



College Station ISD Board of Trustees

Regular Meeting - Tuesday, August 15, 2023

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

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

AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
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">• Jeremiah Bernal - Summer Day Camp• Presley Bolin - Summer Day Camp• Salil Mittal - Summer Day Camp• Samik Mittal - Summer Day Camp• Lilly Stobbs - Summer Day Camp
C-2.		Recognize artwork provided by Summer Day Camp
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

- [July 6, 2023 Special Meeting Minutes](#)
 - [July 18, 2023 Board Workshop Minutes](#)
 - [July 18, 2023 Board Meeting Minutes](#)
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H. CURRICULUM AND INSTRUCTION

- H-1. Consideration, discussion and possible action regarding annual approval of Memoranda of Understanding with the Texas A&M University Hotel and Conference Center and Blinn College for College View High School
- [Parkerson Memo](#)
 - [TAMU Hotel and Conference Center Memorandum of Understanding](#)
 - [Blinn College P-TECH Memorandum of Understanding](#)
- H-2. ✓ Consideration, discussion and possible action regarding annual renewal of a Memorandum of Understanding with Britt Rice Electric Apprenticeship Training Program
- [Parkerson Memo](#)
 - [Britt Rice Electric Memorandum of Understanding](#)
- H-3. ✓ Consideration, discussion and possible action regarding annual renewal of a Memorandum of Understanding with the Career and Technical Education Complex (CTEC)
- [Parkerson Memo](#)
 - [CTEC Memorandum of Understanding](#)

I. ADMINISTRATION

- I-1. ✓ Consideration, discussion and possible action regarding T-TESS appraisers in the 2023-24 school year
- [Perry Memo](#)
- I-2. ✓ Consideration, discussion and possible action related to Texas Association of School Boards (TASB) Policy Update 121
- [Perry Memo](#)
 - [TASB Policy Update 121](#)
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J. BUSINESS

- J-1. Consider and act on an order calling a bond election to be held by the College Station Independent School District on November 7, 2023
** Considere y actúe de acuerdo con una orden que llame a una elección de bonos por College Station ISD el 7 de noviembre de 2023*
- [Drozd Memo](#)
 - [Order](#)
- J-2. Consider authorizing the Superintendent to renew insurance coverage for for Property and Casualty, General Liability, Auto Liability and Physical Damage, School Leaders, Underground Storage and Crime/Fidelity for the 2023-2024 fiscal year
- [Drozd Memo](#)
 - [Insurance Renewal](#)
- J-3. Consider approval for the purchase and/or renewal with PowerSchool Group LLC., for the following products or services: eSchoolPLUS, eFinancePLUS, Unified Home Communication, Schoology, TalentEd, Performance Matters, and Unified Insights, for a first year annual amount of \$802,907.79 based on The Interlocal Purchasing Cooperative (TIP) contract # 210101 for varying term lengths that all end August 31, 2024 with the option to extend annually for up to four (4) additional one-year terms using the General Fund and/or IMA Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
 - [PowerSchool Information](#)
- J-4. ✓ Consider approval of the renewal of STEMscopes math resources from Accelerate Learning, Inc. for 3 years beginning September 1, 2023 in the

amount of \$73,783.80 based on the Choice Partners Contract #23/029SC-01 using Instructional Materials Allotment Fund

- [Drozd Memo](#)
- [Shafer/Hickman Memo](#)

J-5. ✓ Consider approval for the renewal of Cardonex in the amount of \$56,221 for the 2023-2024 School year Using ESSER III Funds

- [Drozd Memo](#)
- [Shafer/HesterMemo](#)

J-6. ✓ Consider the renewal of district wide identity access management maintenance and support with Hello ID through Software One, based on The Interlocal Purchasing Cooperative (TIPS) contract # 210101 in the amount of \$77,710.20 for a period of one year beginning September 1, 2023 using ESSER III Funds

- [Drozd Memo](#)
- [Shafer/Hutchison Memo](#)

J-7. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures

- [Drozd Memo](#)
- [Financial Statements](#)

J-8. ✓ Consider approval of the Budget Amendments for the General Fund and the Debt Service Fund

- [Drozd Memo](#)
- [Budget Amendments](#)

J-9. ✓ Consider approval of financial reports

- [Drozd Memo](#)
- [Financial Reports](#)

K. FACILITIES

K-1. ✓ Consider approval of a contract for the purchase and installation of a chiller for Forest Ridge Elementary from Entech based on Buyboard pricing In the amount of \$124,748.25 using 2021 Bond Funds

- [Drozd Memo](#)
- [Hall Memo](#)

K-2. ✓ Consider approval of a contract for the retrofit renovation of an air handling unit at Rock Prairie Elementary from HTS Texas based on BuyBoard pricing in the amount of \$68,058 using 2021 Bond Funds

- [Drozd Memo](#)
- [Hall Memo](#)

L. EXECUTIVE SESSION

- L-1 Pursuant to Texas Government Code Section 551.076, consideration of alternative security standards in order to comply with H.B. 3 and Texas Education Code Section 37.0814 requirement for armed security officers.

M. OPEN SESSION

- M-1. Consideration and possible action pursuant to H.B. 3, 88th regular session of the Texas Legislature, regarding Texas Education Code Section 37.0814 requirement for armed security officers.

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