



College Station ISD Board of Trustees

Regular Meeting - Tuesday, March 21, 2023

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

Public access via livestream: LINK: <https://youtube.com/live/cm8-RjDfyLg?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">• Amelia Koralewski - Creek View Elementary• Jenna Weaver - Creek View Elementary• Wyatt Abbott - Spring Creek Elementary• Kennedy Turner - Spring Creek Elementary
C-2.		Recognize artwork provided by Creek View Elementary and Spring Creek Elementary
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
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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

G. ✓ MINUTES

- [February 21, 2023 Workshop Minutes](#)
 - [February 21, 2023 Public Hearing - TAPR Minutes](#)
 - [February 21, 2023 Regular Board Meeting Minutes](#)
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H. CURRICULUM AND INSTRUCTION

- H-1. Receive a report related to Counseling and Guidance services in CSISD
- [Perry Memo](#)
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I. ADMINISTRATION

- I-1. ✓ Consider approval of a resolution for payment of employees for a missed work day due to the closure of the district due to inclement weather on February 1, 2023

- [Perry Memo](#)
- [Resolution and Policy DEA Local](#)

- I-2. ✓ Consideration, discussion and possible action regarding the submission of waivers to the Texas Education Agency for Staff Development in the 2023-24 and 2024-25 school years and Modified Schedules on State Assessment Testing Days for the 2023-24, 2024-25 and 2025-26 school years

- [Perry Memo](#)
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J. BUSINESS

- J-1. Consider approval of the Long Range Facilities and Bond Planning Committee membership
- [Drozd Memo](#)
 - [Committee Membership](#)
- J-2. ✓ Consider approval of the purchase of furniture for Southwood Valley and Pebble Creek Elementary Schools from Educators Depot utilizing the EPIC 6 purchasing cooperative contract # 16.20 in the amount of \$360,831.22 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer Memo](#)
- J-3. ✓ Consider approval for a contract for the customized programing for GPA and class rankings with PowerSchool for a total of \$64,499.90 using the General Fund in the amount of \$12,899.90 and ESSER III Funds in the amount of \$51,600
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-4. ✓ Receive investment report for quarter ending February 28, 2023
- [Drozd Memo](#)
 - [Investment Report](#)
- J-5. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Reports](#)
- J-6. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-7. ✓ Consider approval of financial reports
- [Drozd Memo](#)
 - [Financial Reports](#)

K. FACILITIES

- K-1. Consider authorizing the Superintendent to enter into final negotiations on CSP 23-001 with Rava Construction for renovations to Pebble Creek Elementary in the amount of \$3,095,000 utilizing 2021 Bond Funds
- [Drozd Memo](#)
 - [Hall Memo](#)

- K-2. Consider authorizing the Superintendent to enter into final negotiations on CSP 23-006 with Rava Construction for Phase 2 of renovations to A&M Consolidated High School in the amount of \$5,060,000 utilizing 2021 Bond Funds
- [Drozd Memo](#)
 - [Hall Memo](#)
- K-3. Consider approval of a contract for the renovations to the district natatorium to Marek Brothers Construction, Inc, using the GoodBuy Purchasing Program in the amount of \$2,100,000 utilizing 2021 Bond Funds
- [Drozd Memo](#)
 - [Hall Memo](#)
- K-4. Consider authorizing the Superintendent to enter into final negotiations on CSP 23-005 for upgrades to the CSHS baseball/softball batting cages with MBCM Management, Inc., in the total amount of \$180,800, utilizing 2015 Bond Funds in the amount of \$73,730 and a contribution from the Cougar Booster Club in the amount of \$107,070
- [Drozd 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 a matter regarding a public-school student where personally identifiable information about the student 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 to approve mediated settlement agreement in TEA Docket Number 044-DM-0123
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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)]

This notice was posted in compliance with the Texas Open Meetings Act.

JH/ch