



# College Station Independent School District

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

## College Station Independent School District Regular Board Meeting Minutes January 19, 2021 7:00 p.m. Board Room

There will be a regular meeting of the Board of Trustees of the College Station Independent School District on Tuesday, January 19, 2021 at 7:00 p.m. in the CSISD Board Room, CSISD Central Administration, 1812 Welsh, College Station, Texas.

Due to health and safety concerns related to the COVID-19 and in order to adhere to social distancing guidelines, no more than 50 people will be allowed in the boardroom.

Due to the temporary suspension of Open Meetings Laws issued on March 16, 2020, to advance the public health goal of limiting face-to-face meetings, this meeting will also be available to the public via live stream video. The public may access this meeting via live stream at the following -- LINK: <https://youtu.be/rbIPIJTxEwM>

Public comment will be accepted in-person at the meeting. If you wish to provide feedback in a non-public setting, you may email [feedback@csisd.org](mailto:feedback@csisd.org).

The following items are on the agenda:

<b>ITEM NOS.</b>	<b>CONSENT ITEMS</b>	<b>DESCRIPTIONS</b>
<b>A.</b>		<b>CALL TO ORDER/WELCOME</b>  President Mike Nugent called the meeting to order at 7:02 p.m.
<b>B.</b>		<b>DECLARATION OF QUORUM/WELCOME</b>  President Nugent declared a quorum with six members present. In attendance were President Mike Nugent, Secretary Jeff Horak, Trustee Joshua Benn, Trustee Amanda Green, Trustee Thomas Hall and Trustee

		Kimberly McAdams. Vice President Geralyn Nolan was not in attendance, as a result of being in quarantine due to close contact.
<b>C.</b>		<b>RECOGNITIONS</b>
<b>C-1.</b>		<p>Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence</p> <ul style="list-style-type: none"> <li>● Archie Parr - Greens Prairie Elementary</li> <li>● Mattie Rhine - Greens Prairie Elementary</li> <li>● Julia Horak - Rock Prairie Elementary</li> <li>● Nathan Overby - Rock Prairie Elementary</li> </ul>
<b>C-2.</b>		<p><b><u>Trustees</u></b> School Board Appreciation Month</p> <p>Superintendent Mike Martindale stated that the month of January is School Board Appreciation Month in Texas. To show appreciation for all the work and time that the board members put in, each member was asked for the name of the book that was their favorite when they were in school. A copy of that book was placed in the library of a CSISD campus in honor of their service. Additionally, a commemorative copy of their chosen book was given to each board member as a token of appreciation.</p>
<b>C-3.</b>		Recognize artwork provided by Greens Prairie Elementary and Rock Prairie Elementary
<b>D.</b>		<p><b>CONSENT AGENDA</b></p> <p>Items listed on the Consent Agenda were as follows: Item G Minutes; Item J-2 Monthly Head Start financials; Item J-3 monthly budget amendments; Item J-4 financial reports.</p> <p><b><u>MOTION 4907:</u></b> I move approval of the Consent Agenda as presented. The motion was made by Trustee Kimberly McAdams and seconded by Secretary Jeff Horak. The motion carried with six ayes and zero nos.</p>

E.	<b>BOARD</b>
E-1.	<p>Board Directions and Reports/Announcements/Superintendent Reports and Announcements</p> <p><b><u>Board</u></b></p> <ul style="list-style-type: none"> <li>● CSISD Education Foundation Secretary Horak stated that the Hall of Fame has been moved from February to March 1<sup>st</sup> and the Scholarship Banquet will be held in April. Both will be held at the Expo Center as in person events this year. Chrissy’s Closet is still rocking and rolling in the best way it can this year and has been a huge success. Unfortunately, 50 Men Who Can Cook has been cancelled for this year for safety reasons but will be back in February 2022.</li> <li>● District Educational Improvement Council Trustee Hall stated the main agenda for DEIC was the 2021-2022 School Calendar and then initial District Improvement Plan discussions were held.</li> <li>● Audit</li> <li>● Head Start Policy Council</li> <li>● Intergovernmental Relations Liaison Trustee Benn and Superintendent Mike Martindale attended the Intergovernmental Relations meeting. The sole topic was COVID numbers and the response in Brazos County. It was both a disheartening and a positive meeting all at the same time. City of College Station Mayor Karl Mooney asked that if there are any other topics that need to be discussed, have the Board let him know.</li> <li>● Personnel Advisory Council Liaison</li> <li>● School Health Advisory Council</li> <li>● Teacher Incentive Allotment Committee Trustee McAdams and Secretary Horak attended the TIA meeting. These meetings are always very full, and we get a lot done. The group worked on different ways to gauge teacher effectiveness in improving student performance. It is a difficult task and there are lots of considerations to take into account.</li> <li>● Upcoming Events</li> </ul> <p><b><u>Superintendent</u></b></p> <ul style="list-style-type: none"> <li>● Superintendent Update</li> </ul>

		<ul style="list-style-type: none"> <li>○ Instructional model numbers - 86.5 % of our students are back on site and only 13.5% are still virtual.</li> <li>○ Active COVID case numbers were 91 as of Friday and as of 3:15 p.m. today, we were at 67.</li> <li>○ There were lots of discussion regarding masks and vaccines today at IGC. We must remain diligent and focused on our protocols to mitigate the spread.</li> <li>○ Later this evening, Amy Drozd will bring information about a possible charter committee for exploration of a bond referendum.</li> <li>○ We approved a facilitator for our strategic planning process.</li> <li>○ The student course registration process has begun.</li> <li>○ Celebrations: This weekend, we were notified of All State Honors in Fine Arts, with 3 students in band, 3 students in choir and 4 students in orchestra being selected for All State recognitions. That is an increase over prior years.</li> </ul> <ul style="list-style-type: none"> <li>● Upcoming events <ul style="list-style-type: none"> <li>○ TIA on January 28th</li> <li>○ PAC February 4th</li> <li>○ TIA February 9th</li> <li>○ DEIC February 10th</li> </ul> </li> </ul>
<b>F.</b>		<p><b>HEARING OF CITIZENS</b> (Non-Agenda/Agenda Items)</p> <ul style="list-style-type: none"> <li>● Comments related to agenda items for this meeting will be heard during consideration of the item later in the meeting</li> <li>● All comments not related to an agenda item at this meeting will be heard at this time</li> </ul> <p>There were no citizens wishing to address the board at this time.</p>
<b>G.</b>	√	<p><b>MINUTES</b></p> <ul style="list-style-type: none"> <li>● <a href="#">December 8, 2020 Special Workshop Minutes</a></li> <li>● <a href="#">December 8, 2020 Special Workshop Minutes</a></li> <li>● <a href="#">December 15, 2020 Workshop Minutes</a></li> <li>● <a href="#">December 15, 2020 Regular Board Meeting Minutes</a></li> </ul>

<b>H.</b>		<b>CURRICULUM AND INSTRUCTION</b>
<b>H-1.</b>		<p>Receive report related to CSISD’s Fine Arts Program</p> <ul style="list-style-type: none"> <li>• <a href="#">Tramel Memo</a></li> </ul> <p>Eric Eaks, Director of Fine Arts, shared the first ever CSISD Fine Arts program update. This presentation was provided via a video presentation. Discussion occurred. (Link to video below.)</p> <p><a href="https://youtu.be/fpVt781nPQA">https://youtu.be/fpVt781nPQA</a></p>
<b>H-2.</b>		<p>Consider approval of the 2021-2022 College Station ISD School Calendar</p> <ul style="list-style-type: none"> <li>• <a href="#">Tramel Memo</a></li> <li>• <a href="#">2021-2022 School Calendar Recommendation</a></li> </ul> <p>Chief Academic Officer, Penny Tramel, brought a recommendation to the Board of trustees to approve Calendar Option A, which had 62.7% of the 2,893 responses versus Calendar Option B which had 32.3% of the responses. DEIC met to review the survey responses and voted unanimously to bring forward Calendar A to the Board for consideration.</p> <p><b><u>MOTION 4908:</u></b> I move to approve Calendar Option A for the 2021-2022 school year. The motion was made by Trustee Joshua Benn and seconded by Trustee Thomas Hall. The motion carried with six ayes and zero nos.</p>
<b>I.</b>		<b>PERSONNEL</b>
<b>J.</b>		<b>BUSINESS</b>
<b>J-1.</b>		<p>Consideration, discussion, and possible approval of a Charter for a 2021 Bond Planning Committee</p> <ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> <li>• <a href="#">Charter</a></li> </ul>

		<p>Chief Financial Officer, Amy Drozd, gave a brief overview of the purpose of the Charter for a 2021 Bond Planning Committee. Items for consideration in a bond would be buses, HVAC, renovations, capital needs, deferred maintenance, technology and fine arts instruments. It would not be for building new facilities at this time. The purpose of the committee is to review the needs of the district for a bond referendum. A final recommendation of the committee would likely be given in July with the calling of the bond election in August if it is determined that the bond will move forward to the voters. Discussion occurred.</p> <p><b>MOTION 4909:</b> I move approval of a charter for a 2021 Bond Planning Committee. The motion was made by Secretary Jeff Horak and seconded by Trustee Amanda Green. The motion carried with six ayes and zero nos.</p>
J-2.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures</p> <ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> <li>• <a href="#">Financial Statements</a></li> </ul>
J-3.	√	<p>Consider approval of monthly budget amendments</p> <ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> <li>• <a href="#">Budget Amendments</a></li> </ul>
J-4.	√	<p>Consider approval of financial reports</p> <ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> <li>• <a href="#">Financial Reports</a></li> </ul>
K.		<p><b>EXECUTIVE SESSION</b></p> <p>President Nugent adjourned the meeting into Executive Session at 8:01 p.m.</p>
K-1.		<p>The Board will meet in executive session to discuss superintendent mid-year review. 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</p>

		Texas Government Code
<b>L.</b>		<b>OPEN SESSION</b>  President Nugent called the meeting back into Open Session at 9:16 p.m.
<b>M.</b>		<b>ADJOURNMENT</b>  Without objection, President Nugent adjourned the meeting at 9:16 p.m.

MIKE NUGENT  
BOARD PRESIDENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act.

MN/ch

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MIKE NUGENT – PRESIDENT

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JEFF HORAK - SECRETARY