



College Station ISD Board of Trustees

Regular Meeting - Tuesday, June 20, 2023

7:00 p.m. - CSISD Board Room (1812 Welsh)

Public access via livestream: LINK: <https://youtube.com/live/bVSDvERWYDg?feature=share>

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">● Lorenzo Andrade Ramos - Bilingual Summer School● Theo Jeon Yeonwoo - Bilingual Summer School● Mehard Maghreby - Bilingual Summer School● José Quiñones - Bilingual Summer School
C-2.		Recognize artwork provided by Bilingual Summer School & Enrichment Summer School
D.		BOARD
D-1.		Board Directions, Reports and Announcements / Superintendent Reports and Announcements
		<u>Board</u> <ul style="list-style-type: none">● 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. Consideration, discussion and possible action related to school board meeting schedule for the 2023-24 school year
- [Glenewinkel Memo](#)
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E. HEARING OF CITIZENS

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

F. CONSENT AGENDA

G. ✓ MINUTES

- [May 16, 2023 Board Workshop Minutes](#)
 - [May 16, 2023 Board Meeting Minutes](#)
 - [May 17, 2023 Special Meeting Minutes](#)
 - [May 31, 2023 Special Meeting Minutes](#)
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H. CURRICULUM AND INSTRUCTION

- H-1. ✓ Consideration, discussion and possible action related to renewal of a Memorandum of Understanding (MOU) with Region VI Education Service Center regarding Texas K-5 Literacy Academies
- [Hickman Memo](#)
 - [Region VI MOU](#)
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I. ADMINISTRATION

- I-1. Consideration, discussion and possible approval authorizing district administration to submit an application to the Texas Education Agency for participation in the Optional Flexible School Day Program (OFSDP) at College View High School Accelerated Academy in 2023-24
- [Perry Memo](#)
- I-2. Consideration, discussion and possible approval of new administrator contracts for an Assistant Principal at College Hills Elementary and Assistant Director of Career Technology Education
- [Perry Memo](#)
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J. BUSINESS

- J-1. Consider approval of the employee stipend schedule for the 2023-2024 fiscal year
- [Drozd Memo](#)
 - [2023-24 Stipend Schedule](#)
- J-2. Consideration, discussion and possible action authorizing the District to provide notification of cancellation to TASB Benefits Cooperative and the Texas Municipal League for employee health benefits, effective August 31, 2023
- [Drozd Memo](#)
- J-3. Consideration, discussion, and possible approval authorizing the District to engage directly with Blue Cross Blue Shield of Texas for the provision of employee healthcare benefits beginning on September 1, 2023
- [Drozd Memo](#)
- J-4. Consideration, discussion and possible action regarding employee healthcare premiums for the 2023-2024 fiscal year
- [Drozd Memo](#)
- J-5. Consider approval of an order authorizing redemption of outstanding bonds of the College Station Independent School District
- [Drozd Memo](#)
 - [Redemption Order](#)
- J-6. ✓ Consider award of RFP 23-013 for UIL and Athletic Student Accident Insurance to Greater East Texas Insurance Associates in the amount of \$70,060 for one year beginning August 1, 2023 with the option to renew for two (2) additional one-year terms
- [Drozd Memo](#)
 - [Shafer/Starnes Memo](#)
- J-7. ✓ Consider approval of the purchase of district wide network upgrades and wireless access points from Layer 3 Communications based on DIR purchasing contract number DIR-TSO-4231 in the amount of \$383,751.36 net of e-rate discounts using 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-8. ✓ Consider approval of the renewal of an annual license for Nearpod and Flocabulary by Nearpod in the amount of \$120,143 per the TIPS

purchasing cooperative contract number 200105 for one year beginning August 1, 2023 using Instructional Materials Allotment (IMA) Funds

- [Drozd Memo](#)
- [Shafer/Hickman Memo](#)

- J-9. ✓ Consider approval of the renewal of Measure of Academic Progress (MAP) Online Resources from the Northwest Evaluation Association (NWEA) in the amount of \$158,872.75 per the ESC Region 20 Purchasing Cooperative contract # 21030 for one year beginning August 1, 2023 using the General Fund
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-10. ✓ Consider action related to awarding Request for Proposal (RFP) #23-010 for Office Supplies, Equipment and Furniture for a one (1) year term with the option to renew for two (2) additional 1-year terms
- [Drozd Memo](#)
 - [Shafer Memo](#)
- J-11. ✓ Consider approval of a Land Lease Termination Agreement of approximately 101.4 acres of land owned by CSISD on Arrington Road
- [Drozd Memo](#)
 - [Lease Termination Agreement](#)
- J-12. ✓ Receive investment report for the quarter ending May 31, 2023
- [Drozd Memo](#)
 - [Investment Report](#)
- J-13. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Reports](#)
- J-14. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-15. ✓ Consider approval of financial reports
- [Drozd Memo](#)
 - [Financial Reports](#)
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K. FACILITIES

- K-1. Consider authorizing the District to enter into final negotiations on CSP #23-015 with CR Systems for roof repairs and replacements at

Forest Ridge Elementary in an amount not to exceed \$1,495,438 utilizing \$169,488 from the 2021 Bond funds and \$1,325,950 from the General Fund

- [Drozdz Memo](#)
- [Hall Memo](#)

- K-2. ✓ Consider approval of a contract for concrete and related work at A&M Consolidated Middle School (AMCMS) to Tucker Construction in the amount of \$ 118,170 using 2021 Bond Funds
- [Drozdz Memo](#)
 - [Hall Memo](#)
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L. EXECUTIVE SESSION

- L-1. 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. 266-SE-0523 (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-2. The Board will meet in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. 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. Consider and take possible action in a matter styled Student v. College Station ISD; Docket Number 266-SE-0523 (Before a Special Education Hearing Officer for the State of Texas).
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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)]