



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, July 18, 2023

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

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Public access via livestream: LINK: <https://youtube.com/live/kfMddih3w5M?feature=share>

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## AGENDA

Item	Consent	Description
A.		<b>CALL TO ORDER</b>
B.		<b>DECLARATION OF QUORUM / WELCOME</b>
C.		<b>RECOGNITIONS</b>
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>• Kansas Reliford - Extended School Year</li><li>• Yifan He - Extended School Year</li><li>• Kristian Villacortez - Extended School Year</li><li>• Garrett Marchbanks - Extended School Year</li><li>• Brett Cichon - Extended School Year</li></ul>
C-2.		Recognize artwork provided by Extended School Year
D.		<b>BOARD</b>
D-1.		Board Directions, Reports and Announcements / Superintendent Reports and Announcements  <u>Board</u> <ul style="list-style-type: none"><li>• CSISD Education Foundation</li><li>• District Educational Improvement Council</li><li>• Audit Committee</li><li>• Head Start Policy Council</li><li>• Intergovernmental Committee</li><li>• Personnel Advisory Council</li><li>• School Health Advisory Council</li></ul>

- 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

- [June 1, 2023 Special Meeting Minutes](#)
  - [June 2, 2023 Special Meeting Minutes](#)
  - [June 5, 2023 Special Meeting Minutes](#)
  - [June 6, 2023 Special Meeting Minutes](#)
  - [June 12, 2023 Special Meeting Minutes](#)
  - [June 20, 2023 Board Workshop Minutes](#)
  - [June 20, 2023 Board Meeting Minutes](#)
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#### H. CURRICULUM AND INSTRUCTION

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#### I. ADMINISTRATION

- I-1. Consider approval of an Order of Election authorizing a general election to be held on **November 7, 2023**, for the purpose of electing CSISD Board of Trustees Position 6, and Position 7 by the qualified voters of the College Station ISD; establishing early voting locations and vote centers for this election; and making provisions for conducting the election.

*\*Considerar la aprobación de una orden de elección que autoriza una elección general que se llevará a cabo el **7 de noviembre del 2023**, con el fin de elegir a la posición 6 y 7 del consejo directivo de CSISD por los votantes calificados del Distrito Escolar Independiente de College Station; Establecer sitios de votación adelantada y los centros de voto para esta elección; Tomar medidas para llevar a cabo la elección.*

- [Horn Memo](#)
- [Order - English](#)
- [Order - Spanish](#)

- I-2. Consider approval of an Interlocal Government Agreement between College Station Independent School District and Brazos County related to the **November 7, 2023** general election.

\* Considerar la aprobación de un acuerdo de gobierno Interlocal entre el distrito escolar independiente de College Station y el Condado de Brazos relacionadas con las elecciones generales del 7 de noviembre de 2023.

- [Horn Memo](#)
- [Interlocal Agreement](#)

I-3. ✓ Consider approval of the teacher evaluation and observation calendar for the school year 2023-2024

- [Perry Memo](#)
- [2022-23 Teacher Evaluation and Observation Calendar](#)

I-4. ✓ Consider approval of the Student Code of Conduct for 2023-2024

- [Perry Memo](#)
- [2023-2024 CSISD Student Code of Conduct](#)

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**J. BUSINESS**

J-1. Consideration, discussion and possible action related to the 2023-2024 employee compensation plan

- [Drozd Memo](#)
- [2023-24 Compensation Plan](#)

J-2. ✓ Consider approval for the purchase of CharacterStrong to support implementation of the Texas Essential Knowledge and Skills (TEKS) in positive character traits and personal skills through the Allied States Purchasing Cooperative contract # 27-7406 in the amount of \$78,383.80 using Title IV in the amount of \$38,383.30 and \$40,000 from the CSISD Education Foundation Special Revenue Fund

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

J-3. ✓ Consider approval of the purchase of Professional Development from Solution Tree through TIPS Purchasing Cooperative contact # 220601 in the amount of \$163,288.05 using Title II funds

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

J-4. ✓ Consider approval of the renewal of ST Math by MIND Education site subscription and Assessment Tool based on the Region 19 Allied States Purchasing Cooperative contract # 27-7548 in the amount of \$55,500 for the period of January 1, 2024 through June 30, 2024 using 2023-2024 Instructional Materials Allotment (IMA) Funds

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

- J-5. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
  - [Financial Reports](#)
- J-6. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
  - [Budget Amendments](#)
- J-7. ✓ Consider approval of financial reports
- [Drozd Memo](#)
  - [Financial Reports](#)
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**K. FACILITIES**

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**L. EXECUTIVE SESSION**

- L-1. The Board will meet in executive session to discuss the 2022-23 school security and safety audit. The executive session deliberations will be held pursuant to the "Deliberation Regarding Security Devices or Security Audits; Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.076 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