the families prepared it in the way that they traditionally would for their own family. There are lots of success stories for the kids in our programs and it looks to be a good year for them next year as well.
- Intergovernmental Committee
 - Secretary Josh Benn - IGC met yesterday at the BVCOG where they received an update on the Brazos County Health Department, including funding issues affecting most State agencies. There was also lots of good information on services provided by the health department to folks in Brazos County as well. The group will meet again in September.
- Personnel Advisory Council
- School Health Advisory Council
- Upcoming Events

Superintendent

- Superintendent Update - Dr. Tim Harkrider
 - There will be early release on Thursday and at 7:00 is CVHS graduation at Rudder Theatre.
 - Friday at Reed Arena are our two comprehensive high school graduations with A&M Consolidated at 4:00 pm and College Station at 8:00 pm.
 - The District Leadership Academy will be May 30th and May 31st
 - Summer hours begin on Monday, June 3 with 7:30 am to 5:30 pm Monday through Thursday and closed on Friday.
 - 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
 - Annie Newell Fugate - CSISD Parent - spoke regarding agenda Item H.
 - Heather Nikkel - CSISD Parent - spoke regarding agenda Item H.
 - Erin Williams - CSISD Parent - spoke regarding interventionists.
 - Tilly Slagle - College Station resident - spoke regarding public school athletics for homeschool students.
 - Luke Bailes - College Station resident - spoke regarding public school athletics for homeschool students.
 - Astrid Slagle - College Station resident - spoke regarding public school athletics for homeschool students.
 - David Foley - CSISD parent - spoke regarding interventions.
 - Elianor Sue Keene - CSISD parent - spoke regarding interventionists.
 - Beth Netherland - CSISD parent - spoke regarding interventionists.
 - Max Tower - CSISD student - spoke regarding orchestra.
 - Heather Tower - CSISD parent - regarding orchestra.
 - Annmarie MacNamara - CSISD parent - spoke regarding interventionists.
 - Nate MacNamara - CSISD student - spoke regarding pull out GT services.
 - Judy LeUnes - CSISD resident - spoke regarding interventionists.
 - Mark Serret - CSISD parent - spoke regarding orchestra.
 - Ms. Serret - CSISD parent - spoke regarding orchestra.

- [Parker Serret](#) - CSISD student - spoke regarding orchestra.
 - [Ryan Tiller](#) - CSISD student - spoke regarding orchestra.
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F. CONSENT AGENDA

Items listed on the Consent agenda are as follows: Item G Minutes; Item J-4 Low Attendance Day waiver; Item J-5 Intent to Reimburse; Item J-6 kitchen ovens purchase; Item J-7 smart panels purchase; Item J-8 student laptops purchase; Item J-9 discontinued instructional materials; Item J-10 Head Start financials; Item J-11 budget amendments; Item J-12 financial reports; Item K-2 HVAC purchases.

MOTION 5176: Motion to approve as presented. The motion was made by Vice President Dr. Darin Paine and seconded by Trustee Blaine Decker. The motion carried with seven ayes and zero nos.

G. ✓ MINUTES

- [April 16, 2024 Board Workshop Minutes](#)
 - [April 16, 2024 Board Meeting Minutes](#)
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H. CURRICULUM AND INSTRUCTION

H-1. District Instructional Supports for the 2024-2025 School Year with Supporting State and Local Data

Penne' Leifer, Assistant Superintendent for Teaching and Learning introduced the [review](#) of the District Instructional Supports for the 2024-2025 School Year with supporting state and local data

Tiffany Parkerson, Executive Director for Secondary Education reviewed the process used for the development of the Strategic Design Plan for CSISD and the focus and the goals for year one and two.

Jeff Mann, Director of Instruction and Leadership Development reviewed our partnership with Solution Tree, the selection process used, the connection with our strategic plan goals, and the rollout plan.

Stormy Hickman, Executive Director for Elementary Education reviewed our instructional practices including MAP data and growth measures. This is not achievement data. This is MAP projected growth data for each student.

Assistant Superintendent Liefer reviewed the intervention data and reiterated that every student needs to grow and learn. These interventions will allow us to see where every student is, what their needs

are and how to meet those needs. She then reviewed the state testing data, next steps, PLCs, ICs, and MTSS.

Questions were asked and discussion occurred throughout the presentation.

I. PERSONNEL

- I-1. Consider approval of new administrator contract for the Principal of Pebble Creek Elementary School as recommended by the Superintendent of Schools

- [Cooper Memo](#)

Sara Goolsby, Chief of Staff and School Leadership recommended Amanda Allen as the new Principal of Pebble Creek Elementary School.

MOTION 5177: I move to approve as presented. The motion was made by Vice President Dr. Darin Paine and seconded by Trustee Kim Ege. The motion carried with seven ayes and zero nos.

- I-2. Consider approval of new administrator contracts for two assistant principals at College Station High School as recommended by the Superintendent of Schools

- [Cooper Memo](#)

Chief of Staff Goolsby recommended Curtisha Maye and Karen Graser as the two new assistant principals of College Station High School.

MOTION 5178: I move to approve as presented. The motion was made by Vice President Dr. Darin Paine and seconded by Secretary Joshua Benn. The motion carried with seven ayes and zero nos.

- I-3. Consider approval of new administrator contract for the assistant principal at Pecan Trail Intermediate School as recommended by the Superintendent of Schools

- [Cooper Memo](#)

Chief of Staff Goolsby recommended Shelby Wolken as the next principal of Pecan Trail Intermediate School.

MOTION 5179: I move to approve as presented. The motion was made by Vice President Dr. Darin Paine and seconded by Trustee Heather Simmen. The motion carried with seven ayes and zero nos.

J. BUSINESS

J-1. Consider and act on an order authorizing the issuance of unlimited tax school building bonds; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds; establishing certain parameters for the approval of such matters; leaving an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject

- [Memo](#)
- [Order](#)

Jeff Gulbas of McCall, Parkhurst and Horton, bond counsel for the district, presented the information on the authorization to sale of the first set of bonds from the November and May bond elections.

MOTION 5180: I move to approve as presented. The motion was made by Vice President Dr. Darin Paine and seconded by Trustee Heather Simmen. The motion carried with six ayes, zero nos and one abstention by Trustee Blaine Decker.

J-2. Consider the renewal of employee health insurance with BCBS of Texas and rates for the 2024-2025 school year

- [Symank Memo](#)

Josh Symank, Assistant Superintendent for Operations reviewed the proposed health insurance plans and rates for CSISD.

MOTION 5181: I move to approve as presented. The motion was made by Vice President Dr. Darin Paine and seconded by Secretary Joshua Benn. The motion carried with seven ayes and zero nos.

J-3. Consider approval of a Water Line Easement to Wellborn Special Utility District

- [Symank Memo](#)
- [Easement](#)

Assistant Superintendent Symank reviewed the information on the Water Line Easement to Wellborn Special Utility District.

MOTION 5182: I move to approve as presented. The motion was made by Vice President Dr. Darin Paine and seconded by Trustee Kim Ege. Discussion occurred. The motion carried with seven ayes and zero nos.

J-4. ✓ Consider approval of a 2023-2024 application for Low Attendance Day Waiver

- [Hutchison Memo](#)
- [Waiver](#)

- J-5. ✓ Consider and act on a Resolution Expressing Official Intent to Reimburse Costs of Projects related to the 2023 Bond Referendum
- [Neely Memo](#)
 - [Resolution](#)
- J-6. ✓ Consider the award of bid 24-015 for the purchase of Kitchen Ovens and Braising Pans from Associated Food Equipment and Supplies in the amount of \$141,857 using Child Nutrition Funds
- [Shafer/Goodlett Memo](#)
- J-7. ✓ Consider the purchase of smart panels from Avinext based on TAMU's Multimedia Equipment, Supplies and Services contract C20201408 in the amount of \$59,700 using 2023 bonds funds
- [Shafer/Hutchison Memo](#)
- J-8. ✓ Consider the purchase of student laptops from Avinext based on DIR Contract HP DIR-TSO-4159 in the amount of \$682,110 using 2023 Bonds Funds
- [Shafer/Hutchison Memo](#)
- J-9. ✓ Consider approval of disposal of discontinued printed instructional materials as per policy CMD (LEGAL)
- [Shafer Memo](#)
- J-10. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Neely Memo](#)
 - [Financial Reports](#)
- J-11. ✓ Consider approval of monthly budget amendments
- [Neely Memo](#)
 - [Budget Amendments](#)
- J-12. ✓ Consider approval of financial reports
- [Neely Memo](#)
 - [Financial Reports](#)

K. FACILITIES

- K - 1. Consider authorizing the Superintendent to negotiate an amendment to a contract with VLK Architects for architectural services to include the May 2024 Bond Referendum Construction projects.

- [Symank Memo](#)

Assistant Superintendent Symank reviewed the proposal to authorize the Superintendent to negotiate an amendment to a contract with VLK Architects for architectural services to include the May 2024 Bond Referendum Construction projects.

MOTION 5183: I move to approve as presented. The motion was made by Vice President Dr. Darin Paine and seconded by Trustee Heather Simmen. The motion carried with seven ayes and zero nos.

- K - 2. ✓ Consider approval of HVAC purchases and installation
- [Symank Memo](#)

L. EXECUTIVE SESSION

M. OPEN SESSION

N. ADJOURNMENT

Without objection, President Horak adjourned the meeting at 10:07 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(LLEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act.
JH/ch

JEFF HORAK - PRESIDENT

JOSHUA BENN - SECRETARY