



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, March 18, 2025

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

## MINUTES

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### AGENDA

| Item | Consent | Description |
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| A. |  | <b>CALL TO ORDER</b> |
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President Jeff Horak called the meeting to order at 7:01 p.m.

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| B. |  | <b>DECLARATION OF QUORUM / WELCOME</b> |
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President Horak declared a quorum with five members present. In attendance were President Jeff Horak, Vice President Kim Ege, Secretary Heather Simmen, Trustee Kimberly McAdams and Trustee Kristin Wilson. Trustee Joshua Benn and Trustee Dr. Darin Paine were not in attendance.

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| C. |  | <b>RECOGNITIONS</b> |
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| C-1. |  | Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence |
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- Tucker Hawkins - Creek View Elementary
- Colin Sledge - Creek View Elementary
- Adeline Hall - Greens Prairie Elementary
- Layla Morris - Greens Prairie Elementary
- Brooklyn Branch - Spring Creek Elementary
- Cason Granger - Spring Creek Elementary

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| C-2. |  | Recognize staff from Creek View Elementary, Greens Prairie Elementary, Spring Creek Elementary |
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- Creek View
  - Christina Moring
  - Elaine Kortan
  - Jodie Smith
  - Amy Toland
  - Susan Isles
  - Karen Rossman
  - Anna Langford
  - Tabatha Arevalo

- Greens Prairie
  - Amy Eppes
  - Jennie Fortner
  - Angela Dusek
- Spring Creek
  - Brooke Thompson
  - Melissa Crouch

C-3. Recognize auxiliary employees of the month

- Transportation - Sergio Ortuno

C-4. Students

- State Wrestlers
- AMCHS State Swimmers and Divers
- TAFE State Participants
- BPA National Qualifiers

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

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## **D. BOARD**

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

### Board

- CSISD Education Foundation
  - Vice President Kim Ege announced the matching \$20,000 grant for new ag initiative in our by hosting the district freezer sale at Brazos County Youth Livestock Show.
  - Senior Hall of Fame on April 23rd
- District Educational Improvement Council
- Audit Committee
- Head Start Policy Council
  - Trustee Kristin Wilson stated that Tuesday, March 25th at 9:00 am is the Coffee Chat on the Early Education program. Wednesday, April 2nd is the Early Education Round Up event. 2025 is the National Head Start 60th birthday.
- Intergovernmental Committee
- Teacher Advisory Council
- School Health Advisory Council
  - Vice President Kim Ege - SHAC received a safety presentation at their recent meeting.

### Superintendent

- Superintendent Update
    - This year is flying by. There are only nine weeks left of the school year.
  - Upcoming Events
    - Wednesday is DEIC
    - Thursday is Success Team
    - Friday is Trustee Tour
    - Secondary staffing analysis is next week
    - March 29 is the Brazos County Youth Livestock Show
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**E. HEARING OF CITIZENS**

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

There were no citizens wishing to address the board at this time.

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**F. CONSENT AGENDA**

Items listed on the consent Agenda are as follows: Item G Minutes; Item I-1 Policy Update 124; Item J-1 E-Rate equipment; Item J-2 Netsync Cybersecurity; Item J-3 prevailing wage rates; Item J-4 quarterly investment report; Item J-5 Head Start financials; Item J-6 monthly budget amendments; Item J-7 financial reports.

**MOTION 5250:** I move to approve as presented. The motion was made by Secretary Heather Simmen and seconded by Vice President Kim Ege. The motion carried with five ayes and zero nos.

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**G. ✓ MINUTES**

- [February 18, 2025 Workshop Minutes](#)
  - [February 18, 2025 Regular Board Meeting Minutes](#)
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**H. CURRICULUM AND INSTRUCTION**

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**I. ADMINISTRATION**

- I-1. ✓ Update 124
- [Hester Memo](#)
  - [Update 124](#)
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**J. BUSINESS**

- J-1. ✓ Consider approval to award the purchase of Category 1 E-Rate Network Equipment for Cycle Year 2025-2026, from MGT Impact Solutions LLC not to exceed \$218,744.68, utilizing 2021 Bond Funds, pending E-Rate reimbursement approval.
- [Shafer/Hutchinson Memo](#)
  - [E-Rate Information](#)
- J-2. ✓ Consider approval to award consulting services to Netsynk, Inc. for core infrastructure utilizing the TIPS purchasing Cooperative, not to exceed \$75,000, from the 2021 Bond Funds.
- [Wilson/Goolsby Memo](#)
  - [Netsynk Information](#)
- J-3. ✓ Consider approval of a resolution establishing the prevailing wage rates as required by government code 2258.
- [Wilson Memo](#)
  - [Prevailing wage rates](#)
- J-4. ✓ Receive investment report for quarter ending February 28, 2025
- [Wilson Memo](#)
  - [Investment Report](#)
- J-5. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Wilson Memo](#)
  - [Financial Reports](#)
- J-6. ✓ Consider approval of monthly budget amendments
- [Wilson Memo](#)
  - [Budget Amendments](#)
- J-7. ✓ Consider approval of financial reports
- [Wilson Memo](#)
  - [Financial Reports](#)
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## K. FACILITIES

- K-1. Consider approval of a Guaranteed Maximum Price Amendment of \$38,878,808 for the construction and renovation of A&M Consolidated High School with Duotech, Inc. and to appoint the District's Superintendent, Dr. Tim Harkrider, to the District's representative and to authorize him to execute the agreement with Duotech, Inc.
- [Buckner Memo](#)

Paul Buckner, Executive Director for Facilities, requested approval of a Guaranteed Maximum Price Amendment of \$38,878,808 for the construction and renovation of A&M Consolidated High School with Durotech, Inc. and to appoint the District's Superintendent, Dr. Tim Harkrider, to the District's representative and to authorize him to execute the agreement with Durotech, Inc.

**MOTION 5251:** I motion to approve as presented. The motion was made by Secretary Heather Simmen and seconded by Kimberly McAdams. Discussion occurred. The motion carried with five ayes and zero nos.

- K-2. Consider approval of a Guaranteed Maximum Price of \$56,850,715 for the construction and renovations of for College Station High School and Rock Prairie Elementary with Drymalla Construction and to appoint the District's Superintendent, Dr. Tim Harkrider, to the District's representative and to authorize him to execute the agreements with Drymalla Construction.

- [Buckner Memo](#)

Executive Director Buckner requested approval of a Guaranteed Maximum Price of \$56,850,715 for the construction and renovations of for College Station High School and Rock Prairie Elementary with Drymalla Construction and to appoint the District's Superintendent, Dr. Tim Harkrider, to the District's representative and to authorize him to execute the agreements with Drymalla Construction.

**MOTION 5252:** I move to approve as presented. The motion was made by Vice President Kim Ege and seconded by Secretary Heather Simmen. Discussion occurred. The motion carried with five ayes and zero nos.

- K-3. Consider approval of track repairs at A&M Consolidated High School.

- [Buckner Memo](#)

Executive Director Buckner requested approval of track repairs at A&M Consolidated High School in the amount of \$152,800.

**MOTION 5253:** I move to approve as presented. The motion was made by Secretary Heather Simmen and seconded by Trustee Kristin Wilson. The motion carried with five ayes and zero nos.

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L. **EXECUTIVE SESSION**

President Horak adjourned the meeting into Executive Session at 7:42 p.m.

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.

L-2. The Board will meet in executive session to discuss the personnel matters. The executive session deliberations will be held pursuant to the "Personnel Matters; Closed Meeting" exception to the Texas Open Meetings Act set forth in Section 551.074 of the Texas Government Code.

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**M. OPEN SESSION**

President Horak called the meeting back into Open Session at 8:20 p.m.

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**N. ADJOURNMENT**

Without objection President Horak adjourned the meeting at 8:20 p.m.

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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

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**JEFF HORAK - PRESIDENT**

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**HEATHER SIMMEN - SECRETARY**