



College Station ISD Board of Trustees

Regular Meeting - Tuesday, April 21, 2026
7:00 p.m. - CSISD Board Room (1812 Welsh)

Public access via livestream: LINK: <https://youtube.com/live/Yl4rDRpQp5k?feature=share>

AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
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">• Caroline Osina - Forest Ridge Elementary• Lydia Pickett - Forest Ridge Elementary• Emmy Bailey - South Knoll Elementary• Jahzara Elder - South Knoll Elementary
C-2.		Recognize Staff from Forest Ridge Elementary and South Knoll Elementary
C-3.		Students <ul style="list-style-type: none">• College Station High School Boys Soccer Team
C-4.		Recognize artwork provided by Forest Ridge Elementary and South Knoll Elementary
D.		BOARD
D-1.		Board Directions, Reports and Announcements / Superintendent Reports and Announcements

Board

- Audit Committee
- Budget Committee
- CSISD Education Foundation
- Community Advisory Committee
- District Educational Improvement Council
- Emergent Bilingual Family Advisory Committee
- Head Start Policy Council
- Intergovernmental Committee
- Safety and Security Committee
- School Health Advisory Council
- Special Education Committee
- Teacher 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

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

F. CONSENT AGENDA

G. ✓ MINUTES

- [March 4, 2026 Special Meeting Minutes](#)
- [March 17, 2026 Board Workshop Minutes](#)
- [March 17, 2026 Board Meeting Minutes](#)

H. CURRICULUM AND INSTRUCTION

I. ADMINISTRATION

- I-1. Receive a report related to the School Health Advisory Council (SHAC)
- I-2. Special Education Department Update

- I-3. ✓ Consider approval of administrator contract renewals for 2026-27
- [Cooper Memo](#)
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J. BUSINESS

- J-1. ✓ Consider the approval to submit a Head Start carryover request through the Head Start Enterprise System to carry forward an estimated \$190,000 in unobligated funds.

- [Wilson/Rice Memo](#)

- J-2. ✓ Consider the approval of the engagement letter with Weaver and Tidwell, LLP, to perform the financial audit for the fiscal year ended June 30, 2026 utilizing the General Fund.

- [Wilson Memo](#)
- [Engagement Letter](#)

- J-3. ✓ Consider approval of the purchase of HPE Aruba Central Management solution in the amount of \$263,762 based on the DIR purchasing cooperative contract DIR-CPO-5381, utilizing the 2021 Bond Program.

- [Shafer/Hutchison Memo](#)
- [Quotes](#)

- J-4. ✓ Consider approval of the purchase of A&M Consolidated High School Classroom AV Equipment in the amount of \$138,961 utilizing the 2023 bond funds based on the TAMU C 2024-12783 purchasing contract.

- [Shafer/Hutchison Memo](#)
- [Quotes](#)

- J-5. ✓ Consider approval of the purchase of College Station High School Classroom Audio and Video Equipment in the amount of \$222,388 utilizing the 2023 bond funds based on the TAMU C2024-12783 purchasing contract.

- [Shafer/Hutchison Memo](#)
- [Quotes](#)

- J-6. ✓ Consider approval of the purchase of College Station High School Classroom Cabling Infrastructure in the amount of \$161,079.15 utilizing the 2023 bond funds based on the DIR Purchasing Cooperative CPO 4781 purchasing contract.

- [Shafer/Hutchison Memo](#)
- [Quotes](#)

- J-7. ✓ Consider approval of the purchase of Career and Technology Education Center Phase II Classroom and Arena Audio and Video Equipment in the amount of \$298,399 utilizing the 2023 bond funds based on the TAMU C2024-12783 purchasing contract.
- [Shafer/Hutchison Memo](#)
 - [Quotes](#)
- J-8. ✓ Consider approval of the purchase of College Station High School Fine Arts and Aux. Gym Audio and Video Equipment and installation, utilizing the 2023 bond funds in the amount of \$167,000 based on the TAMU C2024-12783 purchasing contract.
- [Shafer/Hutchison Memo](#)
 - [Quotes](#)
- J-9. ✓ Consider award of the Request for Proposal #26-005 for Athletic Supplies, Apparel, Equipment and Services for a year, beginning June 1, 2026 ending May 31, 2027, with the option to extend for four additional one year terms.
- [Shafer Memo](#)
- J-10. ✓ Consider approval of the Request for Proposal #26-010 for E-Rate Category 2 Network Equipment for one year with the option to renew for 4 additional one year terms.
- [Shafer Memo](#)
- J-11. ✓ Consider approval of a resolution authorizing the Superintendent and Chief Financial Officer the authority to establish and maintain District Bank Accounts with Extraco Banks.
- [Wilson Memo](#)
 - [Resolution](#)
- J-12. ✓ Consider approval of a Right of Way Easement between College Station ISD and the City of Bryan for the Career and Technology Education Center.
- [Wilson Memo](#)
 - [Easement](#)
- J-13. ✓ Consider approval of donations
- [Wilson Memo](#)
- J-14. ✓ Consider approval regarding purchases between \$50,000 and \$100,000 completed since the last reporting period. This report is presented for informational purposes and to provide transparency to the Board of Trustees.
- [Shafer Memo](#)

- J-15. ✓ Consider approval of Library Acquisition materials
- [Hester Memo](#)
 - [Proposed Library Acquisition materials](#)
- J-16. ✓ Consider approval of the Quarterly Investment Report for the period ending March 31, 2026
- [Wilson Memo](#)
 - [Investment Report](#)
- J-17. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Wilson Memo](#)
 - [Financial Reports](#)
- J-18. ✓ Consider approval of monthly budget amendments
- [Wilson Memo](#)
 - [Budget Amendments](#)
- J-19. ✓ Consider approval of financial reports
- [Wilson Memo](#)
 - [Financial Reports](#)
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K. FACILITIES

- K-1. Consider approval of the ranking for design build firms for 2021 and 2023 bonds districtwide MEP project
- [Sybank Memo](#)
 - [Buckner Memo](#)
 - [Score Sheet](#)
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L. EXECUTIVE SESSION

- L-1. The Board will meet in executive session to discuss safety and security updates. The session will be held pursuant to the "Discussion Regarding Intruder Detection Audit and Corrective Action Plan" exception in the Open Meetings Act as set forth in Section 551.076 of Texas Government Code.
- L-2. The Board will meet in executive session to deliberate personnel matters. The executive session deliberations will be held pursuant to the "Personnel Matters; Closed Meeting" exception to the Texas Open

Meetings Act as set forth in Section 551.074 of the Texas Government Code.

M. OPEN SESSION

M-1. Possible action regarding Executive Session deliberations on "Personnel Matters".

N. ADJOURNMENT

Kim Ege, 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.
KE/cs