



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, April 16, 2024

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

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Public access via livestream: LINK: <https://youtube.com/live/CisuVPCwul4?feature=share>

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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>● Myer MacDonald - Forest Ridge Elementary</li><li>● Declan McAuliffe - Forest Ridge Elementary</li><li>● Ely Bennett - South Knoll Elementary</li><li>● Avea Brister - South Knoll Elementary</li></ul>
C-2.		Recognize Staff from Forest Ridge Elementary and South Knoll Elementary
C-3.		Students <ul style="list-style-type: none"><li>● <u>Texas Public Safety Association (TPSA) State Competitors</u><ul style="list-style-type: none"><li>○ Camryn Clark</li><li>○ Emma Davis</li><li>○ Tatum Davis</li><li>○ Aubri Fregia</li><li>○ Rhyan Kalke</li><li>○ Mahathi Kannan</li><li>○ Susan Kramer</li><li>○ Todd Kubiak Jr.</li></ul></li></ul>

- Kinsey Severson
- Isabel Perkins
- Shayanna Ringo
  
- Business Professionals of America National Qualifiers
  - Devkumar Banerjee
  - Deepta Bharani
  - Brent Butler
  - Amy Chae
  - Kelly Ding
  - Andrew Li
  - Allen Li
  - Jaeda Mitchell
  - Cayden Schupp
  - Yashasvi Singh
  - Arfa Sunesara
  - Chloe Tran
  - Giancarlo Valladarez
  - Ethan Wang
  - Margaret Whitten
  - Abigail Yao
  
- State Powerlifting
  - Madison Barber
  - Keileigh Bowie
  - Giovanna Castellani
  - Malik Cotton
  - Colleen Gulde
  - Harper Hall
  - Ashley Harris
  - Breanna Ihrig
  - Jessica Kołodziejczyk
  - Liam Ponte
  - Da'Rihanna Roberts
  - J'Miracle Sandle
  - Beth Stracener
  - John Tan
  - Aniya Taylor
  
- National Trumpet Competition
  - Jack Chupp
  - Mauricio Garcia
  - William Latham
  - Kendall McKinney
  - Chloe Wingfield

C-3. Recognize artwork provided by Forest Ridge Elementary and South Knoll Elementary

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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**

- [March 19, 2024 Board Workshop Minutes](#)
  - [March 19, 2024 Board Meeting Minutes](#)
  - [March 28, 2024 Special Workshop Minutes](#)
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**H. CURRICULUM AND INSTRUCTION**

H-1. Consideration, discussion and possible action related to the District Improvement Plan goals for 2024-25

- [Parkerson Memo](#)

- H-2. ✓ Consideration, discussion and possible action related to annual Instructional Material Allotment and TEKS certification
- [Hickman/Parkerson Memo](#)
  - [IMA and TEKS Certification](#)
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## I. ADMINISTRATION

- I - 1. Consider approval of new administrator contract for the Executive Director of Facilities as recommended by Superintendent of Schools
- [Symank Memo](#)
- I - 2. Consider approval of new administrator contract for the Principal of Pecan Trail Intermediate School as recommended by Superintendent of Schools
- [Cooper Memo](#)
- I - 3. ✓ Consider approval of administrator contract renewals for 2024-25
- [Symank Memo](#)
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## J. BUSINESS

- J-1. Consider the award of CSP 24-001 for Copy and Print management services for the district to Xerox for a beginning July 1, 2024 for five years ending June 30, 2029 with the option to extend for 1 additional year
- [Shafer/Hutchison Memo](#)
- J-2. Consider approval of the purchase of student ipads from Apple based on Choice Partners Contract HCDE/CP 23/036SG-01 in an amount not to exceed \$683,136 using 2023 Bond Funds
- [Shafer/HutchisonMemo](#)
- J-3. Consider approval of the purchase of ipad carts from SHI Government Solutions based on TIPS- Technology Solutions contract # 230105 in an amount not to exceed \$82,951.68 using 2023 Bond Fund
- [Shafer/HutchisonMemo](#)
- J-4. Consider the purchase of a District Wide Sign On Solution from ClassLink based on the Central Texas Purchasing Alliance (TXCPT) 18-100 in the amount of \$51,491.45 using ESSER III Funds
- [Shafer/Hutchison Memo](#)

- J-5. Consider the adoption and purchase of science curriculum, supporting materials and training in an amount not to exceed \$870,000 using IMA, ESSER III, and/or the General Fund
- [Shafer/Hickman Memo](#)
- J-6. ✓ Consider the award of CSP# 24-014 for Fiber Network to the Career and Technology Education Center to Housley Communications, Inc., in an amount not to exceed \$156,836.93 using 2021 Bond Funds
- [Shafer/Hutchison Memo](#)
- J-7. ✓ Consider approval of the purchase of a vehicle from Lake Country Chevrolet based on TIPS contract #210907 in the amount of \$57,611.50 using TCLAS grant funds
- [Shafer/Ross Memo](#)
- J-8. ✓ Consider award of RFP# 23-009 for Athletic Training Supplies and Services to the identified fourteen (14) vendors for one year beginning June 1, 2024, with the option to renew for two (2) additional one-year periods
- [Shafer Memo](#)
- J-9. ✓ Consider award of RFP 24-010 for Vending Machine Beverages to Coca-Cola Southwest Beverages and PepsiCo for the 2024-2025 school year with the option to extend for two (2) additional one (1) year periods if agreed upon by both parties.
- [Shafer/Goodlet Memo](#)
- J-10. ✓ Consider approval of the award of RFP 24-011 for the purchase of library books to 39 vendors effective August 1, 2024 for a period of 12 months with the option to extend for two additional one year periods.
- [Shafer/Hester Memo](#)
- J-11. ✓ Consider approval of the purchase of Campus Radios from Texas Communications using the Sourcewell Purchasing Cooperative contract #042021-MOT in the amount of \$137,978.70 using the Adam Family Foundation Funds.
- [Shafer/Boudreaux Memo](#)
- J-12. ✓ Consider approval of the award of RFP 24-009 Floral and Craft Supplies to 8 vendors effective July 1, 2024 for a period of 12 months with the option to extend for two additional one year periods.
- [Shafer/Hester Memo](#)

- J-13. ✓ Consider approval of the purchase of 2 vehicles from PFVT Motors LLC Peoria Ford based on Goodbuy Purchasing Cooperative contract 24-8F000 in the amount of \$121,368 using 2023 Bond funds
- [Shafer/Ross Memo](#)
- J-14. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Neely Memo](#)
  - [Financial Reports](#)
- J-15. ✓ Consider approval of monthly budget amendments
- [Neely Memo](#)
  - [Budget Amendments](#)
- J-16. ✓ Consider approval of financial reports
- [Neely Memo](#)
  - [Financial Reports](#)
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## K. FACILITIES

- K - 1. Consider award of a contract for the purchase and installation of HVAC equipment at Forest Ridge Elementary to Entech Sales and Service in an amount not to exceed \$749,727.97 using 2021 Bond Funds.
- [Symank Memo](#)
- K - 2. Consider award of a contract for the purchase and installation of HVAC equipment at Pebble Creek Elementary to Entech Sales and Service in an amount not to exceed \$478,181.38 using 2021 Bond Funds.
- [Symank Memo](#)
- K - 3. ✓ 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, and Cypress Grove Pebble Creek Elementary in an estimated amount not to exceed \$225,146 using 2021 Bond Funds
- [Symank Memo](#)
- K - 4. ✓ Consider approval of a contract for the purchase and installation of fencing at Creekview, South Knoll, and Southwood Valley Elementary Schools to Bill's Fence Company Inc in an amount not to exceed \$329,767 utilized funds from the State School Safety Standards Grant.
- [Symank Memo](#)
  - [Shafer & Boudreaux 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 551.072 of the Texas Government Code.

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**M. OPEN SESSION**

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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