



College Station ISD Board of Trustees

Regular Meeting - Tuesday, June 17, 2025
7:00 p.m. - CSISD Board Room (1812 Welsh)

Public access via livestream: LINK:

<https://www.youtube.com/live/IPbG-fNcABs?feature=shared>

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">Rebecca Delgado Aguirre - Bilingual Summer SchoolIvana Tejeda - Bilingual Summer SchoolMia Gabriela Vargas - Bilingual Summer School
C-2.		Recognize artwork provided by Bilingual Summer School & Enrichment Summer School
D.		BOARD
D-1.		Board Directions, Reports and Announcements / Superintendent Reports and Announcements
		<u>Board</u> <ul style="list-style-type: none">CSISD Education FoundationDistrict Educational Improvement CouncilAudit CommitteeHead Start Policy CouncilIntergovernmental CommitteePersonnel Advisory CouncilSchool Health Advisory Council

- Upcoming Events

Superintendent

- Superintendent Update
- Upcoming Events

D-2. Consideration, discussion and possible action related to school board meeting schedule for the 2025-2026 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](#)

F. CONSENT AGENDA

G. ✓ MINUTES

- [May 20, 2025 Board Workshop Minutes](#)
 - [May 20, 2025 Regular Meeting Minutes](#)
 - [May 27, 2025 Special Meeting Minutes](#)
 - [May 27, 2025 Special Workshop Minutes](#)
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H. CURRICULUM AND INSTRUCTION

H-1. 2024-25 End of the Year MAP Data

I. ADMINISTRATION

I-1. Presentation on attendance boundaries (ES, IS, and MS)

J. BUSINESS

J-1. Consideration, discussion, and possible action related to the 2025-2026 employee compensation plan.

- [Wilson Memo](#)
- [Compensation Plan](#)

- J-2 Consideration and possible adoption of the 2025-2026 General Fund, Food Services, and Debt Service Fund Budgets as presented in the Public Hearing.
- [Wilson Memo](#)
 - [2025-2026 Annual General Fund, Food Service Fund, and Debt Service Fund Adoption](#)
- J-3 ✓ Consider approval of a resolution to become a member of the Region 10 EdTech Exchange Purchasing Cooperative.
- [Shafer Memo](#)
 - [Resolution](#)
- J-4. ✓ Consider approval of the resolution and interlocal agreement to become a member of the Region 16 TexBuy Purchasing Cooperative.
- [Shafer Memo](#)
 - [Resolution](#)
 - [Interlocal Agreement](#)
- J-5. ✓ Consider approval of the resolution to become a member of the Region 5 Southwest Purchasing Cooperative.
- [Shafer Memo](#)
 - [Resolution](#)
- J-6. ✓
Equalis Consider approval of the resolution to become a member of the Group Purchasing Cooperative.
- [Shafer Memo](#)
 - [Resolution](#)
- J-7. ✓ Consider approval of the renewal of an annual license for Nearpod Premium Plus and Flocabulary Plus in the amount of \$135,002 per the BuyBoard Purchasing Cooperative contract number 661-22 for one year beginning August 1, 2025, using Instructional Materials Allotment (IMA) Funds
- [Shafer/Liefer Memo](#)
 - [Quote](#)
- J-8. ✓ 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, 2025, utilizing the Instructional Materials Allotment (IMA) Funds.
- [Shafer/Hutchison Memo](#)
 - [Quote](#)

- J-9. ✓ Consider approval of the purchase of Timekettle X1 Interpreter Hubs for \$116,112.50 from CDW per the Pace Cooperative Contract #P00185 utilizing Title I Funds.
- [Shafer/Ayala Memo](#)
 - [Quote](#)
- J-10. ✓ Consider approval of the purchase of SMART Technologies Smart AM60 iQ appliances for \$274,992, based on the Texas A&M Systems Contract C2024-12783, utilizing 2023 Bond Funds.
- [Shafer/Hutchinson Memo](#)
 - [Quote](#)
- J-11. ✓ Consider approval of the purchase of student attendance monitoring software, RaaWee Attendance+, for the 2025-2026 school year for \$55,900 based on the CTPA Denton ISD Contract #2011-18, utilizing the general funds.
- [Shafer/Hutchison Memo](#)
 - [Quote](#)
- J-12. ✓ Consider approval of the purchase of licenses and materials for Handwriting Materials from Zaner-Blower for the 2025-2026 school year for \$58,391.55 based on XXX contract utilizing Instructional Materials Allotment (IMA) Funds.
- [Shafer/Liefer Memo](#)
 - [Quote](#)
- J-13. ✓ Consider the purchase of RealVNC software from Softwareone for \$53,805.18 based on the TIPS 210101 contract, utilizing the general fund.
- [Shafer/Hutchison Memo](#)
 - [Quote](#)
- J-14. ✓ Consider the approval of the purchase of Ways of the World for the AP World History Modern Course, Fifth Edition, published in 2023, books and online access, for the 2025-2026 for \$50,634.68 based on Region 19 Allied States Purchasing Cooperative contract number 24-7474, utilizing Instructional Material Allotment (IMA) Funds.
- [Shafer/Parkerson Memo](#)
 - [Quote](#)
- J-15. ✓ Consider the approval of the purchase of BrainPOP and BrainPop Jr. school wide subscription for the 2025-2026 school year for \$50,436.68 based on the Region 20 Purchasing Cooperative contract number 21030B, utilizing Instructional Material Allotment (IMA) Funds.
- [Shafer/Liefer Memo](#)
 - [Quote](#)

- J-16. ✓ Consider the approval of the purchase of Eureka Math consumable and digital materials for the 2025-2026 school year from Great Minds for \$61,328.58 based on CTPA New Caney ISD RFP 150.20, utilizing Instructional Materials Allotment (IMA) Funds.
- [Shafter/Liefer Memo](#)
 - [Quote](#)
- J-17. ✓ Consider the approval of the abandonment of an existing easement to allow for the construction of the new ticket gate at A&M Consolidated High School with the City of College Station.
- [Wilson Memo](#)
- J-18. ✓ Consider the approval of the abandonment of an existing easement to allow for the construction of the new expansion at College Station High School with the City of College Station.
- [Wilson Memo](#)
- J-19. ✓ Consider approval of the quarterly investment report for the quarter ending May 31, 2025.
- [Wilson Memo](#)
- J-20. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures.
- [Wilson Memo](#)
 - [Head Start Financials](#)
- J-21. ✓ Consider approval of a 10 month budget amendment for the fiscal year ending June 30, 2025.
- [Wilson Memo](#)
 - [Budget Amendment](#)
- J-22. ✓ Consider approval of monthly budget amendments for the fiscal year ending August 31, 2025.
- [Wilson Memo](#)
 - [Monthly Budget Amendment](#)
- J-23. ✓ Consider approval of financial reports.
- [Wilson Memo](#)
 - [Financial Reports](#)
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K. FACILITIES

- K-1. Consider approval of the purchase over \$50,000 for commissioning the Rock Prairie Addition/Renovation project.

- [Buckner Memo](#)

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