College Station ISD Board of Trustees

Regular Meeting - Tuesday, June 16, 2026
7:00 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

AGENDA

Item	*Consent*	*Description*
A.		**CALL TO ORDER** President Kim Ege called the meeting to order at 7:00 p.m.
B.		**DECLARATION OF QUORUM / WELCOME** 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 Kimberly McAdams, Trustee Mike Martindale and Trustee Dr. Darin Paine.
C.		**RECOGNITIONS**
C-1.		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence • Madeline Duran - Bilingual Summer School • Khalik Ramy Hamzy - Bilingual Summer School
C-2.		Recognize artwork provided by Bilingual Summer School & Enrichment Summer School
C-3.		College Station High School Golf Team
D.		**BOARD**
D-1.		Board Directions, Reports and Announcements / Superintendent Reports and Announcements <u>Board</u> • Audit Committee • Budget Committee

- CSISD Education Foundation
    - Secretary Kristin Wilson stated the Education Foundation had a proper send-off on May 20th for Teresa Benden's retirement. Community members, CSISD staff and donors were all in attendance. It was a great night to celebrate Teresa. The new Education Foundation Director, Amy Heye, is hard at work planning ahead for next year. They held a Strategic Planning session on June 9th. They have hit the ground running and are excited for next year.
- Community Advisory Committee
- District Educational Improvement Council
    - Trustee Kimberly McAdams said that DEIC met last week by zoom regarding the plans for our Federal funding streams - Title I, II, III and IV. Each has their specific focus areas. The new District Behavior Coordinator's salary will come out of bothTitle II and Title IV funds. Remember that over the last many months, DEIC has been surveying teachers, members of the committee and parents as well on how these funds could be best utilized. Supporting teachers with behavior improvements in the classroom was one that came to the top.
    - Trustee Kimberly McAdams also met with the next step in the TASB Legislative Advisory Council in San Antonio last week with Board members from across the State to discuss TASB's priorities for the upcoming Legislative Session. Once the final version is available, Trustee McAdams will share with the rest of the Board.
- Emergent Bilingual Family Advisory Committee
- Head Start Policy Council
    - Vice President Heather Simmen reported that the Head Start Continuation Grant was awarded. Enrollment is strong. Head Start is wait listed and Early Head Start also has a wait list. Attendance is 93% and things are going well with that program.
- Intergovernmental Committee
- Safety and Security Committee
- School Health Advisory Council
- Special Education Committee
- Teacher Advisory Council

- Other
    - President Kim Ege said that she along with Vice President Heather Simmen and Secretary Kristin Wilson attended TASB Summer Leadership Institute Board Officer Training in San Antonio last week. The group brought back some great things from the training. It was a really good training.

Superintendent

- Superintendent Update - Dr. Tim Harkrider
    - Although our district calendar may be pretty light this time of the year, we have lots going on behind the scenes with hiring, construction and planning for the 26-27 school year.
- Upcoming Events

D-2. Consideration, discussion and possible action related to school board meeting schedule for the 2026-2027 school year

- Dunson Memo

Austin Dunson, Director of Communications reviewed the proposed board meeting schedule for the 2026-2027 school year. All meetings will be held on the third Tuesday of each month with the exception of August due the the first day of school and March due to Spring Break. The date for the August meeting will be Tuesday, August 25, 2026 and the March meeting will be Tuesday, March 9, 2027.

MOTION 5340: 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, McAdams, Martindale, Paine
Nos: N/A
Abstain: N/A

E. HEARING OF CITIZENS

Public comments regarding agenda items and non-agenda items will be heard at this time

Click here to register to address the Board

There were no citizens signed up to address the Board this evening.

F. CONSENT AGENDA

Items listed on the Consent Agenda were as follows: Item G Minutes; Item H-2 Optional Flexible School Day; Item I-1 Education Foundation Agreement; Item I-2 Walsh Gallegos Retainer; Item J-3 RFP# 26-008 office supplies; Item J-4 Apple Mac Book Neo purchase; Item J-5 RFP #26-009 instructional needs for supplies, parts equipment, and services; Item J-6 RFP# 26-011 Professional Development consultant services and materials; Item J-7 RFP# 26-012 custom clothing, apparel and promo products; Item J-8 lunch price increase of .25 cents; ItemJ-9 approval of donations; Item J-10 purchases between $50,000 and $100,000; Item J-11 Head Start financials; Item J-12 monthly budget amendments; Item J-13 financial reports.

MOTION 5341: 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, McAdams, Martindale, Paine
Nos: N/A
Abstain: N/A

G. ✔ **MINUTES**

- May 19, 2026 Board Workshop Minutes
- May 19, 2026 Regular Meeting Minutes

H. CURRICULUM AND INSTRUCTION

H-1. 2025-26 End of the Year MAP Data

- Mann Memo

Jeff Mann, Director of School Improvement reviewed the end of the year NWEA MAP data in all tested subjects. Discussion occurred.

H-2. ✔ Optional Flexible School Day

- Liefer Memo

I. ADMINISTRATION

I-1. ✔ Education Foundation Agreement

- Benden Memo

I-2. ✔ Walsh Gallegos Retainer Program Renewal

- Stovall Memo

J. BUSINESS

J-1. Consideration and possible adoption of the 2026-2027 General Fund, Food Services, and Debt Service Fund Budgets as presented in the Public Hearing.

- Wilson Memo
- 2026-2027 Annual General Fund, Food Service Fund, and Debt Service Fund Adoption
- Taxpayer Impact Statement

Chief Financial Officer Heather Wilson reviewed the proposed 2026-2027 General Fund, Food Service Fund and Debt Service Fund Budgets as presented in the Public Hearing in the June 16, 2026 Board Workshop that occurred at 5:00 pm this evening and requested approval of said budgets.

MOTION 5342: 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, McAdams, Martindale, Paine
Nos: N/A
Abstain: N/A

J-2. Consideration and possible approval of 2026-2027 Employee Healthcare Insurance.

- Wilson Memo

Ross Gunnels along with Ronnie O'Neal and Todd Gunnels of the Anco team are in attendance this evening, as well as Cambie & Dena of Baylor S&W Health presented 2026-2027 Employee Medical Benefits. Quotes received were from Blue Cross, Blue Shield, Baylor Scott & White, EMI and Curative. The lowest rate quote and best value for the District was given by Baylor Scott & White. Questions were asked and discussion occurred. It was recommended that CSISD make the change to Baylor Scott & White health coverage.

MOTION XXXX: Motion to approve as presented. The motion was made by Trustee Dr. Darin Paine. The motion failed due to no second being made. Discussion continued.

MOTION 5343: Motion to approve as presented. The motion was made by Trustee Dr. Darin Paine and seconded by Secretary Kristin Wilson. The motion carried with seven ayes and zero nos.

Ayes: Ege, Simmen, Wilson, Field, McAdams, Martindale, Paine
Nos: N/A
Abstain: N/A

J-3. ✔ Consideration and possible award of RFP #26-008 for office supplies, equipment, and furniture to support operational and instructional needs across the district to a pool of qualified suppliers for a one year term beginning July 1, 2026, through June 30, 2027, with the option to renew for up to three additional one-year terms.

- Shafer Memo

J-4. ✔ Consider approval of the purchase of Apple MacBook Neo laptops and associated management licensing from Apple based on the HCDE/CP Contract 23/036SG-01 in the amount of $164,325, utilizing 2023 bond funds.

- Shafer/Hutchinson Memo
- Quote

J-5. ✔ Consideration and possible award of RFP #26-009 for supplies, parts, equipment, and services to support operational and instructional needs across the district to a pool of qualified suppliers for a one year term beginning July 1, 2026, through June 30, 2027, with the option to renew for up to three additional one-year terms.

- Shafer Memo

J-6. ✔ Consideration and possible award of RFP #26-011 for Professional Development, Consultant Services and Materials across the district to a pool of qualified suppliers for a one year term beginning September 1, 2026 through August 31, 2027, with the option to renew for up to three additional one-year terms.

- Shafer Memo

J-7. ✔ Consideration and possible award of RFP #26-012 for Custom Clothing, Apparel & Promotional Products across the district to a pool of qualified suppliers for a one year term beginning September 1, 2026 through August 31, 2027, with the option to renew for up to three additional one-year terms.

- Shafer Memo

J-8. ✔ Consideration and possible approval of a lunch price increase of twenty five cents ($.25) per meal for the 2026-2027 school year.

- Wilson Memo

J-9. ✔ Consider approval of donations.

- Wilson Memo

J-10. ✔ 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-11 ✔ Consider approval of monthly Head Start financial statements and credit card expenditures.

- Wilson Memo
- Head Start Financials

J-12. ✔ Consider approval of monthly budget amendments for the fiscal year ending June 30, 2026.

- Wilson Memo
- Monthly Budget Amendment

J-13. ✔ Consider approval of financial reports.

- Wilson Memo
- Financial Reports

K. FACILITIES

L. EXECUTIVE SESSION

President Ege adjourned the meeting into Executive Session at 8:21 p.m.

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.

M. OPEN SESSION

President Ege called the meeting back into Open Session at 8:31 p.m.

N. ADJOURNMENT

Without objection, President Ege adjourned the meeting at 8:31 p.m.

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

KIM EGE - PRESIDENT

KRISTIN WILSON - SECRETARY