



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, January 23, 2024  
7:00 p.m. - CSISD Board Room (1812 Welsh Ave.)

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Public access via livestream: LINK: <https://youtube.com/live/mCan8Q-wS-w?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>• Levi Rhine - Greens Prairie Elementary</li><li>• Walt Parkerson - Greens Prairie Elementary</li><li>• Hadleigh Lipscomb - Rock Prairie Elementary</li><li>• Cody Evans - Rock Prairie Elementary</li></ul>
C-2.		Recognize staff members from Greens Prairie Elementary and Rock Prairie Elementary
C-3.		Students <ul style="list-style-type: none"><li>• CSHS FFA LDE Teams<ul style="list-style-type: none"><li>○ Ag Issues Team<ul style="list-style-type: none"><li>■ Lainey Boone</li><li>■ Isabella Bramwell</li><li>■ Callie Grimes</li><li>■ Jacob Knight</li><li>■ Olivia Smith</li><li>■ Brynlee Wilson</li><li>■ Advisor: Erin Stutts</li></ul></li><li>○ Ag Skills Team</li></ul></li></ul>

- Garrison Fortner
  - Emily Kasowski
  - Brady Lambert
  - Kyler Wendt
  - Advisor: Erin Stutts
- Public Relations Team
    - Layla Aguilar
    - Carly Jo Janac
    - Layni Kaase
    - Caroline Kerby
    - Katelyn Reese
    - Advisor: Jordyn Roberts
- CSHS Theatre Troupe 8209
    - Ellie Skow
    - Nick Geyvandova
    - Emma West
    - Ellie Heye
    - Carter Crisp
    - Savannah Tuttle
    - Matthew Richards
    - Theatre Director: Stacy Erskine
    - Theatre Teacher: Larry Robinson

C-4. Recognize artwork provided by Greens Prairie Elementary School and Rock Prairie Elementary School

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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

D-2. School Board Appreciation

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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**

- [December 12, 2023 Board Workshop](#)
  - [December 12, 2023 Regular Board Meeting](#)
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**H. CURRICULUM AND INSTRUCTION**

H-1. Consideration, discussion and possible action regarding the 2024-2025 College Station ISD School Calendar

- [Parkerson Memo](#)
  - [2024-2025 School Calendar Recommendation](#)
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**I. ADMINISTRATION**

I-1. Consideration, discussion and possible action regarding an amendment to the 2023-2024 compensation plan to include a Resignation Incentive for eligible staff using ESSER III funds

- [Symank Memo](#)

I-2. Consideration, discussion and possible action of an amendment to Policy CV (Local)

- [Drozd Memo](#)
- [Policy CV \(LOCAL\)](#)

I-3. Recommendation for Spring Creek Elementary principal

- [Symank Memo](#)

I-4. Consider approval of a resolution for payment of employees for a missed workday and missed hours due to the closure of the district related to the inclement weather on January 16-17, 2024

- [Symank Memo](#)
- [Resolution and Policy DEA Local](#)

- I-5. ✓ Consideration, discussion and possible action related to Texas Association of School Boards (TASB) Policy Update 122
- [Hester Memo](#)
  - [Update 122](#)
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**J. BUSINESS**

- J- 1. Consider approval of the change of funding for prior contract award for security vestibules to SpawGlass in the amount of \$818,000 from 2021 Bond Funds to the 2023-2025 School Safety and Facilities Enhancement Grant
- [Drozdz Memo](#)
- J- 2. Consider approval of the change of funding for a prior contract award for security vestibules to Vaughn Construction in the amount of \$510,000 from the Adam Family Foundation Safety and Security Donation Fund to the 2023-2025 School Safety and Facilities Enhancement Grant
- [Drozdz Memo](#)
- J- 3. Consider authorizing the Superintendent authority for purchases over \$50,000 for 2 used tractor/trailer trucks in an amount not to exceed a total of \$230,000 from 2023 Bond Funds
- [Drozdz Memo](#)
- J- 4. ✓ Consider approval a contract with Solution Tree for Professional Learning Communities Training through Allied States Cooperative contract # 24-7474 in the amount of \$92,280 using ESSER III Funds
- [Drozdz Memo](#)
  - [Shafer/Mann Memo](#)
- J- 5. ✓ Consider authorizing the district to enter into a contract with Aya Health Care Inc. to provide Registered Behavior Technician (RBT) Services in an amount not to exceed \$60,000 using federal special education funds
- [Drozdz Memo](#)
  - [Shafer/Perry Memo](#)
- J- 6. ✓ Consider the purchase of 4 vehicles from Silsbee Ford based on the TIPS contract # 210907 in the total amount of \$205,313.75 using 2023 Bond Funds
- [Drozdz Memo](#)
  - [Shafer Memo](#)

- J- 7. ✓ Consider the purchase of computer carts from Black Rock Technology Group based on the EPIC 6 contract # 24.21 in the amount of \$134,850 using 2023 Bond Funds
- [Drozd Memo](#)
  - [Shafer/Hutchison Memo](#)
- J - 8. ✓ Consideration, discussion and possible action related to Budget and Eligibility Criteria for the Birth to Five Head Start Program
- [Drozd Memo](#)
  - [Hickman Memo/Eligibility Criteria and Budget](#)
- J - 9. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
  - [Financial Statements](#)
- J - 10. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
  - [Budget Amendments](#)
- J - 11. ✓ 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 VLK Architects for the architectural services related to the district's Middle School Playing Field project and construction
- [Drozd Memo](#)
- K - 2. Consider approval of the procurement method of Competitive Sealed Proposal (CSP) for district's Middle School Playing Field Project
- [Drozd Memo](#)
- K - 3. Consider authorizing the Superintendent to enter into final negotiations on CSP 24-004 with Rava Construction LLC for Phase 3 of renovations to A&M Consolidated High School in the amount of \$3,600,000 utilizing 2021 Bond Funds
- [Drozd Memo](#)

- [Hall Memo](#)

K - 4. Consider authorizing the Superintendent to enter into final negotiations on CSP 24-003 with Rava Construction LLC for renovations to Cypress Grove Intermediate School in the amount of \$3,655,000 utilizing 2021 Bond Funds

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

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**L. EXECUTIVE SESSION**

L-1 The Board will meet in executive session to discuss superintendent mid-year review. 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

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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