



College Station ISD Board of Trustees

Regular Meeting - Tuesday, August 15, 2023
7:00 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
A.		CALL TO ORDER President Jeff Horak called the meeting to order at 7:00 p.m.
B.		DECLARATION OF QUORUM / WELCOME President Horak declared a quorum with seven members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Secretary Geralyn Nolan, Trustee Blaine Decker, Trustee Thomas Hall, Trustee Kimberly McAdams and Trustee Darin Paine.
C.		RECOGNITIONS
C-1.		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence <ul style="list-style-type: none">• Jeremiah Bernal - Summer Day Camp• Presley Bolin - Summer Day Camp• Salil Mittal - Summer Day Camp• Samik Mittal - Summer Day Camp• Lilly Stobbs - Summer Day Camp
C-2.		Recognize artwork provided by Summer Day Camp
D.		BOARD
D-1.		Board Directions, Reports and Announcements / Superintendent Reports and Announcements <u>Board</u> <ul style="list-style-type: none">• CSISD Education Foundation<ul style="list-style-type: none">○ <u>Trustee Darin Paine</u> - The Education Foundation's Employee Giving Campaign is currently underway. Half

of all employee contributions are given back to campuses.

To date the Education Foundation has raised \$1 million.

- District Educational Improvement Council
- Audit Committee
- Head Start Policy Council
 - Secretary Geralyn Nolan - School starts tomorrow and we currently have 219 Head Start students and 189 Pre-K students enrolled for a total of 408 early education students with 30 applications being processed.
- Intergovernmental Committee
- Personnel Advisory Council
- School Health Advisory Council
- Upcoming Events

Superintendent

- Superintendent Update - Dr. Tim Harkrider
 - Tomorrow is the 1st day of school. Lots of planning and hard work has been done over the summer which culminates tomorrow.
 - August 18 is the United Way Kick Off Tailgate event.
 - August 22 is City Wide PTO and a special board meeting.
 - August 23 is the BCS Chamber of Commerce Economic Outlook Conference at the Hilton.
 - Many campus visits have already occurred and there is a lot of excitement to get the year started.
 - We moved in this weekend and are still unpacking. It is great to be 8 minutes from work.
 - We are looking forward to a great year.
- Upcoming Events

E. HEARING OF CITIZENS

- Public comments regarding agenda items and non-agenda items will be heard at this time

There were no citizens wishing to address the Board at this time.

F. CONSENT AGENDA

Items listed on the Consent Agenda are as follows: Item G Minutes; Item H-2 MOU with Britt Rice; Item H-3 MOU with Bryan CTEC; Item I-1 T-TESS appraisers; Item I-2 TASB Policy Update 121; Item J-4 STEMscopes Math resources renewal; Item J-5 Cardonex renewal; Item J-6 HelloID software renewal; Item J-7 Head Start financials; Item J-8 Budget amendments; Item J-9 financial reports;

Item K-1 chiller purchase and installation at Forest Ridge Elementary; Item K-2 air handling unit retrofit renovation at Rock Prairie Elementary.

MOTION 5093: I move to accept the Consent Agenda as presented. The motion was made by Vice President Joshua Benn and seconded by Trustee Darin Paine. The motion carried with seven ayes and zero nos.

G. ✓ **MINUTES**

- [July 6, 2023 Special Meeting Minutes](#)
 - [July 18, 2023 Board Workshop Minutes](#)
 - [July 18, 2023 Board Meeting Minutes](#)
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H. **CURRICULUM AND INSTRUCTION**

H-1. Consideration, discussion and possible action regarding annual approval of Memoranda of Understanding with the Texas A&M University Hotel and Conference Center and Blinn College for College View High School

- [Parkerson Memo](#)
- [TAMU Hotel and Conference Center Memorandum of Understanding](#)
- [Blinn College P-TECH Memorandum of Understanding](#)

Tiffany Parkerson, Executive Director for Secondary Education reviewed the Memoranda of Understanding with the Texas A&M University Hotel and Conference Center and Blinn College for College View High School for the 2023-2024 school year.

MOTION 5094: I move to approve as presented. The motion was made by Trustee Thomas Hall and seconded by Trustee Blaine Decker. The motion carried with seven ayes and zero nos.

H-2. ✓ Consideration, discussion and possible action regarding annual renewal of a Memorandum of Understanding with Britt Rice Electric Apprenticeship Training Program

- [Parkerson Memo](#)
- [Britt Rice Electric Memorandum of Understanding](#)

H-3. ✓ Consideration, discussion and possible action regarding annual renewal of a Memorandum of Understanding with the Career and Technical Education Complex (CTEC)

- [Parkerson Memo](#)
 - [CTEC Memorandum of Understanding](#)
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I. ADMINISTRATION

- I-1. ✓ Consideration, discussion and possible action regarding T-TESS appraisers in the 2023-24 school year
- [Perry Memo](#)
- I-2. ✓ Consideration, discussion and possible action related to Texas Association of School Boards (TASB) Policy Update 121
- [Perry Memo](#)
 - [TASB Policy Update 121](#)
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J. BUSINESS

- J-1. Consider and act on an order calling a bond election to be held by the College Station Independent School District on November 7, 2023
- * Considere y actúe de acuerdo con una orden que llame a *una elección de bonos por College Station ISD el 7 de noviembre de 2023*
- [Drozd Memo](#)
 - [Order](#)

Amy Drozd, Chief Financial Officer reviewed the proposed order calling for a bond election on November 7, 2023 for a total package cost of \$350,865,000 million.

MOTION 5095: I move to approve the order calling for a bond election on November 7, 2023. The motion was made by Trustee Thomas Hall and seconded by Trustee Darin Paine. Discussion occurred. Trustee Blaine Decker recused himself from voting on this particular item. The motion carried with six ayes, zero nos and one abstention.

- J-2. Consider authorizing the Superintendent to renew insurance coverage for for Property and Casualty, General Liability, Auto Liability and Physical Damage, School Leaders, Underground Storage and Crime/Fidelity for the 2023-2024 fiscal year
- [Drozd Memo](#)
 - [Insurance Renewal](#)

CFO Drozd reviewed the layered policy format quote to renew insurance coverage for Property and Casualty, General Liability, Auto Liability and Physical Damage, School Leaders, Underground Storage and Crime/Fidelity for the 2023-2024 fiscal year. \$2,913,134 which is an increase of just over \$800,000 from last year or a 40% increase.

MOTION 5096: I motion to approve as presented. The motion was made by Trustee Darin Paine and seconded by Secretary Geralyn Nolan. Discussion occurred. The motion carried with seven ayes and zero nos.

J-3.

Consider approval for the purchase and/or renewal with PowerSchool Group LLC., for the following products or services: eSchoolPLUS, eFinancePLUS, Unified Home Communication, Schoology, TalentEd, Performance Matters, and Unified Insights, for a first year annual amount of \$802,907.79 based on The Interlocal Purchasing Cooperative (TIP) contract # 210101 for varying term lengths that all end August 31, 2024 with the option to extend annually for up to four (4) additional one-year terms using the General Fund and/or IMA Funds

- [Drozd Memo](#)
- [Shafer/Hutchison Memo](#)
- [PowerSchool Information](#)

CFO Drozd reviewed purchase and/or renewal with PowerSchool Group LLC., for the following products or services: eSchoolPLUS, eFinancePLUS, Unified Home Communication, Schoology, TalentEd, Performance Matters, and Unified Insights, for a first year annual amount of \$802,907.79 based on The Interlocal Purchasing Cooperative (TIP) contract # 210101 for varying term lengths that all end August 31, 2024 with the option to extend annually for up to four (4) additional one-year terms using the General Fund and/or IMA Funds. Due to combining these items, the terms vary but all end on August 31, 2024.

MOTION 5097: I move to approve as presented. The motion was made by Secretary Geralyn Nolan and seconded by Trustee Blaine Decker. The motion carried with seven ayes and zero nos.

J-4.



Consider approval of the renewal of STEMscopes math resources from Accelerate Learning, Inc. for 3 years beginning September 1, 2023 in the amount of \$73,783.80 based on the Choice Partners Contract #23/029SC-01 using Instructional Materials Allotment Fund

- [Drozd Memo](#)
- [Shafer/Hickman Memo](#)

J-5.



Consider approval for the renewal of Cardonex in the amount of \$56,221 for the 2023-2024 School year Using ESSER III Funds

- [Drozd Memo](#)
- [Shafer/HesterMemo](#)

- J-6. ✓ Consider the renewal of district wide identity access management maintenance and support with Hello ID through Software One, based on The Interlocal Purchasing Cooperative (TIPS) contract # 210101 in the amount of \$77,710.20 for a period of one year beginning September 1, 2023 using ESSER III Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-7. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Statements](#)
- J-8. ✓ Consider approval of the Budget Amendments for the General Fund and the Debt Service Fund
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-9. ✓ Consider approval of financial reports
- [Drozd Memo](#)
 - [Financial Reports](#)
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K. FACILITIES

- K-1. ✓ Consider approval of a contract for the purchase and installation of a chiller for Forest Ridge Elementary from Entech based on Buyboard pricing In the amount of \$124,748.25 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Hall Memo](#)
- K-2. ✓ Consider approval of a contract for the retrofit renovation of an air handling unit at Rock Prairie Elementary from HTS Texas based on BuyBoard pricing in the amount of \$68,058 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Hall Memo](#)
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L. EXECUTIVE SESSION

L-1 Pursuant to Texas Government Code Section 551.076, consideration of alternative security standards in order to comply with H.B. 3 and Texas Education Code Section 37.0814 requirement for armed security officers.

President Horak adjourned the meeting into Executive Session at 7:23 p.m.

M. OPEN SESSION

M-1. Consideration and possible action pursuant to H.B. 3, 88th regular session of the Texas Legislature, regarding Texas Education Code Section 37.0814 requirement for armed security officers.

President Horak called the meeting back into Open Session at 7:35 p.m.

Dr. Molley Perry, Deputy Superintendent/CAO reviewed that in the 88th Texas Legislative Session, HB 3 requires school districts to have Armed Security Officers at each campus, beginning in the 2023-24 school year. For the 2023-24 school year, AMCHS & CSHS will each have 2 Brazos County Sheriff's Deputies assigned, CVHS 1, and each of our middle schools (AMCMS, CSMS, and WMS) will have one deputy assigned. This is an increase of 1 Deputy at each comprehensive high school, as compared to prior years. After conferring with local law enforcement, the addition of deputies at each of our remaining 13 elementary and intermediate schools is not feasible due to a lack of available personnel. CSISD intends to contract with TNT Security Solutions to provide armed security guards at each of our elementary and intermediate schools.

MOTION 5098: I move that this Board make a finding that good cause exists why College Station ISD cannot comply with the requirement of H.B. 3 and Texas Education Code Section 37.0814 to have at least one armed security officer on each campus due to lack of lack of available personnel who qualify to serve in such a role; I further move to approve an alternative standard with which the District is able to comply and authorize the Superintendent of Schools to finalize negotiations and enter into an agreement related to this security standard as discussed in closed session. The motion was made by Secretary Geralyn Nolan and seconded by Trustee Blaine Decker. The motion carried with seven ayes and zero nos.

N.

ADJOURNMENT

Without objection, President Horak adjourned the meeting at 7:38 p.m.

Jeff Horak, 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.

JH/ch

JEFF HORAK - PRESIDENT

GERALYN NOLAN - SECRETARY