



College Station ISD Board of Trustees
Regular Meeting - Tuesday, September 20, 2022
7:00 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

Public access via livestream: LINK: <https://youtu.be/VkJxKIL8ew>

AGENDA

Item	Consent	Description
A.		CALL TO ORDER President Jeff Horak called the meeting to order at 5:00 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 Thomas Hall, Trustee Blaine Decker, Trustee Kimberly McAdams, Trustee Geralyn Nolan 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">Emerson Forker - River Bend Elementary SchoolAliyas Rahyns - River Bend Elementary SchoolPorter Covington - Southwood Valley Elementary SchoolAdelynn Miller - Southwood Valley Elementary School
C-2.		Recognize artwork provided by Cypress Grove Intermediate and Southwood Valley Elementary
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

Trustee Kimberly McAdams - Education Foundation met two weeks ago and received an update from Teresa Benden. CSISD has 58% of teachers and staff supporting our Education Foundation with monetary donations. Trustee McAdams gave kudos to Teresa who recently received the Certified Fundraising Executive distinction.

- District Educational Improvement Council
Secretary Thomas Hall said DEIC met on September 14th and elected new leadership. Tiffany Parkerson reviewed the purpose and role of DEIC for the new members. Molley Perry reviewed the Accountability report and the group approved the new reading instrument.
- Audit Committee
- Head Start Policy Council
Trustee Geralyn Nolan stated that the Head Start Policy Council met last week and elected a new chair. Head Start is full with a little over 500 students.
- Intergovernmental Committee
Trustee Nolan attended the meeting yesterday. Amy Drozd was part of a panel discussion on taxes.
- Personnel Advisory Council
Trustee Darin Paine stated he was not able to attend, nor was Vice President Joshua Benn, but will give a report next month.
- School Health Advisory Council
- Upcoming Events

Superintendent

- Superintendent Update
 - Superintendent Mike Martindale stated we are currently sitting at 14,500 students which is up about 300 kids year over year, but a little less than the 14,600 mark as predicted by demographers. We will continue to monitor this number over the course of the next few months.
 - We have a couple of new partnerships for our CTE department that are housed at College View. These are:
 - The new partnership with the TAMU Hotel and Conference Center for our students enrolled in the Hotel and Resort Management program. This is where students will serve apprenticeships in housekeeping, food & beverage and banquet services.
 - Additionally we have a partnership with Blinn College and TAMU at RELLIS Campus for our students enrolled in the Facilities Engineering Technology program, allowing students to earn industry based certifications in electrical,

construction, HVAC and plumbing. CSISD is very excited to be partnering with these entities.

- Last month the Board called a VA-TRE which will be on the November 2022 ballot listed as Proposition A. We have lots of information on our website's main page for voters to review and educate themselves. The banner link houses an informative video, student success information, student performance indicators, information regarding the quality of our faculty and staff, historical tax rates, an FAQ section about a TRE and what it is, as well as our intent. If approved by voters, the revenue generated from the TRE would be used for increased compensation for teachers and employees.
 - For student celebrations - we had eight students named National Merit Finalists. Two students were named to the 2022 UIL All State Journalism staff. For the third year in a row, CSISD was named one of fifty-nine districts in the State as a District of Distinction by the Texas Art Educators Association.
 - Upcoming Events
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E. HEARING OF CITIZENS

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

Cynthia Kokosz - College Station - presented the district with a CDC grant opportunity to promote student health, and emotional wellbeing.

F. CONSENT AGENDA

Items listed on the Consent Agenda are as follows: Item G - Minutes; Item H-2 Campus Improvement Plans for 2022-23; Item H-3 reading assessment for 7th grade; Item I-3 certified appraisers for 2022-2023; Item I-4 policy updates FNCE(LOCAL) and CH(LOCAL); Item J-1 purchase seven buses; Item J-2 wireless access points; Item J-3 data center switches; Item J-4 Internet firewall upgrades; Item J-5 Internet border routers; Item J-6 excess worker's compensation coverage; Item J-7 Investment officer designation; Item J-8 Quarterly Investment Report; Item J-9 Purchasing cooperative fees; Item J-10 monthly Head Start financials; Item J-11 monthly budget amendments; Item J-12 financial reports; Item K-3 roof repairs change order.

MOTION 5027: I move approval of the Consent Agenda as presented. The motion was made by Secretary Thomas Hall and seconded by Trustee Darin Paine. The motion carried with seven ayes and zero nos.

G. ✓ **MINUTES**

- [August 16, 2022 Workshop Minutes](#)
 - [August 16, 2022 Public Hearing Minutes](#)
 - [August 16, 2022 Board Meeting Minutes](#)
 - [August 25, 2022 Special Workshop Minutes](#)
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H. **CURRICULUM AND INSTRUCTION**

H-1. Receive a report on English Language Arts and Reading instruction in CSISD

- [Hickman/Parkerson Memo](#)

Aaron Hogan, Director of English Language Arts, gave a [report](#) on English Language Arts and Reading instruction in CSISD.

H-2. ✓ Consider approval of 2022-23 Campus Improvement Plans

- [Hickman/Parkerson Memo](#)
 - [A&M Consolidated High School](#)
 - [College Station High School](#)
 - [College View High School](#)
 - [A&M Consolidated Middle School](#)
 - [College Station Middle School](#)
 - [Wellborn Middle School](#)
 - [Cypress Grove Intermediate](#)
 - [Oakwood Intermediate](#)
 - [Pecan Trail Intermediate](#)
 - [College Hills Elementary](#)
 - [Creek View Elementary](#)
 - [Forest Ridge Elementary](#)
 - [Greens Prairie Elementary](#)
 - [Pebble Creek Elementary](#)
 - [River Bend Elementary](#)
 - [Rock Prairie Elementary](#)
 - [South Knoll Elementary](#)
 - [Southwood Valley Elementary](#)
 - [Spring Creek Elementary](#)

H-3. ✓ Consideration, discussion and possible action regarding submission of a waiver related to the state required supplementary 7th grade reading assessment in the 2022-23 school year

- [Parkerson Memo](#)
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I. ADMINISTRATION

- I-1. Consideration, discussion and possible approval of an amendment to the existing interlocal agreement (ILA) with Brazos County Sheriff's Department for two additional School Resource Deputies to serve elementary and intermediate school campuses.

- [Perry Memo](#)
- [Brazos County SRD ILA Amendment](#)

Molley Perry, Deputy Superintendent/CAO, reviewed, and recommended the approval of, the updated ILA with the Brazos County Sheriff's Department for two additional SRDs to be used as rovers in the district. The posting closed yesterday and we look forward to having them in our schools.

MOTION 5028: I move to approve the amendment to the Interlocal Agreement with Brazos County Sheriff's Department for the School Resource Deputy Program as presented. The motion was made by Vice President Joshua Benn and seconded by Secretary Thomas Hall. The motion carried with seven ayes and zero nos.

- I-2. Consideration, discussion and possible action regarding a new administrator contract

- [Perry Memo](#)
- Jill Emmons, Assistant Principal - College Station High School

Superintendent Martindale recommended the approval of the new administrator Assistant Principal position at College Station High School.

MOTION 5029: I move to approve hiring Jill Emmons as Assistant Principal at College Station High School. The motion was made by Trustee Geralyn Nolan and seconded by Trustee Kimberly McAdams. The motion carried with seven ayes and zero nos.

- I-3. ✓ Consideration, discussion and possible action regarding certified appraisers who can appraise a teacher in place of the teacher's supervisor during the 2022-23 school year

- [Perry Memo](#)

- I-4. ✓ Consideration, discussion, and possible action regarding updates to Board Policies FNCE (LOCAL) and CH(LOCAL)

- [Perry Memo](#)

- [Board Policy FNCE \(LOCAL\)](#)
 - [Board Policy CH \(LOCAL\)](#)
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J. BUSINESS

- J-1. ✓ Consider approval of RFP #22-010 for the purchase of 7 buses in the amount of \$956,007 from Longhorn Bus Sales based on quotes from RFP #22-010 utilizing 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Silva Memo and Quotes](#)
- J-2. ✓ Consider approval of the purchase of Wireless Access Points from Layer 3 Communications using the award from RFP #22-005 in an amount net of erate of \$410,802.75 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-3. ✓ Consider approval of the purchase of Data Center Network Switches from Layer 3 Communications using the DIR purchasing cooperative contract # DIR 4231 in the amount of \$370,321.42 utilizing 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-4. ✓ Consider approval of the purchase of Internet Firewall upgrades from BordertLan using the The Interlocal Purchasing Cooperative (TIPS) contract # 210101 in the amount of \$404,240 utilizing 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-5. ✓ Consider approval of the purchase of Internet Border Routers from Layer 3 Communications using The Interlocal Purchasing Cooperative (TIPS) contract # 200105 in the amount of \$157,298.86 utilizing 2021 Bonds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-6. ✓ Consider authorizing the district to bind coverage for Excess Workers Compensation Coverage from Star Insurance Company in the amount of \$59,824 for the 2022-2023 fiscal year with the option to renew for two additional one year terms
- [Drozd Memo](#)
 - [Quote](#)

- J-7. ✓ Consider approval of a resolution designating investment officers for the District
- [Drozd Memo](#)
 - [Resolution](#)
- J-8. ✓ Receive the Quarterly Investment Report for the period ending August 31, 2022
- [Drozd Memo](#)
 - [Investment Report](#)
- J-9. ✓ Consider approval of the Purchasing Cooperative Fees Report for 2021-2022 and renewals for 2022-2023
- [Drozd Memo](#)
 - [Shafer Memo/Purchasing Cooperative Fees and Renewals](#)
- J-10. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures.
- [Drozd Memo](#)
 - [Financial Statements](#)
- J-11. ✓ Consider approval of monthly budget amendments.
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-12. ✓ Consider approval of financial reports.
- [Drozd Memo](#)
 - [Financial Reports](#)
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K. FACILITIES

- K-1. Consider authorizing the Superintendent to enter into final negotiations and contract with SpawGlass Construction Corporation for the Construction Manager at Risk (CMAR) for Phase 1 of the Career and Technology Center
- [Drozd Memo](#)
 - [Hall Memo](#)
- Jon Hall, Executive Director of Facilities, reviewed the CMAR for Phase 1 of the Career Technology Education Center and requested the authorization of the Superintendent to enter into final negotiations and contract with SpawGlass Construction Corporation for the Construction Manager at Risk (CMAR) for Phase 1 of the Career Technology Center.

MOTION 5030: I move to approve as presented. The motion was made by Secretary Thomas Hall and seconded by Trustee Darin Paine. The motion carried with seven ayes and zero nos.

K-2. Consider authorizing the Superintendent to enter into negotiations with with VLK Architects for the purpose of entering into an agreement for a Facility Condition Assessment and Long-range Facility Plan

- [Drozd Memo](#)

Amy Drozd, Chief Financial Officer, requested the authorization of the Superintendent to enter into negotiations with with VLK Architects for the purpose of entering into an agreement for a Facility Condition Assessment and Long-range Facility Plan.

MOTION 5031: I motion to approve as presented. The motion was made by Trustee Darin Paine and seconded by Vice President Joshua Benn. Discussion occurred. The motion carried with seven ayes and zero nos.

K-3. ✓ Consider approval of a change order to the contract to CR Systems for roof repairs and replacements in the amount of \$139,600

- [Drozd Memo](#)
- [Hall Memo](#)

L. EXECUTIVE SESSION

President Horak adjourned the meeting into Executive Session at 8:04 p.m.

L-1. Consideration and discussion related to 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

L-2. The Board will meet in executive session to discuss the Superintendent Contract. 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 Horak called the meeting back into Open Session at 8:36 p.m.

M-1. Consideration, discussion and possible action related to the Superintendent’s Contract

MOTION 5032: I motion to approve as presented. The motion was made by Trustee Darin Paine 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 8:36 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

THOMAS HALL - SECRETARY