



College Station ISD Board of Trustees

Regular Meeting - Tuesday, September 20, 2022
7:00 p.m. - CSISD Board Room (1812 Welsh)

Public access via livestream: LINK: <https://youtu.be/VkJxKIL8ew>

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">Emerson Forker - River Bend Elementary SchoolAliyas Rahyns - River Bend Elementary SchoolPorter Covington - Southwood Valley Elementary SchoolAdelynn Miller - Southwood Valley Elementary School
C-2.		Recognize artwork provided by Cypress Grove Intermediate and Southwood Valley 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 FoundationDistrict Educational Improvement CouncilAudit CommitteeHead Start Policy CouncilIntergovernmental CommitteePersonnel Advisory CouncilSchool Health Advisory CouncilUpcoming 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

- [August 16, 2022 Workshop Minutes](#)
 - [August 16, 2022 Public Hearing Minutes](#)
 - [August 16, 2022 Board Meeting Minutes](#)
 - [August 25, 2022 Special Workshop Minutes](#)
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H. CURRICULUM AND INSTRUCTION

H-1. Receive a report on English Language Arts and Reading instruction in CSISD

- [Hickman/Parkerson Memo](#)

H-2. ✓ Consider approval of 2022-23 Campus Improvement Plans

- [Hickman/Parkerson Memo](#)
 - [A&M Consolidated High School](#)
 - [College Station High School](#)
 - [College View High School](#)
 - [A&M Consolidated Middle School](#)
 - [College Station Middle School](#)
 - [Wellborn Middle School](#)
 - [Cypress Grove Intermediate](#)
 - [Oakwood Intermediate](#)
 - [Pecan Trail Intermediate](#)
 - [College Hills Elementary](#)
 - [Creek View Elementary](#)
 - [Forest Ridge Elementary](#)
 - [Greens Prairie Elementary](#)
 - [Pebble Creek Elementary](#)
 - [River Bend Elementary](#)
 - [Rock Prairie Elementary](#)
 - [South Knoll Elementary](#)
 - [Southwood Valley Elementary](#)

- [Spring Creek Elementary](#)

- H-3. ✓ Consideration, discussion and possible action regarding submission of a waiver related to the state required supplementary 7th grade reading assessment in the 2022-23 school year
- [Parkerson Memo](#)

I. ADMINISTRATION

- I-1. Consideration, discussion and possible approval of an amendment to the existing interlocal agreement (ILA) with Brazos County Sheriff's Department for two additional School Resource Deputies to serve elementary and intermediate school campuses.
- [Perry Memo](#)
 - [Brazos County SRD ILA Amendment](#)
- I-2. Consideration, discussion and possible action regarding a new administrator contract
- [Perry Memo](#)
 - Jill Emmons, Assistant Principal - College Station High School
- I-3. ✓ Consideration, discussion and possible action regarding certified appraisers who can appraise a teacher in place of the teacher's supervisor during the 2022-23 school year
- [Perry Memo](#)
- I-4. ✓ Consideration, discussion, and possible action regarding updates to Board Policies FNCE (LOCAL) and CH(LOCAL)
- [Perry Memo](#)
 - [Board Policy FNCE \(LOCAL\)](#)
 - [Board Policy CH \(LOCAL\)](#)

J. BUSINESS

- J-1. ✓ Consider approval of RFP #22-010 for the purchase of 7 buses in the amount of \$956,007 from Longhorn Bus Sales based on quotes from RFP #22-010 utilizing 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Silva Memo and Quotes](#)

- J-2. ✓ Consider approval of the purchase of Wireless Access Points from Layer 3 Communications using the award from RFP #22-005 in an amount net of erate of \$410,802.75 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-3. ✓ Consider approval of the purchase of Data Center Network Switches from Layer 3 Communications using the DIR purchasing cooperative contract # DIR 4231 in the amount of \$370,321.42 utilizing 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-4. ✓ Consider approval of the purchase of Internet Firewall upgrades from BordertLan using the The Interlocal Purchasing Cooperative (TIPS) contract # 210101 in the amount of \$404,240 utilizing 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-5. ✓ Consider approval of the purchase of Internet Border Routers from Layer 3 Communications using The Interlocal Purchasing Cooperative (TIPS) contract # 200105 in the amount of \$157,298.86 utilizing 2021 Bonds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-6. ✓ Consider authorizing the district to bind coverage for Excess Workers Compensation Coverage from Star Insurance Company in the amount of \$59,824 for the 2022-2023 fiscal year with the option to renew for two additional one year terms
- [Drozd Memo](#)
 - [Quote](#)
- J-7. ✓ Consider approval of a resolution designating investment officers for the District
- [Drozd Memo](#)
 - [Resolution](#)
- J-8. ✓ Receive the Quarterly Investment Report for the period ending August 31, 2022
- [Drozd Memo](#)
 - [Investment Report](#)
- J-9. ✓ Consider approval of the Purchasing Cooperative Fees Report for 2021-2022 and renewals for 2022-2023
- [Drozd Memo](#)
 - [Shafer Memo/Purchasing Cooperative Fees and Renewals](#)

- J-10. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures.
- [Drozd Memo](#)
 - [Financial Statements](#)
- J-11. ✓ Consider approval of monthly budget amendments.
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-12. ✓ Consider approval of financial reports.
- [Drozd Memo](#)
 - [Financial Reports](#)
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K. FACILITIES

- K-1. Consider authorizing the Superintendent to enter into final negotiations and contract with SpawGlass Construction Corporation for the Construction Manager at Risk (CMAR) for Phase 1 of the Career and Technology Center
- [Drozd Memo](#)
 - [Hall Memo](#)
- K-2. Consider authorizing the Superintendent to enter into negotiations with with VLK Architects for the purpose of entering into an agreement for a Facility Condition Assessment and Long-range Facility Plan
- [Drozd Memo](#)
- K-3. ✓ Consider approval of a change order to the contract to CR Systems for roof repairs and replacements in the amount of \$139,600
- [Drozd Memo](#)
 - [Hall Memo](#)
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L. EXECUTIVE SESSION

- L-1. Consideration and discussion related to the superintendent evaluation. 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

L-2. The Board will meet in executive session to discuss the Superintendent Contract. 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

M. OPEN SESSION

M-1. Consideration, discussion and possible action related to the Superintendent's Contract

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