



College Station ISD Board of Trustees

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

Public access via livestream: LINK: <https://youtube.com/live/T91C3T4WxFU?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">• 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 artwork provided by Cypress Grove Intermediate and Southwood Valley Elementary
D.		BOARD
D-1.		Board Directions, Reports and Announcements / Superintendent Reports and Announcements <u>Board</u> <ul style="list-style-type: none">• 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

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](#)

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

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](#)
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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](#)

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](#)
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L. EXECUTIVE SESSION

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

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