



College Station ISD Board of Trustees

Regular Meeting - Tuesday, November 19, 2024
7:00 p.m. - CSISD Board Room (1812 Welsh Ave.)

Public access via livestream: LINK:<https://youtube.com/live/Sovkb36lUNM?feature=share>

AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
A.		CALL TO ORDER
B.		DECLARATION OF QUORUM / WELCOME
C.		ELECTIONS
C-1.		Administer Oath of Office to Elected Board Members <ul style="list-style-type: none">● Place 1 - Dr. Darin Paine● Place 2 - Kristin Wilson
C-2.		Recognize Outgoing Board Member Blaine Decker
D.		RECOGNITIONS
D-1.		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence <ul style="list-style-type: none">● Riley Ohendalski - College Hills Elementary● Jaya Shanmugan - College Hills Elementary● Alessandra Grande - Pebble Creek Elementary● Parker Henry - Pebble Creek Elementary
D-2.		Students <ul style="list-style-type: none">● AMCHS & CSHS State Bands● Cross Country State
D-3.		Recognize staff from College Hills Elementary School and Pebble Creek Elementary School

- D-4. Recognize Auxiliary Employees of the Month
- D-5. PLC presentations by Cypress Grove Intermediate School and Creek View Elementary School
- D-6. Recognize artwork provided by College Hills Elementary School and Pebble Creek Elementary School
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E. BOARD

- E-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

- E-2. Amended Continuing Education Reporting for the Board of Trustees
- [Stovall Memo](#)
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F. 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](#)

G. CONSENT AGENDA

H. ✓ MINUTES

- [October 15, 2024 Board Workshop Minutes](#)
- [October 15, 2024 Board Meeting Minutes](#)
- [October 22, 2024 Special Meeting Minutes](#)

- [October 22, 2024 special Meeting Minutes](#)
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I. CURRICULUM AND INSTRUCTION

- I -1. Consideration, discussion and possible action related to new middle and high school course approvals for the 2025-26 school year
- [Liefer Memo](#)
 - [Proposed New Middle and High School Courses](#)
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J. ADMINISTRATION

- J - 1. Consideration, discussion and possible approval of an administrator contract for the Executive Director of Special Services.
- [Cooper Memo](#)
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K. BUSINESS

- K - 1. Consideration to delegate contractual authority for the 2024-2025 school year, to obligate College Station ISD under Texas Education Code 11.1511(c)(4) to the Superintendent solely for the purpose of obligating the district under TEC 48.257, and TEC Chapter 49 Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC,49.006. This includes approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).
- [Wilson Memo](#)
 - [TEA approval letter and calculation](#)
- K - 2. Consider approval of a resolution authorizing the 2024 Property Tax Levy for College Station ISD
- [Wilson Memo](#)
 - [Resolution](#)
 - [2024 Tax Levy](#)
- K - 3. Consider the the official ballot for the Brazos Central Appraisal District Board of Directors for a one or three year terms beginning January 1, 2025 as determined by the BCAD Board of Directors at the first meeting in 2025.
- [Wilson Memo](#)
 - [Official Ballot](#)
 - [Resolution](#)

- K - 4. ✓ Consideration and approval to award the purchase of 20 buses to Thomas Bus of Texas in the amount of \$2,580,800 utilizing 2023 Bond Funds.
- [Wilson Memo](#)
 - [Shafer/ Memo](#)
 - [Quote](#)
- K - 5. ✓ Consideration and approval to award the purchase of bus cameras, related components, and the installation to Safety Vision in the amount of \$145,828 utilizing 2023 Bond Funds and authorize the Superintendent, or designee, the authority on up to \$5,000 in change orders or contingencies for a contract amount not to exceed \$150, 828.
- [Wilson Memo](#)
 - [Shafer/ Memo](#)
 - [Quote](#)
- K - 6. ✓ Consideration and approval of the purchase of Cybersecurity Endpoint Detection and Response Software (EDR) solution, InterceptX from Sophos Central Cybersecurity for the amount not to exceed \$170,568, based on the OMNIA Contract RH-22-026, utilizing general funds.
- [Wilson Memo](#)
 - [Shafer/Hutchison Memo](#)
 - [Contract](#)
- K - 7. ✓ Consider adoption of an amendment to modify the School Purchasing Alliance (SPA) Interlocal Agreement dated FY 2019-2020 to increase the annual administrative fee by \$5,000 to be netted against the total rebates.
- [Wilson Memo](#)
 - [First Amendment to the Interlocal Agreement](#)
- K - 8. ✓ Consider adoption of a resolution stating the Board of Trustees has reviewed the district's investment policies and investment strategies
- [Wilson Memo](#)
 - [Investment Policies and Investment Strategies Resolution](#)
 - [Policy](#)
- K - 9. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Wilson Memo](#)
 - [Financial Statements](#)
- K - 10. ✓ Consider approval of monthly budget amendments
- [Wilson Memo](#)
 - [Budget Amendments](#)

K - 11. ✓ Consider approval of financial reports

- [Wilson Memo](#)
 - [Financial Reports](#)
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L. FACILITIES

M. EXECUTIVE SESSION

M-1. The Board will meet in executive session to discuss qualifications of new executive board nominees. 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-2. Consideration and discussion related to the superintendent evaluation instrument. 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.

N. OPEN SESSION

O. 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