



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, January 17, 2023  
7:00 p.m. - CSISD Board Room (1812 Welsh Ave.)

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Public access via livestream: LINK: <https://youtu.be/UtlgvjJ6wQ>

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## AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
<b>A.</b>		<b>CALL TO ORDER</b>
<b>B.</b>		<b>DECLARATION OF QUORUM / WELCOME</b>
<b>C.</b>		<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>● Houston Frashure - Greens Prairie Elementary</li><li>● Knox Kennedy - Greens Prairie Elementary</li><li>● Isaiah Baxter - Rock Prairie Elementary</li><li>● Allyson Becho - Rock Prairie Elementary</li></ul>
C-2.		Students <ul style="list-style-type: none"><li>● All-State Orchestra<ul style="list-style-type: none"><li>○ Hannah Jeong</li><li>○ Andrew Kim</li><li>○ Minyoung Kim</li><li>○ Porto Ortiz-Arietta</li><li>○ Christina Yum</li><li>○ AMCHS Orchestra Director Jane McCormick</li><li>○ CSHS Orchestra Director Jason Hooper</li></ul></li></ul>
C-3.		Recognize artwork provided by Greens Prairie Elementary School and Rock Prairie Elementary School
<b>D.</b>		<b>BOARD</b>

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

D-2. School Board Appreciation

D-3. Consideration, discussion and possible action regarding the acceptance of an unsolicited gift in the amount of \$1,000,000 from the Donald A. Adam Family Foundation for the specified purpose of enhancing school safety in College Station ISD

- [Perry Memo](#)
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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**

- [December 13, 2022 Board Workshop](#)
  - [December 13, 2022 Regular Board Meeting](#)
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**H. CURRICULUM AND INSTRUCTION**

H-1. Consideration, discussion and possible action regarding the 2023-2024 College Station ISD School Calendar

- [Parkerson Memo](#)
  - [2023-2024 School Calendar Recommendation](#)
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## I. ADMINISTRATION

- I-1. Receive a report related to the District's Credit by Exam program
- [Perry Memo](#)
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## J. BUSINESS

- J - 1. Consideration, discussion and possible action regarding the Annual Financial and Compliance Report for the fiscal year ending August 31, 2022
- [Drozd Memo](#)
- J- 2. ✓ Consider approval of the award of RFP 23-002 for the purchase of 3 Mini-Vans from Sterling Kia inclusive of an extended warranty in the amount not to exceed \$122,618.78 using federal Head Start Transportation Safety Funds
- [Drozd Memo](#)
  - [Shafer/Rice Memo](#)
- J- 3. ✓ Consider approval of the renewal of Schoology as a District Wide Learning Management System from PowerSchool based on The Interlocal Purchasing System (TIPS) purchasing cooperative contract # 210101 in the amount of \$78,000 for a one year term beginning February 1, 2023 using IMA Funds
- [Drozd Memo](#)
  - [Shafer/Hutchison Memo](#)
- J - 4. ✓ Consideration, discussion and possible action related to Budget and Eligibility Criteria for the Birth to Five Head Start Program
- [Drozd Memo](#)
  - [Hickman Memo](#)
  - [Eligibility Criteria and Budget](#)
- J - 5. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
  - [Financial Statements](#)
- J - 6. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
  - [Budget Amendments](#)
- J - 7. ✓ Consider approval of financial reports

- [Drozd Memo](#)
- [Financial Reports](#)

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**K. FACILITIES**

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**L. EXECUTIVE SESSION**

- L-1 Consultation with outside legal counsel regarding pending litigation in Cause No. 21-003058-CV-85; *Scott Nussbaum v. College Station Independent School District*; In the 85th Judicial District Court, Brazos County, Texas, pursuant to Texas Government Code sections 551.071, 551.074, and 551.129
- L-2. Pursuant to Texas Government Code Sections 551.071 and 551.0821, and 551.129, consultation with school attorney concerning case styled Student v. College Station ISD; Dkt. No. 156-SE-0222 (Before a Special Education Hearing Officer for the State of Texas), and related matters; and deliberation concerning a public school student wherein personally identifiable information will necessarily be revealed
- L-3. The Board will meet in executive session to discuss superintendent mid-year review. 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. Action, if any, on items discussed in closed session regarding pending litigation in Cause No. 21-003058-CV-85; *Scott Nussbaum v. College Station Independent School District*
- M-2. Consider and take possible action in the matter styled Student v. College Station ISD; Dkt. No. 156-SE-0222 (Before a Special Education Hearing Officer for the State of Texas) and/or related matters

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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