



Board of Trustees

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

Public access via livestream: LINK: <https://youtube.com/live/LoXNq8gufog?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 - Lincoln Holland - Extended School Year - Scotley McWhorter - Extended School Year
C-2.		Recognize artwork
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

[Click here to register to address the Board](#)

F. CONSENT AGENDA

G. ✓ MINUTES

- [June 10, 2026 Special Workshop Minutes](#)
- [June 16, 2026 Board Workshop Minutes](#)
- [June 16, 2026 Board Meeting Minutes](#)

H. CURRICULUM AND INSTRUCTION

I. ADMINISTRATION

- I-1. Consider approval of an Order of Election authorizing a general election to be held on **November 3, 2026**, for the purpose of electing CSISD Board of Trustees At-Large Place 6 and At-Large Place 7 by the qualified voters of the College Station ISD; establishing early voting locations and vote centers for this election; and making provisions for conducting the election.

Considerar la aprobación de una orden de elección que autoriza una elección general que se llevará a cabo el **3 de noviembre del 2026, con el fin de elegir a la posición 6 y 7 del consejo directivo de CSISD por los votantes calificados del Distrito Escolar Independiente de College Station; Establecer sitios de votación*

adelantada y los centros de voto para esta elección; Tomar medidas para llevar a cabo la elección.

- [Stovall Memo](#)
- [Order - English](#)
- [Order - Spanish](#)

- I-2. Consider approval of an Interlocal Government Agreement between College Station Independent School District and Brazos County related to the **November 3, 2026** general election.

** Considerar la aprobación de un acuerdo de gobierno Interlocal entre el distrito escolar independiente de College Station y el Condado de Brazos relacionadas con las elecciones generales del **3 de noviembre de 2026**.*

- [Stovall Memo](#)
- [Interlocal Agreement](#)

- I-3. Consider approval of position reclassification

- [Cooper Memo](#)

- I-4. ✓ Consider approval of the 2026-2027 Student Code of Conduct

- [Hester Memo](#)
- [2026-2027 Student Code of Conduct](#)

- I-5. ✓ Consider approval of the teacher evaluation and observation calendar for the school year 2026-2027

- [Cooper Memo](#)

- I-6. ✓ Consider approval of TASB Local Policy Update 127

- [Hester Memo](#)

- I-7. ✓ Consideration, discussion and possible action related to the formation of district advisory committees

- [Dunson Memo](#)

J. BUSINESS

- J-1. Consider an order authorizing issuance of unlimited tax school building and refunding bonds; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of bonds; establishing certain parameters for the approval of such matters; levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject.

- [Wilson Memo](#)
- [Certificate of Order](#)

- J-2. ✓ Consider approval of a 2025-26 application for a TEA low attendance days for the 2025-26 school year.
- [Wilson Memo](#)
 - [Waiver](#)
- J-3. ✓ Consider approval of a resolution designating Investment Officers for College Station ISD.
- [Wilson Memo](#)
 - [Resolution](#)
- J-4. ✓ Consider approval of a resolution authorizing locked bank deposit bag access, courier transportation, and petty cash transactions with Extraco, NA.
- [Wilson Memo](#)
 - [Resolution](#)
- J-5. ✓ Consider approval of a resolution renewing the good cause exception and adopting an alternative standard for compliance with Texas Education Code Section 37.0814.
- [Symank Memo](#)
 - [Resolution](#)
- J-6. ✓ Consider the approval of the purchase of Fuel for the 2026-27 fiscal year through the group contract with Texas A&M University - TAMU m02-25-16925, not to exceed \$600,000 utilizing the general funds.
- [Shafer/Calltharp Memo](#)
- J-7. ✓ Consider the approval of the purchase of Transfinder software from Transfinder Corporation for the 2026-27 fiscal year through the BuyBoard Contract 760-25 in the amount of \$124,896 utilizing general funds.
- [Shafer/Calltharp Memo](#)
- J-8. ✓ Consider the approval of the purchase of contracted services from Soliant Health LLC for the school year 2026-27 based on the ESC Region 19 purchasing cooperative contract, not to exceed \$190,000 utilizing the general funds.
- [Shafer/Grande Memo](#)
- J-9. ✓ Consider approval of the renewal of Measure of Academic Progress (MAP) Online Resources from the Northwest Evaluation Association (NWEA) in the amount not exceed \$221,375 through Choice Partners cooperative contract #22/038SG-26 for one year beginning August 1, 2026, utilizing the Instructional Materials Allotment (IMA) Funds.
- [Shafer/ Memo](#)

- J-10. ✓ Consider approval of a resolution updating authorized representatives for the Texas Class Investment Pool.
- [Wilson Memo](#)
 - [Resolutions](#)
- J-11. ✓ Consider approval of a resolution updating authorized representatives for the TexPool Investment Pool.
- [Wilson Memo](#)
 - [Resolutions](#)
- J-12. ✓ Consider approval of a resolution updating authorized representatives for the Lone Star Investment Pool.
- [Wilson Memo](#)
 - [Resolutions](#)
- J-13. ✓ Consider approval of financial reports
- [Wilson Memo](#)
- J-14. ✓ Consider approval of the agreement with Brazos County for the Brazos County Extension Agents to act as Adjunct Faculty for the 2026-27 school year and the resolution with Texas A&M AgriLife Extension for County Extension Agent 4-H as approved recognition for extracurricular status per 19 Texas Administrative Code, Chapter 76.
- [Wilson Memo](#)
 - [Adjunct Faculty Agreement](#)
 - [4-H Resolution](#)
- J-15. ✓ Consider the approval of the purchase of nursing contracted services from Aveanna Healthcare for the school year 2026-27 based on the Cypress-Fairbanks ISD Contract No. 26-07-8203R, not to exceed \$170,000 utilizing the general funds.
- [Shafer/Grande Memo](#)
- J-16. ✓ Consider approval of donations
- [Wilson Memo](#)
- J-17. ✓ 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-18. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Wilson Memo](#)

- J-19. ✓ Consider approval of monthly budget amendments
- [Wilson Memo](#)
- J-20. ✓ Consider approval of the quarterly investment report for the period ended June 30, 2026
- [Wilson Memo](#)
- J-21. ✓ Consider the award of RFP 27-001 for Armed Security Officers for one year from August 1, 2026 through July 31, 2027, with the option to extend for three additional one-year terms.
- [Shafer/Symank Memo](#)

K. FACILITIES

L. EXECUTIVE SESSION (Tex. Govt. Code Section 551.001, et seq)

L-1. The Board will meet in executive session to discuss rescinding non-renewal resignation. 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.

L-2. The Board will meet in executive session to discuss superintendent evaluation. 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