



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, June 18, 2024

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

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Public access via livestream: LINK: <https://youtube.com/live/f5sRcRdUGE4?feature=share>

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## 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>• Saron Ashenafi - Bilingual Summer School</li><li>• Noah Chy - Bilingual Summer School</li><li>• Monica Kim - Bilingual Summer School</li><li>• Martin Rodriguez - Bilingual Summer School</li><li>• Aitana Villalobos - Bilingual Summer School</li></ul>
C-2.		Recognize artwork provided by Bilingual Summer School & Enrichment Summer School
D.		<b>BOARD</b>
D-1.		Board Directions, Reports and Announcements / Superintendent Reports and Announcements  <u>Board</u> <ul style="list-style-type: none"><li>• CSISD Education Foundation</li><li>• District Educational Improvement Council</li><li>• Audit Committee</li><li>• Head Start Policy Council</li><li>• Intergovernmental Committee</li><li>• Personnel Advisory Council</li><li>• School Health Advisory Council</li></ul>

- Upcoming Events

#### Superintendent

- Superintendent Update
- Upcoming Events

D-2. Consideration, discussion and possible action related to school board meeting schedule for the 2024-2025 school year

- [Dunson Memo](#)
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#### **E. HEARING OF CITIZENS**

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

[Click here to register to address the Board.](#)

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#### **F. CONSENT AGENDA**

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#### **G. ✓ MINUTES**

- [May 1, 2024 Special Workshop Minutes](#)
  - [May 15, 2024 Special Meeting Minutes](#)
  - [May 21, 2024 Board Workshop Minutes](#)
  - [May 21, 2024 Board Meeting Minutes](#)
  - [May 29, 2024 Special Meeting Minutes](#)
  - [May 29, 2024 Special Meeting Minutes](#)
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#### **H. CURRICULUM AND INSTRUCTION**

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#### **I. ADMINISTRATION**

I-1. Consideration, discussion and possible approval of DC (LOCAL) policy change to give the Superintendent hiring authority of administrators during May, June, July, and August.

- [Symank Memo](#)

I-2. Consideration, discussion and possible approval of reclassifying the position of Safety and Risk Management from coordinator to director.

- [Symank Memo](#)

I-3. Consideration, discussion and possible approval of an administrator contract for the Assistant Director of Assessment and Related Services.

- [Symank Memo](#)
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## J. BUSINESS

- J-1. Consider a change in Policy CE(Local) and the application for Notification of Intent to Change the Fiscal Year Start Date
- [Drozd Memo](#)
- J-2. ✓ Consider approval of the renewal of an annual license for Nearpod Premium Plus and Flocabulary Plus in the amount of \$120,143 per the BuyBoard Purchasing Cooperative contract number 661-22 for one year beginning August 1, 2024 using Instructional Materials Allotment (IMA) Funds
- [Shafer/Hickman Memo](#)
- J-3. ✓ Consider approval of the renewal of Measure of Academic Progress (MAP) Online Resources from the Northwest Evaluation Association (NWEA) in the amount not exceed \$210,917 per the ESC Region 20 Purchasing Cooperative contract # 21030 for one year beginning August 1, 2024 using IMA, General Fund and/or ESSER III
- [Shafer/Hutchison Memo](#)
- J-4. ✓ Consider the purchase of 3 vehicles in an amount not to exceed \$180,368 using 2023 bond funds
- [Shafer Memo](#)
- J-5. ✓ Consider the purchase of Study Island, Exact Path, and Courseware from Edmentum through BuyBoard contract #653-21 for a three year period beginning with the 2024-2025 school year using Instructional Materials Allotment (IMA) Funds
- [Shafer/Parkerson Memo](#)
- J-6. ✓ Consider the purchase of ST Math licenses and materials for two years beginning with the 2024-2025 school year in total amount of \$170,000 using Instructional Materials Allotment (IMA) Funds
- [Shafer/Hickman Memo](#)
- J-7. ✓ Consider the purchase of licenses and materials for Handwriting Materials from Zaner-Blower for the 2024-2025 school year using Instructional Materials Allotment (IMA) Funds
- [Shafer/Hickman Memo](#)
- J-8. ✓ Consider the purchase of computers and carts for the CTE Program from Avinext based on DIR-TSO-4159 in an amount not to exceed \$203,105 using Carl Perkins Federal Funds and the General Fund
- [Shafer/Hutchison Memo](#)

- J-9. ✓ Consider the award of RFP 24-019 to a pool of vendors for Miscellaneous Maintenance Supplies, Equipment and Related Services to supplement the District's Facilities Department on an as needed basis through April 30, 2026
- [Shafer Memo](#)
- J-10. ✓ Consider the award of RFP 24-020 to a pool of vendors for Miscellaneous Vehicles Repairs to supplement the District's needs on an as needed basis for a period of thirty-six (36) months through June 30, 2027 with the option to extend for two additional one-year periods
- [Shafer Memo](#)
- J-11. ✓ Receive investment report for the quarter ending May 31, 2024
- [Neely Memo](#)
- J-12. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Neely Memo](#)
- J-13. ✓ Consider approval of monthly budget amendments
- [Neely Memo](#)
- J-14. ✓ Consider approval of financial reports
- [Neely Memo](#)
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## K. FACILITIES

- K-1. Consider award of Contract Manager at Risk (CMAR ) for construction, additions and/or renovations to A&M Consolidated High School
- [Symank Memo](#)
- K-2. Consider award of Contract Manager at Risk (CMAR ) for construction, additions and/or renovations to College Station High School
- [Symank Memo](#)
- K-3. Consider award of Contract Manager at Risk (CMAR ) for construction, additions and/or renovations to Rock Prairie Elementary School
- [Symank Memo](#)
- K-4. Consider award of Contract Manager at Risk (CMAR ) for construction, additions and/or renovations to Career & Technology Center - Phase II
- [Symank Memo](#)

- K-5. Consider award of RFQ 24-022 to a pool of engineers and authorize the superintendent to negotiate and enter into contracts with the recommended firms for miscellaneous engineering services for a period of 5 years ending May 2029
- [Shafer Memo](#)
- K-6. Consider award of contract for the sewer line replacement at College Station High School to Ed Phillips Plumbing in an amount not to exceed \$53,475 utilizing the General Fund
- [Buckner Memo](#)
- K-7 ✓ Consider award of a contract for the Pebble Creek Elementary HVAC rooftop unit replacement project to Entech in the amount of \$237,177.35 utilizing 2023 Bond funds
- [Buckner Memo](#)
- K-8 ✓ Consider award of contract for HVAC cooling tower refurbishment and upgrade at AMCMS to Entech in an amount not to exceed \$138,800 based on BuyBoard contract 638-21 using 2023 Bond funds
- [Buckner Memo](#)
- K-9 ✓ Consider award of contract for the Oakwood Intermediate science classrooms, storage rooms, and nurse area flooring replacement project to Kellen Commercial Flooring in the amount of \$96,551 utilizing 2023 Bond funds
- [Buckner Memo](#)

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**L. EXECUTIVE SESSION**

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**M. OPEN SESSION**

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**N. ADJOURNMENT**

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**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