Board of Trustees

Regular Meeting - Tuesday, July 21, 2026
7:00 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

AGENDA

Item	*Consent*	*Description*

A. **CALL TO ORDER**

President Kim Ege called the meeting to order at 7:00 p.m.

B. **DECLARATION OF QUORUM / WELCOME**

President Ege declared a quorum with seven members present. In attendance were President Kim Ege, Vice President Heather Simmen, Secretary Kristin Wilson, Trustee Chris Field, Trustee Kimberly McAdams, Trustee Mike Martindale and Trustee Dr. Darin Paine.

C. **RECOGNITIONS**

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

- Lincoln Holland - Extended School Year
- Scotley McWhorter - Extended School Year
- Elias Hernandez - Extended School year

C-2. Recognize artwork

D. **BOARD**

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

<u>Board</u>

- Audit Committee

- Budget Committee
- CSISD Education Foundation
    - Secretary Kristin Wilson -
      The Education Foundation does not meet in July. The next meeting is on August 18th. They are staying really busy with planning for the next year. They just recently hired Lindsey Matthews as their new office manager and she is a really great addition to the team. They are also finalizing their Employee Giving Campaign and will kick off next week with a breakfast for Principals and Campus Champions.
- Community Advisory Committee
- District Educational Improvement Council
- Emergent Bilingual Family Advisory Committee
- Head Start Policy Council
- Intergovernmental Committee
- Safety and Security Committee
- School Health Advisory Council
- Special Education Committee
- Teacher Advisory Council
- Upcoming Events
    - Trustee Kimberly McAdams - Wanted to add that she saw an Adopt-A-Teacher group that has grown over the last few years on FaceBook and just thought to mention it. It is a wonderful way for our teachers to sign up and make a connection but also a great way for our community and parents to say thanks and support our teachers.

Superintendent

- Superintendent Update - Superintendent Dr. Tim Harkrider
    - We have campus administrators back on our campuses along with some campus and district staff.
    - On August 3rd our brand new teachers to CSISD will report to work
    - All other staff will report to work on August 6th.
    - August 11th is our 2026-2027 CSISD Convocation.
    - 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

- Jessica Wilson - College Station - spoke to the board regarding employee health insurance changes.

F. **CONSENT AGENDA**

Items listed on the Consent Agenda are as follows: Item G Minutes; Item I-4 2026-2027 Student Code of Conduct; Item I-5 2026-2027 Teacher evaluation and observation calendar; Item I-6 TASB Local Policy Update 127; Item I-7 formation of district advisory committees; Item J-2 2025-2026 application for a TEA low attendance days; Item J-3 resolution designating Investment Officers for CSISD; Item J-4 resolution authorizing locked bank bag access, courier transportation, and petty cash with Extraco, NA; Item J-5 resolution renewing good cause exception and adopting alternate standard for compliance with TEC Section 37.0814; Item J-6 purchase of fuel for the 2026-2027 fiscal year through the group contract with Texas A&M University; Item J-7 purchase of Transfinder software from Transfinder Corporation for 2026-2027; Item J-8 purchase of Soliant Health LLC for 2026-2027 school year; Item J-9 renewal of MAP Online Resources from NWEA beginning August 1, 2026; Item J-10 resolution updating representatives for the Texas Class Investment Pool; Item J-11 resolution updating authorized representatives for the TexPool Investment Pool; Item J-12 resolution updating authorized representatives for the Lone Star Investment Pool; Item J-14 agreement with Brazos County for the Brazos County Extension Agents to act as Adjunct Faculty for the 2026-2027 school year and the resolution with Texas A&M AgriLife Extension for County Extension Agent 4-H; Item J-15 purchase nursing services from Aveanna Healthcare for 2026-2027; Item J-16 approval of donations; Item J-17 purchases between $50,000 and $100,000; Item J-18 Head Start financial statements; Item J-19 monthly budget amendments; Item J-20 quarterly investment reports period ending June 30, 2026; Item J-21 RFP for Armed Security Officers for one year August 1, 2026 through July 31, 2027 with option for three additional one-year terms.

Item J-13 financial reports were removed from the Consent Agenda for discussion.

MOTION 5345: Motion to approve as presented. The motion was made by Trustee Dr. Darin Paine and seconded by Vice President Heather Simmen. The motion carried with seven ayes and zero nos.
Ayes: Ege, Simmen, Wilson, Field, McAdams, Martindale, Paine
Nos: None
Abstain: None

G. ✔ **MINUTES**

- [June 10, 2026 Special Workshop Minutes]
- [June 16, 2026 Board Workshop Minutes]
- [June 16, 2026 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 3, 2026**, for the purpose of electing CSISD Board of Trustees At-Large Place 6 and At-Large Place 7 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 **3 de noviembre del 2026, con el fin de elegir a la posición 6 y 7 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]

Superintendent Dr. Harkrider requested approval of an Order for Election authorizing a general election to be held on **November 3, 2026**, for the purpose of electing CSISD Board of Trustees At-Large Place 6 and At-Large Place 7 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. President Ege asked for a motion.

MOTION 5346: Motion to approve as presented. The motion was made by Trustee Dr. Darin Paine and seconded by Secretary Kristin Wilson. The motion carried with seven ayes and zero nos.

Ayes: Ege, Simmen, Wilson, Field, McAdams, Martindale, Paine
Nos: None
Abstain: None

I-2. Consider approval of an Interlocal Government Agreement between College Station Independent School District and Brazos County related to the **November 3, 2026** 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 **3 de noviembre de 2026**.*

- Stovall Memo
- Interlocal Agreement

Superintendent Dr. Harkrider requested approval of an Interlocal Government Agreement between College Station Independent School District and Brazos County related to the **November 3, 2026** general election. President Ege asked for a motion.

MOTION 5347: Motion to approve as presented. The motion was made by Trustee Dr. Darin Paine and seconded by Trustee Kimberly McAdams. Discussion occurred. The motion carried with seven ayes and zero nos.

Ayes: Ege, Simmen, Wilson, Field, McAdams, Martindale, Paine
Nos: None
Abstain: None

I-3. Consider approval of position reclassification

- Cooper Memo

David Hutchison, Director of Technology, requested a reclassification of a vacant position from a pay grade 4 Programmer to a pay grade 6 Systems Administrator position as a result of the changes in needs for theTechnology Department. This reclassification would be from a pay grade 4 - 240 days to a pay grade 6 - 240 days. Discussion occurred.

MOTION 5348: Motion to approve as presented. The motion was made by Trustee Dr. Darin Paine and seconded by Vice President Heather Simmen. The motion carried with seven ayes and zero nos.

Ayes: Ege, Simmen, Wilson, Field, McAdams, Martindale, Paine
Nos: None
Abstain: None

I-4. ✔ Consider approval of the 2026-2027 Student Code of Conduct

- Hester Memo
- 2026-2027 Student Code of Conduct

I-5. ✔ Consider approval of the teacher evaluation and observation calendar for the school year 2026-2027

- Cooper Memo

I-6. ✔ Consider approval of TASB Local Policy Update 127

- Hester Memo

I-7. ✔ Consideration, discussion and possible action related to the formation of district advisory committees

- Dunson Memo

J. BUSINESS

J-1. Consider an order authorizing issuance of unlimited tax school building and refunding bonds; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of bonds; establishing certain parameters for the approval of such matters; levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject.

- Wilson Memo
- Certificate of Order

Heather Wilson, Chief Financial Officer, requested approval of the order authorizing issuance of the District's remaining voter-approved bonds and refunding eligible outstanding bonds. This represents the third issuance under the voter bond election authorized by our community in 2023. Discussion occurred.

MOTION 5349: Motion to approve as presented. The motion was made by Trustee Dr. Darin Paine and seconded by Trustee Mike Martindale. Discussion occurred. The motion carried with seven ayes and zero nos.

Ayes: Ege, Simmen, Wilson, Field, McAdams, Martindale, Paine
Nos: None
Abstain: None

J-2. ✔ Consider approval of a 2025-26 application for a TEA low attendance days for the 2025-26 school year.

- Wilson Memo
- Waiver

J-3. ✔ Consider approval of a resolution designating Investment Officers for College Station ISD.

- Wilson Memo
- Resolution

J-4. ✔ Consider approval of a resolution authorizing locked bank deposit bag access, courier transportation, and petty cash transactions with Extraco, NA.

- Wilson Memo
- Resolution

J-5. ✔ Consider approval of a resolution renewing the good cause exception and adopting an alternative standard for compliance with Texas Education Code Section 37.0814.

- Symank Memo
- Resolution

J-6. ✔ Consider the approval of the purchase of Fuel for the 2026-27 fiscal year through the group contract with Texas A&M University - TAMU m02-25-16925, not to exceed $600,000 utilizing the general funds.

- Shafer/Calltharp Memo

J-7. ✔ Consider the approval of the purchase of Transfinder software from Transfinder Corporation for the 2026-27 fiscal year through the BuyBoard Contract 760-25 in the amount of $124,896 utilizing general funds.

- Shafer/Calltharp Memo

J-8. ✔ Consider the approval of the purchase of contracted services from Soliant Health LLC for the school year 2026-27 based on the ESC Region 19 purchasing cooperative contract, not to exceed $190,000 utilizing the general funds.

- Shafer/Grande Memo

J-9. ✔ Consider approval of the renewal of Measure of Academic Progress (MAP) Online Resources from the Northwest Evaluation Association (NWEA) in the amount not exceed $221,375 through Choice Partners cooperative contract #22/038SG-26 for one year beginning August 1, 2026, utilizing the Instructional Materials Allotment (IMA) Funds.

- Shafer/ Memo

J-10. ✔ Consider approval of a resolution updating authorized representatives for the Texas Class Investment Pool.

- Wilson Memo
- Resolutions

J-11. ✔ Consider approval of a resolution updating authorized representatives for the TexPool Investment Pool.

- Wilson Memo
- Resolutions

J-12. ✔ Consider approval of a resolution updating authorized representatives for the Lone Star Investment Pool.

- Wilson Memo
- Resolutions

J-13. ✔ Consider approval of financial reports

- Wilson Memo

Item J-13 was removed from the Consent Agenda at the request of the Board. CFO Wilson reviewed the financial reports in further detail. Discussion occurred.

MOTION 5350: Motion to approve financial reports as presented. The motion was made by Trustee Mike Martindale and seconded by Trustee Dr. Darin Paine. The motion carried with seven ayes and zero nos.

Ayes: Ege, Simmen, Wilson, Field, McAdams, Martindale, Paine
Nos: None
Abstain: None

J-14. ✔ Consider approval of the agreement with Brazos County for the Brazos County Extension Agents to act as Adjunct Faculty for the 2026-27 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-15. ✔ Consider the approval of the purchase of nursing contracted services from Aveanna Healthcare for the school year 2026-27 based on the Cypress-Fairbanks ISD Contract No. 26-07-8203R, not to exceed $170,000 utilizing the general funds.
- Shafer/Grande Memo

J-16. ✔ Consider approval of donations
- Wilson Memo

J-17. ✔ Consider approval regarding purchases between $50,000 and $100,000 completed since the last reporting period. This report is presented for informational purposes and to provide transparency to the Board of Trustees.
- Shafer Memo

J-18. ✔ Consider approval of monthly Head Start financial statements and credit card expenditures
- Wilson Memo

J-19. ✔ Consider approval of monthly budget amendments
- Wilson Memo

J-20. ✔ Consider approval of the quarterly investment report for the period ended June 30, 2026

- Wilson Memo

J-21. ✔ Consider the award of RFP 27-001 for Armed Security Officers for one year from August 1, 2026 through July 31, 2027, with the option to extend for three additional one-year terms.

- Shafer/Symank Memo

K. FACILITIES

L. EXECUTIVE SESSION (Tex. Govt. Code Section 551.001, et seq)

President Ege stated that it was discovered that the wording on the agenda for Item L-1 and Item L-2 did not include everything that was going to be on there for us to be able to conduct all of our business on that, so President Ege would like to make a motion to postpone these two items to a further meeting.

MOTION 5351: Motion to postpone Items L-1 and L-2 to a further meeting. The motion was made by President Kim Ege and seconded by Vice President Heather Simmen. Discussion occurred. The motion carried with seven ayes and zero nos.

Ayes: Ege, Simmen, Wilson, Field, McAdams, Martindale, Paine
Nos: None
Abstain: None

L-1. The Board will meet in executive session to discuss rescinding non-renewal resignation. The executive session deliberations will be held pursuant to the "Personnel Matters; Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.074 of the Texas Government Code.

L-2. The Board will meet in executive session to discuss superintendent evaluation. The executive session deliberations will be held pursuant to the "Personnel Matters; Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.074 of the Texas Government Code.

M. OPEN SESSION

N. ADJOURNMENT

Without objection, President Ege adjourned the meeting at 7:35 p.m.

Kim Ege, 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.
KE/cs

KIM EGE - PRESIDENT

KRISTIN WILSON - SECRETARY