



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes February 18, 2020 7:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		CALL TO ORDER /WELCOME President Michael Schaefer called the meeting to order at 7:00 p.m.
B.		DECLARATION OF QUORUM/WELCOME President Schaefer declared a quorum with six members present. In attendance were President Michael Schaefer, Vice President GERALYN NOLAN, Secretary Mike Nugent, Trustee Amanda Green, Trustee Jeff Horak and Trustee Kimberly McAdams. Trustee Joshua Benn was not in attendance.
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"> ● Amayah Daily - Pecan Trail Intermediate School ● Kaden Monk - Pecan Trail Intermediate School ● Jady DeVerna - Wellborn Middle School ● Josh Gutierrez - Wellborn Middle School
C-2.		<u>Students (ALL INVITED)</u> <ul style="list-style-type: none"> ● <u>All-State Band</u> <ul style="list-style-type: none"> ○ Ricky Arellano

		<ul style="list-style-type: none"> ○ Emily Downie ○ Anderson Kurk ○ Abby Perryman ○ Reno Ruiz ○ AMCHS Band Director - Steve Fry ○ CSHS Band Director - Jon Seale ● <u>All-State Choir</u> <ul style="list-style-type: none"> ○ Lauren Gomulka ○ Lauren Moore ○ AMCHS Choir Director - Emily Ramos ○ CSHS Choir Director - Kearby Etheredge ● <u>State Congressional Debate</u> <ul style="list-style-type: none"> ○ 5A State Champion - Celine Choi ○ 5A State 3rd Place - Allen Zhang ○ AMCHS Debate Coach - Brian Alford
C-3.		Recognize artwork provided by Pebble Creek Elementary, River Bend Elementary, Pecan Trail Intermediate, College Station Middle and Wellborn Middle.
D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are as follows: Item G Minutes; Item H-3 Brazos Valley Regional Day School Program for the Deaf Shared Services Agreement; Item H-4 Birth to Five Head Start Grant and Goals; Item J-3 Monthly Head Start financials; Item J-4 Monthly budget amendments; Item J-5 Financial reports.</p> <p><u>MOTION 4851:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Kimberly McAdams and seconded by Trustee Jeff Horak. The motion carried with six ayes and zero nos.</p>
E.		BOARD
E-1.		<p>Board Directions and Reports/Announcements/Superintendent Reports and Announcements</p> <p><u>Board</u></p> <ul style="list-style-type: none"> ● CSISD Education Foundation <p>Secretary Nugent- The Education Foundation Board met</p>

today for the monthly meeting and to debrief 50 Men, which raised \$250,000. There were 1,642 folks in the door with tickets. If you add in cooks and volunteers, there were over 2,000 people in attendance. Kudos to Mr. Horak, Co-Chair of the event. Also, thank you to Teresa Benden and her team for a great job and all the effort she puts in. Reminder that the deadline for scholarship applications is March 1st. Apply at givetokids.csisd.org

- District Educational Improvement Council
Trustee Horak – This was my first meeting to attend. It was overwhelming for me to see how much work this group does. We got to walk around, look at all the goals and objectives. It was neat to see everything covered by the committee. I thoroughly enjoyed improving my knowledge of what's going on.
- Audit
- Head Start Policy Council
Trustee McAdams – Policy Council met last week. It was a fun hour with engaged parents and community members. We approved the base line grant. Also, we are fully enrolled with 221 in Head Start and 70 in Early Head Start plus 60 on the wait list and the Pre-K numbers keep edging up. There was a very exciting discussion on the upcoming soccer league. They do 100% vision and hearing screening for kids. Talked about how important it is to intervene for kids early so kids can learn.
- Intergovernmental Relations Liaison
- Personnel Advisory Council Liaison
- School Health Education Council
- Upcoming Events

Superintendent

- Upcoming Events
Interim Superintendent Mike Martindale – I echo Secretary Nugent in our appreciation for the work of the Education Foundation, not only for 50 Men, but all the work you do and all the support you give all year long. Thank you for your time and effort.

There are lots of things going on. It is a busy spring. We've seen lots of student success. Kudos to the Fine Arts departments at Pecan Trail, Consol and CSHS for the wonderful choir performances. It is amazing how much talent

		<p>we have in CSISD. It takes lots of work and commitment on the part of students and staff.</p> <p>We are starting on the planning, staffing and budgeting components for next year. At the March meeting, we will come forward with the initial projections. We anticipate 2.7% enrollment growth.</p> <p>Spring Break is March 9-13. We need to prepare the agenda before everyone heads out for Spring Break.</p>
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items)</p> <ul style="list-style-type: none"> • Comments related to agenda items for this meeting will be heard during consideration of the item later in the meeting • All comments not related to an agenda item at this meeting will be heard at this time <p>There were no citizens wishing to address the board at this time.</p>
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • January 8, 2020 Special Board Meeting Minutes • January 16, 2020 Special Board Meeting Minutes • January 21, 2020 Workshop Minutes • January 21, 2020 Public Hearing - TAPR Minutes • January 21, 2020 Regular Board Meeting Minutes
H.		CURRICULUM AND INSTRUCTION
H-1.		<p>Receive a report on CSISD's Gifted and Talented Program</p> <ul style="list-style-type: none"> • Tramel Memo <p>Marla Ramirez, Director of Special Programs, came to provide a report on CSISD's Gifted and Talented program. The definition of GT is one who performs to a remarkably high level of accomplishment when compared to peers. All students enrolled in CSISD have equal opportunity to be identified. CSISD provides services in a variety of ways. State level funding was removed but HB3 still requires services to be provided. CSISD funds at a significantly higher level than recommended by the State. We are a full time, pull out district. We use MAP, CoGAT, Teacher</p>

		<p>Recommendation and Parent Recommendation as means of identification. Gifted students can be identified by any one of these measures. We will begin exploring ways to find good measures to identify creatively gifted students as well. We measure the success of the GT program on whether or not students make progress each year.</p>
H-2.		<p>Consider approval of updated Board Policy FDA (Local) regarding opening participation for non-resident students for certain career/tech programs only at College View High School.</p> <ul style="list-style-type: none"> • Martindale Memo • Policy FDA (Local) <p>Mike Martindale, Interim Superintendent, reviewed the earlier discussion held at the workshop over the last 3 to 4 months. This is the revised policy language to allow non-resident students to participate in the Fire Science Academy at College View High School. We would be looking for approval to move forward.</p> <p>MOTION 4852: I move we approve the updated policy FDA (Local) as presented. The motion was made by Secretary Mike Nugent and seconded by Vice President Geralyn Nolan. The motion carried with six ayes and zero nos.</p>
H-3.	√	<p>Consider approval of a resolution regarding special education shared services agreement with the Brazos Valley Regional Day School Program for the Deaf Shared Services Agreement.</p> <ul style="list-style-type: none"> • Perry Memo • Resolution
H-4.	√	<p>Consider approval of submission of Birth to Five Head Start Grant and Goals for 2019-2024 school years</p> <ul style="list-style-type: none"> • Tramel Memo • Baseline Grant Summary
I.		PERSONNEL
J.		BUSINESS

J-1.

Consider approval of the purchase of updated computer workstations for CTE classrooms at A&M Consolidated High School and College Station High School from Avinext in the amount of \$102,500.00 per Education Service Center Region 6 Educational Purchasing Interlocal Cooperative (EPIC6) Contract 22.18 using Perkins Federal Grant Funds.

- [Martindale Memo](#)
- [Shafer/Hutchison Memo](#)

Interim Superintendent Mike Martindale stated this is an effort by the Career and Technical Education and the Technology Departments to rotate older workstations out of the CTE classrooms. They will put 25 new workstations at each High School. This was the lowest quote received and it is available through EPIC6 utilizing Perkins Grant funds. These funds are identified for CTE programs to make upgrades. To utilize as many computers as we can, Technology uses the trickle-down method for computers until they are about five to seven years old and then they go to auction.

MOTION 4853: I make a motion to approve the purchase of updated computer workstations for CTE classrooms at A&M Consolidated High School and College Station High School from Avinext in the amount of \$102,500.00 per Education Service Center Region 6 Educational Purchasing Interlocal Cooperative (EPIC6) Contract 22.18 using Perkins Federal Grant Funds. The motion was made by Trustee Amanda Green and seconded by Secretary Mike Nugent. The motion carried with six ayes and zero nos.

J-2.

Consider approval to award Request for Qualifications #20-001 Financial Advisory Services to Specialized Public Finance Inc.

- [Martindale Memo](#)
- [Shafer/Lasater Memo](#)

Interim Superintendent Martindale reviewed our last financial services agreement stating it was for five years and then would renew annually. It has been five years and we felt it was time to evaluate our current agreement. We received eight responses to our request. The recommendation was to contract with Specialized Public Finance, Inc.

MOTION 4854: I make a motion to consider approval to award Request for Qualifications #20-001 Financial Advisory Services to Specialized Public Finance Inc. The motion was made by Vice

		President GERALYN NOLAN and seconded by Trustee Kimberly McAdams. The motion carried with six ayes and zero nos.
J-3.	√	Consider approval of monthly Head Start financial statements and credit card expenditures. <ul style="list-style-type: none"> • Martindale Memo • Financial Statements
J-4.	√	Consider approval of monthly budget amendments. <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-5.	√	Consider approval of financial reports. <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		FACILITIES
L.		EXECUTIVE SESSION President Schaefer adjourned the meeting to Executive Session at 7:52 p.m.
L-1.		The Board will meet in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. 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.
M.		OPEN SESSION President Schaefer called the meeting back into Open Session at 8:42 p.m.
N.		ADJOURNMENT Without objection, President Schaefer adjourned the meeting at 8:42

		p.m.
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MICHAEL SCHAEFER
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.

MS/ch

Summary Notes have been placed beneath each Consent Agenda item for clarification purposes. Individual Board Members review each Agenda Item at least 72 hours prior to the actual Board Meeting.

MICHAEL SCHAEFER – PRESIDENT

MIKE NUGENT - SECRETARY