



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, August 16, 2022

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

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Public access via livestream: LINK: <https://youtu.be/bZ-YISA6eyk>

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## AGENDA

Item	Consent	Description
A.		<b>CALL TO ORDER</b>
B.		<b>DECLARATION OF QUORUM / WELCOME</b>
C.		<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>● Reagan Baze - Summer Day Camp</li><li>● Patrick McNeely - Summer Day Camp</li><li>● Remi Siegert - Summer Day Camp</li><li>● Sosna Tesfamichael - Summer Day Camp</li></ul>
C-2.		Recognize artwork provided by Summer Day Camp
D.		<b>BOARD</b>
D-1.		Board Directions, Reports and Announcements / Superintendent Reports and Announcements
		<u>Board</u> <ul style="list-style-type: none"><li>● CSISD Education Foundation</li><li>● District Educational Improvement Council</li><li>● Audit Committee</li><li>● Head Start Policy Council</li><li>● Intergovernmental Committee</li><li>● Personnel Advisory Council</li><li>● School Health Advisory Council</li><li>● Upcoming Events</li></ul>

## 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

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### G. ✓ MINUTES

- [July 19, 2022 Board Meeting Minutes](#)
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### H. CURRICULUM AND INSTRUCTION

H-1. Consideration, discussion and possible action regarding annual approval of a Memorandum of Understanding with the Texas A&M University Hotel and Conference Center

- [Parkerson Memo](#)
- [TAMU Hotel and Conference Center Memorandum of Understanding](#)

H-2. ✓ Consideration, discussion and possible action regarding annual renewal of a Memorandum of Understanding with Britt Rice Electric Apprenticeship Training Program

- [Parkerson Memo](#)
- [Britt Rice Electric Memorandum of Understanding](#)

H-3. ✓ Consideration, discussion and possible action regarding annual renewal of a Memorandum of Understanding with the Career and Technical Education Complex (CTEC)

- [Parkerson Memo](#)
- [CTEC Memorandum of Understanding](#)

H-4. ✓ Consideration, discussion and possible action regarding the Continuing Education and Training Clearinghouse for 2022-23

- [Mann Memo](#)
  - [CSISD Continuing Education and Training Clearinghouse for 2022-23](#)
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### I. ADMINISTRATION

- I-1. Consideration, discussion and possible action regarding new administrator contracts
- [Perry Memo](#)
    - Patricia Ayala, Director of Special Programs
    - Tracee McClendon, Coordinator of Safety and Risk Management
- I-2. ✓ Consideration, discussion and possible action related to TASB Policy Update 119
- [Perry Memo](#)
  - [TASB Policy Update 119](#)
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**J. BUSINESS**

- J-1. Consider approval of the school district budget for the General Fund, Debt Service Fund and Child Nutrition Fund for the fiscal year ending August 31, 2023
- [Drozd Memo](#)
  - [Budget for the General Fund, Debt Service Fund and Child Nutrition Fund](#)
  - [Supplementary Budget Information -- Budget Book for 2022-2023](#)
- J-2. Consider approval of a resolution adopting the 2022 tax rate for the 2022-2023 fiscal year
- [Drozd Memo](#)
  - [Resolution](#)
- J-3. Consideration and possible approval of an order calling a Voter Approved Tax Rate Election to be held by the College Station Independent School District on November 8, 2022
- \* Consideración y posible aprobación de una orden llamando una Elección de Tasa de Impuestos con Aprobación de Votantes por College Station ISD el 8 de noviembre de 2022*
- [Drozd Memo](#)
  - [Order](#)
- J-4. Consider approval of a resolution for the designation of committed fund balance for the fiscal year ending August 31, 2022
- [Drozd Memo](#)
  - [Resolution for the Commitment of Fund Balance](#)

- J-5. Consideration to delegate contractual authority to obligate College Station ISD under Texas Education Code 11.1511(c)(4) to the Superintendent for the purpose of obligating the district under TEC 48.257 and TEC Chapter 49 for the 2022-2023 school year
- [Drozd Memo](#)
  - [TEA approval letter and calculation](#)
  - [Agreements](#)
- J-6. ✓ Consider approval to renew annual PowerSchool Software Maintenance and Support agreement in the amount of \$178,537.93 for the 2022-2023 school year to be paid for using the 2022-2023 General Fund
- [Drozd Memo](#)
  - [Shafer/Janacek Memo/Quote](#)
- J-7. ✓ Consider approval to for the purchase of teacher laptops and devices from Avinext based on the DIR Purchasing Cooperative contract DIR-TSO-4159 in the amount of \$1,088,955 using 2021 Bond Funds
- [Drozd Memo](#)
  - [Shafer/Hutchison Memo/Quote](#)
- J-8. ✓ Consider approval to for the contract for internet filter upgrade from BorderLan based on The Interlocal Purchasing Cooperative (TIPS) contract # 210101 in the amount of \$271,845.29 using 2021 Bond Funds
- [Drozd Memo](#)
  - [Shafer/Hutchison Memo/Quote](#)
- J-9. ✓ Consider the renewal of district wide identity access management maintenance and support with Hello ID through Software One, based on The Interlocal Purchasing Cooperative (TIPS) contract # 210101 in the amount of \$78,819.59 using ESSER III Funds
- [Drozd Memo](#)
  - [Shafer/Hutchison Memo](#)
- J-10. ✓ Consider award of RFP 22-011 for Professional Development, Consulting Services, and Materials to 63 suppliers for a 24 month period beginning September 1, 2022
- [Drozd Memo](#)
  - [Shafer Memo](#)
- J-11. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
  - [Financial Statements](#)

- J-12. ✓ Consider approval of the Budget Amendments for the General Fund and the Debt Service Fund
- [Drozd Memo](#)
  - [Budget Amendments](#)

- J-13. ✓ Consider approval of financial reports
- [Drozd Memo](#)
  - [Financial Reports](#)
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## K. FACILITIES

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## L. EXECUTIVE SESSION

L-1 The Board will meet in executive session to conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property because the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third party. The executive session deliberations will be held pursuant to the “Deliberation Regarding Real Property; Closed Meeting” exception to the Texas Open Meetings Act as set forth in Section 551.0742 of the Texas Government Code

L-2 The Board will meet in executive session to consult with its attorney regarding voter-approved tax ratification election procedures. The executive session deliberations will be held pursuant to the “Consultation With Attorney; Closed Meeting” exception to the Texas Open Meetings Act as set forth in Section 551.071 of the Texas Government Code

L-3 The Board will meet in executive session to discuss the Superintendent Contract. 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

M-1. Consideration, discussion and possible action related to the Superintendent Contract

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## N. ADJOURNMENT

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**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