



College Station ISD Board of Trustees

Regular Meeting - Tuesday, June 21, 2022

7:00 p.m. - CSISD Board Room (1812 Welsh)

Public access via livestream: LINK: <https://youtu.be/KO2CtpQqJ6M>

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 <ul style="list-style-type: none">• Sebastian Bonilla - Bilingual Summer School• Adeline Esquivel - Bilingual Summer School• Olivia Montano - Bilingual Summer School
C-2.		Recognize artwork provided by Bilingual Summer School & Enrichment Summer School
D.		BOARD
D-1.		Board Directions, Reports and Announcements / Superintendent Reports and Announcements
		<u>Board</u> <ul style="list-style-type: none">• CSISD Education Foundation• District Educational Improvement Council• Audit Committee• Head Start Policy Council• Intergovernmental Committee• Personnel Advisory Council• School Health Advisory Council• Upcoming Events

Superintendent

- Superintendent Update
- Upcoming Events

D-2. Consideration, discussion and possible action related to school board meeting schedule for the 2022-23 school year

- [Glenewinkel Memo](#)
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E. HEARING OF CITIZENS

- Public comments regarding agenda items and non-agenda items will be heard at this time
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F. CONSENT AGENDA

G. ✓ MINUTES

- [May 17, 2022 Board Workshop Minutes](#)
 - [May 17, 2022 Board Meeting Minutes](#)
 - [May 31, 2022 Special Board Workshop Minutes](#)
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H. CURRICULUM AND INSTRUCTION

H-1. Consideration and discussion regarding the CSISD Strategic Plan, including a review of progress in 2021-22 and plans for continued implementation in 2022-23

- [Perry Memo](#)
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I. PERSONNEL

I-1. Consider approval of new administrator contracts as recommended by the Superintendent of Schools

- [Perry Memo](#)
 - Byron Johnson, Assistant Principal - A&M Consolidated High School
 - John "Tommy" Newton, Assistant Principal - Oakwood Intermediate School
 - Jordan Lauhoff, Assistant Principal - Pebble Creek Elementary
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J. BUSINESS

- J-1. Consideration, discussion, and possible action regarding a resolution authorizing the amount by which the tax rate exceeds the District's Voter-Approved Tax Rate for the 2022-2023 tax year to be used for district employees' compensation
- [Drozd/Perry Memo](#)
 - [Resolution](#)
- J-2. Consideration, discussion, and possible action regarding the 2022-23 employee compensation plan, including Plan A and B with contingency upon an order calling for a Voter Approved Tax Ratification Election (VATRE) in November 2022 and the passage thereof
- [Drozd/Perry Memo](#)
 - [2022-23 Compensation Plan](#)
- J-3. Consider approval for the purchase and installation of AV upgrades at 16 campuses from Avinext based on TAMU contract number C20201408 in the amount of \$2,008,000 utilizing 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-4. ✓ Consider approval of the renewal of an annual license for Nearpod in the amount of \$74,704 per the TIPS purchasing cooperative contract number 200105 using Instructional Materials Allotment (IMA) Funds
- [Drozd Memo](#)
 - [Shafer/Hickman Memo](#)
- J-5. ✓ Consider approval of the renewal of Measure of Academic Progress (MAP) Online Resources from the Northwest Evaluation Association (NWEA) in the amount of \$146,182.75 per the Central Texas Purchasing Alliance Contract Belton RFP #2012-540-247 using the General Fund
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-6. ✓ Consider approval of the renewal of Performance Matters Assessment Analytics Core+ and Professional Learning from Power School in the amount of \$116,144 per the TIPS Contract 210101 using ESSER III funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-7. ✓ Consider approval of the contract for professional development services to support mathematics instruction in the amount of \$62,400 from Great Minds PBC using Texas COVID Learning Acceleration Supports (TCLAS) Grant Funds

- [Drozd Memo](#)
 - [Shafer/Hickman Memo](#)
- J-8. ✓ Consider award of RFB 22-007 for Pizza to Heart of Texas Pizza (Pizza Hut) beginning August 1, 2022 for one year with the option to renew for four additional one year increments
- [Drozd Memo](#)
 - [Shafer/Goodlett Memo](#)
- J-9. ✓ Consider authorizing the Superintendent to enter an agreement with the Texas Municipal League (TML) Health Benefits Pool to assist CSISD with the administration of the Continuation of COBRA Health Coverage effective September 1, 2022 and authorizes the district to renew annually until terminated by either party in accordance with the agreement or at the end of the benefits plan
- [Drozd Memo](#)
- J-10. ✓ Consider approval of a resolution designating the Brazos County Tax Assessor/Collector as the individual authorized to calculate the no-new revenue tax rate, the voter-approved tax rate, and other truth-in-taxation requirements
- [Drozd Memo](#)
 - [Resolution](#)
- J-11. ✓ Consider approval of disposal of discontinued printed instructional materials as per policy CMD (LEGAL)
- [Drozd Memo](#)
 - [Shafer Memo](#)
- J-12. ✓ Receive investment report for the quarter ending May 31, 2022
- [Drozd Memo](#)
 - [Investment Report](#)
- J-13. ✓ Consider approval of the meeting date for a public hearing on Budget and Tax Rate adoption for the 2022-2023 school year
- [Drozd Memo](#)
- J-14. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Reports](#)
- J-15. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
 - [Budget Amendments](#)

J-16. ✓ Consider approval of financial reports

- [Drozd Memo](#)
 - [Financial Reports](#)
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K. FACILITIES

K-1. Consider approval of the award of Request for Competitive Sealed Proposal (RFCSP) #22-020 for the purchase and installation of canopy additions at AMCHS and CSHS to Dudley Construction LLC., in the amount of \$270,500 using 2021 Bond Funds

- [Drozd Memo](#)
- [Hall Memo](#)

K-2. Consider approval of Construction Manager at Risk (CMAR) as the construction delivery/contract award method for Phase 1 of the CTE Center

- [Drozd Memo](#)
- [Hall Memo](#)

K-3. ✓ Consider approval of contract for the purchase and installation of a chiller at College Station Middle School from HTS Texas utilizing Buy Board contract #552-17 in the amount of \$185,245 from 2021 Bond funds

- [Drozd Memo](#)
 - [Hall Memo](#)
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L. EXECUTIVE SESSION

L-1 The Board will meet in executive session to discuss the 2021 school security and safety audit. The executive session deliberations will be held pursuant to the "Deliberation Regarding Security Devices or Security Audits; Closed Meeting" exception to the Texas 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 discuss the 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

Jeff Horak, 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.

JH/ch