



College Station ISD Board of Trustees

Regular Meeting - Tuesday, April 15, 2025
7:00 p.m. - CSISD Board Room (1812 Welsh)

Public access via livestream: LINK: <https://youtube.com/live/XmPzcE0ANDw?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 - Keegan Brown - Forest Ridge Elementary - Jordyn Kelley - Forest Ridge Elementary - Heidi Lou Drake - Rock Prairie Elementary - Ashton Sims - Rock Prairie Elementary - Ella Espino - South Knoll Elementary - Saul Olvera - South Knoll Elementary
C-2.		Recognize Staff from Forest Ridge Elementary, Rock Prairie Elementary and South Knoll Elementary
C-3.		Recognize Auxiliary Employees of the Month
C-4.		Students - Texas Public Safety Association State Qualifiers - A&M Consolidated Business Professionals of America National Qualifiers

- Powerlifting State Qualifiers

C-5. Recognize artwork provided by Forest Ridge Elementary and Rock Prairie Elementary, South Knoll Elementary

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
- Teacher Advisory Council
- School Health 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

[Sign up here to address the Board of Trustees.](#)

F. CONSENT AGENDA

G. ✓ MINUTES

- [March 18, 2025 Board Workshop Minutes](#)
 - [March 18, 2025 Board Meeting Minutes](#)
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H. CURRICULUM AND INSTRUCTION

H-1. Consideration, discussion and possible action related to the District Improvement Plan goals for 2025-2026

- [Mann Memo](#)

- H-2. ✓ Consideration, discussion and possible action related to annual Instructional Material Allotment and TEKS certification
- [Ayala Memo](#)
 - [IMA and TEKS Certification](#)
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I. ADMINISTRATION

- I - 1. ✓ Consider approval of administrator contract renewals for 2025-26
- [Cooper Memo](#)
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J. BUSINESS

- J-1. ✓ Consider the purchase of computer lab equipment from the State of Texas DIR Contract HP DIR-TSO-4159 in the amount of \$1,158,671 from Avinext utilizing the 2023 Proposition B Bond Funds.
- [Shafer/Hutchison Memo](#)
 - [Upgrade Information](#)
- J-2. ✓ Consider the approval of the engagement letter with Weaver and Tidwell, LLP, to perform the financial audit for the fiscal year ended June 30, 2025 utilizing the General Fund.
- [Wilson Memo](#)
 - [Engagement Letter](#)
- J-3. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Wilson Memo](#)
 - [Financial Reports](#)
- J-4. ✓ Consider approval of monthly budget amendments
- [Wilson Memo](#)
 - [Budget Amendments](#)
- J-5. ✓ Consider approval of financial reports
- [Wilson Memo](#)
 - [Financial Reports](#)
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K. FACILITIES

- K-1. Consider approval of the Guaranteed Maximum Price (GMP) Amendment of \$27,240,053, including the early release package, for the construction of the CTE Phase 2 project with Pogue Construction, and to appoint the District's Superintendent, Dr. Tim Harkrider, to the District's representative and to authorize him to execute the agreement with Pogue Construction utilizing the 2023 Bond Funds.

- [Buckner Memo](#)

- K-2. Consider approval for the replacement of the chillers and pumps at Rock Prairie Elementary School in the amount of \$400,000 utilizing TIPS contract 24010402

- [Buckner Memo](#)
- [Information](#)

L. EXECUTIVE SESSION

- L-1. 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.

- [Cooper Memo](#)

- 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.

- [Cooper Memo](#)

M. OPEN SESSION

- M-1. Recommendation to terminate on grounds of contract abandonment.

- M-2. Recommendation to terminate on grounds of contract abandonment.

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