



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes January 15, 2019 7:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
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A.		<p>CALL TO ORDER/WELCOME President Jeff Harris called the meeting to order at 7:03 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 Mike Nugent, Secretary Geralyn Nolan, Trustee Amanda Green, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.</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"> ● Gage Fortner - Greens Prairie Elementary ● Jordan McMurray - Greens Prairie Elementary ● Taylor Admire - Rock Prairie Elementary ● Jackson Martinez - Rock Prairie Elementary
C-2.		<p>Trustees - School Board Appreciation Month Superintendent Clark Ealy took a moment to pause and recognize the hard work and dedication of the Board members to the students of CSISD. As a thank you, Board trustees were given a cookie bouquet. Additionally, Chuck Glenewinkel, Director of Communications, stated that a 65 gallon Live Oak tree will be planted in their honor to provide shade over the bench outside of the Board</p>

		Room, near the sidewalk.
C-3.		Recognize artwork provided by Greens Prairie Elementary, Rock Prairie Elementary, Cypress Grove Intermediate and Oakwood Intermediate
D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda were as follows: Item J-2 Fire alarm systems for South Knoll and A&M Consolidated Middle School; Item J-3 Head Start Financial Statements; Item J-4 Monthly Budget Amendments; Item J-5 Financial Reports.</p> <p><u>MOTION 4786:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Quinn Williams. 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 ● District Educational Improvement Council Michael Wesson stated that DEIC met last week to finalize the calendar which will be presented later in the meeting. ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events <p><u>Superintendent</u></p> <p>Upcoming events</p> <ul style="list-style-type: none"> ● UIL Day on Thursday. The Superintendent will be grading number sense. ● No school Monday to honor the legacy of Dr. Martin Luther King, Jr. The annual Freedom March in will take place in Bryan at 10:00 at Sadie Thomas Park and proceed to Kemp Carver Elementary for the program. ● Wednesday, January 23rd is the Chamber of Commerce annual Economic Outlook Conference at the Hilton.

		<ul style="list-style-type: none"> • Friday, February 1st is the annual Education Foundation 50 Men Who Can Cook at the Expo Center in Bryan. The event begins at 6:30pm. There are tickets still available from the Superintendent or any cook or online at givetokids.csisd.org. Additionally, David Gardner's Jewelers is giving away a \$10,000 shopping spree, but there are only 200 tickets available, so get yours soon. • BCS Chamber of Commerce Biannual Legislative Trip to the State Capital will be February 11th and 12th. Please contact the Chamber if you would like to attend.
F.		HEARING OF CITIZENS (Non-Agenda/Agenda Items) None
G.		<p>MINUTES</p> <ul style="list-style-type: none"> • December 18, 2018 Workshop Minutes • December 18, 2018 Regular Board Meeting Minutes <p>MOTION 4787: I move approval of the minutes. The motion was made by Trustee Michael Schaefer and seconded by Trustee Mike Nugent. The motion carried with seven ayes and zero nos.</p>
H.		CURRICULUM AND INSTRUCTION
H-1.		<p>Receive report related to CSISD's Social Emotional Learning Program</p> <ul style="list-style-type: none"> • Tramel Memo <p>Jeff Mann, Director of Instruction and Leadership Development, gave a report on CSISD's Social and Emotional Learning Program.</p>
H-2.		<p>Consider approval of 2019-20 College Station ISD School Calendar</p> <ul style="list-style-type: none"> • Tramel Memo • 2019-2020 Proposed Calendar <p>Penny Tramel, Chief Academic Officer, presented information related to the proposed 2019-2020 School Calendar.</p> <p>MOTION 4788: I move we approval of Calendar A as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Geralyn Nolan. The motion carried with seven ayes and zero nos.</p>

I.		PERSONNEL
J.		BUSINESS
J-1.		<p>Consider approval of payment for the 2016 Medicaid Cost Report Settlement fee in the amount of \$65,318.70 to Lone Star Educational Billing Services for Shared Health and Related Services (SHARS) reimbursements using the 2018-19 General Fund.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Perry Memo <p>Molley Perry, Chief Administrative Officer, presented information related to payment for the 2016 Medicaid Cost Report Settlement fee in the amount of \$65,318.70 to Lone Star Educational Billing Services for Shared Health and Related Services (SHARS) reimbursements using the 2018-19 General Fund.</p> <p>MOTION 4789: I would move approval of the purchase as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.</p>
J-2.	√	<p>Consider approval of purchase and installation of Fire Alarm Systems for South Knoll Elementary and A&M Consolidated Middle School in the amount of \$233,470.00 from API National Service Group per Sourcewell Purchasing Cooperative Contract #031517-API using 2015 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Hall Memo
J-3.	√	<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-4.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-5.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports

K.		FACILITIES
K-1.		<p>Consider approval of the Guaranteed Maximum Price (GMP), the total project budget, authorization for the Superintendent or his designee to execute the necessary documents associated with and the authorization to proceed with the work associated therewith the construction of the renovations to A&M Consolidated Middle School, College Station Middle School and South Knoll Elementary School projects utilizing funds from 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Hall Memo • Pepper Lawson Memo <p>Jon Hall, Executive Director of Facilities, reviewed the Guaranteed Maximum Price (GMP), the total project budget, authorization for the Superintendent or his designee to execute the necessary documents associated with and the authorization to proceed with the work associated therewith the construction of the renovations to A&M Consolidated Middle School, College Station Middle School and South Knoll Elementary School projects utilizing funds from 2015 Bond Funds. GMP of \$4,177,226 from Pepper Lawson Construction and a total project proposed budget of \$5,139,370.</p> <p><u>MOTION 4790:</u> I move we approve the use of bond funds as presented. The motion was made by Secretary Geralyn Nolan and seconded by Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.</p>
L.		EXECUTIVE SESSION
L-1.		<p>The Board will meet in executive session to conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property because the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third party. The executive session deliberations will be held pursuant to the “Deliberation Regarding Real Property; Closed Meeting” exception to the Texas Open Meetings Act as set forth in Section 551.0742 of the Texas Government Code.</p> <p>President Harris adjourned the meeting into Executive Session at 8:00 p.m.</p>
M.		OPEN SESSION

		President Harris returned the meeting to Open Session at 8:48 p.m.
N.		ADJOURNMENT Without objection, President Harris adjourned the meeting at 8:49 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

GERALYN NOLAN - SECRETARY