



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes November 13, 2018 7:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		<p>CALL TO ORDER /WELCOME President Jeff Harris called the meeting to order at 7:01 p.m.</p>
B.		<p>DECLARATION OF QUORUM/WELCOME President Harris declared a quorum with seven members present. In attendance were President Jeff Harris, Vice President Carol Barrett, Secretary Mike Nugent, Trustee Geralyn Nolan, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.</p> <p><i>Due to a previous scheduling conflict, Secretary Mike Nugent left the meeting at 7:29 p.m.</i></p>
C.		<p>RECOGNITIONS</p>
C-1.		<p>Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence</p> <ul style="list-style-type: none"> ● Makayla Gomez - College Hills Elementary ● Lola Versari - College Hills Elementary ● Hudson Jackson - Pebble Creek Elementary ● Emma Tisch - Pebble Creek Elementary
C-2.		<p>Recognize artwork provided by College Hills Elementary, Greens Prairie Elementary, Pebble Creek Elementary and Rock Prairie Elementary</p>

D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are as follows: Item G Minutes; Item J-5 furniture for River Bend; Item J-6 PA System for River Bend; Item J-7 rooftop air handlers for Oakwood Intermediate; Item J-8 metal athletics storage building for Wellborn Middle; Item J-9 Community Education department renovation; Item J-10 Energy Management Software upgrade; Item J-11 Head Start financials; Item J-12 monthly budget amendments; Item J-13 financial reports.</p> <p>MOTION 4776: I move approval of the Consent Agenda as presented. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Wesson. The motion carried with seven 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 Trustee Quinn Williams reported that Grant Patrol was a huge success with over 100 Education Foundation members, teachers, administrators, drum line, cheerleaders and mascots. Forty-three grants totaling \$156,012 were awarded. Don't forget to honor your child's teachers, or school staff member with a Star Educator award, sponsored by Light Pediatric Dentistry. For a minimum \$10 donation to the Education Foundation, your honoree will receive recognition in The Eagle, a Star Educator pin and a congratulatory card. ● District Educational Improvement Council Trustee Michael Wesson stated that DEIC will be meeting tomorrow to work on the school calendar. ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Upcoming events

		<p>Superintendent Clark Ealy welcomed Amanda Green, School Board Member Elect for Place 2, to tonight's meeting. The Board will meet tomorrow at noon to canvass the election results. On December 18th, we will swear in Amanda Green as well as Mike Nugent.</p> <p>This Thursday will be the next meeting of the CBAS committee.</p> <p>Additionally, we will have the entire week of Thanksgiving off next week.</p>
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items)</p> <p>There were no citizens wishing to address the Board at this time.</p>
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • October 1, 2018 Special Workshop Minutes • October 3, 2018 Public Forum Minutes • October 4, 2018 Public Forum Minutes • October 8, 2018 Special Workshop Minutes • October 16, 2018 Workshop Minutes • October 16, 2018 Public Hearing - FIRST Report Minutes • October 16, 2018 Regular Board Meeting Minutes • October 23, 2018 Special Meeting Minutes • October 23, 2018 Oversight Management Workshop Minutes
H.		<p>CURRICULUM AND INSTRUCTION</p>
H-1.		<p>Receive report on Career and Technical Education (CTE) program</p> <ul style="list-style-type: none"> • Tramel Memo <p>Karen Ferguson, Director of Career/Technical Education provided the Board with an update and overview of the Career and Technical Education program in CSISD.</p>
I.		<p>PERSONNEL</p>
I-1.		<p>Consider approval of new administrator contract as recommended by the Superintendent of Schools.</p> <ul style="list-style-type: none"> • Perry Memo <ul style="list-style-type: none"> ○ Director of Purchasing, Carmella Shafer

		<p>As a result of the current Director of Purchasing, Mark Pantel's, upcoming retirement in December, Superintendent Ealy recommended Carmella Shafer to be the new Director of Purchasing for CSISD.</p> <p><u>MOTION 4777:</u> I move we approve Carmella Shafer as the new Director of Purchasing. The motion was made by Trustee Michael Schaefer and seconded by Trustee Geralyn Nolan. The motion carried with six ayes and zero nos.</p>
J.		BUSINESS
J-1.		<p>Receive Annual Investment Report for fiscal year ending August 31, 2018.</p> <ul style="list-style-type: none"> • Martindale Memo • Investment Report <p>Mike Martindale, Deputy Superintendent/CFO, gave the Annual Investment Report for the fiscal year ending August 31, 2018.</p>
J-2.		<p>Consider adoption of the resolution stating the Board of Trustees has reviewed the district's investment policies and strategies.</p> <ul style="list-style-type: none"> • Martindale Memo • Resolution <p>Deputy Superintendent/CFO Martindale reviewed the resolution stating the Board of Trustees has reviewed the district's investment policies and strategies.</p> <p><u>MOTION 4778:</u> I move we approve as presented. The motion was made by Trustee Michael Schaefer and seconded by Vice President Carol Barrett. The motion carried with six ayes and zero nos.</p>
J-3.		<p>Consider approval of the purchase of Network Switches for River Bend Elementary School from Avinext per the Department of Information Resources (DIR) Contract #DIR-TSO-4160 in the amount of \$58,006.00 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo <p>Deputy Superintendent/CFO Martindale reviewed the proposed purchase of Network Switches for River Bend Elementary School</p>

		<p>from Avinext per the Department of Information Resources (DIR) Contract #DIR-TSO-4160 in the amount of \$58,006.00 using 2015 Bond Funds.</p> <p>President Jeff Harris abstained from discussion and voting on this item.</p> <p><u>MOTION 4779:</u> I move approval of this purchase as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Quinn Williams. The motion carried with five ayes, zero nos and one abstention.</p>
J-4.		<p>Consider approval of Request for Proposal #19-001 Copier and Managed Print Services to ImageNet - Compatible Toner Option for the estimated annual amount of \$412,553.84 effective January 1, 2019 and extending through December 31, 2022.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo <p>Deputy Superintendent/CFO Martindale reviewed the Request for Proposal #19-001 Copier and Managed Print Services to ImageNet - Compatible Toner Option for the estimated annual amount of \$412,553.84 effective January 1, 2019 and extending through December 31, 2022.</p> <p><u>MOTION 4780:</u> I move approval as presented. The motion was made by Trustee Michael Schaefer and seconded by Trustee Geralyn Nolan. The motion carried with six ayes and zero nos.</p>
J-5.	√	<p>Consider approval for the purchase of classroom and office furniture and related equipment for River Bend Elementary School from Educator's Depot, Inc. in the amount of \$437,644.64 per BuyBoard Contract #503-16 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Jones Memo • Quote
J-6.	√	<p>Consider approval of the purchase of public address system and speakers for River Bend Elementary School from Firetron, Inc. per The Interlocal Purchasing System (TIPS) Cooperative Contract #20160305 in the amount of \$73,270.49 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo

J-7.	√	<p>Consider approval of the proposal from Heat Transfer Solutions to purchase the installation of forty-one (41) Rooftop Air Handling Units for Oakwood Intermediate School in the amount of \$260,000 per BuyBoard Contract #552-17 using 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo
J-8.	√	<p>Consider approval of purchase of metal athletics storage building at Wellborn Middle School from Aggieland Construction LLC in the amount of \$74,222.00 per the Choice Partners Cooperative Contract #16/054JN-01 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo
J-9.	√	<p>Consider approval of renovation work for Community Education Department area at Central Office from Alpha Building Corporation in the amount of \$119,615.00 per BuyBoard Contract #464-14 using 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo
J-10.	√	<p>Consider approval of the proposal from T.E.A.M. Solutions to purchase the Delta enteliVIZ graphics software upgrade for the district's building energy management system in the amount of \$73,292.00 using 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo
J-11.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Statements
J-12.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments

J-13.	√	Consider approval of financial reports. <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		FACILITIES
L.		EXECUTIVE SESSION
M.		OPEN SESSION
N.		ADJOURNMENT Without objection, President Harris adjourned the meeting at 7:53 p.m.

JEFF HARRIS
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.

JH/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.

JEFF HARRIS- PRESIDENT

MIKE NUGENT - SECRETARY