



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes January 21, 2020 7:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		<p>CALL TO ORDER/WELCOME</p> <p>President Michael Schaefer called the meeting to order at 7:02 p.m.</p>
B.		<p>DECLARATION OF QUORUM/WELCOME</p> <p>President Schaefer declared a quorum with seven members present. In attendance were President Michael Schaefer, Vice President Geralyn Nolan, Secretary Mike Nugent, Trustee Joshua Benn, Trustee Amanda Green, Trustee Jeff Horak and Trustee Kimberly McAdams.</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"> ● Will Brooks - Greens Prairie Elementary ● Wyatt Moratzka - Greens Prairie Elementary ● Gavin Richmond - Rock Prairie Elementary ● Emma Reese Stribling - Rock Prairie Elementary
C-2.		<p><u>Students and Staff</u></p> <ul style="list-style-type: none"> ● Clark Ealy, Superintendent of Schools

President Schaefer presented Superintendent Ealy with a plaque commemorating his years in CSISD for his last regular Board meeting in CSISD.

President Schaefer – Thank you for your years of service to CSISD as an administrator and as Superintendent. You have left us in a great position. You have helped so many people with your leadership. The leadership in this district is tremendous and a lot of it is because of you and the example that you set. You have left the District better than you found it.

Vice President Nolan – Thank you for asking key questions for this district. You have found like-minded leaders across the State in the CBAS movement and joined forces to embark on this journey. You have been on the forefront for CSISD and the State in developing this. Because of this our district is better. The district and the community will feel your void. You have been accessible and approachable and involved in the community. Great things are planned for you and thank you for setting us on a great path.

Secretary Nugent – Echoed what Mrs. Nolan shared about joining forces with like minded, key leaders across the State. But the greatest strength is surrounding us right now. The team you have assembled here, and also on the campuses, is amazing. You are an incredible talent evaluator and a team builder. Your legacy will continue. You have left this district in a really good spot. Your job is impossibly difficult in that every decision that you make affects the entire community and you have done that job with grace and integrity. Your involvement in the community and in the lives of the students in this community and the Nugent children as well; you are at everything, plays, concerts, sporting events, etc. interacting with students and parents. Thank you for the impact you have had on the students of this community. He then closed with a quote from Frederick Buechner, regarding the mark you have left on us all.

Trustee Green – We talked about it at our last Board meeting. I have been reflecting on when I first met you professionally at the Long-Range Planning Committee when you were Deputy Superintendent. I am most impressed with your recall on numbers and data and the passion you brought through your positions in the district. Thank you for the mark you have left.

Personally, you welcomed with open arms to this board, and your actions speak louder than words. I truly appreciate the thoughtfulness you showed to my family with the loss of my father. From the bottom of my heart, thank you.

Trustee McAdams – I echo so many things that have been said already. I truly believe you have made a huge impact on our district and community. You have impacted lives in such a positive way. You are leaving this district in a better way. It hasn't been the easiest 5 ½ years, but we can trust you and we know you are always looking out for the entire district. You are a leader within the State, not just our district. I am so proud to have been a part of the team that hired you as Superintendent.

Trustee Benn – I know you least of everyone on this board so a lot of what I have seen is as a member of the community and a little bit as a board member these last few months. Your professionalism and leadership are obvious. We will lose all the institutional knowledge that you have from being here all these years. But, you leave us in a position where we have a lot to gain by continuing to grow as a district and a Board on the legacy of CSISD and the excellence of the district and in the process to try to find a replacement for you.

Trustee Horak – I first met you on the Education Foundation with the Superintendent reports. I was amazed at the numbers you would crank out and the information that you would feed us. Getting to know you over these last few years is what led him to want to be part of the School Board. Your guidance has been an intricate part of where we are now. Your guidance comes with your passion. You take the bull by the horns. Your passion is evident in everything that you do. You are a mentor as to how I can proceed in my life both personally and professionally.

Superintendent Ealy – This is the closest thing you can get to hearing your own eulogy. But seriously, thank you. To see my kids be able to go all the way through CSISD has been a personal milestone and the joy of my life. Thank you to Dr. Steve Johnson, Dr. Eddie Coulson, Dr. Valerie Jochen, Kimberly McAdams, and the all the boards I have been able to work with over the years. I appreciate Jeff Harris and the board that I was able to work with over the past few years. Thank you to Mr. Schaefer and this current board for working together with passion

		<p>and vision for CSISD’s future. I know you will take us forward in an even greater direction. If there is anything that I have done in this district it is to hire excellent people. Thank you to the Principal Leaders in the district for all the work that they do on a daily basis to make sure all of our students are successful, each life, each day, each hour. I would also like to take a moment to recognize the Superintendent’s Cabinet, Deputy Superintendent Mike Martindale; Chief Academic Officer Dr. Penny Tramel; Chief Administrative Officer Mrs. Molley Perry; Director of Communications, Chuck Glenewinkel; Director of Instruction and Leadership Development, Jeff Mann; Director of Student Services, the queen of everything, and the moral compass who keeps us all straight, Chrissy Hester. And thank you so much to Cari Horn, who I have worked closely with over the years and does absolutely keep me straight as well. These folks are excellent at what they do, and it has been my privilege to work them. Mr. President and the Board of Trustees, thank you all for the kind words. They mean more than you know.</p>
C-3.		<p>Trustees - School Board Appreciation Month</p> <p>It is January which is School Board Appreciation Month across the State. Thank you for the work you do to get ready for these meetings, your professional development and learning and all the time spent. This year’s theme from TASB is <i>Launching the Next Generation</i>. How do we launch a generation from age 3 to 21 into the future? In an attempt to show the evolution of how kids learn in our district, the vehicle we chose is music. The Board members moved to the front row of the board room to view the presentation. A video was shown to the Board illustrating this evolution. Next, the following musicians performed live: All-State Selection performance by Reno Ruiz on euphonium; Lauren Gomulka, vocals, from the CSHS choir performance of Beauty and the Beast; Ricky Arellano All-State Audition Selection on the oboe; Lauren Moore, vocals, from the AMCHS choir performance of Footloose.</p>
C-4.		<p>Recognize artwork provided by Greens Prairie Elementary, Rock Prairie Elementary and Spring Creek Elementary</p>
D.		<p>CONSENT AGENDA</p>

		<p>Items listed on the Consent agenda were as follows: Item G Minutes; Item J-1 Head Start Financials; Item J-2 monthly budget amendments; Item J-3 financial reports.</p> <p><u>MOTION 4845:</u> I move we approve the Consent Agenda as presented. The motion was made by Vice President GERALYN NOLAN and seconded by Secretary MIKE NUGENT. 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 Secretary Nugent: 50 Men Who Can Cook will be held on Friday, February 7th at the Expo center from 6:30-9:30 pm. Tickets are \$60 and are available at www.givetokids.csisd.org Raffle tickets are \$100 for a \$10,000 shopping spree for David Gardner’s Jewelers. These are not available online but you can call the office to purchase them. No admission tickets will be sold at the door, so get them now from any cook or Education Foundation member. ● District Educational Improvement Council Trustee Green: This was my first meeting with this committee. The main discussion was on the calendar. I was amazed at the comments and consideration and digging into the comments that we received online during the voting process. This group was very thoughtful and purposeful with the discussions. ● Audit ● Head Start Policy Council Trustee McAdams – We will hear more tonight about the eligibility criteria that was discussed at this meeting. I loved the discussion and hearing the input from parents on that council. There is a new community member on the council who is a student librarian and the library is already full even after re-opening the newly renovated Ringer Library. ● Intergovernmental Relations Liaison Trustee Green: We met today to discuss opening a medical

		<p>examiner’s office and a toxicology lab in our community. We currently use Travis County but wait times and long. There is a critical need for this in our area.</p> <p>President Schaefer: Mayor Mooney has a passion for this item and feels it is greatly needed in our community.</p> <ul style="list-style-type: none"> ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Upcoming events <p>50 Men reminder to pre-purchase tickets because they are not available at the door. Thanks to the Board of Directors and the legion of volunteers who make this possible.</p> <p>My last day as Superintendent is Sunday, February 2nd. Then on Monday, February 3rd, Mike Martindale will become the Interim Superintendent of College Station ISD.</p>
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items)</p> <ul style="list-style-type: none"> ● Comments related to agenda items for this meeting will be heard during consideration of the item later in the meeting ● All comments not related to an agenda item at this meeting will be heard at this time <p>There were no citizens wishing to address the board at this time.</p>
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> ● December 12, 2019 Special Meeting ● December 17, 2019 Workshop Minutes ● December 17, 2019 Regular Board Meeting Minutes
H.		CURRICULUM AND INSTRUCTION
H-1.		<p>Receive report related to CSISD’s Credit by Exam Program</p> <ul style="list-style-type: none"> ● Perry Memo <p>Becky Burghardt, Director of Assessment, gave a brief presentation</p>

	<p>on CSISD’s Credit by Exam program. These are elective tests given for the purpose of advancing a grade level or a core academic subject without prior instruction. Most of the testing is done in June and July when students are out of school. The exams are free of charge for CSISD students. Parent permission is required and a score of 80% is required for all exams except kindergarten, which is at 90%. Vendors provide the tests and study guides, not the district.</p> <p>Trustee McAdams stated it has been a great experience for her kids by allowing more flexibility in the high school schedule, and that the parent meetings were incredibly informative.</p> <p>Vice President Nolan stated that she is starting to hear from counselors on CBE testing already. Additionally, she is pleased to see a plan in place to remedy the lost funds for those tests that are requested but not taken.</p> <p>Trustee Green asked about the plan for repayment. Mrs. Burghardt stated that it would be addressed similarly to library fines, etc. where fees must be paid before registration is allowed.</p>
<p>H-2.</p>	<p>Consider approval of 2020-2021 College Station ISD School Calendar</p> <ul style="list-style-type: none"> • Tramel Memo • 2020-2021 School Calendar Recommendation <p>Penny Tramel, Chief Academic Officer, reviewed the steps for creating and adopting school calendars. This includes the process for gathering community feedback as well as processing the results of that feedback. Calendar B is the recommendation of the District Education Improvement Council. Several Board Members expressed appreciation to the community for providing feedback and to the group for keeping in mind childcare and mandated training for teachers.</p> <p><u>MOTION 4846:</u> I make a motion to approve Calendar Option B as presented. Motion was made by Trustee Kimberly McAdams and seconded by Trustee Amanda Green. The motion carried with seven ayes and zero nos.</p>
<p>H-3.</p>	<p>Consider approval of 2020-2021 Birth to Five Head Start Eligibility</p> <ul style="list-style-type: none"> • Tramel Memo

		<p>Susan Heath, Director of Early Education Services, stated last week the Policy Council approved the Eligibility Criteria for the 2020-2021 school year. Adjustments were made to the criteria due to changes in the federal guidelines.</p> <p><u>MOTION 4847:</u> I move to approve the 2020-2021 Birth to Five Head Start Eligibility Criteria as presented. The motion was made by Vice President Geralyn Nolan and seconded by Trustee Joshua Benn. The motion carried with seven ayes and zero nos.</p>
I.		PERSONNEL
J.		BUSINESS
J-1.	√	<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-2.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-3.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		FACILITIES
K-1.		<p>Consider approval of the Guaranteed Maximum Price (GMP), the total project budget, authorization for the Superintendent or his designee to execute the necessary documents associated with and the authorization to proceed with the work associated therewith the construction of phase two of the renovations to A&M Consolidated Middle School and College Station Middle School projects utilizing funds from 2015 Bond Funds.</p>

		<ul style="list-style-type: none"> • Hall Memo • Webber Memo <p>Jon Hall, Executive Director for Facilities, reviewed the Guaranteed Maximum Price (GMP), the total project budget, authorization for the Superintendent or his designee to execute the necessary documents associated with and the authorization to proceed with the work associated therewith the construction of phase two of the renovations to A&M Consolidated Middle School and College Station Middle School projects utilizing funds from 2015 Bond Funds. The GMP of \$4,421,736 and the total project budget of \$5,848,740. Several board members expressed appreciation for the care of the facilities and the quality of work done by Mr. Hall and his staff.</p> <p>MOTION 4848: I make a motion to approve the Guaranteed Maximum Price (GMP), the total project budget, authorization for the Superintendent or his designee to execute the necessary documents associated with and the authorization to proceed with the work associated therewith the construction of phase two of the renovations to A&M Consolidated Middle School and College Station Middle School projects utilizing funds from 2015 Bond Funds. The motion was made by Secretary Mike Nugent and seconded by Vice President Geralyn Nolan. The motion carried with seven ayes and zero nos.</p>
L.		EXECUTIVE SESSION
M.		OPEN SESSION
N.		<p>ADJOURNMENT</p> <p>Without objection, President Schaefer adjourned the meeting at 8:42 p.m.</p>

MICHAEL SCHAEFER
 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.

MS/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.

MICHAEL SCHAEFER – PRESIDENT

MIKE NUGENT - SECRETARY