



College Station ISD Board of Trustees

Regular Meeting - Tuesday, February 20, 2024
7:00 p.m. - CSISD Board Room (1812 Welsh Ave.)

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

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">● Raya Breeden - Pecan Trail Intermediate School● Axel Kane - Pecan Trail Intermediate School● Chyler Anderson- Wellborn Middle School● Micah Field - Wellborn Middle School
C-2.		Recognize staff from Pecan Trail Intermediate School and Wellborn Middle School
C-3.		Recognize Counselors in CSISD
C-4.		Students <ul style="list-style-type: none">● TMEA All-State<ul style="list-style-type: none">○ Cooper Allen, CSHS○ Callie Caffee, AMCHS○ Mauricio Garcia, CSHS○ Andrew Kim, CSHS○ Minyoung Kim, CSHS○ Misato Koiwa, AMCHS○ Cynthia Kuo-Lo, AMCHS○ Sawa Miyamoto, CSHS○ Riho Miyamoto, CSHS○ Parker Moratzka, AMCHS

- David Paull, CSHS
- Christina Yum, AMCHS
- Joshua Zhou, CSHS

- CSHS Art
 - Cynthia Zhou

C-3. Recognize artwork provided by Pecan Trail Intermediate School and Wellborn Middle School

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
-

E. HEARING OF CITIZENS

- Public comments regarding agenda items and non-agenda items will be heard at this time
-

F. CONSENT AGENDA

G. ✓ MINUTES

- [January 23, 2024 Board Workshop](#)
 - [January 23, 2024 Regular Board Meeting](#)
-

H. CURRICULUM AND INSTRUCTION

H-1. Receive a report on Athletics in CSISD

- [Parkerson Memo](#)

I. ADMINISTRATION

- I-1. Consideration and possible action regarding a resolution to designate nonbusiness days under the Texas Public Information Act for 2024.
- [Dunson Memo](#)
 - [Resolution](#)
- I-2. Consideration and possible action regarding Senate Bill 763 passed during the 88th Legislative Session.
- [Horn Memo](#)
 - [Resolution](#)
- I-3. Consideration, discussion and possible action related to a Board Resolution in Support of a Fair and Transparent Accountability System
- [Horn Memo](#)
 - [Resolution](#)
- I-4. Consider approval of new administrator contract for the Assistant Superintendent of Teaching and Learning as recommended by the Superintendent of Schools
- [Goolsby Memo](#)
- I-5. Consider approval of new administrator contract for the Executive Director of Special Services as recommended by the Superintendent of Schools
- [Symank Memo](#)
- I-6. Consider approval of new administrator contract for the Director of Human Resources as recommended by the Superintendent of Schools
- [Symank Memo](#)
- I-7. Consider approval of new administrator contract for the assistant principal at Spring Creek Elementary as recommended by the Superintendent of Schools
- [Symank Memo](#)
-

J. BUSINESS

- J-1. Consideration, discussion and possible approval of bond underwriters for municipal bond underwriting services; and further authorizes the Superintendent and/or CFO to contract with these underwriters on an as needed basis for various bond sales, both new money and/or refunding, for a period of 3 years, with the option to extend for an additional 2 years
- [Drozd Memo](#)

- J-2. Consider approval of a contract for a transportation GPS and student accountability system from Transfinder for a three year period with the option to extend 2 years Using ESSER III Funds and the General Fund.
- [Drozd Memo](#)
 - [Shafer/Silva Memo](#)
- J-3. ✓ Consideration, discussion and possible approval of a resolution establishing the prevailing wage rates as required by government code 2258
- [Drozd Memo](#)
 - [Resolution](#)
- J-4. ✓ Consider approval for the purchase of Network Switch Expansion from Layer 3 Communications based on DIR TSO 4231 in the amount of \$257,547.15 using 2021 Bond funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-5. ✓ Consider approval for the purchase of 2 cargo vans from Mak Haik based on BuyBoard contract 724-23 in the amount of \$110,840.00 using 2023 Bond funds
- [Drozd Memo](#)
 - [Shafer Memo](#)
- J-6. ✓ Consider approval for the purchase of drumline band instruments from Steve Weiss Music based on BuyBoard Contract 712-23 in the amount of \$60,986.95 using 2021 Bond funds
- [Drozd Memo](#)
 - [Shafer/Eaks Memo](#)
- J-7. ✓ Consider approval for the purchase of furniture for Cypress Grove from Ed Depot in the amount of \$418,916.57 using 2021 Bond funds
- [Drozd Memo](#)
 - [Shafer Memo](#)
- J-8. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Statements](#)

J-9. ✓ Consider approval of monthly budget amendments

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

J-10. ✓ Consider approval of financial reports

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

K. FACILITIES

K-1. Consider authorizing the Superintendent to enter into final negotiations and contract with VLK Architects for the architectural services related to the 2023 Bond Referendum Construction projects.

- [Drozd Memo](#)

K-2. Consider authorizing the Superintendent to enter into final negotiations and enter into a contract with ARMKO Industries for engineering services related to roofing projects for a 2 year period with the option to extend for an additional 1 year term.

- [Drozd Memo](#)

K-3. Consider approval of the construction project delivery method of for the additions and renovations to AMCHS, CSHS, Rock Prairie Elementary, and construction of the CTE Center-Phase II

- [Drozd Memo](#)

K-4. Consider authorizing a contract for a gravity drain line installation at the district Natatorium with Ed Phillips Plumbing in the amount of \$57,687.80 using 2021 Bond Funds

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

K-5. Consider award of CSP 24-006 for additions to the Transportation Center Parking Lot to Tucker Construction in an amount not to exceed \$494,770 using 2021 Bond Funds

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

K-6. ✓ Consider authorizing the Superintendent to enter into a contract Contract for building improvements at College View High School for the renovation to allow for an outdoor lab to Dudley Construction an amount not to exceed \$101,850 using TCLAS grant funds

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

K-7. ✓ Consider authorizing a contract for fire sprinkler head replacements at AMCHS with Summit Fire & Security based on BuyBoard contract # 654-21 in the amount of \$196,830 using 2021 Bond Funds

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

L. EXECUTIVE SESSION

M. OPEN SESSION

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