



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes August 21, 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>
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"> ● CSISD Summer Day Camp <ul style="list-style-type: none"> ● Blakelynnne Burns – Creek View Jr. Camp ● Jericho Dennis – Rock Prairie Jr. Camp ● Jessie Schwartz – Rock Prairie Sr. Camp
C-2.		<p>Recognize artwork provided by CSISD Summer Day Camp</p>
D.		<p>CONSENT AGENDA Items listed on the Consent Agenda are as follows: Item G Minutes; Item J-3 2018 Tax Roll; Item J-4 Sourcewell Purchasing Cooperative; Item J-5 Annual PowerSchool Software Agreement; Item J-6 Head Start Financials; Item J-7 budget Amendments; Item J-8 Financial Reports.</p>

		<p><u>MOTION 4760:</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 ● 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"> ● Start of School Clark Ealy, Superintendent, stated that we had a tremendous opening yesterday. We have about 13,600 kids right now in the system. Additionally, we opened our third middle school, Wellborn Middle school, and it went very well.
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items) There were no citizens wishing to address the board at this time.</p>
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> ● July 17, 2018 Board Workshop Minutes ● July 17, 2018 Board Meeting Minutes ● July 31, 2018 Board Training Workshop Minutes
H.		CURRICULUM AND INSTRUCTION
I.		PERSONNEL
I-1.		<p>Consider approval of new administrator contracts as recommended by the Superintendent of Schools.</p> <ul style="list-style-type: none"> ● Perry Memo

		<ul style="list-style-type: none"> ○ Assistant Director for Special Services, LeAnne Towns ○ Assistant Principal, A&M Consolidated High School, Jason Pratt <p>Superintendent Ealy recommended the hiring of LeAnne Towns as Assistant Director for Special Services and Jason Pratt as Assistant Principal at A&M Consolidated High School.</p> <p><u>MOTION 4761:</u> I make the motion that we approve the recommendations by the Superintendent to hire LeAnne Towns and Jason Pratt. The motion was made by Trustee Michael Schaefer and seconded by Secretary Mike Nugent. The motion carries with seven ayes and zero nos.</p>
<p>I-2.</p>		<p>Consideration and possible action regarding contract abandonment of certified educators.</p> <ul style="list-style-type: none"> • Perry Memo <p>This item will be taken up in Executive Session and will be addressed afterward if needed.</p> <p>After Executive Session, Superintendent Ealy recommended moving forward regarding Contract Abandonment of Certified Educators as presented.</p> <p><u>MOTION 4764:</u> I officially move that we render a finding that good cause did not exist for Mildred Duran Lopez and Trancito Renata Rodarte to abandon their employment contracts with College Station ISD and further direct the administration to take all steps necessary to provide notice of such and this Board’s finding to TEA. The motion was made by Trustee Michael Wesson and seconded by Secretary Mike Nugent. The motion carries with seven ayes and zero nos.</p>
<p>J.</p>		<p>BUSINESS</p>
<p>J-1.</p>		<p>Consider approval of school district budget for fiscal year beginning September 1, 2018 and ending August 31, 2019.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget <p>Mike Martindale, Deputy Superintendent/CFO, reviewed the proposed budget for the fiscal year beginning September 1, 2018 and ending August 31, 2019.</p>

		<p><u>MOTION 4762:</u> I move we approve the budget for 18-19 as presented. The motion was made by Trustee Quinn Williams and seconded by Trustee Geralyn Nolan. The motion carried with seven ayes and zero nos.</p>
J-2.		<p>Consider approval of ordinance adopting tax rate for the 2018-2019 fiscal year.</p> <ul style="list-style-type: none"> • Martindale Memo • Ordinance <p>Deputy Superintendent/CFO Martindale reviewed the ordinance adopting the tax rate for the 2018-2019 fiscal year.</p> <p><u>MOTION 4763:</u> I make the motion that the property tax rate be decreased by the adoption of the total tax rate of 1.372 cents for the 2018 tax year which is a 1.856 percent decrease. The motion was made by Trustee Michael Schaefer and seconded by Vice President Carol Barrett. The motion carries with seven ayes and zero nos.</p>
J-3.	√	<p>Consider approval of the 2018 tax roll for College Station ISD as submitted by the Brazos Central Appraisal District.</p> <ul style="list-style-type: none"> • Martindale Memo • Tax Roll
J-4.	√	<p>Consider approval of interlocal agreement and resolution for membership in the Sourcewell Purchasing Cooperative.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel Memo/Interlocal Agreement/Resolution
J-5.	√	<p>Consider approval of Annual PowerSchool Software Maintenance and Support agreement for the amount of \$126,372.28 for the 2018-19 school year to be paid for using the 2018-19 General Fund budget.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Janacek Memo-PowerSchool Software Quote
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.		<p>EXECUTIVE SESSION</p> <p>President Harris adjourned the meeting to Executive Session at 7:22 p.m.</p>
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>
L-2.		<p>The Board will meet in closed session to discuss the contract abandonment of a certified educator and may consult with legal counsel if necessary. The closed session deliberations will be held pursuant to Texas Government Code Sections 551.074, 551.071 and 551.129.</p>
L-3.		<p>The Board will meet in executive session to discuss 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.</p>
L-4.		<p>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.</p>
M.		OPEN SESSION

		President Harris called the meeting back into Open Session at 8:54 p.m. to discuss Item I-2 Contract Abandonment of Certified Educators.
M-2.		Consideration and possible action regarding Superintendent's contract. <u>MOTION 4765:</u> I make the motion that we approve his contract as presented. The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.
N.		ADJOURNMENT Without objection, President Harris adjourned the meeting at 8:58 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