



College Station ISD Board of Trustees

Special Meeting - Tuesday, August 22, 2023

Immediately Following the Public Hearing

(Approximately 5:15 p.m.)

CSISD Board Room - 1812 Welsh Ave.

Public access via livestream: <https://youtube.com/live/PXYG0y-Yrvc?feature=share>

AGENDA

Item **Description**

A. CALL TO ORDER

B. DECLARATION OF QUORUM / WELCOME

C. HEARING OF CITIZENS

C-1. Public comments regarding agenda items will be heard at this time

D. MEETING SESSION

D-1. Consider approval of the school district budget for the General Fund, Debt Service Fund and Child Nutrition Fund for the fiscal year ending August 31, 2024

- [Drozd Memo](#)
- [Budget for the General Fund, Debt Service Fund and Child Nutrition Fund](#)
- [Supplementary Budget Information -- Budget Book for 2023-2024](#)

D-2. Consider approval of a resolution adopting the 2023 tax rate for the 2023-2024 fiscal year

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

D-3. Consideration to delegate contractual authority to obligate College Station ISD under Texas Education Code 11.1511(c)(4) to the Superintendent for the purpose of obligating the district under TEC 48.257 and TEC Chapter 49 Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC,49.006 including the purchase of attendance credits for the 2023-2024 school year

- [Drozd Memo](#)
- [TEA approval letter and calculation](#)
- [Agreements](#)

D-4. Consider approval of a contract for the purchase and installation of fencing at Pecan Trail and Cypress Grove Intermediate Schools to Bills Fencing based on The Interlocal Purchasing Cooperative (TIPS) in an amount not to exceed \$306,321 using the State School Safety Standards Grant Funds

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

E. ADJOURN

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