

College Station ISD Board of Trustees

Regular Meeting - Tuesday, May 16, 2023

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

Public access via livestream: LINK: <https://youtube.com/live/QaGb1d8lBpc?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">● Trenton Stokes - Oakwood Intermediate● Adan Tristan - Oakwood Intermediate● Ava Clark - A&M Consolidated Middle● Marco Palma - A&M Consolidated Middle
C-2.		Students <ul style="list-style-type: none">● Business Professionals of America National Medalists<ul style="list-style-type: none">○ Will Wang○ Kelly Ding○ Ally Duan○ Justin Palazzolo○ AMCHS Advisor: Terri Casto○ AMCHS Advisor: Dawson Deere○ CSHS Advisor: Chenika Brooks● SkillsUSA State Champions<ul style="list-style-type: none">○ Nico Ladendorf○ Dat Ha○ Joseph Chunga○ May Sarin○ Christian Smalley○ Carter Hague

- Palmer Barrum
- AMCHS Coach: Trey Bevans
- AMCHS Coach: Taylor Gade
- CSHS Coach: Stephen Green
- CSHS Coach: Kimberly Munoz
- FFA Homesite Evaluation Team National Qualifier
 - Collin Chase
 - Jaxson Green
 - Allie Lemons
 - Miles McGuire
 - Coach: Robert Myatt
- State ILPC Newspaper Awards
 - Briceida Bellon
 - Cheyenne Clark
 - Dean Crick
 - Ian Curtis
 - Amari Rutherford
 - Medha Sarin
 - Elisabeth Stewart
 - CSHS Adviser: Courtney Wellmann
 - AMCHS Adviser: Michael Williams
- State ILPC Yearbook Awards
 - Hannah Gourley
 - Lorelei Harrison
 - Elizabeth Morton
 - Natalie Richards
 - Ashley Watts
 - CSHS Adviser: Krystle Lopez
- Tennis Mixed Doubles State Champions
 - Maya Diyasheva
 - Paxton O'Shea
 - Coach: Ed Stricker
- Gymnastics State Champion
 - Avri Ramos
 - Coach: Lexa Martinez
- Powerlifting State Medalists
 - Kylie Kramer
 - Emily Thompson
 - Jessie Kolodziejczyk
 - Coach: Gregg Frashure

C-3. Recognize artwork provided by Oakwood Intermediate School and A&M Consolidated Middle School

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

G. ✓ MINUTES

- [April 11, 2023 Special Workshop Minutes](#)
 - [April 18, 2023 Board Workshop Minutes](#)
 - [April 18, 2023 Board Meeting Minutes](#)
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H. CURRICULUM AND INSTRUCTION

H-1. Receive a report on Leadership Development in College Station ISD

- [Mann Memo](#)
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I. PERSONNEL

I-1. Consider approval of new administrator contracts as recommended by the Superintendent of Schools

- [Perry Memo](#)
 - Katherine Allen, Principal - College Hills Elementary School
 - Joshua Rhine, Principal - College Station Middle School

- Blake Rice - Assistant Principal, College Station High School
 - Elizabeth Ortega- Assistant Principal, Wellborn Middle School
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J. BUSINESS

- J-1. ✓ Consider approval for the purchase of a Eureka Math consumable instructional materials from Great Minds PBC in the amount of \$335,987.78 using TCLAS Funds
- [Drozd Memo](#)
 - [Shafer/Hickman Memo](#)
- J-2. ✓ Consider approval for the purchase of a cafeteria tables for Pebble Creek and Southwood Valley Elementary Schools from Today's Classroom in the amount of \$54,797.80 based on NCPA contract # 07-17 using the General Fund, Child Nutrition Fund, and Campus Activity Fund
- [Drozd Memo](#)
 - [Shafer/Goodlett Memo](#)
- J-3. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Reports](#)
- J-4. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-5. ✓ Consider approval of financial reports
- [Drozd Memo](#)
 - [Financial Reports](#)
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K. FACILITIES

- K - 1. ✓ Consider approval of a contract for the purchase and installation of a playground rubber safety surfacing at Greens Prairie, South Knoll, and Forest Ridge Elementaries to Heartland Park and Recreation LLC., in the amount of \$304,065 based on the TIPS Purchasing Cooperative contract # 21070201 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Hall Memo](#)

- K - 2. ✓ Consider approval of a contract for the purchase and installation of a 2 chillers at Southwood Valley Elementary from Entech Sales and Service based on Buy Board contract # 638-21 in the amount of \$234,899.10 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Hall Memo](#)
- K - 3. ✓ Consider approval of a contract for the purchase and installation of a 2 boilers at Southwood Valley Elementary from Entech Sales and Service based on Buy Board contract # 638-21 in the amount of \$96,062.10 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Hall Memo](#)
- K - 4. ✓ Consider approval of a contract to Conlee-Garrett Moving & Storage for the moving of furniture and equipment related to the renovations at A&M Consolidated High School, Southwood Valley Elementary and Pebble Creek Elementary in an estimated amount not to exceed \$205,340 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Hall Memo](#)

L. EXECUTIVE SESSION

M. OPEN SESSION

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