

# **College Station ISD Board of Trustees**

Regular Meeting - Tuesday, February 21, 2023 7:00 p.m. - CSISD Board Room (1812 Welsh Ave.)

Public access via livestream: LINK: <u>https://youtube.com/live/CCRfg\_F2VUo?feature=share</u>

## AGENDA

Item Consent	Description
А.	CALL TO ORDER
В.	DECLARATION OF QUORUM / WELCOME
С.	RECOGNITIONS
C-1.	<ul> <li>Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence</li> <li>Zoey Fargason - Pecan Trail Intermediate School</li> <li>Barrett Normand - Pecan Trail Intermediate School</li> <li>Randell Pollard- Wellborn Middle School</li> <li>Carly Song - Wellborn Middle School</li> </ul>
C-2.	Students         • Vet Science - 2nd Place FFA National Competition         • Abigail Kominczak         • Megan Downie         • Lesley Munoz         • Luke Sanders         • AMCHS Vet Science Team Coach Hannah Lewandowski         • All-State Band         • Cooper Allen         • Mauricio Garcia         • Luke Hudgins         • Riho Miyamoto         • Nathan Taylor         • Edward Yan         • AMCHS Band Director Steve Fry

- CSHS Band Director Jon Seale
- All-State Choir
  - Ashton Jasperson
  - Samantha Kaspar
  - Owen Troy
  - AMCHS Choir Director Emily Ramos
- C-3. Recognize artwork provided by Pecan Trail Intermediate School and Wellborn Middle School

## D. BOARD

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

#### <u>Board</u>

- 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

### E. HEARING OF CITIZENS

• Public comments regarding agenda items and non-agenda items will be heard at this time

## F. CONSENT AGENDA

#### G. 🖌 MINUTES

- January 17, 2023 Board Workshop
- January 17, 2023 Regular Board Meeting
- January 31, 2023 Special Board Meeting

## H. CURRICULUM AND INSTRUCTION

H-1. Receive a report on Gifted and Talented instruction in CSISD

#### Hickman Memo

H-2. Receive a report on progress associated with HB 3 board goals • Hickman Memo

## I. ADMINISTRATION

- I-1. Consideration, discussion and possible action regarding an amendment to the 2022-23 employee compensation plan which adds an early resignation incentive for eligible professional staff using ESSER funds
  - Perry Memo
  - 2022-23 Compensation Plan Amendment
- I-2. Consideration and discussion regarding capacity of the Kids Klub after school program
  - Perry Memo

## J. BUSINESS

- J 1. Consider a Resolution authorizing the Brazos Central Appraisal District (BCAD) Chief Appraiser or other staff to act as an agent in regard to filing a protest against the Comptroller's 2022 Preliminary Property Value Study appeal for College Station ISD as allowed by Texas Administrative Code Section 9.4302
  - Drozd Memo
  - <u>Resolution</u>
- J-2. Consider approval for the purchase of computer lab upgrades across the district from Avinext based on Department of Information Resources (DIR) purchasing cooperative contact DIR-TSO-4159 in the amount of \$1,063,114 using 2021 Bond funds
  - Drozd Memo
  - <u>Shafer/Hutchison Memo</u>
- J 3. Consider approval of monthly Head Start financial statements and credit card expenditures
  - Drozd Memo
  - Financial Statements
- J 4. Consider approval of monthly budget amendments
  - Drozd Memo
  - Budget Amendments

J - 5. V Consider approval of financial reports

- Drozd Memo
- Financial Reports

# K. FACILITIES

- K-1. ✓ Consider approval of a contract for the purchase and installation of Fire Sprinkler head replacements at A&M Consolidated High School from Summit Fire & Safety based on BuyBoard pricing in the amount of \$177,282 using 2021 Bond Funds
  - Drozd Memo
  - Hall Memo

L. EXECUTIVE SESSION 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