



# College Station ISD Board of Trustees

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

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Public access via livestream: LINK: [https://youtube.com/live/CCRfg\\_F2VUo?feature=share](https://youtube.com/live/CCRfg_F2VUo?feature=share)

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## 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"><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 <ul style="list-style-type: none"><li>• Vet Science - 2nd Place FFA National Competition<ul style="list-style-type: none"><li>○ Abigail Kominczak</li><li>○ Megan Downie</li><li>○ Lesley Munoz</li><li>○ Luke Sanders</li><li>○ AMCHS Vet Science Team Coach Hannah Lewandowski</li></ul></li><li>• All-State Band<ul style="list-style-type: none"><li>○ Cooper Allen</li><li>○ Mauricio Garcia</li><li>○ Luke Hudgins</li><li>○ Riho Miyamoto</li><li>○ Nathan Taylor</li><li>○ Edward Yan</li><li>○ AMCHS Band Director Steve Fry</li></ul></li></ul>

- CSHS Band Director Jon Seale

- All-State Choir
  - Ashton Jaspersen
  - Samantha Kaspar
  - Owen Troy
  - AMCHS Choir Director Emily Ramos

C-3. Recognize artwork provided by Pecan Trail Intermediate School and Wellborn Middle School

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**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**

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**G. ✓ MINUTES**

- [January 17, 2023 Board Workshop](#)
  - [January 17, 2023 Regular Board Meeting](#)
  - [January 31, 2023 Special Board Meeting](#)
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**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](#)
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## 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](#)
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## 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](#)
- [Resolution](#)

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](#)
- [Shafer/Hutchison Memo](#)

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](#)

