



College Station ISD Board of Trustees

Regular Meeting - Tuesday, April 18, 2023

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

Public access via livestream: LINK: https://youtube.com/live/5QBHdMS_rNk?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">● Addison Jackson - Forest Ridge Elementary● Bailey Jackson - Forest Ridge Elementary● Adilene Eschberger - South Knoll Elementary● Piper Wallace - South Knoll Elementary
C-2.		Students <ul style="list-style-type: none">● <u>Business Professionals of America National Qualifiers</u><ul style="list-style-type: none">○ Kelly Ding○ Ally Duan○ Caleb Farnell○ Armaan Gilani○ Joseph Ha○ Addison Jennings○ Hayoung Lee○ Allen Li○ Andrew Li○ Forest Lu○ Aymaan Momin○ Justin Palazzolo

- Hannah Sanchez-Owsik
- Ayman Veerani
- Will Wang
- Margaret Whitten
- Abigail Yao
- Chenika Brooks - CSHS Advisor
- Terri Casto - AMCHS Advisor
- Dawson Deere - AMCHS Advisor
- Kathy Fisher - AMCHS Advisor
- Kelly Yates - CSHS Advisor
- Art in State Capitol Exhibit
 - Cole Herbilin
 - Lauren Coulston
 - Amber Herbelin - South Knoll Art Teacher
 - Ann Rife - College View Art Teacher
- State VASE Artists
 - Shirin Gohil
 - Madison Jackson
 - Kendall McKinney
 - Lindsey Gough - AMCHS Art Teacher
- State Swimming
 - Sam Poole
 - Katherine Rasmussen
 - Sammy Shankar
 - Grace Yeh
 - Coach: Jenny Marquardt

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

Board

- 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
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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, 2023 Special Meeting Minutes](#)
 - [March 21, 2023 Board Workshop Minutes](#)
 - [March 21, 2023 Board Meeting Minutes](#)
 - [March 27, 2023 Special Meeting Minutes](#)
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H. CURRICULUM AND INSTRUCTION

H-1. Consideration, discussion and possible action related to the District Improvement Plan goals for 2023-24

- [Parkerson Memo](#)

H-2. ✓ Consideration, discussion and possible action related to annual Instructional Material Allotment and TEKS certification

- [Hickman/Parkerson Memo](#)
 - [IMA and TEKS Certification](#)
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I. ADMINISTRATION

I-1. ✓ Consider approval of administrator contract renewals for 2023-24

- [Perry Memo](#)

I-2. ✓ Consider approval of TASB Policy Update 120

- [Perry Memo](#)
 - [Policy Update 120](#)
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J. BUSINESS

- J-1. Consider approval for the award of RFQ# 23-008 for annual audit services to Weaver and Tidwell LLC for the year ending August 31, 2023 with the option to extend for up to 2 two year extensions
- [Drozd Memo](#)
- J-2. Consider approval for the award of RFP# 23-011 for depository services to Truist Bank for two years beginning September 1, 2023 and ending August 31, 2025 with the option to renew for up to 3 additional two year periods
- [Drozd Memo](#)
- J-3. ✓ Consider approval for the purchase and installation of classroom display boards for Phase II of Southwood Valley Elementary from Avinext based on TAMU Contract C20201408 in the amount of \$124,500 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-4. ✓ Consider award of RFP# 23-009 for Athletic Supplies, Apparel, Equipment and Services to the identified forty-one (41) vendors for one year beginning June 1, 2023, with the option to renew for two (2) additional one-year periods
- [Drozd Memo](#)
 - [Shafer Memo](#)
- J-5. ✓ Consider award of RFP# 23-014 for Moving, Installation and Storage Services to Conlee-Garrett Moving & Storage, LLC for a twelve month term with the option to extend for four additional one year terms
- [Drozd Memo](#)
 - [Shafer Memo](#)
- J-6. ✓ Consider approval of a budget amendment for Head Start due to additional funds for Cost of Living adjustment (COLA) and Quality Improvement (QI) funding for the 2023-2024 fiscal year
- [Drozd Memo](#)
 - [Rice Memo](#)
- J-7. ✓ Consider approval for the purchase of Wi-Fi controller upgrades from Layer 3 Communications based on the State of Texas DIR contract DIR-TSO-4231 in the amount of \$105,102.80 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)

- J-8. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Reports](#)
- J-9. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-10. ✓ Consider approval of financial reports
- [Drozd Memo](#)
 - [Financial Reports](#)
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K. FACILITIES

- K - 1. Consider approval of the Guaranteed Maximum Price (GMP) and total project budget for the construction of Phase 1 of the CTE Center and authorize the Superintendent to execute all related documents using 2021 Bond Funds
- [Drozd Memo](#)
 - [Hall Memo](#)
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L. EXECUTIVE SESSION

- L-1. The Board will meet in Executive Session for personnel matters related to the superintendent search. 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.
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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