



Board of Trustees

Regular Meeting - Tuesday, July 15, 2025
7:00 p.m. - CSISD Board Room (1812 Welsh)

Public access via livestream: LINK: <https://youtube.com/live/UxXI5GuatrY?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">• Jolie Boyd - Extended School Year• Emerson Fulton - Extended School Year• Prince Hawkins - Extended School Year• Trenton Jefferson - Extended School Year
C-2.		Recognize artwork provided by Extended School Year
C-3.		Recognize new staff
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

E. HEARING OF CITIZENS

- Public comments regarding agenda items and non-agenda items will be heard at this time

[Click here to register to address the Board](#)

F. CONSENT AGENDA

G. ✓ MINUTES

- [June 6, 2025 Special Workshop Minutes](#)
- [June 17, 2025 Board Workshop Minutes](#)
- [June 17, 2025 Board Meeting Minutes](#)

H. CURRICULUM AND INSTRUCTION

I. ADMINISTRATION

- I-1. Consider approval of an Order of Election authorizing a general election to be held on **November 4, 2025**, for the purpose of electing CSISD Board of Trustees Position 3, Position 4 and Position 5 by the qualified voters of the College Station ISD; establishing early voting locations and vote centers for this election; and making provisions for conducting the election.

Considerar la aprobación de una orden de elección que autoriza una elección general que se llevará a cabo el **4 de noviembre del 2025, con el fin de elegir a la posición 3, 4 y 5 del consejo directivo de CSISD por los votantes calificados del Distrito Escolar Independiente de College Station; Establecer sitios de votación adelantada y los centros de voto para esta elección; Tomar medidas para llevar a cabo la elección.*

- [Stovall Memo](#)
- [Order - English](#)
- [Order - Spanish](#)

I-2. Consider approval of an Interlocal Government Agreement between College Station Independent School District and Brazos County related to the **November 4, 2025** general election.

** Considerar la aprobación de un acuerdo de gobierno Interlocal entre el distrito escolar independiente de College Station y el Condado de Brazos relacionadas con las elecciones generales del 5 de noviembre de 2025.*

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

I-3. Consideration, discussion and possible action related to the formation of district advisory committees

- [Dunson Memo](#)

I-4. ✓ Consider approval of the teacher evaluation and observation calendar for the school year 2025-2026

- [Cooper Memo](#)

I-5. ✓ Consider approval of TASB Local Policy Update 125

- [Hester Memo](#)

I-6. ✓ Consider approval of Board Policy BED (Local)

- [Hester Memo](#)

J. BUSINESS

J-1. ✓ Consider approval of a 2024-25 application for a TEA waiver for missed days for the 2024-25 school year.

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

J-2. ✓ Consider approval of the 2025-2026 compensation plan.

- [Wilson Memo](#)
- [Stipend Plan](#)

J-3. ✓ Consider approval of the renewal of a license for Cardonex Schedule, Staff and Verify from Cardonex, Inc., through CTPA ILA Allen ISD RFP 2024-JUL-152 in the amount of \$52,756.20 for the 2025-2026 school year utilizing general funds.

- [Shafer/Cooper Memo](#)

- J-4. ✓ Consider approval of the purchase of Student Athletic and UIL Activities Accident Insurance from Greater East Texas Insurance Associates for the 2025-2026 fiscal year in the amount of \$57,780 utilizing general funds.
- [Shafer/Hutchinson Memo](#)
- J-5. ✓ Consider approval to enter an interlocal agreement between College Station Independent School District and Texas A&M University System for cybersecurity services for the 2025-26 fiscal year in the amount of \$178,395 utilizing the general funds and to delegate any and all authority to the Superintendent to authorize the contract.
- [Shafer/Hutchison Memo](#)
 - [Interlocal Agreement](#)
- J-6. ✓ Consider the award of RFP 25-010 for General Maintenance Supplies, Equipment, and Related Services to a pool of suppliers as presented for one year from September 1, 2025, through August 31, 2026, with the option to extend for three additional one-year terms, to be used on an as needed basis.
- [Shafer Memo](#)
- J-7. ✓ Consider the award of RFP 25-011 for Facility Maintenance Plumbing Services to a pool of contractors as presented for one year from September 1, 2025, through August 31, 2026, with the option to extend for three additional one-year terms, to be used on an as needed basis.
- [Shafer Memo](#)
- J-8. ✓ Consider the award of RFP 25-012 for Electrician Labor Services to a pool of contractors as presented for one year from September 1, 2025, through August 31, 2026, with the option to extend for three additional one-year terms, to be used on an as needed basis.
- [Shafer Memo](#)
- J-9. ✓ Consider the award of RFP 25-013 for Maintenance Paving Services to a pool of contractors as presented for one year from September 1, 2025, through August 31, 2026, with the option to extend for three additional one-year terms, to be used on an as needed basis.
- [Shafer Memo](#)
- J-10. ✓ Consider the approval of an agreement to purchase contracted services from Soliant Health LLC for the 2025-26 fiscal year through the ESC Region 20 purchasing cooperative contract 21030 in an amount not to exceed \$190,000 utilizing the general funds.
- [Shafer/Grande Memo](#)
- J-11. ✓ Consider the approval of the purchase to renew the subscription of IEP-eStar v5 for the 2025-26 fiscal year through the OMNIA purchasing

cooperative in the amount of \$51,202.92 from Frontline, utilizing general funds.

- [Shafer/Grande Memo](#)

J-12. ✓ Consider the approval of an agreement to purchase nursing services from Aveanna Healthcare for the 2025-26 fiscal year through the CTPA interlocal agreement with CyFair ISD RFP 22-07-8203-RF in an amount not to exceed \$170,000 utilizing general funds.

- [Shafer/Grande Memo](#)

J-13. ✓ Consider the approval of the purchase of Transfinder software from Transfinder Corporation for the 2025-26 fiscal year through the BuyBoard Contract 760-25 in the amount of \$122,450 utilizing general funds.

- [Shafer/Calltharp Memo](#)

J-14. ✓ Consider the approval of the purchase of Tyler Munis ERP software through Tyler Technology, Inc. for the 2025-26 fiscal year through the Sourcewell Contract Number - #060624-TTI for a one-time setup amount not to exceed \$417,540, and a recurring amount of \$125,524 for the 2025-26 fiscal year utilizing the general funds.

- [Wilson Memo](#)

J-15. ✓ Consider the approval of a temporary Blanket Easement with the City of Bryan, doing business as Bryan Texas Utilities for construction of Phase II of the Career and Technology Facility and authorize the Superintendent the authority to sign the application on behalf of the District.

- [Wilson Memo](#)
- [Blanket Easement](#)

J-16. ✓ Consider approval of the agreement with Brazos County for the Brazos County Extension Agents to act as Adjunct Faculty for the 2025-26 school year and the resolution with Texas A&M AgriLife Extension for County Extension Agent 4-H as approved recognition for extracurricular status per 19 Texas Administrative Code, Chapter 76.

- [Wilson Memo](#)
- [Adjunct Faculty Agreement](#)
- [4-H Resolution](#)

J-17. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures

- [Wilson Memo](#)

J-18. ✓ Consider approval of monthly budget amendments

- [Wilson Memo](#)

J-19. ✓ Consider approval of financial reports

- [Wilson Memo](#)
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K. FACILITIES

- K-1. Consider approval of the purchase over \$50,000 for roofing and window repairs to the Central Office Building utilizing TIPS contract 241001
- [Buckner Memo](#)
- K-2. Consider approval of the purchase over \$50,000 for the sanitary sewer line repairs at A&M Consolidated High School
- [Buckner Memo](#)
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L. EXECUTIVE SESSION (Tex. Govt. Code Section 551.001, et seq)

- L-1. Pursuant to Texas Government Code Sections 551.071 and 551.129, consultation with school attorney concerning pending litigation concerning a special education student and possible settlement of matter styled *TEA Docket No.701-25-18935; SOAH Docket No 288-SE-0525; Hailey S., b/n/f Rebecca G. vs. College Station Independent School District* (Before a Special Education Hearing Officer).
- L-2. Pursuant to Texas Government Code Sections 551.0821, deliberation concerning a public-school student wherein personally identifiable information will necessarily be revealed.
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M. OPEN SESSION

- M-1. Consider and take possible action in the matters styled *TEA Docket No.701-25-18935; SOAH Docket No 288-SE-0525; Hailey S., b/n/f Rebecca G. vs. College Station Independent School District* (Before a Special Education Hearing Officer).
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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