



College Station ISD Board of Trustees

Regular Meeting - Tuesday, December 13, 2022
7:00 p.m. - CSISD Board Room (1812 Welsh Ave.)

Public access via livestream: LINK: https://youtu.be/SxXUk7b_Mac

AGENDA

Item	Consent	Description
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A.		CALL TO ORDER
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B.		DECLARATION OF QUORUM / WELCOME
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C.		ELECTIONS
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C-1.		Administer Oath of Office to Elected Board Members <ul style="list-style-type: none">● Place 3 - Joshua Benn● Place 4 - Jeff Horak● Place 5 - Kimberly McAdams
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D.		RECOGNITIONS
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D-1.		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence <ul style="list-style-type: none">● Eastyn Shryock - Cypress Grove Intermediate● Willie Harmon - Cypress Grove Intermediate● Morgan Coker - College Station Middle● Lilliane Mueller - College Station Middle
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D-2.		Students <ul style="list-style-type: none">● CSHS Girls Cross Country<ul style="list-style-type: none">○ Megan Roberts○ Katherine Brunson○ Delaney Ulrich○ Maddie Jones○ Jady DeVerna○ Ellie Seagraves
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- Audrey Wong
- Coach: Josh Munson

D-3. Recognize artwork provided by River Bend Elementary School and College Station Middle School

E. BOARD

E-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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F. HEARING OF CITIZENS

- Public comments regarding agenda items and non-agenda items will be heard at this time
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G. CONSENT AGENDA

H. ✓ MINUTES

- [November 1, 2022 Board Training](#)
 - [November 7, 2022 Management Oversight Workshop](#)
 - [November 15, 2022 BoardWorkshop Minutes](#)
 - [November 15, 2022 Board Meeting Minutes](#)
 - [November 16, 2022 Canvass Election](#)
 - [November 17, 2022 Special Meeting](#)
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I. CURRICULUM AND INSTRUCTION

I-1. Consideration, discussion, and possible action regarding updates to the CSISD HB 3 board goals and progress monitoring measures

- [Hickman Memo](#)
 - [HB 3 Board Goals and Progress Monitoring Measures](#)
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J. ADMINISTRATION

K. BUSINESS

- K - 1. Consideration approval for the purchase of 2 vehicles for the additional 2 school resource deputies from Donaldson CDJR based on Goodbuy purchasing cooperative contract #22-22-8F000 in the amount of \$69,703.50 using ESSER III funds
- [Drozd Memo](#)
 - [Shafer Memo](#)
- K- 2. ✓ Consider the appointment of a district representative to the Brazos Central Appraisal District Board for the period of January 1, 2023 through December 31, 2023
- [Drozd Memo](#)
- K- 3. ✓ Consider approval of a resolution and interlocal agreement authorizing membership into The 791 Purchasing Cooperative purchasing cooperative as allowed by Texas Government Code section 791.001
- [Drozd Memo](#)
 - [Shafer Memo](#)
- K-4. ✓ Receive quarterly investment report for the three months ended November 30, 2022
- [Drozd Memo](#)
 - [Quarterly Investment Report](#)
- K-5. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Statements](#)
- K-6. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
 - [Budget Amendments](#)
- K-7. ✓ Consider approval of financial reports
- [Drozd Memo](#)
 - [Financial Reports](#)
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L. FACILITIES

M. EXECUTIVE SESSION

M-1 The Board will meet in executive session to discuss qualifications of new executive board nominees. 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.

N. OPEN SESSION

N-1. Consideration, discussion and possible action regarding the reorganization of Board officers

O. 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