



College Station ISD Board of Trustees

Regular Meeting - Tuesday, October 18, 2022
7:00 p.m. - CSISD Board Room (1812 Welsh Ave.)

Public access via livestream: LINK: <https://youtu.be/nnYfIPHPxz0>

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">• Trinity Pittman - A&M Consolidated High School• Alayna Wolfe - College Station High School• Lilly Torres - College View High School
C-2.		Students <ul style="list-style-type: none">• National Merit Semifinalists<ul style="list-style-type: none">○ Nicholas Beasley○ Kate Catalena○ Debarghya Chaki○ Heyu Li○ Kyler Larsen○ Elisabeth Stewart○ Ryan Topf○ Michael Yang• National Merit Commended<ul style="list-style-type: none">○ Fimisokan Adesemoye○ Hannah Baetge○ Anushri Bhuvanesh○ Peter Brown○ Kenjiro Cabrera○ Ally Duan○ John Dvoracek

- Shashan Fernando
- Jessica Gomillion
- Casey Hawkins
- Nicholas Herring
- Anastasia Hueste
- Alessandro Iero
- Ashton Jaspersen
- Mahir Kaya
- Deyu Li
- Yunzhou Lu
- Araily Maralbyek
- Medha Sarin
- Elizabeth Sorensen
- Divya Srinivasa
- Laura Stoleru
- Rita Szunyogh
- Nathan Taylor
- Claire Wang

C-3. Recognize artwork provided by CSISD Head Start, A&M Consolidated High School, College Station High School and College View High School

D. BOARD

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

Board

- CSISD Education Foundation
- District Educational Improvement Council
- Audit Committee
- Head Start Policy Council
- Intergovernmental Committee
- Personnel Advisory Council
- School Health Advisory Council
- TASA/TASB Convention
- Upcoming Events

Superintendent

- Superintendent Update
- Upcoming Events

D-2. Receive Report on Board Member Continuing Education Credit

- [Horn Memo](#)
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- E. HEARING OF CITIZENS**
- Public comments regarding agenda items and non-agenda items will be heard at this time
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F. CONSENT AGENDA

- G. ✓ MINUTES**
- [September 20, 2022 Workshop Minutes](#)
 - [September 20, 2022 Public Hearing Minutes](#)
 - [September 20, 2022 Board Meeting Minutes](#)
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H. CURRICULUM AND INSTRUCTION

- H-1. Receive a report on Social Studies Instruction in CSISD
- [Hickman/Parkerson Memo](#)
- H-2. Receive Annual Bilingual/ESL Program Report
- [Hickman Memo](#)
- H-3. Consideration, discussion and possible action related to new high school course approvals for the 2023-24 school year
- [Parkerson Memo](#)
 - [22-23 New High School Courses](#)
- H-4. ✓ Consider appointment of 2022-2023 School Health Advisory Committee (SHAC) members
- [Starnes Memo](#)
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I. ADMINISTRATION

- I-1. Consideration, discussion and possible action regarding a new administrative contract
- [Perry Memo](#)
 - Natalie Vela, Digital Learning Coordinator
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J. BUSINESS

- J- 1. ✓ Consider approval for the purchase and installation of playground equipment for College Hills Elementary and River Bend Elementary from Lone Star Recreation of Texas, LLC in the amount of \$133,100 based on

BuyBoard purchasing cooperative contract #592-19 using 2021 Head Start American Rescue Plan Funds

- [Drozd Memo](#)
- [Shafer/Rice Memo](#)

- J-2. ✓ Consider approval of the renewal of Microsoft Education Desktop Package with Enterprise Client Access Licenses from SoftwareOne in the amount of \$93,315.61 based on the Department of Information Resources (DIR) contract #DIR-TSO-4061 using Instructional Materials Allotment Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-3. ✓ Consider approval of the purchase of Video Security System Upgrades from Avinext in the amount of \$267,800 based on TIPS purchasing cooperative contract # 210101 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-4. ✓ Consider approval of the Storage Area Network (SAN) upgrades in the amount of \$141,000 from Avinext based on based on the Department of Information Resources (DIR)# DIR-TSO-4160 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-5. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Statements](#)
- J-6. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-7. ✓ Consider approval of financial reports
- [Drozd Memo](#)
 - [Financial Reports](#)

K. FACILITIES

- K-1. Consider authorizing the Superintendent to enter into final negotiations on CSP 23-001 with RAVA Construction, LLC for Phase 2 of the

renovations to Southwood Valley Elementary in the amount of \$3,442,000 utilizing 2021 Bond Funds

- [Drozd Memo](#)
- [Hall Memo](#)

K - 2. Consider approval of a contract for the renovations of dugouts for AMCHS softball to Aggieland Construction in the amount of \$88,366 based on Choice Partners #21/039MR-01 Job Order Contract utilizing 2015 Bond Funds

- [Dozd Memo](#)
- [Hall Memo](#)

K-3. ✓ Consider approval of the purchase of a chiller for Forest Ridge Elementary from Entech Sales and Service in the amount of \$119,434.31 based on BuyBoard contract #638-21 using 2021 Bond Funds

- [Drozd Memo](#)
- [Hall Memo](#)

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/ch