



# College Station Independent School District

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

## College Station Independent School District Regular Board Meeting Minutes June 15, 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, June 15, 2021 at 7:00 p.m. in the CSISD Board Room, CSISD Central Administration, 1812 Welsh, College Station, Texas.

This meeting will 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/lk9SsW-BeUA>

The following items are on the agenda:

<b>ITEM NOS.</b>	<b>CONSENT ITEMS</b>	<b>DESCRIPTIONS</b>
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<b>A.</b>		<b>CALL TO ORDER /WELCOME</b> President Mike Nugent called the meeting to order at 7:00 p.m.
<b>B.</b>		<b>DECLARATION OF QUORUM/WELCOME</b> President Nugent declared a quorum with seven members present. In attendance were President Mike Nugent, Vice President Geralyn Nolan, Secretary Jeff Horak, Trustee Joshua Benn, Trustee Amanda Green, Trustee Thomas Hall and Trustee Kimberly McAdams.
<b>C.</b>		<b>RECOGNITIONS</b>
<b>C-1.</b>		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence

		<ul style="list-style-type: none"> <li>● Bridget Given - Summer Enrichment</li> <li>● Easley Jones - Summer Enrichment</li> <li>● Rami Abada - Bilingual Summer School</li> <li>● Andrew Lee Hong - Bilingual Summer School</li> <li>● Habin Oh - Bilingual Summer School</li> <li>● Colin Son - Bilingual Summer School</li> </ul>
<b>C-2.</b>		Recognize artwork provided by Bilingual/ESL and Summer Enrichment
<b>D.</b>		<p><b>CONSENT AGENDA</b></p> <p>Items listed on the Consent Agenda are as follows: Item E-2 board meeting schedule; Item G Minutes; Item J-1 STEMscopes renewal; Item J-2 Active Classrooms resources; Item J-3 computer purchase for CTE department; Item J-4 RFP for electrical services; Item J-5 RFP for Paving Services; Item J-6 RFP for Plumbing Services; Item J-7 RFP for floral and craft supplies; Item J-8 discontinued printed materials disposal; Item J-9 quarterly investment report; Item J-10 budget and tax rate public hearing date approval; Item J-11 Head Start financials; Item J-12 monthly budget amendments; Item J-13 financial reports.</p> <p><b>MOTION 4928:</b> I move to approve the Consent Agenda as presented. The motion was made by Trustee Kimberly McAdams and seconded by Vice President Geralyn Nolan. The motion carried with seven ayes and zero nos.</p>
<b>E.</b>		<b>BOARD</b>
<b>E-1.</b>		<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>● Audit</li> <li>● Bond Planning</li> <li>● CSISD Education Foundation</li> </ul> <p>Vice President Nolan said the Education Foundation Committee met last week for a Strategic Design planning session to guide the future of the Education Foundation.</p> <ul style="list-style-type: none"> <li>● District Educational Improvement Council</li> </ul>

		<p>Trustee Thomas Hall said DEIC met to finish up the District Improvement Plan now that the Strategic Design framework has been finalized.</p> <ul style="list-style-type: none"> <li>● Head Start Policy Council</li> <li>● Intergovernmental Relations Liaison</li> <li>● Personnel Advisory Council Liaison</li> <li>● School Health Advisory Council</li> <li>● Strategic Design Team</li> <li>● Upcoming Events</li> </ul> <p><b><u>Superintendent</u></b></p> <ul style="list-style-type: none"> <li>● Superintendent's Report <ul style="list-style-type: none"> <li>○ Superintendent Mike Martindale took a moment to say thank you to everyone who made all three recent graduation ceremonies possible and for making it such a wonderful event for our seniors and their families.</li> <li>○ The Board closed out the Strategic Planning work at their workshop yesterday.</li> <li>○ There was a review of the Bond Planning Committee's recommendation at tonight's workshop for a possible bond of around \$83 million for repair and maintenance type items.</li> </ul> </li> <li>● Upcoming events</li> </ul>
E-2.	√	<p>Consideration, discussion and possible action related to school board meeting schedule for the 2021-22 school year</p> <ul style="list-style-type: none"> <li>● <a href="#">Glenewinkel Memo</a></li> </ul>
F.		<p><b>HEARING OF CITIZENS (Non-Agenda/Agenda Items)</b></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>
G.	√	<p><b>MINUTES</b></p> <ul style="list-style-type: none"> <li>● <a href="#">May 18, 2021 Board Workshop Minutes</a></li> <li>● <a href="#">May 18, 2021 Regular Board Meeting Minutes</a></li> </ul>

H.		<b>CURRICULUM AND INSTRUCTION</b>
I.		<b>PERSONNEL</b>
I-1.		<p>Consider approval of new administrator contracts as recommended by the Superintendent of Schools</p> <ul style="list-style-type: none"> <li>● Jeremy Stewart, Principal - Wellborn Middle School</li> <li>● Brandy Gibson, Assistant Principal - College Station High School</li> <li>● Jessica Norton, Assistant Principal - Cypress Grove Intermediate School</li> <li>● Robin Button, Assistant Director - Special Services</li> <li>● <a href="#">Perry Memo</a></li> </ul> <p>Superintendent Martindale reviewed the new administrator recommendations listed above.</p> <p><b>MOTION 4929:</b> I move to approve the recommendation from the Superintendent of Schools to issue new administrative contracts to Jeremy Stewart, Brandy Gibson, Jessica Norton, and Robin Button as presented. The motion was made by Trustee Joshua Benn and seconded by Trustee Thomas Hall. The motion carried with seven ayes and zero nos.</p>
J.		<b>BUSINESS</b>
J-1.	√	<p>Consider approval of the renewal of STEMscopes science resources from Accelerate Learning, Inc. for 3 years in the amount of \$219,967.50 per Choice Partners Contract #19/038KC-01 using Instructional Materials Allotment Fund.</p> <ul style="list-style-type: none"> <li>● <a href="#">Drozd Memo</a></li> <li>● <a href="#">Shafer/Tramel Memo</a></li> </ul>
J-2.	√	<p>Consider approval of the renewal of Active Classroom resources from Social Studies School Services for the 2021-2022 school year in the amount of \$51,793.92 per Buyboard Contract #573-18 using Instructional Materials Allotment Fund.</p> <ul style="list-style-type: none"> <li>● <a href="#">Drozd Memo</a></li> <li>● <a href="#">Shafer/Tramel Memo</a></li> </ul>

<b>J-3.</b>	√	<p>Consider approval of the purchase of computers for the Career and Technology Department (CTE) in the amount of \$157,000 from Avinext using the Purchasing Cooperative DIR contract HP DIR-TSO-4159 using the General Fund.</p> <ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> <li>• <a href="#">Shafer/Hutchison Memo</a></li> </ul>
<b>J-4.</b>	√	<p>Consider the award of RFP 21-009 for Facility Maintenance Electrical Services to supplement the District's Facilities Department on an as needed basis to three (3) vendors for a period of twenty-four (24) months beginning September 1, 2021 with the option to extend for two additional one-year periods.</p> <ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> <li>• <a href="#">Shafer/Hall Memo</a></li> </ul>
<b>J-5.</b>	√	<p>Consider the award of RFP 21-011 for Facility Paving Services to supplement the District's Facilities Department on an as needed basis to two (2) vendors for a period of twenty-four (24) months beginning September 1, 2021 with the option to extend for two additional one-year periods.</p> <ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> <li>• <a href="#">Shafer/Hall Memo</a></li> </ul>
<b>J-6.</b>	√	<p>Consider the award of RFP 21-008 for Plumbing Services to supplement the District's Facilities Department on an as needed basis to two (2) vendors for a period of twenty-four (24) months beginning September 1, 2021 with the option to extend for two additional one-year periods.</p> <ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> <li>• <a href="#">Shafer/Hall Memo</a></li> </ul>
<b>J-7.</b>	√	<p>Consider approval of the award of RFP 21-010 for the purchase of Floral and Craft Supplies to 7 vendors effective July 1, 2021 for a period of one year ending June 30, 2022 with the option to extend for two additional one year terms.</p> <ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> <li>• <a href="#">Shafer Memo</a></li> </ul>
<b>J-8.</b>	√	<p>Consider approval of disposal of discontinued printed instructional materials as per policy CMD (LEGAL)</p>

		<ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> <li>• <a href="#">Shafer Memo</a></li> </ul>
<b>J- 9.</b>	√	<p>Receive investment report for the quarter ending May 31, 2021</p> <ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> <li>• <a href="#">Investment Report</a></li> </ul>
<b>J-10.</b>	√	<p>Consider approval of the meeting date for public hearing on Budget and Tax Rate adoption for the 2021-2022 school year</p> <ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> </ul>
<b>J-11.</b>	√	<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>
<b>J-12.</b>	√	<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>
<b>J-13.</b>	√	<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>
<b>K.</b>		<b>FACILITIES</b>
<b>K-1.</b>		<p>Consider approval of the appointment of ARMKO Industries as the roofing consultant for the District and serve as the architect / engineer for any resulting roofing projects.</p> <ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> <li>• <a href="#">Hall Memo</a></li> </ul> <p>Jon Hall, Executive Director for Facilities, reviewed the recommendation to approve the appointment of ARMKO Industries as the roofing consultant for the District and serve as the architect / engineer for any resulting roofing projects.</p>

		<b>MOTION 4930:</b> I make a motion to appoint ARMKO Industries as the roofing consultant for the District as presented. The motion was made by Trustee Kimberly McAdams and seconded by Trustee Jeff Horak. The motion carried with seven ayes and zero nos.
<b>L.</b>		<b>EXECUTIVE SESSION</b> President Nugent adjourned the meeting into Executive Session at 7:19 p.m.
<b>L-1.</b>		The Board will meet in executive session to discuss the 2021 school safety audit. The executive session deliberations will be held pursuant to the "Deliberation Regarding Security Devices or Security Audits; Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.076 of the Texas Government Code.
<b>L-2.</b>		The Board will meet in executive session to discuss the Superintendent Evaluation. 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 Texas Government Code.
<b>M.</b>		<b>ADJOURNMENT</b> Without objection, President Nugent adjourned the meeting at 9:56 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(LLEGAL)]

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