



College Station ISD Board of Trustees
Regular Meeting - Tuesday, September 19, 2023
7:00 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
A.		CALL TO ORDER President Jeff Horak called the meeting to order at 7:00 p.m.
B.		DECLARATION OF QUORUM / WELCOME President Horak declared a quorum with seven members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Secretary Geralyn Nolan, Trustee Blaine Decker, Trustee Thomas Hall, Trustee Kimberly McAdams and Trustee Dr. Darin Paine.
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">● Emmalee Bishop - River Bend Elementary School● Josiah Wilson - River Bend Elementary School● Jordan Benjamin - Southwood Valley Elementary School● Sawyer Sims - Southwood Valley Elementary School
C-2.		Recognize employees from River Bend Elementary and Southwood Valley Elementary <ul style="list-style-type: none">● River Bend Elementary<ul style="list-style-type: none">○ Kathryn Easterling - Kindergarten Teacher○ Cara McQueen - Kindergarten Teacher○ Felicia Neville - Instructional Coach○ Kaylee Orsag - Kindergarten Teacher○ Jill Peterson - Digital learning Coach○ Melanie Winslow - Reading Interventionist● Southwood Valley Elementary<ul style="list-style-type: none">○ Kimberly Bethune - Special Education Teacher○ Amanda Bowen - Special Education Teacher

- Gabby Campos -Instructional Assistant
- Estafania Diaz - Dual Language Teacher
- Tiffany Fletcher - PE Coach
- Amanda Kim - 2nd Grade Teacher
- Wanda Mason - Head Start Teacher
- Cynthia Montoya - Dual Language Teacher

C-3. Recognize artwork provided by Cypress Grove Intermediate and Southwood Valley Elementary

D. BOARD

D-1. Board Directions, Reports and Announcements / Superintendent Reports and Announcements

Board

- CSISD Education Foundation
 - Trustee Dr. Darin Paine said that the group met at Chrissy's Closet for a tour of their new location. Volunteers are always needed. The annual partnering campaign is underway. The goal is to raise \$325,000. They are currently accepting teacher grant applications. The ribbon cutting for the new location of Chrissy's Closet will be held tomorrow at 11:30 am at the Barbara Bush Parent Center.
- District Educational Improvement Council
 - Trustee Kimberly McAdams attended the first DEIC meeting last week. They introduced the new folks coming in. She and Trustee Blaine Decker are the new board representatives. Lani Grall is the new chairperson. The group received a bond presentation from the Superintendent. They reviewed the job set up for DEIC and got ready for the year.
- Audit Committee
- Head Start Policy Council
 - Secretary Geralyn Nolan said that the Head Start Policy Council met in person at Another Broken Egg. They built relationships over a meal. The moms discussed involvement and hopes and dreams for their kids. It was just a really cool meeting that lasted 2 hours and no one wanted to leave. They will be doing great work this year.
- Intergovernmental Committee
 - Trustee Kimberly McAdams along with Vice President Joshua Benn and Superintendent Dr. Tim Harkrider attended the IGC meeting. The main agenda was the Workforce Commission presenting about the work they

do matching folks with jobs in the community and increasing the skills of workers. They do work with us on Project SEARCH with Baylor Scott & White. The bond presentation was given by Dr. Harkrider.

- Personnel Advisory Council
 - Secretary Geralyn Nolan said that PAC met last week where they reviewed the purpose, meeting dates for the year, elected the Lauren Cummings as the Secretary and Brittany Cain as the chairperson
- School Health Advisory Council
 - Trustee Dr. Darin Paine said the SHAC will meet on Friday.
- Upcoming Events

Superintendent

- Superintendent Update - Dr. Tim Harkrider
 - Our team began bond presentations this week. They really get going October 17-19 leading up to early voting which starts October 23rd.
- Upcoming Events
 - Next week we have the annual TASA/TASB conference in Dallas. It's a great opportunity for new learning for the board and for key team leaders as well.

E. HEARING OF CITIZENS

- Public comments regarding agenda items and non-agenda items will be heard at this time
 - There were no citizens wishing to address the Board at this time.

F. CONSENT AGENDA

Items listed on the Consent Agenda are as follows: Item G Minutes; Item H-2 Campus Plans; Item I-2 Affiliation Agreement with the Education Foundation; Item J-1 Wifi Performance and Security Sensors; Item J-2 Quarterly Investment Report; Item J-3 Purchasing Cooperative Fees; Item J-4 Head Start financials; Item J-5 monthly budget amendments; Item J-6 financial reports; Item K-2 change order to CR Systems contract.

MOTION 5103: Motion to approve. The motion was made by Trustee Dr. Darin Paine and seconded by Trustee Blaine Decker. The motion carried with seven ayes and zero nos.

G. ✓ MINUTES

- [August 15, 2023 Workshop Minutes](#)
 - [August 15, 2023 Board Meeting Minutes](#)
 - [August 22, 2023 Public Hearing Minutes](#)
 - [August 22, 2023 Special Workshop Minutes](#)
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H. CURRICULUM AND INSTRUCTION

H-1. Receive a report on Professional Learning in CSISD

- [Hickman/Parkerson Memo](#)

Jeff Mann, Director for Instruction & Leadership Development [presented](#) information on Professional Learning in CSISD, including professional development opportunities, activities, budget, total courses taken, survey ratings and comments. Discussion occurred.

H-2. ✓ Consider approval of 2023-24 Campus Improvement Plans

- [Hickman/Parkerson Memo](#)
 - [A&M Consolidated High School](#)
 - [College Station High School](#)
 - [College View High School](#)
 - [A&M Consolidated Middle School](#)
 - [College Station Middle School](#)
 - [Wellborn Middle School](#)
 - [Cypress Grove Intermediate](#)
 - [Oakwood Intermediate](#)
 - [Pecan Trail Intermediate](#)
 - [College Hills Elementary](#)
 - [Creek View Elementary](#)
 - [Forest Ridge Elementary](#)
 - [Greens Prairie Elementary](#)
 - [Pebble Creek Elementary](#)
 - [River Bend Elementary](#)
 - [Rock Prairie Elementary](#)
 - [South Knoll Elementary](#)
 - [Southwood Valley Elementary](#)
 - [Spring Creek Elementary](#)

I. ADMINISTRATION

I-1. Consideration, discussion and possible action regarding a new administrator contract for the Director of Communications

- [Perry Memo](#)

Dr. Tim Harkrider, Superintendent, recommended Austin Dunson as the new Director of Communications for CSISD.

MOTION 5104: I move to approve. The motion was made by Secretary Geralyn Nolan and seconded by Vice President Joshua Benn. The motion carried with seven ayes and zero nos.

- I-2. ✓ Consideration, discussion and possible action regarding renewal of an Affiliation Agreement with the CSISD Education Foundation
- [Benden Memo](#)
 - [Affiliation Agreement](#)
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J. BUSINESS

- J-1. ✓ Consider approval of the purchase WiFi Performance and Security Sensors from Twotrees Technologies based on the The Interlocal Purchasing System (TIPS) Cooperative contract #230105 in the amount of \$138,096 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-2. ✓ Receive the Quarterly Investment Report for the period ending August 31, 2023
- [Drozd Memo](#)
 - [Investment Report](#)
- J-3. ✓ Consider approval of the Purchasing Cooperative Fees Report for 2022-2023 and renewals for 2023-2024
- [Drozd Memo](#)
 - [Shafer Memo/Purchasing Cooperative Fees and Renewals](#)
- J-4. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures.
- [Drozd Memo](#)
 - [Financial Statements](#)
- J-5. ✓ Consider approval of monthly budget amendments.
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-6. ✓ Consider approval of financial reports.
- [Drozd Memo](#)
 - [Financial Reports](#)

K. FACILITIES

K-1. Consider authorizing the Superintendent to enter into final negotiations and contract with J.T. Vaughn Construction, LLC, for construction upgrades of security vestibules in an amount not to exceed \$510,000 based on Choice Partners JOC contract # 20/017MR-20 using The Adam Family Safety and Security Donation Fund

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

Jon Hall, Executive Director for Facilities, reviewed the recommendation to authorize the Superintendent to enter into final negotiations and contract with J.T. Vaughn Construction, LLC, for construction upgrades of security vestibules in an amount not to exceed \$510,000 based on Choice Partners JOC contract # 20/017MR-20 using The Adam Family Safety and Security Donation Fund.

MOTION 5105: Motion to approve as presented. The motion was made by Trustee Dr. Darin Paine and seconded by Trustee Thomas Hall. The motion carried with seven ayes and zero nos.

K-2. ✓ Consider approval of a change order to the contract to CR Systems for roof repairs and replacements at Forest Ridge Elementary in the amount of \$45,950 using the General Fund

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

L. EXECUTIVE SESSION

President Horak adjourned the meeting into Executive Session at 7:41 p.m.

L-1. The Board will meet in executive session to consult with its attorney regarding bond election procedures. The executive session deliberations will be held pursuant to the "Consultation With Attorney; Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.071 of the Texas Government Code

M. OPEN SESSION

President Horak called the meeting back into Open Session at 8:09 p.m.

N. ADJOURNMENT

Without objection, President Horak adjourned the meeting at 8:09 p.m.

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

JEFF HORAK - PRESIDENT

GERALYN NOLAN - SECRETARY