



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, November 15, 2022  
7:00 p.m. - CSISD Board Room (1812 Welsh Ave.)

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

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## 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"><li>• Jason Hernandez Alvarado - College Hills Elementary</li><li>• Addie Kelley - College Hills Elementary</li><li>• Elizabeth Kiessler - Pebble Creek Elementary</li><li>• Lincoln Noble - Pebble Creek Elementary</li></ul>
C-2.		Students <ul style="list-style-type: none"><li>• College Board Recognitions<ul style="list-style-type: none"><li>○ Fimisokan Adesemoye</li><li>○ Alexa Ayala</li><li>○ Madison Birmingham</li><li>○ Naomi Bonaiti</li><li>○ Kenjiro Cabrera</li><li>○ Jordan Carter</li><li>○ Sean Castillo</li><li>○ Elizabeth Castro</li><li>○ Heaven Ford</li><li>○ Valeria Gallego</li><li>○ Fernanda Garcia Avalos</li><li>○ Sophia Gharaibeh</li><li>○ Cedric Gonzalez</li><li>○ Abraham Guillen</li></ul></li></ul>

- Casey Hawkins
- Calista Hernandez
- Alan Kocmoud
- Agustin Leopiz Saborio
- Ethan Levy
- Angelina Lopez
- Rossmaire Marden
- Gabriel Mendoza
- Felisha Mireles
- Elizabeth Morton
- Aanya Patel
- Jaiden Patel
- Sydney Perez
- Maya Quiroz
- Angel Rangel
- Ricardo Salias
- Luke Salmon
- Hannah Sanchez-Owsik
- LeeAnna Schubert,
- Emily Shafer
- Noah Sherman
- Nikolas Staack
- Rafael Tejeda
- Abigail Tesfamichael
- Waylon Trejo
- Antony Vasquez
- Kentaro Yamauchi

C-3. Recognize artwork provided by College Hills Elementary School and Pebble Creek Elementary School

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**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**

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**G. ✓ MINUTES**

- [October 18, 2022 Public Hearing Minutes](#)
  - [October 18, 2022 Board Meeting Minutes](#)
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**H. CURRICULUM AND INSTRUCTION**

H-1. Receive a report on the 2021-22 birth to five Head Start self-assessment for College Station ISD

- [Hickman Memo](#)

H-2. Consideration, discussion and possible approval of the 2021-22 birth to five Head Start self-assessment for College Station ISD

- [Hickman Memo](#)
  - [Annual Head Start Self-Assessment](#)
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**I. ADMINISTRATION**

I-1. Consideration, discussion and possible action related to Teacher Incentive Allotment (TIA) fees for local designation of teachers to be paid to the Texas Education Agency at the required rate of \$500 per teacher, not to exceed a total amount of \$90,000 and to be reimbursed to CSISD upon approval of the District's TIA system

- [Perry Memo](#)
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**J. BUSINESS**

J - 1. ✓ Consider approval to award Request for Qualifications #23-003 for Financial Advisory Services to Hilltop Securities Inc.

- [Drozdz Memo](#)

- J-2. ✓ Consider approval of a resolution authorizing the 2022 tax levy for College Station ISD
- [Drozd Memo](#)
  - [Resolution](#)
- J-3. ✓ Consider approval for the purchase of an upgrade for the existing dispatch/radio system for the Transportation Department from Texas Communications Inc, based on DIR purchasing cooperative contract # DIR-TSO-4145 in the amount of \$88,818.85 using 2021 Bond Funds
- [Drozd Memo](#)
  - [Shafer/Silva Memo](#)
- J-4. ✓ Consider adoption of a resolution stating the Board of Trustees has reviewed the district's investment policies and investment strategies
- [Drozd Memo](#)
  - [Investment Policies and Investment Strategies Resolution](#)
- 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

- K-1. Consider award of a contract for upgrades to Elementary and Intermediate School security vestibules to SpawGlass Construction based on Buyboard Job Order Contract # 660-21 in the amount of \$818,000 using either the School Safety Standards Formula Grant, 2021 Bond Funds, or a combination thereof
- [Drozd Memo](#)
  - [Hall Memo](#)
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## L. EXECUTIVE SESSION

- L-1. The Board will meet in executive session to conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property because the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third party. The executive session deliberations will be held pursuant to the “Deliberation Regarding Real Property; Closed Meeting” exception to the Texas Open Meetings Act as set forth in Section 551.0742 of the Texas Government Code
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**M. OPEN SESSION**

- M-1. Consideration and possible action with respect to a resolution for the approval of the assignment and assumption of a Commercial Contract to purchase approximately 60 acres located at 2441 Arrington Road and a portion of 2327 Arrington Road in College Station, Texas

- [Drozd Memo](#)
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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