



College Station ISD Board of Trustees

Regular Meeting - Tuesday, August 20, 2024
7:00 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
-------------	----------------	--------------------

A. CALL TO ORDER

President Jeff Horak called the meeting to order at 7:01 p.m.

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

- Alex Chisum - Extended School Year
- Alena Pond - Extended School Year
- Barron Smith - Extended School Year

C-2. Recognize artwork provided by Extended School Year and Summer Day Camp

C-3. PLC Presentations

- Rocco Grande, Principal of Oakwood Intermediate, presented information on the Solution Tree PLC Summit training attended this summer.
- Heather Sherman, Principal of River Bend Elementary and teachers Alana Connor and Kevin Bradford reviewed the training at the Solution Tree high impact teams institute this summer.

- Dr. Letty Roman - Executive Director for Elementary Education
 - Krista Thomson - Community Engagement Specialists
 - Fatuma Ereng - PEIMS Specialist
 - Chad Bronowski - Administrative Intern
 - Natalie Pugh Vela - Director of Digital Learning
-

D.**BOARD**

D-1.

Board Directions, Reports and Announcements / Superintendent Reports and Announcements

Board

- CSISD Education Foundation
 - Kim Ege - the Education Foundation kick off is going strong. This year's theme is CSISD Rock Stars. They have visited all 19 campuses. Sixty percent of our staff give back to the Education Foundation
 - Teacher grant applications are due October 1st. There is \$325,000 available.
- District Educational Improvement Council
- Audit Committee
- Head Start Policy Council
- Intergovernmental Committee
- Personnel Advisory Council
- School Health Advisory Council
- Upcoming Events

Superintendent

- Superintendent Update
 - The BCS Chamber Economic Outlook conference is tomorrow.
 - The CTE Ag Center grand opening is tomorrow evening at 6:00 pm.
 - September 2nd is the Labor Day holiday.
 - Upcoming Events
-

E.**HEARING OF CITIZENS**

- Public comments regarding agenda items and non-agenda items will be heard at this time
 - Stefan Tower - Parent - was not in attendance.

- Stefan “Leo” Tower - Student - was not in attendance.
- Anne Newell-Fugate - Parent - was not in attendance.

[Register here to address the Board](#)

F. CONSENT AGENDA

Items listed on the Consent Agenda are as follows: Item G Minutes; Item H-1 Blinn College Dual credit MOU; Item H-2 Career Technology MOUs; Item H-3 Britt Rice Apprenticeship MOU; Item H-4 MOU with Bryan CTE; Item I-1 T-TESS appraisers; Item I-2 TASB Policy Update 123; Item J-5 Committed fund balance; Item J-6 Head Start Financials; Item J-7 Monthly Budget Amendments; Item J-8 financial reports.

MOTION 5206: 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

- [July 16, 2024 Workshop Minutes](#)
 - [July 16, 2024 Board Meeting Minutes](#)
 - [July 25, 2024 Special Workshop Minutes](#)
-

H. CURRICULUM AND INSTRUCTION

H-1. ✓ Consideration, discussion and possible action regarding annual approval of Memoranda of Understanding with the Blinn College for Dual Credit

- [Parkerson Memo](#)
- [Blinn Memorandum of Understanding - AMCHS](#)
- [Blinn Memorandum of Understanding - CSHS](#)
- [Blinn Memorandum of Understanding - CVHS](#)

H-2. ✓ Consideration, discussion and possible action regarding annual approval of Memoranda of Understanding with the Texas A&M University Hotel and Conference Center and Blinn College for College View High School

- [Ross Memo](#)
- [TAMU Hotel and Conference Center Memorandum of Understanding](#)
- [Blinn College P-TECH Memorandum of Understanding](#)

- H-3. ✓ Consideration, discussion and possible action regarding annual renewal of a Memorandum of Understanding with Britt Rice Electric Apprenticeship Training Program
- [Ross Memo](#)
 - [Britt Rice Electric Memorandum of Understanding](#)
- H-4. ✓ Consideration, discussion and possible action regarding annual renewal of a Memorandum of Understanding with the Career and Technical Education Complex (CTEC)
- [Ross Memo](#)
 - [CTEC Memorandum of Understanding](#)
-

I. ADMINISTRATION

- I-1. ✓ Consideration, discussion and possible action regarding T-TESS appraisers in the 2024-25 school year
- [Cooper Memo](#)
- I-2. ✓ Consideration, discussion and possible action related to Texas Association of School Boards (TASB) Policy Update 123
- [Hester Memo](#)
 - [TASB Policy Update 123](#)
-

J. BUSINESS

J-1. OPEN PUBLIC HEARING

President Horak opened the public hearing at 7:24 p.m.

Public Hearing for the 2024-2025 Budget and Tax Rate Discussion

- [Wilson Memo](#)

Heather Wilson, Chief Financial Officer, [reviewed](#) the proposed budget and Tax Rate for the 2024-2025 fiscal year.

- Public Comments regarding 2024-2025 Budget and Tax Rate
 - There were no citizens wishing to address the board regarding the 2024-2025 budget and tax rate.

CLOSE PUBLIC HEARING

President Horak closed the public hearing at 7:50 p.m. and moved on to Item J-2.

J-2. Consideration and possible adoption of the 2024 - 2025 General Fund, Food Services and Debt Service Fund Budgets as presented in the Public Hearing

- [Wilson Memo](#)
- 2024-2025 Annual General Fund, Food Service Fund and Debt Service Fund Adoption

CFO Wilson reviewed the proposed 2024 - 2025 General Fund, Food Services and Debt Service Fund Budgets as presented in the Public Hearing

MOTION 5207: Motion to approve as presented. The motion was made by Vice President Dr. Darin Paine and seconded by Trustee Kim Ege. the motion carried with seven ayes and zero nos.

J-3. Consideration and possible adoption of the 2024-2025 College Station ISD Tax Rate and Approval of Resolution

- [Wilson Memo](#)
- [2024 Maintenance and Operation Tax Rate Adoption and Interest and Sinking Tax Rate Adoption](#)

CFO Wilson stated it is recommended that the Board of Trustees of College Station Independent School District approve the resolution to adopt a maintenance operation tax rate of \$0.6969 and an interest and sinking tax rate of \$0.276 for a total of \$0.9729 and the property tax rate be increased by the adoption of a tax rate of \$0.9729, which is effectively a 2.8% increase to the tax rate.

MOTION 5208: Motion to approve as presented. The motion was made by Vice President Dr. Darin Paine and seconded by Trustee Heather Simmen. Discussion occurred. The motion carried with seven ayes and zero nos.

J-4. Consider authorizing the Superintendent to renew insurance coverage for for Property and Casualty, General Liability, Auto Liability and Physical Damage, School Leaders, Underground Storage and Crime/Fidelity for the 2024-2025 fiscal year

- [Wilson Memo](#)
- [Insurance Renewal](#)

CFO Wilson reviewed the layered plan for insurance coverage for Property and Casualty, General Liability, Auto Liability and Physical Damage, School Leaders, Underground Storage and Crime/Fidelity for the 2024-2025 fiscal year for CSISD.

MOTION 5209: Motion to approve as presented. The motion was made by Trustee Dr. Darin Paine and seconded by Secretary Joshua Benn. The motion carried with seven ayes and zero nos.

- J-5. ✓ Consider approval to Commit Fund Balance
- [Wilson Memo](#)
 - [Fund Balance Commitments](#)
- J-6. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Wilson Memo](#)
 - [Financial Statements](#)
- J-7. ✓ Consider approval of the Budget Amendments for the General Fund and the Debt Service Fund
- [Wilson Memo](#)
 - [Budget Amendments](#)
- J-8. ✓ Consider approval of financial reports
- [Wilson Memo](#)
 - [Financial Reports](#)

K. FACILITIES

L. EXECUTIVE SESSION

M. OPEN SESSION

N. ADJOURNMENT

Without objection, President Horak adjourned the meeting at 7:55 p.m.

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