



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, October 15, 2024

7:00 p.m. - CSISD Board Room

(1812 Welsh Ave.)

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Public access via livestream: LINK: <https://youtube.com/live/ReqUpRno7gk?feature=share>

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## AGENDA

Item	Consent	Description
A.		<b>CALL TO ORDER</b>
B.		<b>DECLARATION OF QUORUM / WELCOME</b>
C.		<b>RECOGNITIONS</b>
C-1.		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence <ul style="list-style-type: none"><li>● Stella Balles - A&amp;M Consolidated High School</li><li>● Deandre Searcy - A&amp;M Consolidated High School</li><li>● Sam Aguirre - College Station High School</li><li>● Layni Kaase - College Station High School</li><li>● Lauren Reitmayer - College View High School</li><li>● Noah Sims - College View High School</li></ul>
C-2.		Students <ul style="list-style-type: none"><li>● National Merit Semifinalists<ul style="list-style-type: none"><li>○ Akash Agarwal, AMCHS</li><li>○ Devkumar Banerjee, AMCHS</li><li>○ Jack Carter, AMCHS</li><li>○ Luke Cheng, CSHS</li><li>○ Miriam Demlow, CSHS</li><li>○ Kelly Ding, CSHS</li><li>○ Caleb Ege, CSHS</li><li>○ Samikshya Mahapatra, CSHS</li><li>○ Luke Moore, AMCHS</li><li>○ Nathaneal Tremblay, AMCHS</li></ul></li></ul>

- Giancarlo Valladares, AMCHS
- Christina Yum, AMCHS
- Edward Zhao, CSHS
- Xuxuan (Joyce) Zheng, CSHS
- National Merit Commended Students
  - Swarali Akella, CSHS
  - Andrew Benavides, AMCHS
  - Seth Boivie, CSHS
  - Haru Choi, CSHS
  - David Zhang, AMCHS
  - Evelyn Nolan, AMCHS
  - Giacomo Iero, AMCHS
  - Justin Palazzolo, AMCHS
  - Kevin Yang, AMCHS
  - Allen Li, CSHS
  - Lucan Perkins, AMCHS
  - Megan Rasmussen, AMCHS
  - Michelle Harry, AMCHS
  - Arunkarthikean Muthukumar, CSHS
  - Noah Kim, AMCHS
  - Raymond Zhu, AMCHS
  - Riley Mathison, AMCHS
  - Samuel Seyer, AMCHS
  - Shirin Gohil, AMCHS
  - Sofia Mackin-Plankey, AMCHS
  - Bowen Tian, CSHS
  - David Toussaint, CSHS
  - William Ferris, AMCHS
  - Pulun Zhou, CSHS

C-2. Recognize staff members from A&M Consolidated High School, College Station High School and College View High School

C-3. Recognize October Auxiliary employees of the month

C-4. October Principals' Appreciation Month

C-5. CSHS PLC update

C-6. Recognize artwork provided by CSISD Head Start, A&M Consolidated High School, College Station High School and College View High 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
- Teacher Advisory Council
- School Health Advisory Council
- Upcoming Events

Superintendent

- Superintendent Update
- Upcoming Events

D-2. Receive Report on Board Member Continuing Education Credit

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

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**F. CONSENT AGENDA**

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**G. ✓ MINUTES**

- [September 17, 2024 Workshop Minutes](#)
  - [September 17, 2024 Board Meeting Minutes](#)
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**H. CURRICULUM AND INSTRUCTION**

H-1. Receive Annual Emergent Bilingual/ESL Program Report

- [Liefer Memo](#)

H-2. ✓ Consider appointment of 2024-2025 School Health Advisory Committee (SHAC) members

- [Liefer Memo](#)

H-3. ✓ Head Start Self Assessment and Annual Report

- [Liefer Memo](#)
- [Assessment and Report](#)

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## I. ADMINISTRATION

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## J. BUSINESS

### J-1. OPEN PUBLIC HEARING

Public Hearing for the 2024 FIRST Report

- [Wilson Memo](#)
  - *Public Comments regarding 2022-2023 FIRST Report*
  - Consideration and discussion related to the 2024 Financial Management Report based on the 2022-2023 fiscal year and overview of the Schools FIRST (Financial Integrity Rating System of Texas) System and most recent rating for College Station Independent School District

### CLOSE PUBLIC HEARING

J-2. Consider the nomination of representatives to the Brazos Central Appraisal District Board through resolution to begin January 1, 2025.

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

J-3. Consider approval of a No Fee Contract for Taxable Value Audits and Property Value Studies between College Station Independent School District and McCreary, Veselka, Bragg & Allen P.C. (MVBA).

- [Wilson Memo](#)
- [Contract](#)

J-4. ✓ Consider approval of the purchase of the Storage Area Network (SAN) expansion from Avinext in the amount of \$435,880 based on the Department of Information Resources (DIR) contract #DIR-TSO-4160 utilizing the 2023 bond Funds.

- [Wilson Memo](#)
- [Shafer/Hutchison Memo](#)

J-5. ✓ Consider approval of the purchase of 10 buses to Longhorn Sales in the amount of \$1,398,250 based on the BuyBoard purchasing cooperative contract #722-23 utilizing the 2023 bond funds.

- [Wilson Memo](#)
- [Shafer/Hutchison Memo](#)

- J-6. ✓ Consider approval to contract with Soliant Health, LLC. to provide the District with teachers and paraprofessionals to serve in high needs behavioral areas for the 2024-2025 school year, based on the ESC Region 20 purchasing cooperative contract 21030 in an amount not to exceed \$190,000 from the General Fund.
- [Wilson Memo](#)
  - [Shafer/Grande Memo](#)
- J-7. ✓ Consider approval of the renewal of Microsoft Education Desktop Package with Enterprise Client Access Licenses from SoftwareOne in the amount of \$97,445.18 based on the Department of Information Resources (DIR) contract #DIR-TSO-4061 using Instructional Materials Allotment Funds
- [Wilson Memo](#)
  - [Shafer/Hutchison Memo](#)
- J-8. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Wilson Memo](#)
  - [Financial Statements](#)
- J-9. ✓ Consider approval of budget amendments
- [Wilson Memo](#)
  - [Budget Amendments](#)
- J-10. ✓ Consider approval of financial reports
- [Wilson Memo](#)
  - [Financial Reports](#)

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**K. FACILITIES**

- K-1. Consider approval authorizing Final Negotiations for the Construction Manager at Risk (CMAR) for the High School Stadiums Additions and Renovations Project
- [Buckner Memo](#)

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**L. EXECUTIVE SESSION**

- L-1. Tex. Govt. Code Section 551.001, et seq)

Pursuant to Texas Government Code Sections 551.0821, deliberate a matter regarding a public school student wherein personally identifiable information will necessarily be revealed by the deliberation.

Pursuant to Texas Government Code Sections 551.071 and 551.129, consultation with school attorney concerning pending litigation, case styled Lola M'Lea A., b/n/f Chad and M'Lea A. v. College Station ISD; Dkt. No. 321-SE-0524 (Before a Special Education Hearing Officer for the State of Texas); and Thomas B. b/n/f Yvette and Jonathan B. v. College Station ISD; Dkt. No. 027-SE-0924 (Before a Special Education Hearing Officer for the State of Texas); and/or related matters.

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**M. OPEN SESSION**

M-1. Consider and take possible action in the matter styled Lola M'Lea A., b/n/f Chad and M'Lea A. v. College Station ISD; Dkt. No. 321-SE-0524 (Before a Special Education Hearing Officer for the State of Texas).

Consider and take possible action in the matter styled Thomas B. b/n/f Yvette and Jonathan B. v. College Station ISD; Dkt. No. 027-SE-0924 (Before a Special Education Hearing Officer for the State of Texas).

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**N. ADJOURNMENT**

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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/cs