



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, May 19, 2026

7:00 p.m. - CSISD Board Room

(1812 Welsh Ave.)

## MINUTES

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### AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
<b>A.</b>		<b>CALL TO ORDER</b> President Kim Ege called the meeting to order at 7:04 p.m.
<b>B.</b>		<b>DECLARATION OF QUORUM / WELCOME</b> 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.
<b>C.</b>		<b>RECOGNITIONS</b>
C-1.		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence <ul style="list-style-type: none"><li>● Ellison Childs - Oakwood Intermediate</li><li>● Henry Snider - Oakwood Intermediate</li><li>● Zoe Bonito - A&amp;M Consolidated Middle</li><li>● Ki'Ambri Collins - A&amp;M Consolidated Middle</li></ul>
C-2.		Recognize Staff from Oakwood Intermediate School and A&M Consolidated Middle School <ul style="list-style-type: none"><li>● Oakwood Intermediate: Devon Curtis, Celia Bowen</li><li>● A&amp;M Consolidated Middle: Delia Barney, Abby Ramirez, Nicole Shair, Abby Habarta, Norma Garcia</li></ul>
C-3.		Students <ul style="list-style-type: none"><li>● College Station High School Theatre National Qualifiers</li><li>● College Station High School State Powerlifting Athletes</li></ul>

- Visual Arts Scholastic Event State
- Special Olympics Spring Games

C-4. Recognize artwork provided by Oakwood Intermediate School and A&M Consolidated Middle School

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**D. BOARD**

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

Board

- Audit Committee
- Budget Committee
- CSISD Education Foundation
  - Secretary Kristin Wilson stated that on May 11 Scholarship Awards were given to 124 kiddos. Additionally, 600 Star Educators were honored. Happy end of the school year.
- Community Advisory Committee
- District Educational Improvement Council
  - Trustee Kimberly McAdams along with Trustee Dr. Darin Paine attended DEIC last week. They received an update about the Community Advisory Committee discussions throughout the year. Their focus on teacher support. They talked about the plans for the survey information being collected. Jeff Mann reviewed the programs in place for dropout prevention for the DEIC group also. They then discussed the Title II and Title IV survey on how the district needs to spend those funds. What are the priorities?
- Emergent Bilingual Family Advisory Committee
- Head Start Policy Council
  - Vice President Heather Simmen and Secretary Kristin Wilson attended the Head Start Policy Council. They ended the year strong with 420 End of Year assessments being completed for Head Start and Pre-K. Enrollment is great. Attendance was great with 94% for Head Start and 95 % for Pre-K and Early Head Start was 82%. They are working to get kids on their home campus next year so they are adding three

classes at Spring Creek. Therefore there are six open positions, 3 teachers and three aides. The group also got to see some really cute pictures of Pre-K Prom. They also did transition visits for Early Head Start kiddos going into Head Start which included full size backpacks full of supplies. Mrs. Simmen then thanked Ms. Rice and her staff for their fiscal responsibility and making good use of every dollar. It was really great to watch the collaboration with the parents this school year. Very rewarding.

- Intergovernmental Committee
  - Trustee Kimberly McAdams along with President Kim Ege and Superintendent Dr. Tim Harkrider attended the IGC meeting yesterday. They received a report from the Greater Brazos Partnership regarding economic development across the five county region. They have a new director who talked about his five year plan for workforce development. Additionally discussed was the potential construction and impact of the SpaceX facility in Grimes County.
- Safety and Security Committee
  - President Kim Ege and Trustee Mike Martindale attended the Safety and Security Committee meeting where they received lots of good information on what's being done to keep our schools safe.
- School Health Advisory Council
- Special Education Committee
- Teacher Advisory Council
  - Vice President Heather Simmen attended in place of President Kim Ege who was unable to attend to wrap up the year. Teaching and Learning is offering a choice conference based on feedback from the teachers where they can choose which sessions to attend. Melanie Ward presented on current community engagement processes and a “hub” which will be coming to help with volunteer discrepancies for all campuses.
- Upcoming Events

#### Superintendent

- Superintendent Update - Dr. Tim Harkrider
  - Wrap up

- It's hard to believe we are wrapping up the 2025-26 school year.
  - CVHS graduation is on Thursday. This is the largest graduating class we have had come through College View.
  - Consol graduates at 4:00 pm on Friday
  - CSHS has the 8:00 pm slot on Friday
  - May 26th is the last day for teachers with a Teacher Workday
  - We hosted 14 playoff series this spring. Eight were at our two softball facilities and we had six baseball series that we hosted just at Cougar Field since Consol is still closed due to construction. That is roughly about a \$25,000 profit to the District in year one.
- Upcoming Events
  - We are hosting a softball playoff series at Consol this weekend. Pearland ISD's Superintendent emailed regarding the possibility of hosting a graduation ceremony on Friday for the Pearland girls who will be here this weekend playing in the State Semi-Finals. With the effort of Mrs. Gwen Elder and her team, Consol will host a graduation for the Pearland ISD girls and about 100 family members at 10:00 am on Friday morning. We hope they will have a graduation they will never forget and that it brings them luck in the playoffs.

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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 of Trustees](#)

There were no citizens signed up to address the Board this evening.

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**F.**

**CONSENT AGENDA**

Items on the Consent Agenda were as follows: Item G Minutes; Item I-4 rescission of administrator's resignation; Item I-5 approval of administrator contract renewal for 2026-27; Item I-6 Board

Policy amendments; Item J-2 RFP#26-004 Kitchen Repairs and Services; Item J-3 iPad Wi-Fi 128 GB devices from 2023 bond funds; Item J-4 approval of donations; Item J-5 Purchase Orders between \$50,000 and \$100,000; Item J-6 Library Materials Acquisition; Item J-7 monthly Head Start financials; Item J-8 monthly budget amendments; Item J-9 financial reports; Item K-1 TXDoT Resolution for one-way conversion to dual one-way in front of A&M Consolidated High School; Item K-2 final ranking and authorizing final negotiations for design build firms; Item K-3 Roof repair/replacement at A&M Consolidated Middle School; Item K-4 Roof repair/replacement at Oakwood Intermediate School; Item K-5 Roof repair/replacement at College Hills Elementary School; Item K-6 Roof repair/replacement at Barbara Bush Parent Center; Item K-7 Roof repair/replacement at College View High School; Item K-8 District's Hazardous Traffic Conditions Resolution; Item K-9 district wide door access readers.

**MOTION 5334:** I move approval 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: N/A

Abstain: N/A

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- G.      ✓      **MINUTES**
- [April 21, 2026 Board Workshop Minutes](#)
  - [April 21, 2026 Board Meeting Minutes](#)

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H.                      **CURRICULUM AND INSTRUCTION**

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I.                      **ADMINISTRATION**

I-1.                      Education Foundation Update

Teresa Benden, Executive Director of Education Foundation took this opportunity upon her retirement after 17 years of service, to thank the Board and express her gratitude to everyone who has walked beside her all these years.

I-2. Consideration, discussion and possible action related to issuance of a new administrative contract for the position of Director of the Education Foundation

- [Cooper Memo](#)

Sara Goolsby, Chief of Staff, presented information related to the interviewing process and subsequently recommended hiring Amy Heye as the new Director of the Education Foundation.

**MOTION 5335:** Motion to approve as presented. The motion was made by Trustee Dr. Darin Paine and seconded by Trustee Mike Martindale. The motion carried with seven ayes and zero nos.

Ayes: Ege, Simmen, Wilson, Field, McAdams, Martindale, Paine

Nos: N/A

Abstain: N/A

I-3. Consideration, discussion and possible action related to issuance of a new administrative contract for the position of Principal of College View High School

- [Cooper Memo](#)

Chief of Staff Goolsby presented information related to the interviewing process and subsequently recommended the issuance of a new administrative contract for the position of Principal of College View High School to Dr. Joanna Slaton.

**MOTION 5336:** I move approval 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: N/A

Abstain: N/A

I-4. ✓ Rescission of administrator's resignation

- [Cooper Memo](#)

I-5. ✓ Consider approval of administrator contract renewal for 2026-27

- [Cooper Memo](#)

I-6. ✓ Consideration, discussion, and possible approval of recommended amendments to the Board Policy

- [Hester Memo](#)
  - [Proposed Amendments](#)
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**J. BUSINESS**

J-1. Consideration, discussion, and possible action related to the 2026-2027 employee compensation plan.

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

Heather Wilson, Chief Financial Officer, [reviewed](#) the budget requirements and possible employee compensation plan options, A, B & C, included in the 2026-2027 employee compensation plan presentation. CFO Wilson then asked for approval of the Board preferred option. Clarifying questions were asked and discussion occurred.

**MOTION 5337:** I motion to approve Plan C as presented. Discussion occurred. The motion was made by Trustee Dr. Darin Paine and seconded by Trustee Mike Martindale. The motion carried with five ayes and two nos.

Ayes: Ege, Simmen, Field, Martindale, Paine  
Nos: Wilson, McAdams  
Abstain: N/A

J-2. ✓ Consider approval of RFP#26-004 for Kitchen Repairs and Services to a pool of suppliers for use on an as needed basis, for one (1) year from July 1, 2026, through June 30, 2027, with the option to extend for three additional one-year terms, to be used as needed.

- [Shafer Memo](#)

J-3. ✓ Consider approval regarding the purchase of iPad Wi-Fi 128GB devices for the amount of \$387,744, utilizing the HCDE/CP Contract: 23/036SG-01, from the 2023 bond funds.

- [Shafer/Hutchison Memo](#)
- [Quotes](#)

J-4. ✓ Consider approval of donations

- [Wilson Memo](#)

- J-5. ✓ 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-6. ✓ Consider approval of Library Materials Acquisition
- [Hester Memo](#)
  - [Proposed Library Materials Acquisition](#)
- J-7. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Wilson Memo](#)
  - [Financial Reports](#)
- J-8. ✓ Consider approval of monthly budget amendments
- [Wilson Memo](#)
  - [Budget Amendments](#)
- J-9. ✓ Consider approval of financial reports
- [Wilson Memo](#)
  - [Financial Reports](#)
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**K. FACILITIES**

- K-1. ✓ Consider approval of the TXDoT Resolution to convert the one-way located in front of A&M Consolidated High School to a dual one-way running East and West.
- [Symank Memo](#)
  - [Resolution](#)
- K - 2. ✓ Consider approval of the final ranking and authorizing final negotiations for design build firms for 2021 and 2023 bonds districtwide MEP project
- [Buckner Memo](#)
- K-3. ✓ Consider authorizing the superintendent to enter into final negotiations for roof repair/replacement work at A&M Consolidated Middle School due to the 2025 Hail Storm
- [Buckner Memo](#)

- K-4. ✓ Consider authorizing the superintendent to enter into final negotiations for roof repair/replacement work at Oakwood Intermediate School due to the 2025 Hail Storm
- [Buckner Memo](#)
- K-5. ✓ Consider authorizing the superintendent to enter into final negotiations for roof repair/replacement work at College Hills Elementary School due to the 2025 Hail Storm
- [Buckner Memo](#)
- K-6. ✓ Consider authorizing the superintendent to enter into final negotiations for roof repair/replacement work at Barbara Bush Parent Center due to the 2025 Hail Storm
- [Buckner Memo](#)
- K-7. ✓ Consider authorizing the superintendent to enter into final negotiations for roof repair/replacement work at College View High School due to the 2025 Hail Storm
- [Buckner Memo](#)
- K-8. ✓ Consider approval of the District's Hazardous Traffic Conditions Resolution as required by TEA
- [Symank Memo](#)
  - [Resolution](#)
- K-9. ✓ Consider approval of the purchase of district wide door access readers from Micro Integration in the amount of \$650,033.05
- [Symank Memo](#)
  - [Micro Integrations Quote](#)

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**L. EXECUTIVE SESSION**

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**M. OPEN SESSION**

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**N. ADJOURNMENT**

Without objection, President Ege adjourned the meeting at 8:32 p.m.

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**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

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**KIM EGE - PRESIDENT**

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**KRISTIN WILSON - SECRETARY**