



College Station ISD Board of Trustees

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

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

AGENDA

Item	Consent	Description
A.		CALL TO ORDER
B.		DECLARATION OF QUORUM / WELCOME
C.		RECOGNITIONS
C-1.		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence <ul style="list-style-type: none">• 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
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
		<u>Board</u> <ul style="list-style-type: none">• 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

- 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](#)
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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](#)

F. CONSENT AGENDA

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](#)

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

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

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](#)
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K. FACILITIES

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

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/cs