



College Station ISD Board of Trustees
Regular Meeting - Tuesday, September 17, 2024
7:00 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
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A. CALL TO ORDER

President Jeff Horak called the meeting to order at 7:00 pm.

B. DECLARATION OF QUORUM / WELCOME

President Horak declared a quorum with seven members present. In attendance were president Jeff Horak, Vice President Dr. Darin Paine, Secretary Joshua Benn, Trustee Blaine Decker, Trustee Kim Ege, Trustee Kimberly McAdams and Trustee Heather Simmen.

C. RECOGNITIONS

C-1. Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence

- Noah Carruth - River Bend Elementary School
- Easley Jones - River Bend Elementary School
- Elias Rodriguez - Southwood Valley Elementary School
- Adalyn Young - Southwood Valley Elementary School

C-2. Staff Recognitions

- Southwood Valley elementary School
 - Beth Hiebert
 - Michael Thompson
- River Bend Elementary
 - Don Weir
 - Mariz Castro
 - Jenni Houtchens
 - Rebecca Walters
 - Kate Cruickshanks
 - Kaela DeLeon
 - Clifford Phillips
- Auxiliary Employee Recognitions
 - Henry Garcia - Lead Custodian - Pecan Trail Intermediate

- Randy Vajdak - Carpenter - Facilities Department
- Laquitha Morrow - Bus Driver - Transportation Department
- Professional Learning Report- Instructional Coaching in CSISD
 - Andrew Vitek, Instructional Coach at Wellborn Middle School, reviewed the professional learning training received from Solution Tree's High Impact Teams this summer, along with the role of Instructional Coaches in CSISD.

C-3. Recognize artwork provided by Cypress Grove Intermediate and Southwood Valley Elementary

D. BOARD

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

Board

- CSISD Education Foundation
 - Trustee Kim Ege stated that Monday will start the Dinosaur George traveling museum. Dinosaur George will visit all ten elementary campuses. Kids will see it during the school day and families can come in the evening.
- District Educational Improvement Council
 - Trustee Heather Simmen (along with Trustee Kim Ege and Trustee Blaine Decker) attended the first meeting of the year. The District Improvement Plan was reviewed and discussed and will be presented later in this meeting. The group will start the calendar planning process at next month's meeting.
- Audit Committee
- Head Start Policy Council
- Intergovernmental Committee
 - Secretary Joshua Benn (along with Trustee Blaine Decker and Superintendent Dr. Tim Harkrider) attended yesterday's continuation of the previous meeting. The Brazos County Health Department wanted everyone to be aware of the spike in Avian Flu and West Nile Virus. Additionally the Health Department may approach CSISD about becoming a member of their Board in the next couple of years. Also Commissioner Steve Aldrich will be leaving the Commissioner's Court in January so they are currently searching for a new head of the IGC Committee.
- Personnel Advisory Council

- School Health Advisory Council
- Upcoming Events
 - Vice President Dr. Darin Paine, announced that in addition to being a professor at TAMU, he also serves in the Air National Guard and is being deployed for the next 6-7 months. He will continue to serve on the Board once he returns. We have a passionate, educated community, which is great and feedback is welcome. Please keep in mind what we are dealing with. Nationally, teachers have been leaving the profession in vast numbers, breaking records year over year for the last 4 years. In Texas, the Governor has not increased funding since 2019 and imposed unfunded mandates. We are funded on attendance on one snapshot date, and public education is under attack. They favor an uneven voucher system. This School Board is oversight only. We do not determine funding or curriculum or have the ability to increase resources. So, if you want more resources, more teachers, more support then contact your State Board of Education reps. They are elected officials. That is what they are there for. Talk to your legislators. Are they funding public education or not? Make your vote count. Contact the people in Austin who can help change these things. The people who are here work so hard to educate our children. Please prop them up. Fight for public education. Find ways to get involved and be a part of the solution. We cannot do more with less. Please, we need your help now more than ever.

Superintendent

- Superintendent Update - Dr. Tim Harkrider
 - Last week began three consecutive weeks of Cross Town Showdowns. We started with tennis. This Friday is football and volleyball is next week. Dr. Harkrider said he has never seen a two-high school district where kids perform at the high levels that happens here.
 - Friday is the end of the 1st six weeks.
 - October 10-11 is staff development. October 14th is the Columbus Day Holiday district wide.
- Upcoming Events

D-2. Consider approval of an Order of Cancellation of general election that was to be held on November 5, 2024, for the purpose of electing CSISD Board of Trustees Position 1, and Position 2 by the qualified voters of the College Station ISD

- [Stovall Memo](#)
- [Certificate of Unopposed Candidates](#)

- [Order of Cancellation](#)

MOTION 5211: I would move to accept as presented. The motion was made by Secretary Joshua Benn and seconded by Vice President Dr. Darin Paine. The motion carried with seven ayes and zero nos.

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](#)

- [Heather Nikkel](#) - Parent - Spoke regarding employee morale.
 - [Stephen Ferguson](#) - Parent - Spoke regarding increase in class sizes.
 - [Kira Rodriguez](#) - Parent - Spoke regarding employee morale.
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F. CONSENT AGENDA

Items listed on the Consent Agenda are as follows: Item G Minutes; Item Item H-3 2024-25 Campus Plans; Item J-1 purchase of custodial supplies; Item J-2. Purchase of iPads for Special Services; Item J-3 Liaison Stipend for Pregnancy Related Services/CEHI; Item J-4 Quarterly Investment Report ending August 31, 2024; Item J-5 Purchasing Cooperative Fees; Item J-6 monthly Head Start financials; Item J-7 monthly budget amendments; Item J-8 financial reports; and Item J-9 Staff Development waiver.

MOTION 5212: Motion to approve as presented. The motion was made by Vice President Dr. Darin Paine and seconded by Trustee Heather Simmen. The motion carried with seven ayes and zero nos.

G. ✓ MINUTES

- [August 20, 2024 Workshop Minutes](#)
 - [August 20, 2024 Board Meeting Minutes](#)
 - [August 27, 2024 Special Meeting Minutes](#)
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H. CURRICULUM AND INSTRUCTION

H-1. Receive a report on Edmentum

- [Liefer Memo](#)

Natalie Vela Pugh, Director of Digital Learning, [reviewed](#) the use of Edmentum Digital Resources for CSISD.

H-2. Receive Report on 2024-25 District Improvement Plan

- [Liefer Memo](#)
- [District Improvement Plan](#)

Jeff Mann, Director of School Improvement [reviewed](#) the updated format of the District Improvement Plan for the 2024-2025 school year. The plan is on the website and will be updated as progress is made on the plan throughout the year. Discussion occurred.

H-3. ✓ Consider approval of 2024-25 Campus Improvement Plans

- [Liefer Memo](#)
 - [A&M Consolidated High School](#)
 - [College Station High School](#)
 - [College View High School](#)
 - [A&M Consolidated Middle School](#)
 - [College Station Middle School](#)
 - [Wellborn Middle School](#)
 - [Cypress Grove Intermediate](#)
 - [Oakwood Intermediate](#)
 - [Pecan Trail Intermediate](#)
 - [College Hills Elementary](#)
 - [Creek View Elementary](#)
 - [Forest Ridge Elementary](#)
 - [Greens Prairie Elementary](#)
 - [Pebble Creek Elementary](#)
 - [River Bend Elementary](#)
 - [Rock Prairie Elementary](#)
 - [South Knoll Elementary](#)
 - [Southwood Valley Elementary](#)
 - [Spring Creek Elementary](#)

I. ADMINISTRATION

J. BUSINESS

J-1. ✓ Consider approval of the purchase of custodial supplies utilizing ESSER III funds in the amount not to exceed \$100,000.

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

- J-2. ✓ Consider approval of the purchase of iPads from Apple, Inc., based on the Choice Partners Contract, HCDE/CP 23/036SG-01 utilizing 2023 bond funds to replace aging student devices for Special Services.
- [Wilson Memo](#)
 - [Shafer Memo](#)
- J-3. ✓ Consider approval of Pregnancy Related Services/CEHI Liaison Stipend
- [Wilson Memo](#)
- J-4. ✓ Receive the Quarterly Investment Report for the period ending August 31, 2024
- [Wilson Memo](#)
 - [Investment Report](#)
- J-5. ✓ Consider approval of the Purchasing Cooperative Fees Report for 2023-2024 and renewals for 2024-2025
- [Wilson Memo](#)
 - [Shafer Memo](#)
- J-6. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures.
- [Wilson Memo](#)
 - [Financial Statements](#)
- J-7. ✓ Consider approval of monthly budget amendments.
- [Wilson Memo](#)
 - [Budget Amendments](#)
- J-8. ✓ Consider approval of financial reports.
- [Wilson Memo](#)
 - [Financial Reports](#)
- J-9. ✓ Consider approval of a Staff Development Waiver per Texas Education Code, §25.081.
- [Wilson Memo](#)

K. FACILITIES

- K-1. Consider approval of the Middle School Athletics improvements.
- [Buckner Memo](#)

Paul Buckner, Executive Director for Facilities, recommended CMAR for the Athletic Improvement Projects at A&M Consolidated Middle School, College Station Middle School, and Wellborn Middle School to JaCody Construction in the amount of \$11,829,676 utilizing 2023 Bond Funds.

MOTION 5213: Motion to approve as presented. The motion was made by Vice President Dr. Darin Paine and seconded by Trustee Heather Simmen. The motion carried with seven ayes and zero nos.

L. EXECUTIVE SESSION

M. OPEN SESSION

N. ADJOURNMENT

Without objection, President Horak adjourned the meeting at 8:07 pm.

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

JEFF HORAK - PRESIDENT

JOSHUA BENN - SECRETARY