



College Station ISD Board of Trustees

Regular Meeting - Tuesday, May 20, 2025

7:00 p.m. - CSISD Board Room

(1812 Welsh)

Public access via livestream: LINK: <https://youtube.com/live/mlMpc5E9uAE?feature=share>

AGENDA

Item	Consent	Description
A.		CALL TO ORDER
B.		DECLARATION OF QUORUM / WELCOME
C.		RECOGNITIONS
C-1.		<p>Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence</p> <ul style="list-style-type: none">• Adonis Booth - Oakwood Intermediate• Hattie Lynch - Oakwood Intermediate• Giana Grande - A&M Consolidated Middle• Eddie Lopez Jacobo - A&M Consolidated Middle
C-2.		Recognize Staff from Oakwood Intermediate and A&M Consolidated Middle Schools
C-3.		Recognize Auxiliary Staff Members of the Month
C-3.		<p>Students</p> <ul style="list-style-type: none">• Consol Girls Soccer• CS A-Team• Visual Arts Students• State Track• State Golf• State Gymnastics• CS Anglers

- C-4. Recognize artwork provided by Oakwood Intermediate School and A&M Consolidated Middle School
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D. BOARD

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

Board

- 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

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

F. CONSENT AGENDA

G. ✓ MINUTES

- [April 15, 2025 Board Workshop Minutes](#)
 - [April 15, 2025 Board Meeting Minutes](#)
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H. CURRICULUM AND INSTRUCTION

- H-1. Consider approval of the adjustments to the instructional calendar for the 2025-2026 school year.

- [Mann Memo](#)
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I. PERSONNEL

J. BUSINESS

- J-1. Consider the renewal of employee health insurance with BCBS of Texas and rates for the 2025-2026 school year
- [Wilson Memo](#)
- J-2. ✓ Consider approval of a 2024-2025 application for Low Attendance Day and Missed Days Waiver
- [Wilson Memo](#)
 - [Waiver](#)
- J-3. ✓ Consideration and approval of a contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P, for Property Value Appeals and Taxable Value Audits.
- [Wilson Memo](#)
 - [Contract](#)
- J-4. ✓ Consideration and approval of an interlocal agreement with Houston ISD for third party Medicaid billing services and delegate any and all authority to the Superintendent to negotiate and effectuate the same.
- [Shafer/Grande Memo](#)
 - [Interlocal Agreement](#)
- J-5. ✓ Consideration and approval of cabling, equipment, components, and services from Triumph Cabling Systems LLC at AMCHS and CSHS utilizing DIR-CPO-4781 contract, not to exceed \$202,285.02, utilizing 2021 Bond Funds which includes a contingency of \$5,000 for any unforeseen issues.
- [Shafer/Hutchison Memo](#)
 - [Quote](#)
- J-6. ✓ Consideration and approval of 2,520 cases (three truck loads) of copy paper from ODP Solutions in the amount of \$75,348.00, utilizing the district bid RFP 23-010, from the general funds.
- [Shafer Memo](#)
 - [Quotes](#)
- J-7. ✓ Consideration and approval of the purchase of Professional Development from Solutions Tree through TIPS Purchasing Cooperative contract #220601 in the amount of \$112,901.00 utilizing Title II funds.
- [Shafer/Mann Memo](#)
 - [Purchase Agreement](#)

- J-8. ✓ Consideration and approval of the purchase of playground equipment and installation from Lone Star Recreation for phase I utilizing the BuyBoard Contract #679-22, for \$129,642.70 utilizing campus activity funds.
- [Barrington/Shافر Memo](#)
 - [Proposal](#)
- J-9. ✓ Consideration and approval of the purchase of a diesel mower with a cutting width of at least 144 inches in the amount of \$68,390.97, utilizing the Omnia Contract 20469 from the general funds.
- [Shafer Memo](#)
 - [Quotes](#)
- J-10. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Wilson Memo](#)
 - [Financial Reports](#)
- J-11. ✓ Consider approval of monthly budget amendments
- [Wilson Memo](#)
 - [Budget Amendments](#)
- J-12. ✓ Consider approval of financial reports
- [Wilson Memo](#)
 - [Financial Reports](#)
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K. FACILITIES

- K - 1. Consider approval for a Guaranteed Maximum Price (GMP) Amendment of \$26,856,631 for the Stadium Improvement Project at AMCHS and CSHS with JaCody 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 JaCody Construction
- [Buckner Memo](#)
- K - 2. Consider approval for the playground improvement projects at College Hills Elementary, Creek View Elementary, Forest Ridge Elementary, River Bend Elementary, Rock Prairie Elementary, South Knoll Elementary, Southwood Valley Elementary, and Spring Creek Elementary in the amount of \$1,328,755 to Playground Solutions of Texas utilizing the BuyBoard Contract 679-22 from the 2021 bond funds and campus PTO funds
- [Buckner Memo](#)

- K - 3. Consider approval for the replacement of the bleachers at the AMCHS softball stadium in the amount of \$424,200 to Southern Bleachers utilizing the BuyBoard Contract 679-22 from the 2024 bond funds
- [Buckner Memo](#)
- K - 4. Consider approval for materials testing with CME Testing and Engineering, Inc for the AMCHS Addition and Renovation project, CSHS addition and renovation project, Rock Prairie Elementary renovation and addition project, Baseball and Softball turf replacement project, CTE Phase 2 project, and the AMCHS and CSHS Stadium Improvement to CME Testing and Engineering, Inc. in the amount of \$470,713 utilizing both 2023 and 2024 bond funds
- [Buckner Memo](#)

L. EXECUTIVE SESSION

- L-1.** The Board will meet in executive session to discuss safety and security updates. The session will be held pursuant to the "Discussion Regarding Intruder Detection Audit and Corrective Action Plan" exception in the Open Meetings Act as set forth in Section 551.076 of 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