



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, May 21, 2024

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

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Public access via livestream: LINK: [https://youtube.com/live/ArEJ\\_5xzNy8?feature=share](https://youtube.com/live/ArEJ_5xzNy8?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>• Andrew Faith- Oakwood Intermediate</li><li>• Nyla Walton - Oakwood Intermediate</li><li>• Luka Brown - A&amp;M Consolidated Middle</li><li>• Kaneisha Reece - A&amp;M Consolidated Middle</li></ul>
C-2.		Recognize Staff from Oakwood Intermediate and A&M Consolidated Middle Schools
C-3.		Students <ul style="list-style-type: none"><li>• Visual Arts Students<ul style="list-style-type: none"><li>○ TAEA TEAM<ul style="list-style-type: none"><li>■ Laith Anders, Greens Prairie</li><li>■ Mary Atkinson, South Knoll</li><li>■ Brodderick Bailey, Greens Prairie</li><li>■ Vera Bargas, Greens Prairie</li><li>■ Sharon Chang, Rock Prairie</li><li>■ Ammy Curry, Greens Prairie</li><li>■ Easton Ehlert, Greens Prairie</li><li>■ Serenity Ford, Rock Prairie</li><li>■ Piper Gill, Cypress Grove</li></ul></li></ul></li></ul>

- Dodge Hawkins, Cypress Grove
- Adeline Hernandez, South Knoll
- Marley Hronek, Spring Creek
- Caroline Hu, Spring Creek
- Jazlynn Martinez, Greens Prairie
- Novalee Oldham, Greens Prairie
- Peyton Rodes, Greens Prairie
- Aini Saar, Spring Creek
- Maddox Sammons, Greens Prairie
- Shreya Saripalli, Spring Creek
- Aileen Shi, Greens Prairie
- Remi Siegert, Greens Prairie
- Marceline Sullivan, College Hills
- Ben Turner, Cypress Grove
- Kaia Winckler, South Knoll
- Avery Witte, Cypress Grove
- Sarah Zhang, Greens Prairie
- TAEA Junior VASE
  - Nylee Follosio, Cypress Grove
  - Fiona Ponte, Cypress Grove
  - Mya Saldana, Cypress, Grove
- TAEA VASE
  - Cheyenne Blackmon, AMCHS
  - Latysia Brown, CSHS
  - Isabelli Cizerza, CSHS
  - Wyatt Cox, AMCHS
  - Lauren Coulsten, CVHS
  - Miriam Demlow, CSHS
  - Lilian Eubanks, AMCHS
  - Shirin Gohil, AMCHS
  - Jennifer Huang, CSHS
  - Madison Jackson, AMCHS
  - Aurihana Kornegay, CVHS
  - Lyle Lewis, AMCHS
  - Ellyse Paradowski, CSHS
  - Ethan Weaver, AMCHS
  - Margaret Whitten, AMCHS
  - Cynthia Zhou, CSHS
- AMCHS Art Car
  - Graham McAdams
  - Ean Teran
  - Domino Williams
  - Kendall McKinney
  - Madison Jackson
  - Sophia Smotherman
  - Evelyn Hairell

- SkillsUSA National Qualifiers
  - Lauren Coulston, CVHS
  - Beatriz Elliot Torres, CVHS
  - Zander Cochran, AMCHS
  - Joseph Ha, AMCHS
- State Track
  - Hayden Helms, AMCHS
  - Delaney Ulrich, CSHS
  - Ella Hawryluk, CSHS
  - Layni Kaase, CSHS
- State Golf
  - Raines Watson, AMCHS
- National FFA Convention Qualifiers
  - Brady Lambert, CSHS
  - Emily Kasowski, CSHS
  - Kyler Wendt, CSHS
  - Rhett Lambert, CSHS
- UIL Theatrical Design
  - Jasmine Noyola-Ramirez, CSHS
- State Gymnastics
  - Molly Ely, AMCHS
  - Alyssa Fowler, CSHS
  - Madeline Gibson, AMCHS
  - Katelin Richardson, AMCHS
  - Sydney Stuenkel, AMCHS
  - Tyne Taplin, AMCHS
  - Emily Thompson, CSHS

C-4. Recognize artwork provided by Oakwood Intermediate School and A&M Consolidated Middle 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
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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**

- [April 16, 2024 Board Workshop Minutes](#)
  - [April 16, 2024 Board Meeting Minutes](#)
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**H. CURRICULUM AND INSTRUCTION**

H-1. District Instructional Supports for the 2024-2025 School Year with Supporting State and Local Data

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**I. PERSONNEL**

I-1. Consider approval of new administrator contract for the Principal of Pebble Creek Elementary School as recommended by the Superintendent of Schools

- [Cooper Memo](#)

I-2. Consider approval of new administrator contracts for two assistant principals at College Station High School as recommended by the Superintendent of Schools

- [Cooper Memo](#)

I-3. Consider approval of new administrator contract for the assistant principal at Pecan Trail Intermediate School as recommended by the Superintendent of Schools

- [Cooper Memo](#)
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**J. BUSINESS**

J-1. Consider and act on an order authorizing the issuance of unlimited tax school building bonds; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds; establishing

certain parameters for the approval of such matters; leaving an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject

- [Memo](#)
- [Order](#)

J-2. Consider the renewal of employee health insurance with BCBS of Texas and rates for the 2024-2025 school year

- [Sybank Memo](#)

J-3. Consider approval of a Water Line Easement to Wellborn Special Utility District

- [Sybank Memo](#)
- [Easement](#)

J-4. ✓ Consider approval of a 2023-2024 application for Low Attendance Day Waiver

- [Hutchison Memo](#)
- [Waiver](#)

J-5. ✓ Consider and act on a Resolution Expressing Official Intent to Reimburse Costs of Projects related to the 2023 Bond Referendum

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

J-6. ✓ Consider the award of bid 24-015 for the purchase of Kitchen Ovens and Braising Pans from Associated Food Equipment and Supplies in the amount of \$141,857 using Child Nutrition Funds

- [Shafer/Goodlett Memo](#)

J-7. ✓ Consider the purchase of smart panels from Avinext based on TAMU's Multimedia Equipment, Supplies and Services contract C20201408 in the amount of \$59,700 using 2023 bonds funds

- [Shafer/Hutchison Memo](#)

J-8. ✓ Consider the purchase of student laptops from Avinext based on DIR Contract HP DIR- TSO-4159 in the amount of \$682,110 using 2023 Bonds Funds

- [Shafer/Hutchison Memo](#)

J-9. ✓ Consider approval of disposal of discontinued printed instructional materials as per policy CMD (LEGAL)

- [Shafer Memo](#)

- J-10. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Neely Memo](#)
  - [Financial Reports](#)
- J-11. ✓ Consider approval of monthly budget amendments
- [Neely Memo](#)
  - [Budget Amendments](#)
- J-12. ✓ Consider approval of financial reports
- [Neely Memo](#)
  - [Financial Reports](#)
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## K. FACILITIES

- K - 1. Consider authorizing the Superintendent to negotiate an amendment to a contract with VLK Architects for architectural services to include the May 2024 Bond Referendum Construction projects.
- [Symank Memo](#)
- K - 2. ✓ Consider approval of HVAC purchases and installation
- [Symank Memo](#)
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## L. EXECUTIVE SESSION

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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