



# College Station Independent School District

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

## College Station Independent School District Board Workshop Minutes November 19, 2019 5:00 p.m. Board Room

### A. CALL TO ORDER

President Jeff Harris called the meeting to order at 5:01 p.m.

### B. DECLARATION OF QUORUM

President Harris declared a quorum with six members present. In attendance were President Jeff Harris, Vice President Mike Nugent, Secretary Geralyn Nolan, Trustee Amanda Green, Trustee Michael Schaefer and Trustee Quinn Williams.

### C. PUBLIC COMMENT

1. Comments related to agenda items for this meeting will be heard during consideration of the item later in the workshop

There were no citizens wishing to address the Board at this time.

### D. WORKSHOP SESSION

1. Consideration, discussion and possible action related to 2020-2021 school calendar development process

Penny Tramel, Chief Academic Officer, [reviewed](#) the process for developing the school calendar and the new laws that are affecting the timing of certain areas of instruction and staff development. The two calendar options presented at this workshop will be posted online to gather feedback. The results of the feedback will be presented to the board for discussion and consideration at a later meeting.

2. Consideration and discussion related to K-3 Reading Academies

CAO Tramel [reviewed](#) the new HB3 requirements for Reading Academies. All information presented is accurate as of today. The rules are still pending finalization. Currently, Reading Academies are for K-3 teachers, but 4-8 academies will be coming in the near future. Newly certified teachers, as of January 1, 2021, must take the Science of Teaching Reading exam to obtain certification. They will still be required to go through Reading Academy training. CAO Tramel then reviewed both the Comprehensive training model and the Blended training model. Regardless of the model chosen, it will be very challenging to work out all the logistics and to cover the costs. We will apply to be providers to help offset some of the costs, but we do not know if we will be chosen. The first cohort must begin this summer.

3. Consideration and discussion related to TASB Update 114

Molley Perry, Chief Administrative Officer, reviewed the substantial Policy [Update](#) 114. Most of the changes are a result of HB3 from the recent legislative session. These include, but are not limited to: maltreatment of children, cyber security and electronic records, updated board operating procedures, additional requirements for the District Improvement Plan, duties of law enforcement, child abuse and sex trafficking, new requirements for bond issues, emergency plans, Trauma Informed Care and emergency response for trauma (Stop the Bleed), changes to agreements with law enforcement, registry of "Do Not Hire" individuals, optional teacher designation system, mental health curriculum, character education program, K-3 Reading Academies, GT students, Compensatory Services requirements, food allergy policies, crisis intervention updates and threat assessment teams. At this time, TASB Update 114 is expected to be on the December Board Meeting agenda.

4. Consideration and discussion related to opening participation for non-resident students for certain career/tech programs only at College View High School

Mike Martindale, Deputy Superintendent/CFO, [reviewed](#) some possible options for allowing students from outside CSISD to attend the Fire Science Academy at College View High School. The two options could be: Limited Open Enrollment or a Memorandum of Understanding (MOU). With Limited Open Enrollment, those students choosing to participate from other districts would become students of CSISD. With the MOU, students from neighboring districts, would have to come over for 3 periods a day, which would include daily travel time, because of the double block class schedule at College View. We will need to continue conversations to work out the details.

E. ADJOURN

Without objection, President Harris adjourned the meeting at 6:11 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

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MICHAEL SCHAEFER – PRESIDENT

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MIKE NUGENT - SECRETARY