



# College Station Independent School District

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

## College Station Independent School District Emergency Board Meeting Minutes April 27, 2021 5:00 p.m. Board Room

There will be an Emergency Meeting of the Board of Trustees of the College Station Independent School District, on Tuesday, April 27, 2021 at 5:00 p.m. in the Boardroom, CSISD Central Administration Building, 1812 Welsh, College Station, Texas.

Under Board Policy BE(Legal), the board may call a meeting, with one hour or more public notice, when there is an emergency or an urgent public necessity. The following items are on the agenda:

- A. CALL TO ORDER  
President Mike Nugent called the meeting to order at 5:00 p.m.
- B. DECLARATION OF QUORUM  
President Nugent declared a quorum with five members present. In attendance were President Mike Nugent, Secretary Jeff Horak, Trustee Joshua Benn, Trustee Amanda Green and Trustee Thomas Hall. Vice President Geralyn Nolan and Trustee Kimberly McAdams were not in attendance.
- C. PUBLIC COMMENTS
  - 1. Comments related to agenda items for this meeting will be heard during consideration of the item later in the meeting.  
There were no citizens wishing to address the board at this time.
- D. OPEN SESSION
  - 1. Consideration, discussion and possible action regarding emergency roof repairs for Southwood Valley Elementary and Oakwood Intermediate resulting from recent hail and rainstorm events in the amount of \$371,026.00 from Brazos Industries to be paid from the 2020-2021 general fund.

Amy Drozd, Chief Financial Officer, reviewed the necessity for the emergency meeting due to the need for roof repairs which were made evident with the recent rains on Friday and Saturday following the hail storm on April 8, 2021. We looked at two policies today, one was CH(LEGAL) regarding emergency damage or destruction, and Education Code 44.031 which governs purchases. Neither apply if the delay causes disruption or safety issues for students. Since the Board was able to convene, we fall under BE(LEGAL), which says if immediate action is required due to a reasonable unforeseen

situation including fire, flood, earthquake, hurricane, tornado, wind, rain, or snow storm. Upon visual inspection of all facilities on April 9<sup>th</sup>, it was determined that the wind and hail damaged several roofs. The insurance adjuster was scheduled to come on April 23<sup>rd</sup>, but was unable due to severe thunderstorms in College Station which caused 3-5 inches of rain. At this time, significant water leakage occurred at Southwood Valley Elementary and Oakwood Intermediate. Maintenance staff were called in to both campuses to do clean up to ensure we could open school on Monday and CSISD contacted a roofing company that we have used before to come on April 26<sup>th</sup> to review the roof damage and assist with developing a repair plan. Brazos Industries out of Houston is part of the Choice Partners Purchasing Coop. They specialize in roofing and waterproofing and helped determine a temporary fix until we secure a long-term replacement solution. The Business Office was included in conversations for funding and processing of the emergency repairs. Our insurance representatives have been contacted. The quote amount for the temporary repairs is \$371,026. Our policy has a clause and temporary repairs to prevent further damage are allowable and we were advised by our agent to proceed to prevent further damage. Additionally, this amount should apply to our deductible. With that it is recommended that the CSISD Board of Trustees approve a contract award to Brazos Industries under the Choice Partners Cooperative (21/021MI) in the amount of \$371,026 from the General Fund. If approved, Brazos Industries will deliver materials tomorrow and begin work. This damage is a direct result of the hail damage. The claim was filed on April 8<sup>th</sup> for hail damage. If there is more damage realized, it would apply to our deductible as well. We have a \$250,000 deductible with a \$500,000 maximum for wind/hail. Damage on the inside of the building appears to be a separate claim according to our policy, but we will follow up on that to be sure. The intent is for this to buy us time to get the roof replaced over the summer. We have a long time relationship with Brazos Industries without any issues.

**MOTION 4920:** I move to approve this as presented. The motion was made by Trustee Thomas Hall and seconded by Secretary Jeff Horak. The motion carried with five ayes and zero nos.

E. ADJOURN

Without objection, President Nugent adjourned the meeting at 5:13 p.m.

**MICHAEL NUGENT**  
**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.

MN/ch

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MIKE NUGENT – PRESIDENT

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JEFF HORAK - SECRETARY