



College Station Independent School District

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College Station Independent School District Regular Board Meeting Minutes June 19, 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 7:01 p.m.</p>
B.		<p>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 Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams. Trustee Geralyn Nolan was not in attendance.</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"> ● Enrichment Summer School <ul style="list-style-type: none"> ○ Dustin Lee ○ Matthew Reyna ○ Riley Reyna ○ John Summers
C-2.		<p>Recognize artwork provided by CSISD Enrichment Summer School</p>

D.		<p>CONSENT AGENDA</p> <p>Items on the Consent Agenda were as follows: Item E-2 Board Meeting Schedule for 2018-19; Item G Minutes; Item H-2 Region VI Shared Services agreement; Item H-3 Birth to Five Head Start Health and Safety Grant; Item H-4 Birth to Five Head Start COLA funds; Item I-2 Employee Salaries and Health Insurance benefits; Item I-3 Annual Compensation Plan; Item J-3 Quarterly Investment Report; Item J-4 Roof Top AC for AMCHS; Item J-5 Chapter 41 Agreement; Item J-6 Meeting date for Public Hearing on budget and tax rate; Item J-7 Purchasing Cooperative of America membership; Item J-8 cash receipt software purchase; Item J-9 Monthly Head Start financials; Item J-10 Monthly budget amendments; Item J-11 Financial reports</p> <p><u>MOTION 4751:</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 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 ● District Educational Improvement Council ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events ● Other – President Harris commented on the graduation ceremonies in CSISD and the wonderful job by the campuses and the students for making these events such great celebrations for kids. <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Upcoming events

		<p>There is not a lot going on in June, but lots of kids are still here in Enrichment Summer School, Extended School Year, Bilingual Summer School, sports camps, High School Summer School and Middle School Summer School. Additionally, we have an Election in November for School Board Trustee Place 1 & Place 2. The first day to file is Monday, July 23rd. Monday, August 20th at 5:00 p.m. is the deadline. Information is available from Cari Horn at the Administration building.</p> <ul style="list-style-type: none"> • City and County Partnership The City of College Station and Brazos County are both great partners for CSISD. Recently Brazos County passed and an ILA and the City of CS also approved an ILA for the upgrade of Rock Prairie Road for the accommodation of River Bend Elementary opening. We really appreciate their working together to configure the roadway to facilitate the increased traffic. • This is Greg McIntyre's last board meeting. Greg has 32 years in education with 29 here in CSISD. Greg has been a valuable resource to the students and administrators on this district and he will be greatly missed.
E-2.	√	<p>Consideration, discussion and possible action related to school board meeting schedule for the 2018-19 school year</p> <ul style="list-style-type: none"> • Glennwinkel Memo
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"> • May 4, 2018 Special Workshop Minutes • May 15, 2018 Board Workshop Minutes • May 15, 2018 Board Meeting Minutes
H.		<p>CURRICULUM AND INSTRUCTION</p>
H-1.		<p>Receive report related to CSISD's Vision for Instruction and Learner</p>

		<p>Profile development</p> <ul style="list-style-type: none"> • Tramel Memo • Learner Profile <p>Penny Tramel, Chief Academic Officer, reviewed the CSISD Vision for Instruction and Learner Profile development process.</p>
H-2.	√	<p>Consideration, discussion and possible action related to a shared services agreement with Region VI Education Service Center</p> <ul style="list-style-type: none"> • Tramel Memo • Shared Services Agreement
H-3.	√	<p>Consideration, discussion and possible action related to Board Approval for Birth to Five Head Start Health and Safety Grant</p> <ul style="list-style-type: none"> • Tramel Memo • Funding Request
H-4.	√	<p>Consideration, discussion and possible action related to Board Approval for Birth to Five Head Start Cost of Living Adjustment (COLA) funds</p> <ul style="list-style-type: none"> • Tramel Memo • COLA Explanation
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"> • McIntyre Memo <ul style="list-style-type: none"> ○ Chief Administrative Officer, Molley Perry ○ College View High School Principal, Justin Grimes ○ Spring Creek Elementary School Assistant Principal, Mindy Chapa <p>Superintendent Ealy presented the new administrator contracts and recommended that the Board approve said contracts.</p> <p><u>MOTION 4752:</u> I move approval of the new administrator contracts as recommended. The motion was made by Secretary Mike Nugent and seconded by Trustee Michael Schaefer. The motion carried with six ayes and zero nos.</p>

I-2.	√	<p>Consideration, discussion and possible action related to employee salaries and health insurance benefits for the 2018-19 school year.</p> <ul style="list-style-type: none"> • Martindale Memo
I-3.	√	<p>Consider approval of the Annual Compensation Plan for the 2018-19 school year.</p> <ul style="list-style-type: none"> • Martindale Memo • 2018-19 Annual Compensation Plan
J.		BUSINESS
J-1.		<p>Consider approval of purchase of laptop computers for Oakwood Intermediate School from Avinext in the amount of \$125,820.00 per the National Cooperative Purchasing Alliance (NCPA) Contract #01-65 using Title I Federal Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo <p>Mike Martindale, Deputy Superintendent/CFO, reviewed the recommendation of the purchase of laptop computers for Oakwood Intermediate School from Avinext in the amount of \$125,820.00 per the National Cooperative Purchasing Alliance (NCPA) Contract #01-65 using Title I Federal Funds.</p> <p>President Jeff Harris abstained from discussion and voting on this item.</p> <p><u>MOTION 4753:</u> I move we approve the agenda item as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Quinn Williams. The motion carried with five ayes, zero nos and one abstention.</p>
J-2.		<p>Consider approval of purchase of desktop computers for District-Wide refresh from Avinext in the amount of \$267,462.00 per the Department of Information Resources (DIR) Contract #DIR-TSO-2538 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo

		<p>Mike Martindale, Deputy Superintendent/CFO, reviewed the recommendation of the purchase of desktop computers for District-Wide refresh from Avinext in the amount of \$267,462.00 per the Department of Information Resources (DIR) Contract #DIR-TSO-2538 using 2015 Bond Funds.</p> <p>President Jeff Harris abstained from discussion and voting on this item.</p> <p>MOTION 4754: I move approval as presented. The motion was made by Trustee Michael Wesson and seconded by Secretary Mike Nugent. The motion carried with five ayes, zero nos and one abstention.</p>
J-3.	√	<p>Receive investment report for the quarter ending May 31, 2018.</p> <ul style="list-style-type: none"> • Martindale Memo • Investment Report
J-4.	√	<p>Consider approval of purchase of Roof Top Air Handling Unit for A&M Consolidated High School from Texas Air Systems in the amount of \$71,420.00 per The Interlocal Purchasing System (TIPS) Purchasing Cooperative Contract #1032615 using 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo
J-5.	√	<p>Consider approval of Chapter 41 agreement for the purchase of attendance credits from the state for the 2018-2019 school year and delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006.</p> <ul style="list-style-type: none"> • Martindale Memo • Agreement
J-6.	√	<p>Consider approval of meeting date for public hearing on Budget and Tax Rate adoption for the 2018-2019 school year.</p> <ul style="list-style-type: none"> • Martindale Memo

J-7.	√	<p>Consider approval of interlocal agreement and resolution for membership in the Purchasing Cooperative of America (PCA.)</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel Memo/Interlocal Agreement/Resolution
J-8.	√	<p>Consider approval of purchase of In Touch Cash Receipt Software from In Touch Receipting in the amount of \$83,846.80 per the Purchasing Cooperative of America (PCA) Contract #3-192-18 using the 2017-18 General Fund.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Parks 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
L.		<p>EXECUTIVE SESSION</p> <p>President Harris adjourned the meeting into Executive Session at 7:49 p.m. to discuss items L-1 and L-2.</p>
L-1.		<p>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.</p>

L-2.		The Board will meet in executive session to discuss the Superintendent Evaluation. 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 called the meeting back into open session at 11:11 p.m.
N.		ADJOURNMENT Without objection, President Harris adjourned the meeting at 11:12 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