



College Station Independent School District

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

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

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
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A.		CALL TO ORDER /WELCOME President Jeff Harris called the meeting to order at 7:02 p.m.
B.		DECLARATION OF QUORUM/WELCOME President Harris declared a quorum with six members present. In attendance were President Jeff Harris, Vice President Carol Barrett, Secretary Mike Nugent, Trustee Geralyn Nolan, Trustee Michael Schaefer and Trustee Michael Wesson. Trustee Quinn Williams was not in attendance.
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"> • Jasey Fournier Cruz - Southwood Valley Elementary • Willie McMurry - Southwood Valley Elementary
C-2.		Staff <ul style="list-style-type: none"> • A&M Consolidated High School <ul style="list-style-type: none"> ○ Schools Transforming Learning Students <ul style="list-style-type: none"> • College Station High School Football Team <ul style="list-style-type: none"> ○ AAAAA - Division II State Football Champions
C-3.		Recognize artwork provided by Forest Ridge Elementary, Pebble

		Creek Elementary, Southwood Valley Elementary and College View High School.
D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are: Item G Minutes; Item H-1 Head Start Continuation Grant; Item J-1 Missed work day payment; Item J-2 Interlocal Agreement with TAMU; Item J-3 Wireless Access for Wellborn Middle School; Item J-4 Public Adress System for Wellborn Middle School; Item J-5 Two-Way radios for Transportation; Item J-6 Band Uniforms for College Station High School; Item J-7 Rooftop Air Handlers for AMC Middle School; Item J-8 Rooftop Air Handlers for Cypress Grove Intermediate School; Item J-9 Head Start Financials; Item J-10 Monthly Budget Amendments; and Item J-11 Financial Reports.</p> <p><u>MOTION 4730:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Michael Schaefer. The motion carried with six 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 Superintendent Ealy reported in Quinn Williams absence. This year’s fabulously successful 50 Men event raised \$220,000. It was a great night! Many thanks to the celebrity chefs who cooked and sponsors who underwrote the event as well as the hundreds of volunteers who made it all possible. ● District Educational Improvement Council Trustee Michael Wesson stated that he and Vice President Carol Barrett attended DEIC where the curriculum assessment process work continued. ● Audit ● Head Start Policy Council Trustee Geralyn Nolan attended the Head Start Policy Council meeting where they approved this year’s grant submission. ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison ● School Health Education Council

		<ul style="list-style-type: none"> Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> Upcoming events Cross town showdown in soccer tonight Future Family Welcome Night - March 8th CSISD will have a Future Family Welcome Night at all nine elementary campuses. This event is for anyone who may be new to our community or who will have students just starting school. This is an opportunity to show off the great things happening on our elementary campuses.
E-2.		<p>Receive a report related to selection of new school colors and mascots for A&M Consolidated Middle School and College Station Middle School</p> <ul style="list-style-type: none"> Glenewinkel Memo <p>Jeff Mann, Principal of AMCMS and Oliver Hadnot, Principal of CSMS, reviewed the process used to develop new mascots and colors for their respective campuses. They then unveiled the mascot and color selection for each existing middle school. The new AMCMS mascot is the Bobcats and their colors will be black and silver. The new CSMS mascot is the Knights with royal blue and silver as the colors.</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"> January 10, 2018 Special Workshop Minutes January 25, 2018 Workshop Minutes January 25, 2018 Regular Board Meeting Minutes
H.		<p>CURRICULUM AND INSTRUCTION</p>
H-1.	√	<p>Consideration, discussion and possible approval of Birth to Five Head Start continuation grant for 2018-2019</p> <ul style="list-style-type: none"> Tramel Memo 2018-19 Head Start Continuation Grant Application

I.		PERSONNEL
J.		BUSINESS
J-1.	√	<p>Consider approval of resolution for payment of employees for missed work day due to the closure of the district on Tuesday, January 16, 2018 due to inclement weather.</p> <ul style="list-style-type: none"> • Martindale Memo • Resolution/Policy DEA (LOCAL)
J-2.	√	<p>Consider approval of renewal of Resolution authorizing the Interlocal Agreement with Texas A&M University for the procurement of goods and services.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel Memo/Interlocal Agreement/Resolution
J-3.	√	<p>Consider approval of the purchase of wireless access points and associated licensing for Wellborn Middle School from Layer 3 Communications per Department of Information Resources (DIR) contract #DIR-TSO-2679 in the amount of \$59,300.00 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo
J-4.	√	<p>Consider approval of the purchase of public address system and speakers for Wellborn Middle School from Firetron, Inc. per The Interlocal Purchasing System (TIPS) Cooperative Contract #20160305 in the amount of \$114,460.48 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo
J-5.	√	<p>Consider approval of the purchase of two-way radios for the Transportation Department from Texas Communications of Bryan, Inc. per Texas A&M University Contract #C3182795 in the amount of \$77,428.02 using 2017-18 Transportation Department Operating Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Silva Memo

J-6.	√	<p>Consider approval of purchase of band uniforms for College Station High School from Fred J. Miller, Inc. per BuyBoard Contract #507-16 in the amount of \$130,949.75 using the 2017-18 General Fund.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Reed/Eaks Memo
J-7.	√	<p>Consider approval of the purchase of four (4) Rooftop Air Handling Units for A&M Consolidated Middle School Gym from Texas Air Systems per The Interlocal Purchasing System (TIPS) Cooperative Contract #1032615 in the amount of \$79,840.00 using 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo
J-8.	√	<p>Consider approval of the purchase of three (3) Rooftop Air Handling Units for Cypress Grove Intermediate School from Texas Air Systems per The Interlocal Purchasing System (TIPS) Cooperative Contract #1032615 in the amount of \$89,155.00 using 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo
J-9.	√	<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-10.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-11.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		FACILITIES
K-1.		<p>Receive report related to College Station ISD Safety and Security program.</p> <ul style="list-style-type: none"> • Martindale Memo

		Jon Hall, Executive Director for Facilities, reviewed the safety and security program for CSISD.
L.		EXECUTIVE SESSION
M.		OPEN SESSION
N.		ADJOURNMENT Without objection, President Harris adjourned the meeting at 8:04 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