



College Station Independent School District

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

College Station Independent School District Regular Meeting Minutes September 18, 2018 7:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
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A.		CALL TO ORDER/WELCOME President Jeff Harris called the meeting to order at 7:02 p.m.
B.		DECLARATION OF QUORUM/WELCOME President Harris declared a quorum with six members present. In attendance were President Jeff Harris, Vice President Carol Barrett, Trustee Geralyn Nolan, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams. Secretary Mike Nugent 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"> a. Abena Hassan - Pecan Trail Intermediate b. Amy Pettibon - Pecan Trail Intermediate c. Gates Leftwich - Wellborn Middle School
C-2.		Recognize artwork provided by Wellborn Middle School and A&M Consolidated High School
D.		CONSENT AGENDA Items listed on the Consent Agenda are Item G Minutes; Item H-2 TASB Policy Update 111; Item H-3 2018-2019 Campus Improvement Plans; Item J-1 Quarterly Investment Report; Item J-2 CSHS chiller condenser tube replacement; Item J-3 Edgenuity Software

		<p>subscription renewal; Item J-4 Purchasing Cooperative Fees report; Item J-5 Southwood Valley Shade cover*; Item J-6 monthly Head Start financials; Item J-7 monthly budget amendments; Item J-8 financial reports.</p> <p><i>*Item J-5 was removed from the Consent Agenda by Trustee Geralyn Nolan.</i></p> <p>MOTION 4768: I move approval of the Consent Agenda as presented, minus Item J-5. The motion was made by Trustee Michael Wesson and Seconded by Trustee Michael Schaefer. 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 Trustee Quinn Williams stated the Education Foundation’s 20th Birthday Party employee giving campaign was a huge success with \$127,000 pledged from 50% from our 2,000 employees, which is a 27% monetary and 5% participation increase from last year. <p>Teacher grant applications are due September 28th.</p> <p>The 12th Annual 50 Men Who Can Cook event is scheduled for Friday, February 1, 2019. If you know of someone who would like to cook or sponsor the event, please contact Teresa Benden.</p> <ul style="list-style-type: none"> ● District Educational Improvement Council Trustee Michael Wesson said DEIC met last Wednesday afternoon for the first meeting of the year. New members were informed about the work to be done by this committee. Jackie Shoemake was elected Chair and we are looking forward to good year. ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison Trustee Michael Schaefer attended the Personnel Advisory Council meeting and stated administration does a very good job of listening to concerns from all the different campuses. Employees feel their voices are being heard. Thank you to

		<p>administration for doing a good job.</p> <ul style="list-style-type: none"> ● School Health Education Council ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Leadership CSISD This is our leadership program for folks in the community to learn about all that goes into running a public-school system as large and as complex as CSISD. We meet once a month starting in October for about two hours over a seven-month period. We talk about things like innovative instructional technology, the growth in CSISD and planning and constructing facilities, assessment and accountability and Board service. Superintendent Ealy encourages those interested in learning more about CSISD to join the group. Go to our website, www.csisd.org on the Leadership CSISD tab to sign up. ● Community Based Accountability Our current State accountability system is lacking. The state's A-F system doesn't really capture what goes on in the education of a child, what is happening in teachers' classrooms on a daily basis or what our hopes and dreams are for students in CSISD. We feel we have a better way through CBAS. It is more than just test data from a state mandated test given in the spring of a school year. It looks at multiple areas that go beyond performance on a State mandated test. If you are interested in being part of the work, please get in touch with Molley Perry, Chief Administrative Officer. ● Upcoming events The Elementary Boundary Adjustment process for zones that will take effect in August of 2019 when we open Elementary #10 - River Bend Elementary, will begin on October 1st. Workshops will be held on Mondays in October at 6:00 pm. Two public forums, one at noon on October 3rd and one at 5:30 on October 4th will be held also. The information will be on our website tomorrow.
F.		HEARING OF CITIZENS (Non-Agenda/Agenda Items) There were no citizens wishing to address the Board at this time.
G.	√	MINUTES <ul style="list-style-type: none"> ● August 21, 2018 Workshop Minutes ● August 21, 2018 Public Hearing Minutes ● August 21, 2018 Regular Board Meeting Minutes

H.		CURRICULUM AND INSTRUCTION																																																																				
H-1.		<p>Receive report on CSISD Digital Learning Initiatives</p> <ul style="list-style-type: none"> • Perry Memo <p>Stephanie Ryon, Digital Learning Coordinator, presented a report on digital learning initiatives in CSISD which included an interactive demonstration activity for Board member participation.</p>																																																																				
H-2.	√	<p>Consider approval of TASB Board Policy Update 111</p> <ul style="list-style-type: none"> • Perry Memo <table border="1" data-bbox="513 590 1430 1654"> <tr><td>AF(LEGAL)</td><td>CNB(LEGAL)</td><td>DI(LOCAL)</td><td>EKB(LEGAL)</td></tr> <tr><td>AID(LEGAL)</td><td>CO(LEGAL)</td><td>DP(LEGAL)</td><td>EKBA(LEGAL)</td></tr> <tr><td>BBD(LEGAL)</td><td>CQA(LEGAL)</td><td>E(LEGAL)</td><td>EL(LEGAL)</td></tr> <tr><td>BBD(LOCAL)</td><td>CRD(LEGAL)</td><td>EB(LEGAL)</td><td>ELA(LEGAL)</td></tr> <tr><td>BJC(LEGAL)</td><td>CRG(LEGAL)</td><td>EC(LEGAL)</td><td>FD(LEGAL)</td></tr> <tr><td>BJCE(LEGAL)</td><td>CS(LEGAL)</td><td>EFB(LEGAL)</td><td>FEA(LOCAL)</td></tr> <tr><td>BJCG(LEGAL)</td><td>DBA(LEGAL)</td><td>EHAD(LEGAL)</td><td>FEB(LEGAL)</td></tr> <tr><td>BR(LEGAL)</td><td>DBAA(LEGAL)</td><td>EHBAB(LEGAL)</td><td>FFAA(LEGAL)</td></tr> <tr><td>CAA(LOCAL)</td><td>DC(LEGAL)</td><td>EHBAD(LEGAL)</td><td>FFAB(LEGAL)</td></tr> <tr><td>CBB(LEGAL)</td><td>DCE(LEGAL)</td><td>EHBAE(LEGAL)</td><td>FFEA(LEGAL)</td></tr> <tr><td>CDA(LEGAL)</td><td>DEA(LOCAL)</td><td>EHBC(LEGAL)</td><td>FFH(LEGAL)</td></tr> <tr><td>CFA(LEGAL)</td><td>DF(LEGAL)</td><td>EHBD(LEGAL)</td><td>FOCA(LEGAL)</td></tr> <tr><td>CJA(LEGAL)</td><td>DFBA(LEGAL)</td><td>EHDD(LEGAL)</td><td>FOF(LEGAL)</td></tr> <tr><td>CJA(LOCAL)</td><td>DH(LEGAL)</td><td>EI(LEGAL)</td><td>GBA(LEGAL)</td></tr> <tr><td>CKE(LEGAL)</td><td>DH(LOCAL)</td><td>EIC(LEGAL)</td><td>GKA(LEGAL)</td></tr> <tr><td>CLB(LEGAL)</td><td>DHB(LEGAL)</td><td>EIF(LEGAL)</td><td></td></tr> <tr><td>CMD(LEGAL)</td><td>DHE(LOCAL)</td><td>EJ(LEGAL)</td><td></td></tr> </table>	AF(LEGAL)	CNB(LEGAL)	DI(LOCAL)	EKB(LEGAL)	AID(LEGAL)	CO(LEGAL)	DP(LEGAL)	EKBA(LEGAL)	BBD(LEGAL)	CQA(LEGAL)	E(LEGAL)	EL(LEGAL)	BBD(LOCAL)	CRD(LEGAL)	EB(LEGAL)	ELA(LEGAL)	BJC(LEGAL)	CRG(LEGAL)	EC(LEGAL)	FD(LEGAL)	BJCE(LEGAL)	CS(LEGAL)	EFB(LEGAL)	FEA(LOCAL)	BJCG(LEGAL)	DBA(LEGAL)	EHAD(LEGAL)	FEB(LEGAL)	BR(LEGAL)	DBAA(LEGAL)	EHBAB(LEGAL)	FFAA(LEGAL)	CAA(LOCAL)	DC(LEGAL)	EHBAD(LEGAL)	FFAB(LEGAL)	CBB(LEGAL)	DCE(LEGAL)	EHBAE(LEGAL)	FFEA(LEGAL)	CDA(LEGAL)	DEA(LOCAL)	EHBC(LEGAL)	FFH(LEGAL)	CFA(LEGAL)	DF(LEGAL)	EHBD(LEGAL)	FOCA(LEGAL)	CJA(LEGAL)	DFBA(LEGAL)	EHDD(LEGAL)	FOF(LEGAL)	CJA(LOCAL)	DH(LEGAL)	EI(LEGAL)	GBA(LEGAL)	CKE(LEGAL)	DH(LOCAL)	EIC(LEGAL)	GKA(LEGAL)	CLB(LEGAL)	DHB(LEGAL)	EIF(LEGAL)		CMD(LEGAL)	DHE(LOCAL)	EJ(LEGAL)	
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H-3.	√	<p>Consider approval of 2018-19 Campus Improvement Plans</p> <ul style="list-style-type: none"> • Tramel Memo • A&M Consolidated High School • College Station High School • College View High School • A&M Consolidated Middle School • College Station Middle School 																																																																				

		<ul style="list-style-type: none"> ● 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 ● Rock Prairie Elementary ● South Knoll Elementary ● Southwood Valley Elementary ● Spring Creek Elementary
I.		PERSONNEL
J.		BUSINESS
J-1.	√	<p>Receive the Quarterly Investment Report for the period ending August 31, 2018.</p> <ul style="list-style-type: none"> ● Martindale Memo ● Investment Report
J-2.	√	<p>Consider approval of purchase of replacement condenser tubes for chiller #1 for College Station High School from Hunton Services in the amount of \$65,399.86 per the Choice Partners Cooperative Contract #14/021JN-05 using 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> ● Martindale Memo ● Pantel/Hall Memo
J-3.	√	<p>Consider approval of renewal of the Edgenuity Software subscription for three (3) additional years at an annual amount of \$64,920.00 per the 1 Governmental Procurement Alliance (1GPA) Cooperative Contract #14-207P using Instructional Materials Allotment Funds.</p> <ul style="list-style-type: none"> ● Martindale Memo ● Pantel/Tramel Memo
J-4.	√	<p>Consider approval of Purchasing Cooperative Fees Report for 2017-18 and renewals for 2018-19.</p> <ul style="list-style-type: none"> ● Martindale Memo ● Pantel Memo/Purchasing Cooperative Fees and Renewals

J-5.	√	<p>Consider approval of purchase of shade cover for the exterior basketball court at Southwood Valley Elementary from Aggieland Construction LLC in the amount of \$92,165.00 per the Choice Partners Cooperative Contract #16/054JN-01 using 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo <p>Due to Item J-5 being pulled from the Consent Agenda by Trustee Nolan, discussion was held related to additional interior maintenance needs at Southwood Valley Elementary. Mike Martindale, Deputy Superintendent/CFO, reviewed the information related to the purchase of the shade cover for the Southwood Valley basketball court as well as the plans and timelines for future improvements to the interior of the building.</p> <p>MOTION 4769: I move we approve the amount of \$92,165.00 to cover the basketball court at Southwood Valley Elementary. The motion was made by Trustee Geralyn Nolan and seconded by Trustee Carol Barrett. The motion carried with six ayes and zero nos.</p>
J-6.	√	<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-7.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-8.	√	<p>Consider approval of financial reports.</p> <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 7:45 p.m.
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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