



College Station ISD Board of Trustees

Regular Meeting - Tuesday, October 17, 2023
7:00 p.m. - CSISD Board Room (1812 Welsh Ave.)

Public access via livestream: LINK: <https://youtube.com/live/z2HF-zXJgic?feature=share>

AGENDA

Item	Consent	Description
A.		CALL TO ORDER
B.		DECLARATION OF QUORUM / WELCOME
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">● Stella Bales - A&M Consolidated High School● Makenzie Ramsey - A&M Consolidated High School● Jack Chupp - College Station High School● Josh Poirot - College Station High School● Carissa Gonzalez - College View High School● Jordin Kirkland - College View High School
C-2.		Students <ul style="list-style-type: none">● National Merit Semifinalists<ul style="list-style-type: none">○ Owen Cai, AMCHS○ Abigayle Dieperink, CSHS○ Abraham Guillen, AMCHS○ Sashi Kulatilaka, CSHS○ Nicolas Ladendorf, AMCHS○ Jacob Larkin, CSHS○ Andrew Li, AMCHS○ Gideon Ong, AMCHS○ Meghana Vemulapalli, CSHS○ Edward Yan, CSHS○ Jakob Yoakum, AMCHS● National Merit Commended

- Lydia Allison, AMCHS
- George Bickham, AMCHS
- Andrew Finberg, CSHS
- Joshua Gutierrez, CSHS
- Harper Hall, CSHS
- Acton Healy, CSHS
- William Ingling, AMCHS
- Madison Jackson, AMCHS
- Jenny Jeong, AMCHS
- Karina Ji, AMCHS
- Siri Paruchuri, CSHS
- Tyler Poling, AMCHS
- Samita Shankar, AMCHS
- Kayley Sze, AMCHS
- Waylon Trejo, AMCHS
- Braxton White, AMCHS
- Abigail Yao, AMCHS

C-2. Recognize staff members from A&M Consolidated High School, College Station High School and College View High School

C-3. Recognize artwork provided by CSISD Head Start, A&M Consolidated High School, College Station High School and College View High School

D. BOARD

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
- Upcoming Events

Superintendent

- Superintendent Update
- Upcoming Events

D-2. Debrief TASA/TASB Convention

- D-3. Receive Report on Board Member Continuing Education Credit
- [Horn Memo](#)
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- E. **HEARING OF CITIZENS**
- Public comments regarding agenda items and non-agenda items will be heard at this time
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F. **CONSENT AGENDA**

- G. ✓ **MINUTES**
- [September 12, 2023 Special Meeting Minutes](#)
 - [September 19, 2023 Workshop Minutes](#)
 - [September 19, 2023 Public Hearing Minutes](#)
 - [September 19, 2023 Board Meeting Minutes](#)
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H. **CURRICULUM AND INSTRUCTION**

- H-1. Receive a report on Community Education programing in CSISD
- [Perry Memo](#)
- H-2. Receive Annual Emergent Bilingual/ESL Program Report
- [Hickman Memo](#)
- H-3. ✓ Consider appointment of 2023-2024 School Health Advisory Committee (SHAC) members
- [Starnes Memo](#)
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I. **ADMINISTRATION**

- I-1. Consideration, discussion and possible action regarding a new administrative contract for the Chief of Staff and School Leadership
- [Symank Memo](#)
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J. **BUSINESS**

- J-1. ✓ Consider approval of Resolution of the Board Regarding Hazardous Transportation Zones in accordance with Education Code 42.155(d) and policy CNA
- [Drozdz/Silva Memo](#)
 - [Resolution](#)

- J-2. ✓ Consider a 6 month extension of the current Copier and Manage Print Services contact with ImageNet to July 1, 2024 based on TIPS purchasing cooperative contract 23015
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-3. ✓ Consider approval of the renewal of Microsoft Education Desktop Package with Enterprise Client Access Licenses from SoftwareOne in the amount of \$97,445.18 based on the Department of Information Resources (DIR) contract #DIR-TSO-4061 using Instructional Materials Allotment Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-4. ✓ Consider authorizing the District to enter into a contract with Epic Health Services Inc., dba Aveanna Healthcare for as needed nursing services using the CTPA interlocal agreement with New Caney ISD for the 2023-2024 school year with the option to extend for one additional year
- [Drozd Memo](#)
 - [Shafer/Perry Memo](#)
- J-5. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Statements](#)
- J-6. ✓ Consider approval of budget amendments
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-7. ✓ Consider approval of financial reports
- [Drozd Memo](#)
 - [Financial Reports](#)

K. FACILITIES

- K-1. ✓ Consider approval of a contract with Kellen Commercial Flooring for the replacement of gym floors at Oakwood Intermediate School in the amount of \$65,176 utilizing 2021 Bond Funds
- [Drozd Memo](#)
 - [Hall Memo](#)

- K - 2. ✓ Consider approval of a contract to Kone Elevators for elevator repairs at AMCHS as per the Omnia Partner contract GENRL-EV2516 in the amount of \$368,925.02 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Hall Memo](#)
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L. EXECUTIVE SESSION

- L-1. Consideration and discussion related to the superintendent evaluation. 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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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