



Board of Trustees
Regular Meeting - Tuesday, July 16, 2024
7:00 p.m. - CSISD Board Room (1812 Welsh)

Public access via livestream: LINK:<https://youtube.com/live/xm1mxDH7Lh4?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">• Johanna Hamer - Summer Day Camp• Tabitha Hamer - Summer Day Camp• Lenox Robertson - Summer Day Camp• Rex Robertson - Summer Day Camp
C-2.		Recognize artwork provided by CSISD teachers
C-3.		Recognize new staff
D.		BOARD
D-1.		Board Directions, Reports and Announcements / Superintendent Reports and Announcements
		<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

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

F. CONSENT AGENDA

G. ✓ MINUTES

- [June 18, 2024 Board Workshop Minutes](#)
 - [June 18, 2024 Board Meeting Minutes](#)
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H. CURRICULUM AND INSTRUCTION

I. ADMINISTRATION

- I-1. Consider approval of an Order of Election authorizing a general election to be held on **November 5, 2024**, for the purpose of electing CSISD Board of Trustees Position 1, and Position 2 by the qualified voters of the College Station ISD; establishing early voting locations and vote centers for this election; and making provisions for conducting the election.

Considerar la aprobación de una orden de elección que autoriza una elección general que se llevará a cabo el **5 de noviembre del 2024, con el fin de elegir a la posición 1 y 2 del consejo directivo de CSISD por los votantes calificados del Distrito Escolar Independiente de College Station; Establecer sitios de votación adelantada y los centros de voto para esta elección; Tomar medidas para llevar a cabo la elección.*

- [Stovall Memo](#)
- [Order - English](#)
- [Order - Spanish](#)

I-2. Consider approval of an Interlocal Government Agreement between College Station Independent School District and Brazos County related to the **November 5, 2024** general election.

** Considerar la aprobación de un acuerdo de gobierno Interlocal entre el distrito escolar independiente de College Station y el Condado de Brazos relacionadas con las elecciones generales del 5 de noviembre de 2024.*

- [Stovall Memo](#)
- [Interlocal Agreement](#)

I-3. ✓ Consider approval of a resolution for payment of employees for a missed workday and missed hours due to the closure of the district related to the inclement weather on July 7, 2024.

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

I-4. ✓ Consider approval of the teacher evaluation and observation calendar for the school year 2024-2025

- [Cooper Memo](#)
- [Calendar](#)

I-5. ✓ Consider approval of the Student Code of Conduct for 2024-2025

- [Hester Memo](#)
- [2024-2025 CSISD Student Code of Conduct - English](#)
- [2024-2025 CSISD Student Code of Conduct - Spanish](#)

J. BUSINESS

J-1. ✓ Consider approval of the purchase of Professional Development from Solution Tree through TIPS Purchasing Cooperative contact # 220601 in the amount of \$150,000.00 using Title II funds

- [Shafer Memo](#)

J-2. ✓ Consider approval of the renewal of a license for Cardonex from Education Advanced through Buyboard contract #661-22 in the amount of \$54,033.00 for the 2024-2025 school year utilizing general fund and/or ESSER III funds.

- [Shafer Memo](#)

J-3. ✓ Consider approval of the purchase of Student Athletic and UIL Activities Accident Insurance from Greater East Texas Insurance Associates for the 2024-2025 fiscal year in the amount of \$70,060 utilizing general funds.

- [Shafer Memo](#)

- J-4. ✓ Consider the award of RFP 24-021 for Alarm Monitoring Supplies, Equipment, and Related Services to a pool of suppliers as presented for one year from the date of award through 7/24/2025, with the option to extend for three additional one-year terms, to be used on an as needed basis.
- [Shafer Memo](#)
- J-5. ✓ Consider approval of the purchase of Student Attendance monitoring software from RaaWee for 2024-25 in the amount of \$63,350 based on CTPA Denton ISD contract #2011-18 for the 2024-2025 school year utilizing general and/or ESSER III funds.
- [Shafer Memo](#)
- J-6. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Wilson Memo](#)
- J-7. ✓ Consider approval of monthly budget amendments
- [Wilson Memo](#)
- J-8. ✓ Consider approval of financial reports
- [Wilson Memo](#)
- J-9. Consideration, discussion and possible action related to the 2024-2025 employee compensation plan
- [Wilson Memo](#)
 - [Compensation Plan](#)

K. FACILITIES

- K-1. Consider authorizing the Superintendent or designee to negotiate an amendment to the contract with ARMKO Industries for a building envelope survey at multiple campuses in an amount not to exceed \$150,000.
- [Buckner Memo](#)

L. EXECUTIVE SESSION

- L-1. The Board will meet in executive session to discuss 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

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