



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, November 14, 2023  
7:00 p.m. - CSISD Board Room (1812 Welsh Ave.)

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Public access via livestream: LINK: <https://youtube.com/live/IBH8c15HfnQ?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>Fallyn Daily - College Hills Elementary</li><li>Liz Morgan - College Hills Elementary</li><li>Jemma Sellers - Pebble Creek Elementary</li><li>Layne Valenzuela - Pebble Creek Elementary</li></ul>
C-2.		Students <ul style="list-style-type: none"><li>College Board Recognitions<ul style="list-style-type: none"><li>Jazmyn Barron</li><li>Briceida Bellon</li><li>Andrew Benavides</li><li>Nicolas Castillo</li><li>Joaquin Costa</li><li>Jenifer Cuajicalco</li><li>Mateo Dominguez</li><li>Ava Ellgard</li><li>Prosperity Ezeanuna</li><li>Jacob Felipe</li><li>Leonardo Garcia</li><li>Gavin Gutierrez</li><li>Madeleine Knoop</li><li>Mackenzie Leonard</li></ul></li></ul>

- Hailey Lewis
- Sofia Mackin-Plankey
- Ashleigh McGuire
- Beckam McGuire
- Lane McGuire
- Alexandra McPherson
- Jaeda Mitchell
- Joseph Perez
- Matthew Rivas
- Margarita Rivera
- Michael Thompson
- Giancarlo Valladares
- Bourne Walichowski
- Domino Williams
- Brandon Yax-Argueta

C-3. Recognize staff from College Hills Elementary School and Pebble Creek Elementary School

C-4. Recognize artwork provided by College Hills Elementary School and Pebble Creek Elementary 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
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## F. CONSENT AGENDA

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## G. ✓ MINUTES

- [October 12, 2023 Joint Meeting Minutes](#)
  - [October 17, 2023 Public Hearing Minutes](#)
  - [October 17, 2023 Board Meeting Minutes](#)
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## H. CURRICULUM AND INSTRUCTION

H-1. Consideration, discussion and possible action related to new middle and high school course approvals for the 2024-25 school year

- [Parkerson Memo](#)
  - [Proposed New Middle and High School Courses](#)
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## I. ADMINISTRATION

I-1. Receive a report on Child Nutrition services in College Station ISD

- [Drozd Memo](#)
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## J. BUSINESS

J - 1. Consideration to delegate contractual authority to obligate College Station ISD under Texas Education Code 11.1511(c)(4) to the Superintendent for the purpose of obligating the district under TEC 48.257 and TEC Chapter 49 Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC,49.006 including the purchase of attendance credits for the 2023-2024 school year

- [Drozd Memo](#)
- [TEA approval letter and calculation](#)
- [Agreements](#)

J - 2. Consider approval of a resolution authorizing the 2023 tax levy for College Station ISD

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

- J - 3. ✓ Consider the appointment two district representatives to the Brazos Central Appraisal District Board for a one-year term beginning January 1, 2024 through December 31, 2024
- [Drozd Memo](#)
- J - 4. ✓ Consider adoption of a resolution stating the Board of Trustees has reviewed the district's investment policies and investment strategies
- [Drozd Memo](#)
  - [Investment Policies and Investment Strategies Resolution](#)
- J - 5. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
  - [Financial Statements](#)
- 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. Consultation with outside legal counsel regarding litigation in Cause No. 21-003058-CV-85; *Scott Nussbaum v. College Station Independent School District*; In the 85th Judicial District Court, Brazos County, Texas, pursuant to Texas Government Code sections 551.071, 551.074, and 551.129
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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