



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes January 25, 2018 7:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		<p>CALL TO ORDER/WELCOME President Jeff Harris called the meeting to order at 7:02 p.m.</p>
B.		<p>DECLARATION OF QUORUM/WELCOME President Harris declared a quorum with 7 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.</p>
C.		<p>RECOGNITIONS</p>
C-1.		<p>Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence</p> <ul style="list-style-type: none"> ● Cooper Hindes - Greens Prairie Elementary ● Walker Slade - Greens Prairie Elementary ● Adelaide Purcell - Rock Prairie Elementary ● Cade Shannon - Rock Prairie Elementary ● Edward Yang - Rock Prairie Elementary
C-2.		<p><u>Students and Staff</u></p> <ul style="list-style-type: none"> ● College Station High School Football Team <ul style="list-style-type: none"> ○ AAAAA - Division II State Football Champions Due to the rescheduling of the Board Meeting caused

		by icy conditions, the football team had a previous commitment and will join us at the February meeting.
C-3.		Trustees - School Board Appreciation Month A brief video was shown and small tokens of appreciation were given to Board members as a thank you for all they do for the students in CSISD.
C-4.		Recognize artwork provided by Greens Prairie Elementary, Rock Prairie Elementary, South Knoll Elementary and College Station High School
D.		CONSENT AGENDA Items on the Consent Agenda were : Item G Minutes; Item J-3 Data Cabling at Wellborn Middle School; Item J-4 Cooler/Freezer purchase for Southwood Valley Elementary; Item J-5 Head Start Financial Statements; Item J-6 Monthly Budget Amendments; Item J-7 Financial Reports. <u>MOTION 4723:</u> I move we approve the Consent Agenda items. The motion was made by Trustee Michael Schaefer and seconded by Trustee Mike Nugent. The motion carried with seven ayes and zero nos.
E.		BOARD
E-1.		Board Directions and Reports/Announcements/Superintendent Reports and Announcements <u>Board</u> <ul style="list-style-type: none"> ● CSISD Education Foundation Trustee Quinn Williams reminded those in attendance that next Friday, February 2nd, is the annual 50 Men Who Can Cook event. Tickets can be purchased from any cook, Education Foundation Board Member or online at givetokids.csisd.org. Additionally, the Education Foundation Scholarship applications are due on March 1st. ● District Educational Improvement Council ● Audit

		<ul style="list-style-type: none"> ● Head Start Policy Council Trustee Geralyn Nolan noted that at this month’s Head Start Policy Council meeting, a \$2 Million federal grant budget was passed and will be presented to the Board at the February meeting. ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Schlechty Center Board Conference The Board attended with training with boards from across the country on January 4th and 5th ● Chrissy’s Closet Fall 2017 Maybe the greatest thing we do in CSISD is Chrissy’s Closet which is a program serving families, student and employees. ● Upcoming events <ul style="list-style-type: none"> ○ 50 Men Who Can Cook, our signature event ○ Jr. Achievement Bowl-a-Thon on February 3rd ○ CSHS football parade, organized by the football moms at 10:30 am on February 3rd
<p>F.</p>		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items) Community members wishing to address the Board on Non-Agenda items were:</p> <ul style="list-style-type: none"> ● <u>Holly Moore</u> – 8434 Turtle Rock Loop, College Station, TX – spoke on behalf of choir parents in middle and high school with a petition signed by 150 parents/students requesting an Assistant Choir Director. ● <u>David Kipp</u> – 4600 Colonial Circle, College Station, TX – spoke as a concerned citizen, requesting a Fine Arts Director for CSISD. ● <u>Gamal Akabani</u> - 3539 Matoska Ridge, College Station, TX – whose son was injured at school and called for the resignation of the Superintendent and the Special Education Director.

G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • December 19, 2017 TAPR Public Hearing • December 19, 2017 Workshop Minutes • December 19, 2017 Regular Board Meeting Minutes
H.		<p>CURRICULUM AND INSTRUCTION</p>
H-1.		<p>Receive report related to CSISD's Bilingual/Dual Language/ESL Programs</p> <ul style="list-style-type: none"> • Tramel Memo <p>Marla Ramirez, Director of Special Programs, gave a report to the Board on the Bilingual/Dual Language/ESL Programs in CSISD.</p>
H-2.		<p>Consider approval of 2018-19 College Station ISD School Calendar</p> <ul style="list-style-type: none"> • Tramel Memo • 2017-2018 Calendar Recommendation <p>Penny Tramel, Chief Academic Officer, presented the recommended calendar as developed and approved by the District Education Improvement Council and favored by those taking the online survey.</p> <p>MOTION 4724: I move we accept Calendar Option B as the calendar moving forward for the 2018-19 school year. The motion was made by Vice President Carol Barrett and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.</p>
I.		<p>PERSONNEL</p>
I-1.		<p>Consider approval of new administrator contracts as recommended by the Superintendent of Schools.</p> <ul style="list-style-type: none"> • McIntyre Memo <ul style="list-style-type: none"> ○ Digital Learning Coordinator, Stephanie Ryon <p>Superintendent Clark Ealy recommended Stephanie Ryon as the Digital Learning Coordinator for CSISD.</p> <p>MOTION 4725: I recommend the approval of the recommendation from the Superintendent to hire Stephanie Ryon as the Digital Learning Coordinator for CSISD. The motion was made by Trustee</p>

		Michael Schaefer and seconded by Trustee Geralyn Nolan. The motion carried with seven ayes and zero nos.
J.		BUSINESS
J-1.		<p>Consideration, discussion and possible action related to the purchase of Learning Management System from Schoology, Inc. per Department of Information Resources (DIR) contract #DIR-TSO-3359 in the amount of \$234,750.00 total over three years using appropriated funds in the annual adopted General Fund.</p> <ul style="list-style-type: none"> • Martindale Memo • Tramel/Pantel/Hutchison Memo <p>Penny Tramel, CAO, reviewed the information on the recommended purchase of Schoology, Inc. as the preferred Digital Learning Management System for CSISD.</p> <p><u>MOTION 4726:</u> I move approval of the purchase of Learning Management System from Schoology, Inc. per Department of Information Resources (DIR) contract #DIR-TSO-3359 in the amount of \$234,750.00 total over three years using appropriated funds in the annual adopted General Fund. 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>
J-2.		<p>Consideration, discussion and possible action related to the renewal of the Mizuni Student Data Management Warehouse Application for the amount of \$61,300.00 to be paid from the 2017-18 General Fund.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/McIntyre Memo <p>Greg McIntyre, Chief Administrative Officer, reviewed the information related to the renewal of the Mizuni Student Data Management Warehouse Application.</p> <p><u>MOTION 4727:</u> I move that we approve the motion as presented. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Wesson. The motion carried with seven ayes and zero nos.</p>

J-3.	√	<p>Consider award of Request for Competitive Sealed Proposal #18-005 for Data Cabling for Wellborn Middle School to DD Electronics for the amount of \$213,165.03 to be purchased from 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo
J-4.	√	<p>Consider approval of the purchase of replacement cooler/freezer for Southwood Valley Elementary School from 1st Choice Restaurant Equipment per BuyBoard Contract #519-16 for the amount of \$71,676.45 from 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Goodlet Memo
J-5.	√	<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-6.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-7.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		FACILITIES
K-1.		<p>Consider approval of the Guaranteed Maximum Price (GMP), the total project budget, authorization for the Superintendent or his designee to execute the necessary documents associated therewith, and the authorization to proceed with the work associated with the construction of the Renovations to Middle Schools and South Knoll Elementary School project utilizing funds from 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Hall Memo • Pepper Lawson Memo <p>Jon Hall, Executive Director for Facilities, presented the GMP for the renovations to Middle Schools and South Knoll Elementary.</p>

		<u>MOTION 4728:</u> I move approval of the project as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Geralyn Nolan. The motion carried with seven ayes and zero nos.
L.		EXECUTIVE SESSION
M.		OPEN SESSION
N.		ADJOURNMENT Without objection, President Harris adjourned the meeting at 8:22 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