



## College Station ISD Board of Trustees

Regular Meeting - Tuesday, April 15, 2025

7:00 p.m. - CSISD Board Room

(1812 Welsh Ave.)

### MINUTES

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#### AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
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<b>A.</b>		<b>CALL TO ORDER</b>
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President Horak called the meeting to order at 7:00 p.m.

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

<b>C.</b>		<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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- Keegan Brown - Forest Ridge Elementary
- Jordyn Kelley - Forest Ridge Elementary
- Heidi Lou Drake - Rock Prairie Elementary
- Ashton Sims - Rock Prairie Elementary
- Ella Espino - South Knoll Elementary
- Saul Olvera - South Knoll Elementary

C-2.		Recognize Staff from Forest Ridge Elementary, Rock Prairie Elementary and South Knoll Elementary
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Forest Ridge - Cody Gilliland  
AJ Bermudez  
Sara Leader

Olena Stuart  
Ginger Burks

Rock Prairie - Juan Benavides  
Tabitha Browne  
Joseph Heritage  
Kellie Meza  
Leah McCabe

South Knoll - Amber Herbelin  
Liz Marshal  
Kim Taylor  
Rachel Lewis

C-3. Recognize Auxiliary Employees of the Month

Transportation - Debbie Morse

C-4. Students

- Texas Public Safety Association State Qualifiers
- A&M Consolidated Business Professionals of America National Qualifiers
- Powerlifting State Qualifiers

C-5. Recognize artwork provided by Forest Ridge Elementary and Rock Prairie Elementary, South Knoll Elementary

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## **D. BOARD**

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

### Board

- CSISD Education Foundation
  - Trustee Kim Ege stated that the Senior Hall of Fame is next week. The Education Foundation will recognize 64 students and their educators. The Scholarship Gala will boast 130 scholarships for a total of \$175,000. The first ever CSISD Freezer Sale was held at the Brazos County Youth Livestock Show, supported by the Education Foundation. Please visit the updated donor wall in the foyer. It is because of these and more great donors that we are able to do all of these amazing things.
- District Educational Improvement Council

- Secretary Heather Simmen stated that DEIC met and they received a science update, a social studies update, and an update on the District Improvement Plan, which we will hear more about later in the meeting.
- Audit Committee
- Head Start Policy Council
- Intergovernmental Committee
  - Trustee Joshua Benn attended the Intergovernmental Committee meeting where they received a couple of development updates mostly in the Bryan area, but then Dr. Harkrider gave a presentation on some of the great things we have going on in CSISD.
- Teacher Advisory Council
- School Health Advisory Council
- Other - Leadership TASB
  - Trustee Kimberly McAdams wanted to say a quick thank you to the schools that helped welcome the Leadership TASB group on Friday. This is a program that she has been part of this last year. It includes 34 School Board members from across the State. They have visited seven different districts. It was great to be able to show off some of the wonderful things happening in our schools.
- Upcoming Events

#### Superintendent

- Superintendent Update
  - We are now home to the 5A Division I girls soccer team State champions. Congratulations to Coach Blakely and our ladies. We will recognize them next month at the Board meeting. The City of College Station will recognize them next Thursday at the City Council meeting. Our House Representative Paul Dyson is going to do a resolution that will be presented on the House floor during one of the session days coming up. We plan to try to get the players there in person. Not only is it hard to win a State Championship, but they were 27-0-1 and did not lose a game all year.
  - Friday is Good Friday so it is a holiday for everyone. Monday is a student holiday and staff comp day.
  - On May 1st we will host the first ever District Volunteer Appreciation lunch. We have a wonderful support group of people in our community who want to be a part of what we do everyday. It's a small token of appreciation to thank them for what they do to help us out. It takes a village to

have a great school district and raise our kids and we appreciate them.

- 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

[Sign up here to address the Board of Trustees.](#)

1. Yichen Kuan - Spoke regarding: Teacher planning time
2. Amy Schielack - Spoke regarding: Advocating for teachers
3. Neo Jang - Spoke regarding: Advocating for Principal Durand
4. Heather Nikkel - Spoke regarding: Advocating for staff and community
5. Ashley Barros - Spoke regarding: Advocating for teachers
6. Brad Brimley - Spoke regarding: Advocating for teachers
7. Kira Rodriguez - Spoke regarding: Advocating for teacher support
8. Andrea Buck - Spoke regarding: Advocating for teachers
9. Meg Anderson - Spoke regarding: Advocating for teachers
10. Sylvia Pierdolla - Spoke regarding: Advocating for teachers
11. Jamie Saucier - Spoke regarding: Advocating for Principal Durand
12. Allison Moulder - Spoke regarding: Advocating for teachers
13. Bethany Durand-Ganz - Spoke regarding: Advocating for Principal Durand
14. Beth Netherland - Spoke regarding: Advocating for Principal Durand and teachers
15. Heather Drake - Spoke regarding: Advocating for Principal Durand
16. Jeff Durand - Thanked families and community for their support

President Horak read a prepared statement regarding personnel decisions in CSISD.

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## F.

### CONSENT AGENDA

Items on the Consent Agenda are as follows: Item G- Minutes; Item H-2 IMA/TEKS Certification; Item I-1 administrator contract renewals; Item J-1 computer lab equipment purchase; Item J-2 Weaver and Tidwell, LLP engagement letter; Item J-3 monthly Head Start financials; Item J-4 monthly budget amendments; Item J-5 financial reports.

**MOTION 5254:** I move to accept as presented. The motion was made by Trustee Joshua Benn and seconded by Secretary Heather Simmen. The motion carried with six ayes and zero nos.

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G.



## MINUTES

- [March 18, 2025 Board Workshop Minutes](#)
  - [March 18, 2025 Board Meeting Minutes](#)
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H.

## CURRICULUM AND INSTRUCTION

H-1.

Consideration, discussion and possible action related to the District Improvement Plan goals for 2025-2026

- [Mann Memo](#)

Jeff Mann, Director of School Improvement [reviewed](#) the District Improvement Plan Goals for 2025-2026.

**MOTION 5255:** 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 six ayes and zero nos.

H-2.



Consideration, discussion and possible action related to annual Instructional Material Allotment and TEKS certification

- [Ayala Memo](#)
  - [IMA and TEKS Certification](#)
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I.

## ADMINISTRATION

I - 1.



Consider approval of administrator contract renewals for 2025-26

- [Cooper Memo](#)
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J.

## BUSINESS

J-1.



Consider the purchase of computer lab equipment from the State of Texas DIR Contract HP DIR-TSO-4159 in the amount of \$1,158,671 from Avinext utilizing the 2023 Proposition B Bond Funds.

- [Shafer/Hutchison Memo](#)
- [Upgrade Information](#)

J-2.



Consider the approval of the engagement letter with Weaver and Tidwell, LLP, to perform the financial audit for the fiscal year ended June 30, 2025 utilizing the General Fund.

- [Wilson Memo](#)
- [Engagement Letter](#)

- J-3. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Wilson Memo](#)
  - [Financial Reports](#)
- J-4. ✓ Consider approval of monthly budget amendments
- [Wilson Memo](#)
  - [Budget Amendments](#)
- J-5. ✓ Consider approval of financial reports
- [Wilson Memo](#)
  - [Financial Reports](#)
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## K. FACILITIES

- K-1. Consider approval of the Guaranteed Maximum Price (GMP) Amendment of \$27,240,053, including the early release package, for the construction of the CTE Phase 2 project with Pogue Construction, and to appoint the District's Superintendent, Dr. Tim Harkrider, to the District's representative and to authorize him to execute the agreement with Pogue Construction utilizing the 2023 Bond Funds.

- [Buckner Memo](#)

Paul Buckner, Executive Director of Facilities, requested approval of the Guaranteed Maximum Price (GMP) Amendment of \$27,240,053, including the early release package, for the construction of the CTE Phase 2 project with Pogue Construction, and to appoint the District's Superintendent, Dr. Tim Harkrider, to the District's representative and to authorize him to execute the agreement with Pogue Construction utilizing the 2023 Bond Funds.

**MOTION 5256:** I make a motion to approve as presented. The motion was made by Vice President Kim Ege and seconded by Secretary Heather Simmen. The motion carried with six ayes and zero nos.

- K-2. Consider approval for the replacement of the chillers and pumps at Rock Prairie Elementary School in the amount of \$400,000 utilizing TIPS contract 24010402

- [Buckner Memo](#)
- [Information](#)

Executive Director Buckner requested approval for the replacement of the chillers and pumps at Rock Prairie Elementary School in the amount of \$400,000 utilizing TIPS contract 24010402.

**MOTION 5257:** I move to approve as presented. The motion was made by Secretary Heather Simmen and seconded by Trustee Kristin Wilson. The motion carried with six ayes and zero nos.

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**L. EXECUTIVE SESSION**

President Horak adjourned the meeting into Executive Session at 8:49 p.m.

L-1. The Board will meet in executive session to deliberate personnel matters. 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.

- [Cooper Memo](#)

L-2. The Board will meet in executive session to deliberate personnel matters. 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.

- [Cooper Memo](#)

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**M. OPEN SESSION**

President Horak called the meeting back into Open Session at 9:45 p.m.

M-1. Recommendation to terminate on grounds of contract abandonment.

**MOTION 5258:** I make a recommendation to terminate Brianna Martin due to contract abandonment. The motion was made by Vice President Kim Ege and seconded by Trustee Kimberly McAdams. The motion carried with six ayes and zero nos.

M-2. Recommendation to terminate on grounds of contract abandonment.

**MOTION 5259:** I make a motion that it is recommended that the College Station ISD Board of Trustees approve a recommendation to terminate Kristie Mata due to contract abandonment. The motion was made by

Secretary Heather Simmen and seconded by Trustee Joshua Benn. The motion carried with six ayes and zero nos.

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N.

## **ADJOURNMENT**

Without objection, President Horak adjourned the meeting at 9:47 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**