



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes April 16, 2019 7:00 p.m. Board Room

| ITEM NOS. | CONSENT ITEMS | DESCRIPTIONS |
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| A. | | <p>CALL TO ORDER /WELCOME</p> <p>President Jeff Harris called the meeting to order at 7:01 p.m.</p> |
| B. | | <p>DECLARATION OF QUORUM/WELCOME</p> <p>President Harris declared a quorum with seven members present. In attendance were President Jeff Harris, Vice President Mike Nugent, Secretary Geralyn Nolan, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams. Trustee Amanda Green was in attendance via conference call.</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"> ● Micah Field - Forest Ridge Elementary ● Carly Pipes - Forest Ridge Elementary ● Emmett Janac - South Knoll Elementary ● Maddox Janac - South Knoll Elementary |
| C-2. | | <p><u>Students</u></p> <ul style="list-style-type: none"> ● Scripps Howard National Spelling Bee <ul style="list-style-type: none"> ○ Sankalp Gautam – College Station Middle School |

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| C-3. | | Recognize artwork provided by College Hills Valley Elementary, Forest Ridge Elementary, South Knoll Elementary, A&M Consolidated Middle School and College Station Middle School. |
| D. | | <p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are: Item G Minutes; Item H-3 Birth to Five Head Start Health and Safety Grant; Item J-4 library books for River Bend; Item J-5 playground equipment for River Bend; Item J-6 Furniture for South Knoll Renovation; Item J-7 IMA and TEKS certification; Item J-8 Weaver and Tidwell engagement letter; Item J-9 district investment officers resolution; Item J-10 Head Start financial statements; Item J-11 monthly budget amendments; Item J-12 financial reports.</p> <p><u>MOTION 4796:</u> I move we approve 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 Trustee Amanda Green attended her first Foundation meeting as a Board Representative. The CSISD Education Foundation was selected as the first charitable recipient of the newly formed 100 Women of BCS, really 151 women, to receive \$15,100 to benefit Chrissy's Closet and the Amy Anderson Literacy Legacy fund. The Education Foundation will be honoring sixty-four CSISD seniors at the annual Hall of Fame Banquet on April 30th. The Education Foundation Donor Recognition Wrap Up was held at the Benjamin Knox Gallery. ● District Educational Improvement Council Trustee Michael Wesson reported that lots of great work has been done on the District Improvement Plan, which we will hear more about later in the meeting. Trustee Wesson publicly thanked Teresa Benden for her work with the Education Foundation and for her presentation to the 100 Women of BCS, that ultimately caused them to choose to donate to the students of CSISD. ● Audit |

- Head Start Policy Council
Trustee Green reported that the Head Start Policy Council, which consists of parents, staff and community members, met on April 25th. They are a very engaged group that is passionate about early education programs. The Council approved an additional safety grant application for \$220,000 to be used for surfacing playgrounds and purchasing playground equipment for College Hills Elementary. Early Head Start saw over half of the enrolled families in attendance at the Family Fun Day at Veteran's Park.
- Intergovernmental Relations Liaison
- Personnel Advisory Council Liaison
- School Health Education Council
- Upcoming Events

Superintendent

- Legislative Update
The two biggest issues were property tax reform and school finance funding reform. HB 3 is in the Senate now and will be heard next week. HB 3 represents a tremendous investment in Texas public schools. Property tax relief and revenue caps are part of SB2 and should be heard in the House next week as well. We will continue to track both bills to see where they end up. The regular session ends on Memorial Day. HB 1480 has passed the House and deals specifically with assessment and accountability. The House Joint Resolution 3 which came out about two weeks ago would add one penny to the State sales tax moving it from 6.25% to 7.25%. That increased revenue would be used to fund schools and provide property tax relief also.
- Upcoming Events
 - The Education Foundation Hall of Fame Banquet is on April 30th at 6:30 pm and we will be honoring 64 students and their educators at the Hilton
 - There will be a Special Board Meeting on Friday, May 3rd. We still need to set a time, but likely around midday. We will make a recommendation to hire the new principal for Southwood Valley Elementary and possibly for the Director of Early Education Services as well.
 - May 4th is Relay for Life, one of the District supported charities, which will be held from 10:00 am to 10:00 pm at the Brazos County Expo Center.
 - The District Art Show is on Saturday, May 4th at Cypress Grove Intermediate School from 10:00 am to 2:00 pm.

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| | | <ul style="list-style-type: none"> ○ May 9th is the Employee Awards Ceremony at Grace Bible Church – Southwood. ○ May 16th is the Education Foundation Scholarship Reception at the Stella beginning at 6:00 pm. ○ May 24th is graduation. College Station High School begins at 4:00 pm and A&M Consolidated begins at 7:30 pm. Both will be held at Reed Arena. |
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| F. | | <p>HEARING OF CITIZENS (Non-Agenda/Agenda Items)</p> <p><u>Markus Nimocks</u> – 16561 Calumet Trail, College Station, TX – thanked the Board for their service and then spoke regarding adding a third band director for CSHS and adding a district level Fine Arts Director.</p> |
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| G. | √ | <p>MINUTES</p> <ul style="list-style-type: none"> ● March 19, 2019 Workshop Minutes ● March 19, 2019 Regular Board Meeting Minutes |
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| H. | | <p>CURRICULUM AND INSTRUCTION</p> |
| H-1. | | <p>Consideration, discussion and possible action related to the 2019-20 District Improvement Plan</p> <ul style="list-style-type: none"> ● Tramel Memo ● 2019-2020 District Improvement Plan <p>Penny Tramel, Chief Academic Officer, reviewed the process used by DEIC to develop the 2019-20 District Improvement Plan and asked the Board to approve this plan.</p> <p>MOTION 4797: I move we approve the District Improvement Plan as presented. The motion was made by Trustee Geralyn Nolan and seconded by Trustee Michael Wesson. The motion carried with seven ayes and zero nos.</p> |
| H-2. | | <p>Receive report related to the School Health Advisory Council (SHAC)</p> <ul style="list-style-type: none"> ● Reed Memo <p>Elicia Larkin, SHAC Chairperson, presented the annual report to the Board of Trustees. The focus for this year was the CSISD Wellness Plan and the Middle School Athlete Safety.</p> |

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| H-3. | √ | <p>Consideration, discussion and possible action related to applying for Birth to Five Head Start Health and Safety Grant in the amount of \$220,000</p> <ul style="list-style-type: none"> • Tramel Memo |
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| I. | | PERSONNEL |
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| J. | | BUSINESS |
| J-1. | | <p>Consider approval of purchase of student desktop computers and monitors for River Bend Elementary School in the amount of \$56,232.00 from Avinext per Department of Information Resources (DIR) Contract DIR-TSO-4159 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Hutchison Memo <p>Mike Martindale, Deputy Superintendent/CFO, reviewed the proposed purchase of student desktop computers and monitors for River Bend Elementary School in the amount of \$56,232.00 from Avinext per Department of Information Resources (DIR) Contract DIR-TSO-4159 using 2015 Bond Funds.</p> <p>President Jeff Harris abstained from discussion and voting on this item.</p> <p>MOTION 4798: I move we approve the purchase of student desktop computers and monitors for River Bend Elementary School in the amount of \$56,232.00 from Avinext per Department of Information Resources (DIR) Contract DIR-TSO-4159 using 2015 Bond Funds. The motion was made by Trustee Michael Schaefer and seconded by Trustee Michael Nugent. The motion carried with six ayes, zero nos and one abstention.</p> |
| J-2. | | <p>Consider approval of purchase classroom display systems for River Bend Elementary School in the amount of \$259,053.03 from Avinext per the Texas A&M University Multi-Media Contract - C5535732 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Hutchison Memo <p>Superintendent Ealy reviewed the request for the purchase of classroom display systems for River Bend Elementary School in the amount of \$259,053.03 from Avinext per the Texas A&M University Multi-Media Contract - C5535732 using 2015 Bond Funds.</p> |

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| | | <p>President Jeff Harris abstained from discussion and voting on this item.</p> <p>MOTION 4799: I move we approve the purchase as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Michael Schaefer. The motion carried with six ayes, zero nos and one abstention.</p> |
| J-3. | | <p>Consider approval of purchase of Classroom Audio Enhancement Systems for River Bend Elementary School in the amount of \$56,028.00 from Avinext per The Cooperative Purchasing Network (TCPN) Contract R131705 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Hutchison Memo <p>Superintendent Ealy reviewed the request for the purchase of Classroom Audio Enhancement Systems for River Bend Elementary School in the amount of \$56,028.00 from Avinext per The Cooperative Purchasing Network (TCPN) Contract R131705 using 2015 Bond Funds.</p> <p>President Jeff Harris abstained from discussion and voting on this item.</p> <p>MOTION 4800: I move we approve the purchase as presented. The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams. The motion carried with six ayes, zero nos and one abstention.</p> |
| J-4. | √ | <p>Consider approval of purchase of library books for River Bend Elementary School in the amount of \$79,256.31 from Mackin Educational Resources per the Texas Local Government Statewide Purchasing Cooperative (BuyBoard) Contract #531-17 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Jones Memo • Quote |
| J-5. | √ | <p>Consider approval of purchase of playground equipment for River Bend Elementary School in the amount of \$142,516.00 from Heartland Park and Recreation per The Interlocal Purchasing System (TIPS) Cooperative Contract #170204 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Jones Memo |

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| J-6. | √ | <p>Consider approval of purchase of furniture for South Knoll Elementary Remodeling in the amount of \$324,678.51 from Educator's Depot per the Texas Local Government Statewide Purchasing Cooperative (BuyBoard) Contract #584-19 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Richter Memo • Quote |
| J-7. | √ | <p>Consider approval of Instructional Material Allotment and TEKS certification.</p> <ul style="list-style-type: none"> • Martindale Memo • IMA and TEKS Certification |
| J-8. | √ | <p>Consider approval of engagement letter with Weaver and Tidwell, L.L.P. to conduct annual audit for the fiscal year end August 31, 2019 for an estimated cost of \$56,700.</p> <ul style="list-style-type: none"> • Martindale Memo • Engagement Letter |
| J-9. | √ | <p>Consider adoption of resolution of the Board of Trustees designating district investment officers.</p> <ul style="list-style-type: none"> • Martindale Memo • Resolution |
| J-10. | √ | <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-11. | √ | <p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments |
| J-12. | √ | <p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports |
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| K. | | FACILITIES |

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| 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 to Executive Session at 8:02 p.m.</p> |
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| M. | | <p>OPEN SESSION</p> <p>President Harris called the meeting back into Open Session at 9:01 p.m.</p> |
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| N. | | <p>ADJOURNMENT</p> <p>Without objection, President Harris adjourned the meeting at 9:01 p.m.</p> |

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.

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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