



College Station ISD Board of Trustees

Regular Meeting - Tuesday, May 17, 2022

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

Public access via livestream: LINK: <https://youtu.be/10rEcyFMCsU>

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">● Annabel Robison - Oakwood Intermediate● Mora Rushing - Oakwood Intermediate● Atzhiri Sotelo - A&M Consolidated Middle● Kaden Webb - A&M Consolidated Middle
C-2.		Students <ul style="list-style-type: none">● <u>State Champion Veterinary Science Team</u><ul style="list-style-type: none">○ Abigail Kominczak○ Lesley Munoz○ Megan Downie○ Luke Sanders○ Coach: Hannah Lewandowski● <u>Business Professional of America National Conference Winners</u><ul style="list-style-type: none">○ Abigail Wilson○ Forest Lu○ Gideon Ong○ Will Wang○ Areeba Momin○ Advisor: Chenika Brooks○ Advisor: Teri Casto○ Advisor: Dawson Deere○ Advisor: Kathy Fisher

- Advisor: Dennis Rhodes

C-3. Recognize artwork provided by Oakwood Intermediate School and A&M Consolidated Middle School

D. BOARD

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

Board

- 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
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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

- [April 19, 2022 Board Workshop Minutes](#)
 - [April 19, 2022 Board Meeting Minutes](#)
 - [April 26, 2022 Management Oversight Workshop Minutes](#)
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H. CURRICULUM AND INSTRUCTION

H-1. Consideration, discussion and possible action related to board policy EIC(Local) regarding academic achievement and class rank

- [Parkerson Memo](#)
- [EIC\(Local\)](#)

- H-2. Consideration, discussion and possible action related to the adoption of instructional materials for Health and Physical Education
- [Parkerson Memo](#)
- H-3. ✓ Consideration, discussion and possible action related to the approval of the District Improvement Plan Goals for 2022-2023
- [Tramel Memo](#)
- H-4. ✓ Consideration, discussion and possible action related to a Memorandum of Understanding (MOU) with Region VI Education Service Center regarding Texas K-5 Literacy Academies
- [Tramel Memo](#)
 - [ESC VI MOU for Literacy Academies](#)
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I. PERSONNEL

- I-1. Consider approval of new administrator contracts as recommended by the Superintendent of Schools
- [Perry Memo](#)
 - Dr. Stormy Hickman, Executive Director of Elementary Education
 - Kevin Starnes, Director of Athletics
 - Josh Symank, Director of Human Resources
 - Heather Sherman, Principal - River Bend Elementary
 - Ashley Stephens, Assistant Principal - AMCMS
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J. BUSINESS

- J-1. Consider approval for the purchase of a student devices from Avinext through DIR Coop contract number DIR-TSO-4159 in the amount of \$324,870 utilizing 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-2. Consider approval of the purchase of hardware and software for the expansion of the navigation and student accountability system from Safe Fleet using the TASB Purchasing Cooperative contract #604-20 in the amount of \$67,700 utilizing ESSER 1 Funds
- [Drozd Memo](#)
 - [Shafer/Silva Memo](#)
- J-3. ✓ Consider approval for the purchase of a servers from Avinext through DIR Coop contract number DIR-TSO-4160 in the amount of \$378,000 utilizing 2021 Bond Funds

- [Drozd Memo](#)
- [Shafer/Hutchison Memo](#)

- J-4. ✓ Consider approval for the purchase of network switch gear from Layer 3 Communications through DIR Coop contract number DIR-TSO-4231 in the amount of \$1,043,597.68 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-5. ✓ Consider approval of a budget amendment for Head Start due to additional funds for Cost of Living adjustment (COLA) and Quality Improvement (QI) funding for the 2022-2023 fiscal year
- [Drozd Memo](#)
 - [Rice Memo](#)
- J-6. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Reports](#)
- J-7. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-8. ✓ Consider approval of financial reports
- [Drozd Memo](#)
 - [Financial Reports](#)
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K. FACILITIES

- K - 1. ✓ Consider approval of a contract for the purchase and installation of a fire alarm system at Southwood Valley Elementary utilizing BuyBoard contract # 654-21 in the amount of \$104,709 from 2021 Bond Funds
- [Drozd Memo](#)
 - [Hall Memo](#)
- K - 2. ✓ Consider approval for the purchase and installation of carpet and flooring for the central administration building from Kellen Commercial Flooring in an amount not to exceed \$83,464 utilizing 2015 Bond Funds
- [Drozd Memo](#)
 - [Hall Memo](#)
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L. EXECUTIVE SESSION

L-1. The Board will meet in executive session to conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property because the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third party. The executive session deliberations will be held pursuant to the “Deliberation Regarding Real Property; Closed Meeting” exception to the Texas Open Meetings Act as set forth in Section 551.0742 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