



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, January 20, 2026

7:00 p.m. - CSISD Central Training Room  
(1812 Welsh Ave.)

## MINUTES

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### AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
<b>A.</b>		<b>CALL TO ORDER</b> President Kim Ege called the meeting to order at 7:00 p.m.
<b>B.</b>		<b>DECLARATION OF QUORUM / WELCOME</b> President Ege declared a quorum with seven members present. In attendance were President Kim Ege, Vice President Heather Simmen, Secretary Kristin Wilson, Trustee Chris Field, Trustee Mike Martindale, Trustee Kimberly McAdams and Trustee Dr. Darin Paine.
<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>• Christian Dunne - Greens Prairie Elementary School</li><li>• Parker Rodriguez - Greens Prairie Elementary School</li><li>• Emilie Johnson - Rock Prairie Elementary School</li><li>• Matthew Pommel - Rock Prairie Elementary School</li></ul>
C-2.		Recognize staff from Greens Prairie Elementary School and Rock Prairie Elementary School <ul style="list-style-type: none"><li>• <u>Greens Prairie</u>: Martha Jimenez, Tori Dean, Jessica McMurray, Amanda Simmons</li><li>• <u>Rock Prairie</u>: Angele Bressler, Laura Decell, Teresa Allumbaugh, Erika Mandell, Melanie Matus</li></ul>
C-3.		Recognize Auxiliary Employees of the Month

- C-4. Students
- FFA LDE State Qualifiers
- C-5. Recognize artwork provided by Greens Prairie Elementary School and Rock Prairie Elementary School
- C-6. School Board Appreciation

Austin Dunson, Director of Communications, recognized our Board of Trustees for their commitment to public education and thanked them for their service to CSISD.

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## D. BOARD

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

### Board

- Audit Committee
- Budget Committee
  - Vice President Heather Simmen - We reviewed tons of data, enrollment data, budget allocations, staffing models. We receive a wealth of information from this group.
- CSISD Education Foundation
  - Secretary Kristin Williams - 50 Men Who can Cook will be held February 6th. Tickets are available online at [givetokids.csisd.org](http://givetokids.csisd.org). Raffle tickets are available for \$100 and offer a chance for one of two \$5,000 shopping sprees from David Gardner's Jewelers and a private dinner for 16 at The Republic. Come hungry. Scholarship applications are up and running. The applications will be open until March 1st for CSISD seniors.
- Community Advisory Committee
  - President Kim Ege - I appreciate how Mr. Dunson and Mrs. Ward have structured that time to hear from our community on things we do well and things we can work on. It is a great collaboration.
- District Educational Improvement Council
  - Trustee Kimberly McAdams - We received a report on the calendar survey feedback, which will be reviewed later in this meeting.
- Emergent Bilingual Family Advisory Committee
- Head Start Policy Council

- Vice President Heather Simmen - Head Start has assessed over 400 kids. They met with the architect to design their new space. April 1st is their big application event. They are also operating on a flat budget for the second year so they are working on creative budgeting. It is very rewarding to hear from the parents. Secretary Kristin Wilson added kudos to Shelly Rice and the whole Head Start team for the great job they do everyday.
- Intergovernmental Committee
  - Trustee Chris Field - Trustee Field along with Trustee Kimberly McAdams and Superintendent Dr. Tim Harkrider, attended the IGC meeting. They received a presentation on baseball facilities in BCS with an eye to the new fields being proposed behind Costco in place of the data center. Dr. Harkrider provided information on CSISD renovated baseball and softball fields, as did BISD.
- Safety and Security Committee
- School Health Advisory Council
- Special Education Committee
- Teacher Advisory Council
- Other
  - Trustee Kimberly McAdams - Trustee McAdams attended the grassroots meeting at Region 6, where they reviewed the Legislative Advocacy agenda. CSISD's Legislative Priorities were discussed along with other districts' as well. So much of what affects us comes out of Austin.
- Upcoming Events

### Superintendent

- Superintendent Update - Dr. Tim Harkrider
  - This is the time of year where we watch the weather in regard to competitions, teams traveling, etc. The UIL Cheer competition is this weekend in Ft. Worth and predictions indicate an historic winter weather event with 6-8" of snow and ice there, so that is not looking good. Due to weather concerns here for this week, middle school basketball games have been moved to Wednesday and varsity soccer games have been moved to Thursday. Coaches will communicate with players and parents to keep you updated. We will be making decisions here in the next 36 hours.
- Upcoming Events
  - January 30th will be the Trustee Tours at South Knoll at 9:00 am and at Oakwood at 1:00 pm.
  - February 2nd UIL realignment will occur. This is done every two years. Our new districts for all of our sports will

be released that day for the 2026-2027 and 2027-2028 school years. Both high schools will still be in the 5A division, but we are nervous as the 6A number dropped by about 75 students which gets closer to where we are. In two years, if that number continues to drop it could be a major change for CSISD.

- February 13th is the end of the 4th six weeks.

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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](#)

Allison Moulder - Spoke regarding teacher turnover rates and pay of Central Office Administrators in CSISD.

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**F. CONSENT AGENDA**

Items listed on the Consent Agenda are as follows: Item G Minutes; Item J-1 Districtwide phone refresh; Item J-2 RFB 26-002 Printing Services; Item J-3 District's Single Audit related to the 2024-2025 annual financial report; Item J-4 library materials; Item J-5 Birth to Five Head Start budget and eligibility criteria; Item J-6 purchases between \$50,000 and \$100,000; Item J-7 Quarterly Investment Report; Item J-8 monthly Head Start financials; Item J-9 monthly budget amendments; Item J-10 financial reports; Item J-11 laptop purchase.

**MOTION 5319**: Motion to approve as presented. The motion was made by Trustee Dr. Darin Paine and seconded by Trustee Mike Martindale. The motion carried with seven ayes and zero nos.

Ayes: Ege, Simmen, Wilson, Field, Martindale, McAdams, Paine

Nos: N/A

Abstentions: N/A

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**G. ✓ MINUTES**

- [December 16, 2025 Board Workshop](#)
- [December 16, 2025 Regular Board Meeting](#)

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**H. CURRICULUM AND INSTRUCTION**

H-1. Consideration, discussion and possible action regarding the 2026-2027 College Station ISD School Calendar

- [Mann Memo](#)

- [2026-2027 School Calendar Recommendation](#)

Jeff Mann, Director of School Improvement, [presented](#) the 2026-2027 College Station ISD School Calendar as recommended by DEIC and preferred by the survey participants. The fall break version is the version being recommended for approval by the Board of Trustees.

**MOTION 5320:** Motion to approve as presented. The motion was made by Trustee Dr. Darin Paine and seconded by Vice President Heather Simmen. The motion carried with seven ayes and zero nos.

Ayes: Ege, Simmen, Wilson, Field, Martindale, McAdams, Paine

Nos: N/A

Abstentions: N/A

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## I. ADMINISTRATION

### I-1. Policy Update 126

- [Hester Memo](#)
- [Update 126](#)

Sara Goolsby, Chief Administrative Officer, [presented](#) the information on the local policy updates contained in the Texas Association of School Boards (TASB) Update 126. These are standard from the legislative Sessions. Legal policies are developed by the State. The school board only approves the local policy changes. These local policies are BE (Local), BED (Local), CJ (Local), CQB (Local), CQD (Local), CSA (Local), CV (Local), DBD (Local), DEC (Local), DFBB (Local), DGBA (Local), DH (Local), EEP (Local), EFA (Local), EHBAF (Local), EIA (Local), FA (Local), FEF (Local), FFAC (Local), FFB (Local), FFF (Local), FFG (Local), FNG (Local), FO (Local), GF (Local) and GKA (Local). Policies DGA (Local) and FNA (Local) pertain to SB 11 regarding daily periods of prayer and reading of religious texts. This would also require teachers to manage opt-in and opt-out lists in the classroom. These two policies require action by the board before March 1st. There is currently a Federal law in place that protects students and staff members rights to pray or read whatever they would like to read during the school day that doesn't interfere with the class. SB 11 is actually more restrictive as parents would have to opt in for their student to participate. The District would have to designate a prayer time not during the instructional day and teachers have to monitor students who are and are not participating separately. This update is an information item only at this time. Action will be requested at the February meeting.

### I-2. Consideration, discussion, and possible approval of recommended amendments to the District of Innovation Plan.

- [Goolsby Memo](#)
- [DOI Plan](#)

- [Proposed Amendments](#)

CAO Goolsby [reviewed](#) the three proposed amendments to the DOI plan. CSISD passed a resolution to become a District of Innovation in August of 2017. This plan was reapproved on March 8, 2022 as a five year plan. On December 10, 2025, DEIC unanimously approved the proposed amendments to the Student Transfer Policy, Grievance Policy and Depository Contracts. Discussion occurred. CAO Goolsby reviewed additional plan updates and alignments that will be taken to DEIC for feedback and would establish parameters and procedures for items in the current plan. These are not amendments, they just provide clarity on how they will be handled.

**MOTION 5321:** I make a motion to approve the DOI amendments as presented. The motion was made by Trustee Mike Martindale and seconded by Trustee Dr. Darin Paine. The motion carried with seven ayes and zero nos.

Ayes: Ege, Simmen, Wilson, Field, Martindale, McAdams, Paine

Nos: N/A

Abstentions: N/A

Discussion continued regarding gathering teacher feedback through DEIC to establish parameters for items contained in the current DOI plan and next steps in the process. The Board will receive more information regarding procedures and feedback from stakeholders at a later date.

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J.

**BUSINESS**

- J- 1. ✓ Consideration, discussion and possible action regarding District Wide Phone Replacement/Refresh using 2021 Bond Funds
- [Shafer Memo](#)
  - [Quote](#)
- J-2. ✓ Consider approval of RFB 26-002 for Printing Services to the top three suppliers: Tops Printing Inc dba Alphagraphics BCS, Staples Contract and Commercial, and ODP Business Solutions for Printing Services on an as needed basis
- [Shafer Memo](#)
  - [Bid Evaluation](#)
- J-3. ✓ Consider approval of the District's Single Audit Related to the 2024-25 Annual Financial Report
- [Wilson Memo](#)
- J-4. ✓ Consider approval of Library materials
- [Hester Memo](#)
  - [Proposed Library Acquisition materials](#)

- J-5. ✓ Consideration, discussion and possible action related to Budget and Eligibility Criteria for the Birth to Five Head Start Program
- [Wilson Memo](#)
  - [Rice Memo/Eligibility Criteria and Budget](#)
- J-6. ✓ 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-7. ✓ Consider approval of the Quarterly Investment Report for the period ending December 31, 2025
- [Wilson Memo](#)
  - [Investment Report](#)
- J-8. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Wilson Memo](#)
  - [Financial Statements](#)
- J-9. ✓ Consider approval of monthly budget amendments
- [Wilson Memo](#)
  - [Budget Amendments](#)
- J-10. ✓ Consider approval of financial reports
- [Wilson Memo](#)
  - [Financial Reports](#)
- J-11. ✓ Consider approval of laptop purchase
- [Shafer Memo](#)
  - [Quote](#)

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**K. FACILITIES**

- K-1. Consider approval authorizing final negotiations for the Construction Manager at Risk (CMAR) for the CSISD Central Office Project
- [Buckner Memo](#)

Paul Buckner, Executive Director for Facilities, recommended authorizing final negotiations for the Construction Manager at Risk (CMAR) for the CSISD Central Office Project to Pogue Construction. It is expected that GMP will be brought to the Board in August.

**MOTION 5322:** Motion to approve as presented. The motion was made by Trustee Dr. Darin Paine and seconded by Vice President Heather Simmen. Discussion occurred. Deputy Superintendent for Facilities, Josh Symank, provided clarifying information the Board had requested. The motion carried with seven ayes and zero nos.

Ayes: Ege, Simmen, Wilson, Field, Martindale, McAdams, Paine

Nos: N/A

Abstentions: N/A

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**L. EXECUTIVE SESSION**

President Ege adjourned the meeting into Closed Session at 8:46 p.m.

- L-1. The Board will meet in executive session to discuss superintendent mid-year review. 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.
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**M. OPEN SESSION**

President Ege called the meeting back into Open Session at 9:55 p.m.

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**N. ADJOURNMENT**

Without objection, President Ege adjourned the meeting at 9:55 p.m.

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**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

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**KIM EGE - PRESIDENT**

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**KRISTIN WILSON - SECRETARY**