



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes April 17, 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 7:02 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"> ● Sam Aguirre - Forest Ridge Elementary ● Natalie Weaver - Forest Ridge Elementary ● Cade Lacy - South Knoll Elementary ● Jude Lacy - South Knoll Elementary
C-2.		Recognize artwork provided by Forest Ridge Elementary, South Knoll Elementary, Southwood Valley Elementary and Pecan Trail Intermediate School

D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are as follows: Item E-2 Policy Update 110; Item G Minutes; Item I-1 Administrator Contracts; Item J-1 Furniture for South Knoll Elementary; Item J-2 Security Cameras for Wellborn Middle Schools; Item J-3 IMA/TEKS Certification; Item J-4 Fire Alarm System for Cypress Grove; Item J-5 Rooftop AC for AMCHS; Item J-6 Athletic Equipment for Wellborn Middle School; Item J-7 Library Books for Wellborn Middle School; Item J-8 Head Start Financial Statements; Item J-9 Monthly Budget Amendments; Item J-10 Financial Reports. Michael Schaefer requested to remove Item J-2.</p> <p><u>MOTION 4738:</u> I move we approve all items on the Consent Agenda except Item J-2. The motion was made by Trustee Michael Wesson and seconded by Trustee Mike Nugent. The motion carried with seven ayes and zero nos.</p>
E.		<p>BOARD</p>
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 Trustee Quinn Williams stated the Education Foundation dedicated its donor wall in the foyer of the Board Room in March honoring 61 individuals and businesses who donated \$206,000 through the Partnering Opportunities Program. Additionally, the Education Foundation will host the 18th Senior Hall of Fame honoring 60 graduating seniors on Tuesday, May 1st at the Hilton for students selected by their teachers based on leadership, integrity, positive attitude and school pride. ● District Educational Improvement Council ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison Trustee Geralyn Nolan attended the IGC meeting where they discussed the ideas for University Drive as well as Wellborn and George Bush to increase the walkability and bikeability in Bryan-College Station. ● Personnel Advisory Council Liaison

- School Health Education Council
- Upcoming Events

Superintendent

- Upcoming events
 - The next Boundary Adjustment workshop will be on Thursday, April 19th at 3:00 pm in the Board Room.
 - Also, there will be a Boundary Adjustment workshop on Monday April 23rd at 3:00 pm also in the Board Room.
 - The Education Foundation Hall of Fame banquet on May 1st as mentioned by Trustee Williams.
 - The next regular Board meeting will be held on Tuesday, May 15th in the Board Room.
 - On May 16th the Education Foundation will hold its annual Scholarship Reception.
 - May 17th will be the annual Employee Awards Ceremony at Grace Bible Church Southwood.

E-2.

√

Consideration, Discussion and Possible Action related to TASB Policy Update 110

- [McIntyre Memo](#)

B (LEGAL)	BBA (LEGAL)
BBB (LEGAL)	BBB (LOCAL)
BBBA (LEGAL)	BBBB (LEGAL)
BBBC (LEGAL)	BBBD (LEGAL)
BBC (LEGAL)	CCA (LEGAL)
CPAB (LEGAL)	

F.

HEARING OF CITIZENS (Non-Agenda/Agenda Items)

The following citizens addressed the Board:

- Phoebe Cash – 1725 Harvey Mitchell Parkway S. – spoke on behalf of PASS, a local interest group in BCS, regarding implementing life after graduation skills as part of graduation requirements.

		<ul style="list-style-type: none"> • Cameron Boswell – 17367 Sioux Springs Dr. - requested grandfathering for incoming freshmen (current 8th graders). • Conner Scott - 17360 Palo Duro Canyon – requested grandfathering for incoming freshmen (current 8th graders). • Nate Sharp – 17312 Makawee Court – spoke regarding rezoning and grandfathering current 8th graders.
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • March 20, 2018 Workshop Minutes • March 20, 2018 Regular Board Meeting Minutes • March 28, 2018 Special Workshop
H.		CURRICULUM AND INSTRUCTION
H-1.		<p>Consideration, discussion and possible action related to the 2018-19 District Improvement Plan</p> <ul style="list-style-type: none"> • Tramel Memo • 2018-19 District Improvement Plan <p>Penny Tramel, Chief Academic Officer, reviewed the proposed District Improvement Plan for the 2018-19 school year as approved by the District Educational Improvement Council.</p> <p>MOTION 4739: I move approval of the District Improvement Plan. The motion was made by Trustee Michael Wesson and seconded by Trustee Carol Barrett. The motion carried with seven ayes and zero nos.</p>
H-2.		<p>Receive report related to the School Health Advisory Council (SHAC)</p> <ul style="list-style-type: none"> • Reed Memo • SHAC Report <p>Members of the SHAC committee, Co-Chair Alyssa Locklear, MPH, Co-Chair Beth McNeill, Ph.D. and Member Elicia Larkin, MD, reviewed the information contained in the School Health Advisory Council report including recommendations for areas to continue to focus on in the future to meet the health needs of students in CSISD.</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 purchase of furniture for South Knoll Elementary Remodeling in the amount of \$126,198.84 from Educator's Depot per the Texas Local Government Statewide Purchasing Cooperative (BuyBoard) Contract #503-16 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Richter Memo
J-2.	√	<p>Consider approval of purchase of Security Camera System for Wellborn Middle School in the amount of \$91,483.35 from Design Security Controls, Inc. per EPIC 6 Contract #RFP 04.18 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo <p>This item was removed from the Consent Agenda to be discussed in the regular meeting. Mike Martindale, Deputy Superintendent/CFO, was on hand to answer any questions. In light of recent national events regarding security, Trustee Schaefer wanted clarification that this is a good system that will meet the safety needs of the district. Mr. Martindale stated this purchase is for 71 cameras to be installed on the campus of Wellborn Middle School. This is the same number that was installed at pecan Trail Intermediate most recently.</p> <p>MOTION 4740: I move approval as presented. The motion was made by Trustee Michael Schaefer and seconded by Trustee Carol Barrett. The motion carried with seven ayes and zero nos.</p>
J-3.	√	<p>Consideration, discussion and possible action related to Instructional Material Allotment and TEKS certification.</p> <ul style="list-style-type: none"> • Martindale Memo • IMA and TEKS Certification

J-4.	√	<p>Consider approval of purchase and installation of Fire Alarm System for Cypress Grove Intermediate in the amount of \$98,240.00 from API National Service Group per Region 19 Allied States Cooperative (ASC) Contract #18-7278 using 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo
J-5.	√	<p>Consider approval of purchase of a Rooftop Air Handling Unit for A&M Consolidated High School in the amount of \$71,420.00 from Texas Air Systems per The Interlocal Purchasing System (TIPS) Cooperative Contract #1032615 using 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Hall/Pantel Memo
J-6.	√	<p>Consider approval of purchase of Athletic Equipment for Wellborn Middle School in the amount of \$159,076.39 from BSN Sports per CSISD Athletic Supplies and Equipment RFP #17-005 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Mishler Memo
J-7.	√	<p>Consider approval of purchase of Library Books for Wellborn Middle School in the amount of \$103,863.11 from Mackin Educational Resources per the Texas Local Government Statewide Purchasing Cooperative (BuyBoard) Contract #531-17 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Mishler Memo
J-8.	√	<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-9.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments

J-10.	√	Consider approval of financial reports. <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		FACILITIES
L.		EXECUTIVE SESSION
M.		OPEN SESSION
N.		ADJOURNMENT Without objection, President Harris adjourned the meeting at 8:02 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