



College Station ISD Board of Trustees

Regular Meeting - Tuesday, March 19, 2024

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

Public access via livestream: LINK: <https://youtube.com/live/iwnWz4V-drw?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">• Johnny Adams- Creek View Elementary• Maria Philip - Creek View Elementary• Preston Bell- Spring Creek Elementary• Carson Perot- Spring Creek Elementary
C-2.		Recognize staff from Creek View Elementary and Spring Creek Elementary
C-3.		Students <ul style="list-style-type: none">• State Wrestlers<ul style="list-style-type: none">○ Alex González, AMCHS○ John Humphries, CSHS○ Chiri James, AMCHS○ Tate Jaspersen, AMCHS○ Roel Marquez-Rocha, AMCHS○ Jack Murphy, CSHS○ Landri Von Gonten, AMCHS○ Brianna Young, AMCHS• AMCHS State Swimmers and Divers

- Ella Coker
- Annie Dent
- Garrett Gammill
- Jaden Kwok
- Ariana Larsen
- Ian Lindberg
- Tyler Lingo
- Kolby Martin
- Eve Nelson
- Mackenzie O'Donnell
- Neal Pang
- Will Peacock
- Brooklyn Poole
- Sam Poole
- Katherine Rasmussen
- Sammy Shankar
- Edward Yang

C.4 Recognize artwork provided by Creek View Elementary and Spring Creek Elementary

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

- [February 7, 2024 Special Workshop Minutes](#)
 - [February 20, 2024 Workshop Minutes](#)
 - [February 20, 2024 Public Hearing - TAPR Minutes](#)
 - [February 20, 2024 Regular Board Meeting Minutes](#)
-

H. CURRICULUM AND INSTRUCTION

I. ADMINISTRATION

- I-1. Consider approval of new administrator contract for the Director of Transportation as recommended by the Superintendent of Schools
- [Symank Memo](#)
- I-2. Consider approval of new administrator contract for the Assistant Director of Human Resources as recommended by the Superintendent of Schools
- [Cooper Memo](#)
- I-3. Consider approval of the addition of one band director for each comprehensive high school as recommended by the Superintendent of Schools
- [Symank Memo](#)
- I-4. ✓ Consider approval of adding additional clarifying language to board policy DED (LOCAL) - Compensation and Benefits: Vacation and Holidays
- [Symank Memo](#)
-

J. BUSINESS

- J-1. Consider and act on a Resolution Expressing Official Intent to Reimburse Costs of Projects with future bond proceeds
- [Drozdz Memo](#)
 - [Resolution](#)
- J-2. Consider approval of the change of funding for the security vestibule at AMCHS in the amount of \$79,175 awarded to Rava Construction from 2021 Bond Funds to the 2023-2025 School Safety and Facilities Enhancement Grant
- [Drozdz Memo](#)

- J-3. ✓ Consider approval of the purchase of 4 vehicles from Mac Haik Ford based on BuyBoard contract #724-23 in an amount not to exceed \$245,449 vehicles using 2023 bond funds
- [Drozd Memo](#)
 - [Shafer Memo](#)
- J-4. ✓ Consider approval of the purchase of Eureka Math instructional materials from Great Minds based on the TCLAS state approved vendor list in an amount not to exceed \$173,200 to be funded from the TCLAS grant funds, and either IMA or the General Fund
- [Drozd Memo](#)
 - [Shafer/Hickman Memo](#)
- J-5. ✓ Consider approval of a resolution for participation in the Equalis Group Purchasing Cooperative
- [Drozd Memo](#)
 - [Shafer Memo](#)
- J-6. ✓ Receive investment report for quarter ending February 28, 2023
- [Drozd Memo](#)
 - [Investment Report](#)
- J-7. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Reports](#)
- J-8. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-9. ✓ Consider approval of financial reports
- [Drozd Memo](#)
 - [Financial Reports](#)
-

K. FACILITIES

- K-1. Consider a contract award for the track resurfacing at AMCHS and CSHS to Hellas Construction using future bond funds in an amount not to exceed \$653,791.
- [Symank Memo](#)
 - [Hall Memo](#)

- K-2. Consider award of a contract to Entech Sales for the purchase and installation of HVAC equipment at AMCHS in an amount not to exceed \$2,265,311.68 using 2021 Bond Funds.
- [Symank Memo](#)
 - [Hall Memo](#)
- K-3. ✓ Consider award of a contract for the purchase and installation of HVAC equipment at Rock Prairie to HTS Texas in an amount not to exceed \$495,877 using 2021 Bond Funds
- [Symank Memo](#)
 - [Hall Memo](#)
- K-4. ✓ Consider award of a contract for the refurbishing of gym floors at CSISD high schools and middle schools to ARBO Sports and Floor in the amount of \$158,153.36 using 2021 Bond Funds
- [Symank Memo](#)
 - [Hall Memo](#)

L. EXECUTIVE SESSION

- L.1. The Board will meet in executive session to discuss security and safety updates. 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.

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