



College Station ISD Board of Trustees

Regular Meeting - Tuesday, August 20, 2024

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

Public access via livestream: LINK: <https://youtube.com/live/AbxiXrST13o?feature=share>

AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
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">• Alex Chisum - Extended School Year• Alena Pond - Extended School Year• Barron Smith - Extended School Year
C-2.		Recognize artwork provided by Extended School Year and Summer Day Camp
C-3.		PLC Presentations
C-4		Staff Recognitions
D.		BOARD
D-1.		Board Directions, Reports and Announcements / Superintendent Reports and Announcements <ul style="list-style-type: none">• <u>Board</u><ul style="list-style-type: none">• 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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E. HEARING OF CITIZENS

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

[Register here to address the Board](#)

F. CONSENT AGENDA

G. ✓ MINUTES

- [July 16, 2024 Workshop Minutes](#)
 - [July 16, 2024 Board Meeting Minutes](#)
 - [July 25, 2024 Special Workshop Minutes](#)
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H. CURRICULUM AND INSTRUCTION

H-1. ✓ Consideration, discussion and possible action regarding annual approval of Memoranda of Understanding with the Blinn College for Dual Credit

- [Parkerson Memo](#)
- [Blinn Memorandum of Understanding - AMCHS](#)
- [Blinn Memorandum of Understanding - CSHS](#)
- [Blinn Memorandum of Understanding - CVHS](#)

H-2. ✓ Consideration, discussion and possible action regarding annual approval of Memoranda of Understanding with the Texas A&M University Hotel and Conference Center and Blinn College for College View High School

- [Ross Memo](#)

- [TAMU Hotel and Conference Center Memorandum of Understanding](#)
- [Blinn College P-TECH Memorandum of Understanding](#)

H-3. ✓ Consideration, discussion and possible action regarding annual renewal of a Memorandum of Understanding with Britt Rice Electric Apprenticeship Training Program

- [Ross Memo](#)
- [Britt Rice Electric Memorandum of Understanding](#)

H-4. ✓ Consideration, discussion and possible action regarding annual renewal of a Memorandum of Understanding with the Career and Technical Education Complex (CTEC)

- [Ross Memo](#)
- [CTEC Memorandum of Understanding](#)

I. ADMINISTRATION

I-1. ✓ Consideration, discussion and possible action regarding T-TESS appraisers in the 2024-25 school year

- [Cooper Memo](#)

I-2. ✓ Consideration, discussion and possible action related to Texas Association of School Boards (TASB) Policy Update 123

- [Hester Memo](#)
- [TASB Policy Update 123](#)

J. BUSINESS

J-1. OPEN PUBLIC HEARING
Public Hearing for the 2024-2025 Budget and Tax Rate Discussion

- [Wilson Memo](#)
 - *Public Comments regarding 2024-2025 Budget and Tax Rate*

CLOSE PUBLIC HEARING

J-2 Consideration and possible adoption of the 2024 - 2025 General Fund, Food Services and Debt Service Fund Budgets as presented in the Public Hearing

- [Wilson Memo](#)
- [2024-2025 Annual General Fund, Food Service Fund and Debt Service Fund Adoption](#)

- J-3. Consideration and possible adoption of the 2024-2025 College Station ISD Tax Rate and Approval of Resolution
- [Wilson Memo](#)
 - [2024 Maintenance and Operation Tax Rate Adoption and Interest and Sinking Tax Rate Adoption](#)
- J-4. Consider authorizing the Superintendent to renew insurance coverage for for Property and Casualty, General Liability, Auto Liability and Physical Damage, School Leaders, Underground Storage and Crime/Fidelity for the 2024-2025 fiscal year
- [Wilson Memo](#)
 - [Insurance Renewal](#)
- J-5. ✓ Consider approval to Commit Fund Balance
- [Wilson Memo](#)
 - [Fund Balance Commitments](#)
- J-6. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Wilson Memo](#)
 - [Financial Statements](#)
- J-7. ✓ Consider approval of the Budget Amendments for the General Fund and the Debt Service Fund
- [Wilson Memo](#)
 - [Budget Amendments](#)
- J-8. ✓ Consider approval of financial reports
- [Wilson Memo](#)
 - [Financial Reports](#)

K. FACILITIES

L. EXECUTIVE SESSION

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/cs