College Station ISD Board of Trustees

Regular Meeting - Tuesday, August 25, 2026
7:00 p.m. - CSISD Board Room (1812 Welsh)

Public access via livestream: LINK: https://youtube.com/live/O2VcgiO2HQs?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 • Ella Cain - Summer Day Camp • Madeline Grace Cain - Summer Day camp • Ellison Childs - Summer Day Camp • Carah May Hoffman - Summer Day Camp
C-2.		Recognize students and staff • CSISD Fine Arts: TAEA District of Distinction
C-3.		Recognize artwork provided by Summer Day Camp
C-4.		Staff Recognitions
D.		**BOARD**
D-1.		Board Directions, Reports and Announcements / Superintendent Reports and Announcements <u>Board</u> • 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

Register here to address the Board

F. CONSENT AGENDA

G. ✔ MINUTES

- July 21, 2026 Workshop Minutes
- July 21, 2026 Board Meeting Minutes
- July 28, 2026 Special Meeting Minutes

H. CURRICULUM AND INSTRUCTION

H-1. 2026 STAAR Results

- Mann Memo

H-2. ✔ Consideration, discussion and possible action regarding annual approval of Memoranda of Understanding with the Texas A&M University Hotel and Conference Center for College View High School

- Ross Memo

- TAMU Hotel and Conference Center Memorandum of Understanding

H-3. ✔ Consideration, discussion and possible action regarding annual renewal of a Memorandum of Understanding with the Career and Technical Education Complex (CTEC)
- Ross Memo
- CTEC Memorandum of Understanding

I. ADMINISTRATION

I-1. ✔ Consideration, discussion and possible action regarding T-TESS appraisers in the 2026-27 school year
- Cooper Memo

I-2. ✔ Consideration and possible approval of an additional stipend and supplemental pay for the 2026-27 fiscal year.
- Cooper Memo

J. BUSINESS

J-1. Consider authorizing the Superintendent to renew insurance coverage for for Property and Casualty, General Liability, Auto Liability and Physical Damage, School Leaders, Underground Storage and Crime/Fidelity for the 2026-2027 fiscal year.
- Wilson Memo
- Insurance Renewal

J-2. Consideration and possible approval of the Board of Trustees for the 2026-2027 school year to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).
- Wilson Memo
- TEA approval letter and calculation

J-3. ✔ Consideration and possible approval of RFP #26-014 for the award of Carpet & Ceramic Tile Installation Services to the three (3) highest rank vendors, with a primary contractor and two secondary contractors for a one-year term, with an option to extend three additional one-year terms.

- Shafer Memo
- Bid Tabulation

J-4. ✔ Consideration and possible approval of RFP #26-015 for the award of Paint and Painting Services to the top four (4) highest ranked vendors, with a primary contractor and three secondary contractors for a one-year term, with an option to extend three additional one-year terms.

- Shafer Memo
- Bid Tabulation

J-5. ✔ Consideration and possible approval to enter into an interlocal agreement with The Texas A&M University System for cybersecurity services for a one-year term, with automatic annual renewal unless terminated by either party; approval to purchase of cybersecurity services from The Texas A&M University System at an estimated annual cost of $178,398.00, based on the current Statement of Work (SOW), to be funded from the District's General Fund; and delegation of authority to the Superintendent to negotiate, execute, and effectuate the agreement and any related documents.

- Shafer/Hutchinson Memo
- Quotes

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 Library Acquisition materials

- Roman Memo
- Proposed Library Acquisition materials

J-8. ✔ Consider approval of monthly Head Start financial statements and credit card expenditures

- Wilson Memo
- Financial Statements

J-9. ✔ Consider approval of the Budget Amendments for the General Fund and the Debt Service Fund
- Wilson Memo
- Budget Amendments

J-10. ✔ Consider approval of financial reports
- Wilson Memo
- Financial Reports

J-11. ✔ Consider approval of donations
- Wilson Memo

K. FACILITIES

L. EXECUTIVE SESSION

L-1. The Board will meet in Executive Session for discussion regarding the District's 2023–2026 Three-Year School Safety and Security Audit. The executive session deliberations will be held pursuant to the "Deliberation Regarding Security Devices or Security Audits; Closed Meeting" exception in the Open Meetings Act as set forth in Section 551.076 of the 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

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