



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes May 21, 2019 7:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
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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 seven members present. In attendance were President Jeff Harris, Vice President Mike Nugent, Secretary Geralyn Nolan, Trustee Amanda Green, 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"> ● Natalie Green - Oakwood Intermediate School ● Corey Johnson - Oakwood Intermediate School ● Dexter Harwell - A&M Consolidated Middle School ● Molli Kate Larson - A&M Consolidated Middle School
C-2.		<p><u>Students and Staff</u></p> <p><u>Academic UIL State Champions</u></p> <ul style="list-style-type: none"> ● Robert Dohrman ● Sayuni Dharmasena ● Aabid Razvi ● Shiva Saravanan

- Edwin Hard
- Nicholas Macri
- Andrew Zhang
 - Coaches
 - Brian Alford
 - April Falco
 - Suzy Richards
 - Bobbi Rodriguez

SkillsUSA State Champions

- Jack Franklin
- Ben Moder
- Tian-Da Huang
- Alex Hilty
- Leah Liu
- Kate Primrose
- David Nguyen
- John Adams
- Mitchell Koppersmith
- Emmanuel Preciado
- Muhammed Sajid
- Sam Chandler
- Ben Castro
- Ethan Martinez
- Roger Wang
- Mason Cochran
- Gracie Lawhon
 - Coaches
 - Shannon Espitia
 - Stephen Green
 - Michael Howard
 - Jason Oualline
 - Patrick Powell

Business Professionals of America National Qualifiers

BPA National Qualifiers

- David Asatryan
- Kathy Ding
- Allyson Fisher
- Tian-Da Huang
- Justin Park
- Aabid Razvi
 - Sponsors
 - Chenika Brooks
 - Terri Casto
 - Jill Conlin
 - Kathy Fisher
 - Dennis Rhodes

		<p style="text-align: center;">■ Dianne Rister</p> <p><u>Regional Bus Road-e-o</u></p> <ul style="list-style-type: none"> ● Josh Shelton
C-3.		Recognize artwork provided by Southwood Valley Elementary School, Oakwood Intermediate School, Pecan Trail Intermediate School and A&M Consolidated Middle School.
D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are as follows: Item G Minutes; Item H-4 New Math course; Item H-5 Head Start COLA application; Item J-1 Board Policies GKD (LOCAL) and FEF(LOCAL); Item J-2 K-8 STEMscopes; Item J-3 RFP #19-006 Internet Services; Item J-4 electronic bids and proposals resolution; Item J-5 Head start financials; Item J-6 monthly budget amendments; Item J-7 financial reports.</p> <p>Item H-4 was removed from the Consent Agenda to allow for discussion as this item was not discussed at the workshop due to time constraints.</p> <p><u>MOTION 4802:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Michael Wesson and seconded by Secretary Geralyn Nolan. 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 Trustee Amanda Green stated that the Senior Hall of Fame Banquet was held at the Hilton on April 30th and there were 64 students and their chosen educators that were recognized. The Education Foundation Scholarship Reception was held at the Stella Hotel on May 16th and \$100,500 was handed out to the 77 scholarship winners. <p>President Harris thanked those in attendance and everyone who donated to the Education Foundation as well as those who participated in all the events.</p>

		<ul style="list-style-type: none"> ● District Educational Improvement Council ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Legislative Update Superintendent Clark Ealy stated that the last day of 140 day session is Monday, May 27th - Memorial Day. We are still watching HB3. The House passed one version and the Senate has passed a different version. The two are negotiating to bring the bills together to be passed for meaningful legislation for students in Texas. Mike Martindale and Clark Ealy were in Austin last week to meet with legislators and were able to have greatl conversations with many of our representatives. We will continue to watch and see how it all plays out. ● Upcoming events Superintend Ealy will be attending the Brazos Valley Retired Educators luncheon tomorrow and expressed appreciation for all the work these folks do for our local teachers and students. They will be presenting scholarships for students at tomorrow’s lunch as well. College View High School will hold graduation on Thursday at Christ United Methodist Church at 7:00 pm. College Station High School will hold graduation Friday at 4:00 p.m. at Reed Arena. A&M Consolidated High School will graduate on Friday as well starting at 7:30 p.m. Be sure to arrive early. This has been a great school year and we wish students, families and teachers a safe and restful summer.
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"> ● April 10, 2019 Oversight Management Workshop Minutes ● April 15, 2019 Team of Eight Workshop Minutes ● April 16, 2019 Workshop Minutes ● April 16, 2019 Regular Board Meeting Minutes

H.		CURRICULUM AND INSTRUCTION
H-1.		<p>Consider approval of the K-8 English Language Arts Textbook Adoption for the 2019-2020 school year.</p> <ul style="list-style-type: none"> • Tramel Memo <p>Aaron Hogan, Coordinator for English Language Arts, reviewed the process used in the Proclamation 2019 K-8 Textbook Adoption for the 2019-2020 school year.</p> <p>MOTION 4803: I move approval of the K-8 Textbook Adoption for the 2019-20 school year. The motion was made by Secretary Geralyn Nolan and seconded by Vice President Mike Nugent. The motion carried with seven ayes and zero nos.</p>
H-2.		<p>Consideration, discussion and possible action related to the CSISD Educator Profile.</p> <ul style="list-style-type: none"> • Tramel Memo • Educator Profile <p>Penny Tramel, Chief Academic Officer, reviewed the development of the Educator Profile for CSISD.</p>
H-3.		<p>Consider approval of the CSISD Long Range Technology Plan for 2019-2024</p> <ul style="list-style-type: none"> • Perry Memo • Long Range Technology Plan <p>David Hutchison, Director for Technology, reviewed the proposed 2019-2024 Long Range Technology Plan and the process used for development.</p> <p>MOTION 4804: I move we approve the Long Range Technology Plan as presented. The motion was made by Trustee Michael Wesson and seconded by Secretary Geralyn Nolan. The motion carried with seven ayes and zero nos.</p>
H-4.	√	<p>Consider approval of a new Math course at AMCHS and CSHS for the 2019-20 school year</p> <ul style="list-style-type: none"> • Tramel Memo • Course Submission <p>Due to time constraints at the workshop, this item is now being discussed. CAO Tramel reviewed the request to implement this</p>

		<p>course to benefit high school students with an inadequate understanding of the English language who are significantly below grade level. This course would be invaluable to get students ready for Algebra I. Students would be hand selected for this course. It would count as an elective, not as a math credit.</p> <p><u>MOTION 4805:</u> I move we approve the new Math course at AMCHS and CSHS as presented. The motion was made by Secretary Geralyn Nolan and seconded by Trustee Michael Wesson. The motion carried with seven ayes and zero nos.</p>
H-5	√	<p>Consider approval of the submission of an application for a Cost of Living Allowance for the Birth to Five Head Start Program.</p> <ul style="list-style-type: none"> • Tramel Memo
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"> • Thad Lasater, Director for Business Services • Nkrumah Dixon, Director for Employee Engagement • Stormy Hickman, Director for Talent Management • Austin Chandler, Assistant Principal, College Station High School • Cristal Vazquez, Assistant Principal, Southwood Valley Elementary School • Heather Sherman, Assistant Principal, River Bend Elementary School • Amanda Allen, Assistant Principal, Creek View Elementary • Perry Memo <p>Superintendent Ealy reviewed each new position and introduced each person listed above. Superintendent Ealy then recommended the Board approve the administrator contracts for each.</p> <p><u>MOTION 4806:</u> I move we approve the new administrator contracts as recommended by the Superintendent. The motion was made by Trustee Mike Nugent and seconded Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.</p>
I-2.		<p>Consider approval of new administrator contract, subject to the approval of the Regional Office of Head Start, as recommended by the Superintendent of Schools</p> <ul style="list-style-type: none"> • Susan Heath, Director for Early Education Services • Perry Memo

		<p>Superintendent Ealy recommended Susan Heath as the new Director of Early Education Services subject to the approval of the Regional Office of Head Start.</p> <p>MOTION 4807: I move approval of Susan Heath as the new Director of Early Education Services subject to the approval of the Regional Office of Head Start. The motion was made by Trustee Michael Wesson and seconded by Secretary Geralyn Nolan. The motion carried with seven ayes and zero nos.</p>
J.		BUSINESS
J-1.	√	<p>Consider approval of board policies GKD (Local) and FEF (Local) related to private counselors in CSISD schools.</p> <ul style="list-style-type: none"> • Perry Memo • GKD (Local) • FEF (Local)
J-2.	√	<p>Consider approval of the purchase of K-8 Science Instructional Online Resources plus Biology and Chemistry in the amount of \$75,687.50 from STEMscopes using Instructional Materials Allotment Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Tramel Memo
J-3.	√	<p>Consider approval of Request for Proposal (RFP) #19-006 Internet Services in the amount of \$28,800 to WireStar, Inc. and backup/redundancy service in the amount of \$43,452.00 to Celebridge Telecom, TX, dba Suddenlink for 2019-2020 with the option to extend for five (5) additional one (1) year periods using the General Fund and E-Rate reimbursements.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Hutchison Memo
J-4.	√	<p>Consider adoption of resolution establishing criteria for accepting electronic bids or proposals.</p> <ul style="list-style-type: none"> • Martindale Memo • Resolution
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.	√	Consider approval of monthly budget amendments. <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-7.	√	Consider approval of financial reports. <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		FACILITIES
L.		EXECUTIVE SESSION President Harris adjourned the meeting into Executive Session at 8:35 p.m. to discuss Item L-1 and Item L-2.
L-1.		The Board will meet in executive session to conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property because the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third party. The executive session deliberations will be held pursuant to the “Deliberation Regarding Real Property; Closed Meeting” exception to the Texas Open Meetings Act as set forth in Section 551.0742 of the Texas Government Code.
L-2.		Pursuant to Texas Government Code Section 551.0821, Hearing on a Level III Parent Complaint, and if necessary, Consultation with Legal Counsel via Telephone Pursuant to Texas Government Code Sections 551.071 and 551.129.
M.		OPEN SESSION President Harris called the meeting back into Open Session at 10:04 p.m.
M-1.		Possible Action on Level III Parent Complaint. MOTION 4808: I will move that the Board deny the appeal and uphold the administration’s ruling. The motion was made by Trustee Quinn

		Williams and seconded by Trustee Michael Wesson. The motion carried with seven ayes and zero nos.
N.		<p>ADJOURNMENT</p> <p>Without objection, President Harris adjourned the meeting at 10:05 p.m.</p>

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

GERALYN NOLAN - SECRETARY