



College Station Independent School District

Success...each life...each day...each hour

College Station Independent School District Regular Board Meeting Minutes March 20, 2018 7:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		CALL TO ORDER /WELCOME President Jeff Harris called the meeting to order at 7:01 p.m.
B.		DECLARATION OF QUORUM/WELCOME President Harris declared a quorum with seven members present. In attendance were President Jeff Harris, Vice President Carol Barrett, Secretary Mike Nugent, Trustee Geralyn Nolan, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.
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"> ● Zach Cosser - Creek View Elementary ● Zoey Cosser - Creek View Elementary ● Justin Boatcallie - Spring Creek Elementary ● Molly Morrison - Spring Creek Elementary
C-2.		<u>Students</u> <ul style="list-style-type: none"> ● 5A State Champion - Congressional Debate <ul style="list-style-type: none"> ○ Aabid Razvi ● State Special Olympic Bowling Champions

		<ul style="list-style-type: none"> ○ Mark Reinberg ○ Isaac Walker ○ Coach: Randi Daniel ○ Coach: Mark Hollis
C-3.		Recognize artwork provided by College Hills Elementary, Creek View Elementary, Spring Creek Elementary and A&M Consolidated High School
D.		<p>CONSENT AGENDA</p> <p>Items on the Consent Agenda were: Item G Minutes; Item I-1 Administrator Contracts; Item J-3 Quarterly Investment Report; Item J-4 Middle School Athletic Apparel Purchase for AMCMS and CSMS; Item J-5 Athletic Apparel Purchase for Wellborn Middle School; Item J-6 STEMscopes K-8 Science Instructional Online Resources; Item J-7 Head Start Financial Statements; Item J-8 Monthly Budget Amendments; and Item J-9 Financial Reports.</p> <p><u>MOTION 4732:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Michael Wesson and seconded by Secretary Mike Nugent. The motion carried with seven ayes and zero nos.</p>
E.		BOARD
E-1.		<p>Board Directions and Reports/Announcements/Superintendent Reports and Announcements</p> <p><u>Board</u></p> <ul style="list-style-type: none"> ● CSISD Education Foundation ● District Educational Improvement Council Trustee Michael Wesson stated that the results of the most recent DEIC meeting will be coming up for approval later this meeting. ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events

		<p><u>Superintendent</u></p> <ul style="list-style-type: none"> Upcoming events <p>Superintendent Clark Ealy stated that at the 5:00 Workshop the Board set the schedule for the Boundary Adjustment Workshops. The first will be held on March 28th at 5:00 pm to present preliminary boundary information. On April 2nd, there will be a Public Forum at 5:30 pm to receive community input. Additional workshops will be held on April 4th at 3:00 pm and on April 9th at 5:00 pm. More will be added as needed. Locations are still to be determined.</p>
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items)</p> <p>There were no citizens wishing to address the Board at this time.</p>
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> February 20, 2018 Workshop Minutes February 20, 2018 Regular Board Meeting Minutes
H.		<p>CURRICULUM AND INSTRUCTION</p>
H-1.		<p>Receive report related to Special Education, Section 504 and Dyslexia services</p> <ul style="list-style-type: none"> Perry Memo <p>Molley Perry, Executive Director for Special Services and Accountability, gave a report on Special Education, 504 and Dyslexia Services in College Station ISD.</p>
H-2.		<p>Consider approval of CSISD District Improvement Plan Goals and Objectives</p> <ul style="list-style-type: none"> Tramel Memo 2018-19 District Improvement Plan Goals and Objectives <p>Penny Tramel, Chief Academic Officer, reviewed the District Improvement Plan Goals for the 2018-19 school year as developed by DEIC.</p>

		<p><u>MOTION 4733:</u> I move approval of the 2018-19 District Improvement Plan Goals as presented. The motion was made by Trustee Michael Wesson and seconded by Vice President Carol Barrett. The motion carried with seven ayes and zero nos.</p>
H-3.		<p>Consideration, discussion and possible action related to the eligibility ranking forms for Head Start and Early Head Start for 2018-19</p> <ul style="list-style-type: none"> • Tramel Memo • Eligibility Criteria <p>Sharon Jackson, Director of Early Education, reviewed the eligibility ranking forms for Head Start and Early Head Start for 2018-19.</p> <p><u>MOTION 4734:</u> I move approval as presented. The motion was made by Trustee Michael Schaefer and seconded by Trustee Geralyn Nolan. The motion carried with seven ayes and zero nos.</p>
I.		PERSONNEL
I-1.	√	<p>Consider approval of administrator contracts</p> <ul style="list-style-type: none"> • McIntyre Memo
J.		BUSINESS
J-1.		<p>Consider approval of the purchase of Network Switches for Wellborn Middle School from Avinext per the Department of Information Resources (DIR) Contract #DIR-TSO-3359 for \$95,830.00 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo <p>Superintendent Ealy reviewed the proposed purchase of network switches for Wellborn Middle School from Avinext per the Department of Information Resources (DIR) Contract #DIR-TSO-3359 for \$95,830.00 using 2015 Bond Funds.</p> <p><u>MOTION 4735:</u> I move approval as presented. The motion was made by Trustee Michael Wesson and seconded by Vice President Carol Barrett. President Jeff Harris abstained for discussion and</p>

		voting on this matter. The motion carried with six ayes, zero nos and one abstention.
J-2.		<p>Consider approval of the purchase of audio visual equipment for Wellborn Middle School large venue areas and fine arts classrooms from Avinext per the Texas A&M University Multimedia Contract #C5535732 for \$138,672.86 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo <p>Superintendent Ealy reviewed the proposed purchase of audio visual equipment for Wellborn Middle School large venue areas and fine arts classrooms from Avinext per the Texas A&M University Multimedia Contract #C5535732 for \$138,672.86 using 2015 Bond Funds.</p> <p>MOTION 4736: I move approval as presented. The motion was made by Trustee Michael Wesson and seconded by Vice President Carol Barrett. President Jeff Harris abstained for discussion and voting on this matter. The motion carried with six ayes, zero nos and one abstention.</p>
J-3.	√	<p>Receive investment report for quarter ending February 28, 2018.</p> <ul style="list-style-type: none"> • Martindale Memo • Investment Report
J-4.	√	<p>Consider approval of the purchase of athletic apparel for A&M Consolidated Middle School and College Station Middle School from BSN Sports, Cardinals Sport Center, and M&M Apparel per Request for Proposal (RFP) #17-005 Athletics Supplies, Equipment, and Apparel for \$223,742.30 using 2017-18 General Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Reed Memo
J-5.	√	<p>Consider approval of the purchase of athletic apparel for Wellborn Middle School from BSN Sports, Cardinals Sports Center, and M&M Apparel per Request for Proposal (RFP) #17-005 Athletics Supplies, Equipment, and Apparel for \$111,871.15 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Reed Memo

J-6.	√	<p>Consider approval of the purchase of K-8 Science Instructional Online Resources from STEMscopes for \$66,167.50 using Instructional Materials Allotment Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Tramel Memo
J-7.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Statements
J-8.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-9.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		<p>FACILITIES</p>
K-1.		<p>Consideration, discussion and possible action on the approval of an Interlocal Agreement with the City of College Station, Texas concerning infrastructure related to River Bend Elementary School.</p> <ul style="list-style-type: none"> • Hall Memo • ILA Document <p>Jon Hall, Executive Director for Facilities, reviewed the Interlocal Agreement with the City of College Station, Texas concerning infrastructure related to River Bend Elementary.</p> <p>MOTION 4737: I move approval of the resolution as presented. The motion was made by Trustee Michael Schaefer and seconded by Secretary Mike Nugent. The motion carried with seven ayes and zero nos.</p>
L.		<p>EXECUTIVE SESSION</p> <p>President Harris adjourned the meeting to Executive Session at 7:57</p>

		pm to discuss Item L-1 and Item L-2.
L-1.		The Board will meet in executive session to discuss school safety. 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 deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. 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 President Harris returned the meeting to Open Session at 9:43 p.m.
N.		ADJOURNMENT Without objection, President Harris adjourned the meeting at 9:43 p.m.

JEFF HARRIS
BOARD PRESIDENT

The Board of Trustees reserves the right to go into executive session in accordance with Section 551.071 through 551.084 of the Texas Government Code to discuss any item(s) it is authorized to discuss in executive session in accordance with the Texas Open Meetings Act. Any necessary Board action related to such item(s) will be taken in open session following executive session.

JH/ch

Summary Notes have been placed beneath each Consent Agenda item for clarification purposes. Individual Board Members review each Agenda Item at least 72 hours prior to the actual Board Meeting.

JEFF HARRIS – PRESIDENT

MIKE NUGENT - SECRETARY