



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, December 17, 2024  
7:00 p.m. - CSISD Board Room (1812 Welsh Ave.)

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Public access via livestream: LINK: <https://youtube.com/live/yzejioa95Xc?feature=share>

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## AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
<b>A.</b>		<b>CALL TO ORDER</b>
<b>B.</b>		<b>DECLARATION OF QUORUM / WELCOME</b>
<b>C.</b>		<b>RECOGNITIONS</b>
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>• Parker Davis - Cypress Grove Intermediate School</li><li>• Cayden Pollard - Cypress Grove Intermediate School</li><li>• Mallory Richter - College Station Middle School</li><li>• Trenton Stokes - College Station Middle School</li></ul>
C-2.		Recognize staff from Cypress Grove Intermediate School and College Station Middle School
C-3.		Recognize Auxiliary Employees of the Month
C-4.		Students <ul style="list-style-type: none"><li>• College Station High School Volleyball Team</li></ul>
C-5.		Recognize artwork provided by River Bend Elementary School and College Station Middle School
<b>D.</b>		<b>BOARD</b>
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

[Sign up here to address the Board](#)

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**F. CONSENT AGENDA**

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**G. ✓ MINUTES**

- [November 19, 2024 Board Workshop Minutes](#)
  - [November 19, 2024 Board Meeting Minutes](#)
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**H. CURRICULUM AND INSTRUCTION**

H-1. Education Foundation Program Report

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**I. ADMINISTRATION**

I-1. Human Resources Update

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**J. BUSINESS**

J- 1. Consideration, discussion and possible action regarding the Annual Financial and Compliance Report for the fiscal year ending August 31, 2024

- [Wilson Memo](#)
- J-2. Consider approval to declare that Pebble Creek Elementary meets the requirements set out in TEC Sections 44.031(h) and 44.0312(c) and to approve a resolution to delegate the superintendent the authority to make budgeted purchases of goods and services in excess of the amount delegated in Board Policy CH(LOCAL) to ensure repair of Pebble Creek Elementary in a timely and efficient manner.
- [Wilson Memo](#)
  - [Resolution](#)
- J-3. Consider ratification of an emergency purchase from Summit Fire Security LLC for the amount of \$89,77 utilizing RFP 24-021, for the repair of the fire suppressant line at Pebble Creek Elementary School. Additionally, consider approval authorizing the Superintendent to approve up to \$5,000 in change orders or contingencies, bringing the total contract amount not to exceed \$94,776.
- [Shafer Memo](#)
- J-4. Consider ratification of an emergency purchase from Cotton Restoration for the amount not to exceed \$250,000, not including rebuild, based on the BuyBoard Contract 675-22 due to the rupture of the fire suppressant line at Pebble Creek Elementary School.
- [Wilson Memo](#)
  - [Recommendation](#)
- J-5. ✓ Consider approval of the purchase of HP Laptops from Avinext for the amount of \$1,303,291 based on the State of Texas DIR Contract HP DIR-TSO-4159, utilizing the 2023 Bond Funds.
- [Shafer/Hutchison Memo](#)
  - [Recommendation](#)
- J 6. ✓ Consider approval of the purchase of fuel from Fikes Wholesale Inc. for the remainder of the fiscal year, not to exceed \$450,000, utilizing the General Fund.
- [Shafer/Calltharp Memo](#)
- J-7. ✓ Consider approval of the purchase of Band Uniforms for College Station High School from Fred J Miller, Inc for the amount of \$190,200 based on the BuyBoard Contract 670-22, utilizing the General Funds.
- [Shafer Memo](#)
  - [Recommendation](#)
- J - 8. ✓ Receive quarterly investment report for the three months ended November 30, 2024
- [Wilson Memo](#)

- [Quarterly Investment Report](#)

- J -9. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Wilson Memo](#)
  - [Financial Statements](#)
- J - 10. ✓ Consider approval of monthly budget amendments
- [Wilson Memo](#)
  - [Budget Amendments](#)
- J - 11. ✓ Consider approval of financial reports
- [Wilson Memo](#)
  - [Financial Reports](#)
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## K. FACILITIES

- K-1. Consider award of RFCSP 25-003 for the baseball and softball renovation projects at A&M Consolidated HS and College Station HS to JaCody Construction in the amount of \$8,382,911 utilizing 2024 Bond Funds.
- [Buckner Memo](#)
  - [Recommendation](#)
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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