



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes May 15, 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 7:00 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"> ● Dylan Brod - Cypress Grove Intermediate School ● Annie Li - Cypress Grove Intermediate School ● Sana Askari - Oakwood Intermediate School ● Avi Pierre - Oakwood Intermediate School
C-2.		<u>Students and Staff</u> <u>State Band Competition</u> <ul style="list-style-type: none"> ● Tex Bonasera

		<ul style="list-style-type: none"> ● J.R. Speakman ● Director - Steve Fry <p><u>State Orchestra Competition</u></p> <ul style="list-style-type: none"> ● Hannah Chang ● Eric Gan ● Director - Jane McCormick <p><u>NSBA/DLR Student Innovation Challenge</u></p> <ul style="list-style-type: none"> ● Amaya Bowman (AMCHS) ● David Chang (AMCHS) ● Sunshine Wan (CSHS) ● Samuel Wu (CSHS) ● Teacher Sponsor - Meg Kendrick <p><u>Regional Bus Road-e-o</u></p> <ul style="list-style-type: none"> ● Josh Shelton
C-3.		Recognize artwork provided by Cypress Grove Intermediate School, Oakwood Intermediate School, A&M Consolidated Middle School and College Station Middle School.
D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are as follows: Item G Minutes; Item H-1 TEA Waiver - Homebound Instruction; Item H-2 TEA Waiver – Modified Testing Schedules; Item H-3 TASB Resolution – Alternative Graduation Requirements; Item J-4 Furniture Purchase for CSHS Portable Buildings; Item J-5 Student Desks for AMCHS; Item J-6 RFP for Athletic Trainer Supplies; Item J-7 Band Instruments Purchase for AMCHS; Item J-8 Track Resurfacing for AMCHS; Item J-9 Roof Coating for CSMS; Item J-10 Baseball Bleachers and Press Box for AMCHS; Item J-11 Head Start Financial Statements; Item J-12 Monthly Budget Amendments; Item J-13 Financial Reports.</p> <p><u>MOTION 4745:</u> I move we approve the Consent Agenda 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>

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 ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events ● Other <p>President Jeff Harris stated he has learned of some potential ways to decrease our recapture payment as a result of a recent TEA Opinion that was issued. The district will look into this further.</p> <p>Also, President Harris has been in discussion at the County level regarding transportation issues and the work being done on Greens Prairie Road, which will be finished out except for a small stretch that will become a bottle neck.</p> <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Upcoming events <ul style="list-style-type: none"> ○ Superintendent Clark Ealy stated that the Education Foundation Scholarship Reception will be held tomorrow night at 6:00 pm at the Embassy Suites. ○ Thursday at Grace Bible Church - Southwood is our annual Employee Awards celebration recognizing our retirees and employees of the year. ○ We have four graduations coming up this month. The first is on Tuesday, May 29th at 2:00 pm for Project SEARCH. On Thursday, May 31st College View High School will graduate at Christ United Methodist Church at 7:00 pm. On Friday, June 1st College Station High School will graduate at 4:00 pm at Reed Arena followed by A&M Consolidated High School at 7:00 pm.
F.	HEARING OF CITIZENS (Non-Agenda/Agenda Items)

G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • April 2, 2018 Special Workshop Public Forum Minutes • April 4, 2018 Special Workshop Minutes • April 9, 2018 Special Workshop Minutes • April 17, 2018 Workshop Minutes • April 17, 2018 Regular Board Meeting Minutes • April 19, 2018 Special Workshop Minutes
H.		CURRICULUM AND INSTRUCTION
H-1.	√	<p>Consider approval of Texas Education Agency waiver for provision of remote homebound instruction</p> <ul style="list-style-type: none"> • Perry Memo
H-2.	√	<p>Consider approval of Texas Education Agency waiver for modified school schedules on state testing days</p> <ul style="list-style-type: none"> • Perry Memo
H-3.	√	<p>Consider approval of the TASB Resolution concerning alternative graduation requirements for students who entered the 9th grade prior to 2011-12 school year and have completed all coursework.</p> <ul style="list-style-type: none"> • McIntyre Memo • Resolution
I.		PERSONNEL
I-1.		<p>Consider approval of new administrator contracts as recommended by the Superintendent of Schools</p> <ul style="list-style-type: none"> • Blaire Glockzin Grande, Principal, Pebble Creek Elementary School • McIntyre Memo <p>As a result of the opening of River Bend Elementary in August of 2019 and the moving of principals to accommodate this opening, Superintendent Ealy recommended Blaire Glockzin Grande as the newest principal of Pebble Creek Elementary.</p> <p>MOTION 4746: I move that we approve Blaire Glockzin Grande as</p>

		<p>the new principal of Pebble Creek Elementary. The motion was made by trustee Michael Wesson and seconded by Trustee Geralyn Nolan. The motion carried with seven ayes and zero nos.</p>
I-2.		<p>Consider approval of administrator contracts</p> <ul style="list-style-type: none"> • McIntyre Memo <p>Greg McIntyre, Chief Administrative officer, reviewed the recommendation of the extension of existing two-year term contracts effective until June 30, 2020.</p> <p>MOTION 4747: I move that we accept the recommendation of the Superintendent regarding the extension of contracts to administrators. The motion was made by Secretary Mike Nugent and seconded by Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.</p>
J.		<p>BUSINESS</p>
J-1.		<p>Consider approval of Requests for Competitive Sealed Proposals (RFCSP) #18-010 for Interactive Classroom Display Equipment for Wellborn Middle School from Avinext in the amount of \$343,481.00 to be purchased using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo <p>Mike Martindale, Deputy Superintendent/CFO, reviewed the information regarding Requests for Competitive Sealed Proposals (RFCSP) #18-010 for Interactive Classroom Display Equipment for Wellborn Middle School from Avinext in the amount of \$343,481.00 to be purchased using 2015 Bond Funds.</p> <p>President Jeff Harris abstained from discussion and voting on this agenda item.</p> <p>MOTION 4748: I make a motion we approve as presented. The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams. The motion carried with six ayes, zero nos and one abstention.</p>
J-2.		<p>Consider approval of purchase of desktop computers and monitors for Wellborn Middle School, STEM labs at A&M Consolidated Middle</p>

	<p>School and College Station Middle School, and various other campuses throughout the district from Avinext in the amount of \$771,379.00 per Department of Information Resources (DIR) Contract DIR-TSO-2538 using 2013 and 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo <p>Mike Martindale, Deputy Superintendent/CFO, reviewed the information on the purchase of desktop computers and monitors for Wellborn Middle School, STEM labs at A&M Consolidated Middle School and College Station Middle School, and various other campuses throughout the district from Avinext in the amount of \$771,379.00 per Department of Information Resources (DIR) Contract DIR-TSO-2538 using 2013 and 2015 Bond Funds.</p> <p>President Jeff Harris abstained from discussion and voting on this agenda item.</p> <p>MOTION 4749: I make the motion we approve as presented. The motion was made by Trustee Michael Schaefer and seconded by Trustee Mike Nugent. The motion carried with six ayes, zero nos and 1 abstention.</p>
<p>J-3.</p>	<p>Consider approval of purchase of Uninterruptible Power Systems (UPS) Power Protection and Battery Backup for Wellborn Middle School from Avinext in the amount of \$53,437.00 per Texas A&M University Multimedia Contract #C5535732 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo <p>Mike Martindale, Deputy Superintendent/CFO, reviewed information on the purchase of Uninterruptible Power Systems (UPS) Power Protection and Battery Backup for Wellborn Middle School from Avinext in the amount of \$53,437.00 per Texas A&M University Multimedia Contract #C5535732 using 2015 Bond Funds.</p> <p>President Jeff Harris abstained from discussion and voting on the agenda item.</p> <p>MOTION 4750: I would move we approve as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Geralyn Nolan. The motion carried with six ayes, zero nos and one abstention.</p>

J-4.	√	<p>Consider approval of purchase of furniture for portable classrooms at College Station High School from Educator's Depot, Inc. in the amount of \$57,640.48 per BuyBoard Contract #503-16 using the 2017-18 General Fund.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Parkerson Memo
J-5.	√	<p>Consider approval of purchase of student desks for A&M Consolidated High School from Dallas Midwest in the amount of \$59,377.78 per BuyBoard Contract #503-16 using the 2017-18 General Fund.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Elder Memo
J-6.	√	<p>Consider approval of Request for Proposals (RFP) #18-006 for Athletic Trainer Supplies to ten (10) vendors effective June 1, 2018 through May 31, 2019, renewable for two (2) additional one year periods.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Betts Memo
J-7.	√	<p>Consider approval of purchase of band instruments for A&M Consolidated High School from The String & Horn Shop, Inc. in the amount of \$54,075.00 per Education Service Center 6 Educational Purchasing Interlocal Cooperative (EPIC6) Contract RFP#13.17 using the 2017-18 General Fund.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Elder Memo
J-8.	√	<p>Consider approval of purchase of track resurfacing for A&M Consolidated High School from Texas Sports Builders in the amount of \$212,750.00 per BuyBoard Contract #476-15 using 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo

J-9.	√	<p>Consider approval of purchase of roof coating for College Station Middle School from Hi-Mark Roofing & Waterproofing in the amount of \$134,829.02 per Choice Partners Purchasing Cooperative Contract #14/012DA using 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo
J-10.	√	<p>Consider approval of purchase of new baseball bleachers and press box for A&M Consolidated High School from Sturdisteel in the amount of \$184,300.00 per BuyBoard Contract #512-16 using the 2017-18 General Fund.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo
J-11.	√	<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-12.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-13.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		FACILITIES
L.		EXECUTIVE SESSION
L-1.		<p>The Board will meet in closed session to discuss the possible termination of the probationary contract of a teacher and may consult with legal counsel if necessary. The closed session deliberations will be held pursuant to Texas Government Code Sections 551.074, 551.071 and 551.129.</p> <p><i>** Between the posting of the agenda on Friday afternoon, May 11,</i></p>

		<i>2018, and today's meeting, both Agenda Item L-1 and Agenda Item L-2 have been resolved. There is no longer a need for a closed session for Items L-1 and L-2. Likewise, there is no longer action required for Items M-1 and M-2. Therefore, Agenda Items L-1, L-2, M-1 and M-2 are no longer needed, so the administration is pulling these items from the agenda.</i>
L-2.		The Board will meet in closed session to discuss the possible proposal to nonrenew the term contract of a teacher and may consult with legal counsel if necessary. The closed session deliberations will be held pursuant to Texas Government Code Sections 551.074, 551.071 and 551.129.
M.		OPEN SESSION
M-1.		Consideration and possible action to terminate teacher's probationary contract.
M-2.		Consideration and possible action to propose nonrenewal of a teacher's term contract.
N.		ADJOURNMENT Without objection, President Harris adjourned the meeting at 7:35 pm.

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