



# College Station Independent School District

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

## **College Station Independent School District Board Workshop Minutes January 19, 2021 5:30 p.m. Board Room**

There will be a Workshop of the Board of Trustees of the College Station Independent School District on Tuesday, January 19, 2021 at 5:30 p.m. in the CSISD Board Room, CSISD Central Administration, 1812 Welsh Ave., 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:

### **A. CALL TO ORDER**

President Mike Nugent called the meeting to order at 5:30 p.m.

### **B. DECLARATION OF QUORUM**

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.

### **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 and discussion regarding the 2021-22 school calendar

Chief Academic Officer Penny Tramel gave a [report](#) on the 2021-2022 school calendar survey responses. Calendar A received the most votes with 62.7% of the responses. DEIC voted unanimously to bring Calendar A forward to the Board for voting at the January 19<sup>th</sup> regular board meeting.

2. Consideration and discussion regarding MAP Growth assessments  
Chief Administrative Officer Molley Perry [reviewed](#) the MAP growth assessment information. We purchased this assessment in October of 2019 and were able to administer at the beginning of the year and the middle of the year before COVID hit. Therefore, we were unable to complete a full administration with students the first year. MAP supports growth and skill mastery for all students and helps teachers target instruction and make well informed decisions in real time instead of just at the end of the year. MAP has a goal setting component that can be seen on the family report and is part of the program monitoring component. We assess students at grades K-2 for reading fluency and growth and math growth. We assess students at grades 3-8 in reading, math and science growth. The national norming and projected growth occurred prior to COVID. A large portion of our students continued to demonstrate growth and we saw much less regression as compared to the national level as a result of COVID. Comments were made and discussion occurred.

#### E. ADJOURN

Without objection, President Nugent adjourned the meeting at 6:20 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.

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MIKE NUGENT – PRESIDENT

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JEFF HORAK - SECRETARY