



College Station ISD Board of Trustees

Regular Meeting - Tuesday, April 19, 2022

7:00 p.m. - CSISD Board Room (1812 Welsh)

Public access via livestream: LINK: <https://youtu.be/Bsa5jqYRaMc>

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">• Logan Anz - Forest Ridge Elementary• Miles Platt - Forest Ridge Elementary• Abigail Guillen - South Knoll Elementary• Adelina Luna - South Knoll Elementary
C-2.		Students <ul style="list-style-type: none">• <u>State Champion Powerlifters</u><ul style="list-style-type: none">○ Anna Scarborough○ Fayth Ham○ Coach: Gregg Frashure
C-3.		Recognize artwork provided by Forest Ridge Elementary and South Knoll 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
- Academic Achievement Committee
- Upcoming Events

Superintendent

- Superintendent Update
 - Upcoming Events
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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

- [March 8, 2022 Board Workshop Minutes](#)
 - [March 8, 2022 Board Meeting Minutes](#)
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H. CURRICULUM AND INSTRUCTION

H-1. Receive a report related to the School Health Advisory Council (SHAC)

- [Parkerson Memo](#)

H-2. ✓ Consideration, discussion and possible action regarding board policy updates related to recently updated District of Innovation plan including DBA(LOCAL), DC(LOCAL), DCA(LOCAL), DK(LOCAL), EEB(LOCAL), FEC(LOCAL), and FO(LOCAL)

- [Perry Memo](#)
- [Local Policy Updates: DBA, DC, DCA, DK, EEB, FEC, and FO](#)

H-3. ✓ Consideration, discussion and possible action related to annual Instructional Material Allotment and TEKS certification.

- [Tramel Memo](#)
 - [IMA and TEKS Certification](#)
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I. PERSONNEL

- I-1. Consideration, discussion and possible action authorizing the Superintendent to enter into interlocal agreements with TASB Benefits Cooperative and the Texas Municipal League for employee health plans beginning in the 2022-23 plan year.
- [Perry Memo](#)
- I-2. ✓ Consider approval of administrator contract renewals for 2022-23
- [Perry Memo](#)
- I-3. ✓ Consideration, discussion and possible approval of an updated Interlocal Participation Agreement between the District and the Texas Association of School Boards (TASB) Risk Management Fund
- [Perry Memo](#)
 - [TASB Interlocal Participation Agreement](#)
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J. BUSINESS

- J-1. Consider approval of the award of IFB 22-019 for the purchase and installation of Kitchen Serving Lines at AMCMS from Mission Restaurant Supply in the amount of \$222,811 using 2021 Bond Funds and Child Nutrition Funds
- [Drozd Memo](#)
 - [Shafer/Goodlett Memo](#)
- J-2. ✓ Consider approval of RFP 22-005 for Internal Connections - Category 2 Network Equipment to Layer 3 Communications for twelve (12) months effective April 19, 2022 with the option to renew for four (4) additional one year terms.
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-3. ✓ Consider approval for the purchase of Internal Connections - Category 2 Network Equipment from Layer 3 Communications in the amount of \$571,815.45 net of e-rate discounts utilizing 2021 Bond Funds.
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-4. ✓ Consider the approval of the purchase of Elementary Music Instruments from The String and Horn Shop utilizing BuyBoard Co-Op contract # 619-20 in the amount of \$88,413.38 from 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Eaks Memo and Quote](#)

- J-5. ✓ Consider the approval of the purchase of furniture for the fine arts program from Wenger Corporation utilizing BuyBoard Co-Op contract 619-20 in the amount of \$80,862.45 from 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Eaks Memo and Quote](#)
- J-6. ✓ Consider approval of a contract with MSB Consulting Group for Medicaid Consultation and Billing Services for period beginning June 1, 2022 and ending June 30, 2025 utilizing the Central Texas Purchasing Alliance (CTPA) RFP# 1918OA
- [Drozd Memo](#)
 - [Shafer/Fuentes Memo](#)
- J-7. ✓ Consider approval of purchase of a truck from Grapevine Dodge Chrysler Jeep utilizing BuyBoard Co-Op contract 601-19 in the amount of \$56,000 from 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Silva Memo and Quote](#)
- J-8. ✓ Consider approval of modifications to RFP-19-002 for cabling labor and materials for an assignment and assumption of current contract from D&D Electronics to WireStar Networks for the remainder of the contract including the option to renew for 1 additional year
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo and Contract](#)
- J-9. ✓ Consider approval of an amendment for Head Start to extend the duration of the One-Time Transportation Supplement Grant Funds in the amount of \$240,000 allowing for \$200,000 for the purchase of up to 4 vehicles for the Head Start Program
- [Drozd Memo](#)
 - [Rice Memo](#)
- J-10. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Reports](#)
- J-11. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-12. ✓ Consider approval of financial reports
- [Drozd Memo](#)
 - [Financial Reports](#)

K. FACILITIES

K - 1. Consider award of a contract for the renovation of 7 restrooms at AMCHS to SpawGlass Construction Corporation utilizing BuyBoard job order contract # 660-21 in the amount of \$475,000 using 2021 Bond Funds

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

K - 2. ✓ Consider approval of a change order to a contract with Entech Sales and Service for the purchase and installation of a boiler at the CSISD natatorium in the amount of \$26,469 for a revised total contract amount of \$165,047.82 using 2021 Bond Funds

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

L. EXECUTIVE SESSION

L-1. Pursuant to Texas Government Code Sections 551.071 and 551.0821, and 551.129, deliberation of a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation and consultation with school attorney concerning pending litigation and possible settlement of matter styled Student v. College Station Independent School District, TEA Dkt. No. 156-SE-0222, SOAH Dkt. No. 701-22-1804 (Before a Special Education Hearing Officer for the State of Texas).

L-2. The Board will meet in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including superintendent of schools. 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

M-1. Consider and take possible action in the matter styled Student v.

College Station Independent School District, TEA Dkt. No. 156-SE-0222,
SOAH Dkt. No. 701-22-1804 (Before a Special Education Hearing Officer
for the State of Texas).

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