



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, July 19, 2022  
5:30 p.m. - CSISD Board Room (1812 Welsh)

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Public access via livestream: LINK: <https://youtu.be/DLDPKhj9fH8>

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## AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
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>● Alex Chisum - Extended School Year</li><li>● Lincoln Lauderdale - Extended School Year</li></ul>
C-2.		Recognize artwork provided by Extended School Year
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>
		<u>Superintendent</u>

- Superintendent Update
- Upcoming Events

D-2. Consider approval of an Order of Election authorizing a general election to be held on **November 8, 2022**, for the purpose of electing CSISD Board of Trustees Position 3, Position 4 and Position 5 by the qualified voters of the College Station ISD; establishing early voting locations and vote centers for this election; and making provisions for conducting the election.

*\*Considerar la aprobación de una orden de elección que autoriza una elección general que se llevará a cabo el **8 de noviembre del 2022**, con el fin de elegir a la posición 3, 4 y 5 del consejo directivo de CSISD por los votantes calificados del Distrito Escolar Independiente de College Station; Establecer sitios de votación adelantada y los centros de voto para esta elección; Tomar medidas para llevar a cabo la elección.*

- [Horn Memo](#)
- [Order - English](#)
- [Order - Spanish](#)

D-3. Consider approval of an Interlocal Government Agreement between College Station Independent School District and Brazos County related to the **November 8, 2022** general election.

*\* Considerar la aprobación de un acuerdo de gobierno Interlocal entre el distrito escolar independiente de College Station y el Condado de Brazos relacionadas con las elecciones generales del **8 de noviembre de 2022**.*

- [Horn Memo](#)
- [Interlocal Agreement](#)

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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**

- [June 21, 2022 Board Workshop Minutes](#)
- [June 21, 2022 Board Meeting Minutes](#)

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**H. CURRICULUM AND INSTRUCTION**

- H-1. Consideration and discussion related to Texas Association of School Boards Policy Update 119
- [Perry Memo](#)
- H-2. ✓ Consider approval of the Student Code of Conduct for 2022-2023
- [Perry Memo](#)
  - [2022-2023 CSISD Student Code of Conduct](#)
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## I. PERSONNEL

- I-1. Consider approval of new administrator contracts as recommended by the Superintendent of Schools
- [Perry Memo](#)
    - Seth Gallion, Assistant Principal, A&M Consolidated High
    - Tracy Brice, Assistant Principal, Greens Prairie Elementary
- I-2. ✓ Consider approval of the teacher evaluation and observation calendar for the school year 2022-2023
- [Perry Memo](#)
  - [2022-23 Teacher Evaluation and Observation Calendar](#)
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## J. BUSINESS

- J-1. Consideration and discussion related to the 2022-23 Budget
- [Drozd Memo](#)
- J-2. Consider approval of an order authorizing redemption of outstanding bonds of the College Station Independent School District
- [Drozd Memo](#)
  - [Redemption Order](#)
- J-3. Consider approval of the renewal for property, casualty, general liability and auto insurance for the 2022-2023 fiscal year
- [Drozd Memo](#)
  - [Insurance Renewal](#)
- J-4. ✓ Consider approval of the purchase of network video security system recorder upgrades from Design Security Controls using EPIC 6 purchasing cooperative in the amount of \$108,661.33 utilizing 2021 Bond Funds
- [Drozd Memo](#)
  - [Shafer/Hutchison Memo](#)

- J-5. ✓ Consider award of request for proposal # 22-012 for Custom Clothing, Apparel and Promotional Products to 16 suppliers for a 2 year period beginning September 1, 2022 with the option to renew for 2 additional one year terms
- [Drozd Memo](#)
  - [Shafer Memo](#)
- J-6. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
  - [Financial Reports](#)
- J-7. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
  - [Budget Amendments](#)
- J-8. ✓ 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 deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including superintendent of schools. 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

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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