



# College Station Independent School District

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

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

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		<p><b>CALL TO ORDER /WELCOME</b></p> <p>President Harris called the meeting to order at 7:00 p.m.</p>
B.		<p><b>DECLARATION OF QUORUM/WELCOME</b></p> <p>President Harris declared a quorum with six members present. In attendance were President Jeff Harris, Vice President Mike Nugent, Secretary Geralyn Nolan, Trustee Amanda Green, Trustee Michael Schaefer and Trustee Quinn Williams.</p>
C.		<p><b>RECOGNITIONS</b></p>
C-1.		<p>Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence</p> <ol style="list-style-type: none"> <li>a. Jack Costenbader - College Station High School</li> <li>b. Jensen McMurray - College Station High School</li> <li>c. Cate Riley - College View High School</li> <li>d. Ashton Lawson - College View High School</li> </ol>
C-2.		<p><b><u>Students</u></b></p> <ul style="list-style-type: none"> <li>• <u>National Merit Semifinalists</u> <ul style="list-style-type: none"> <li>○ Rhianna Boivie</li> <li>○ Albert Chen</li> <li>○ Sayuni Dharmasena</li> <li>○ Savyasachi Dixit</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>○ Eric Gan</li> <li>○ Claire Gatlin</li> <li>○ Alexander Hilty</li> <li>○ Amelia Hu</li> <li>○ Tian-Da Huang</li> <li>○ Abigail Perryman</li> <li>○ Amanda Rasmussen</li> <li>● <u>National Merit Commended Scholars Recipients</u> <ul style="list-style-type: none"> <li>○ Arnav Banerjee</li> <li>○ Alexis Calvert</li> <li>○ Sniya Chirayath</li> <li>○ Phillip Guillen</li> <li>○ Jae Hong Hwang</li> <li>○ Rachel Lee</li> <li>○ Nicolas Macri</li> <li>○ Shreya Majeti</li> <li>○ Adriana Okonkwo</li> <li>○ Ethan Pham</li> <li>○ Baxter Tindall</li> </ul> </li> <li>● <u>National Merit Hispanic Recognition</u> <ul style="list-style-type: none"> <li>○ Angelina Baltazar</li> <li>○ Kathleen Bellon</li> <li>○ Logan Carbo</li> <li>○ Nina Castaneda</li> <li>○ Maria Clara Braga</li> <li>○ Natalia Cruz-Vespa</li> <li>○ Naomi Doerr-Garcia</li> <li>○ Phillip Guillen</li> <li>○ Nicolas Macri</li> </ul> </li> </ul>
<b>C-3.</b>		<p>Recognize artwork provided by CSISD Head Start, A&amp;M Consolidated High School, College Station High School and College View High School.</p>
<b>D.</b>		<p><b>CONSENT AGENDA</b></p> <p>Items listed on the Consent Agenda are as follows: Item G Minutes; Item H-3 SHAC committee members; Item J-2 Microsoft Education access licenses; Item J-3 Tax Levy 2019; Item J-4 Head Start Financials; Item J-5 Monthly budget amendments; Item J-6 Financial Reports.</p> <p><b><u>MOTION 4831:</u></b> I make a motion to approve the items as presented. The motion was made by Trustee Michael Schaefer and seconded</p>

		by Secretary Geralyn Nolan. The motion carried with six ayes and zero nos.
<b>E.</b>		<b>BOARD</b>
<b>E-1.</b>		<p>Receive report on continuing Education Credit</p> <ul style="list-style-type: none"> <li>• <a href="#">Horn Memo</a></li> </ul> <p>President Harris read into record the continuing Education Report as required by law. All six of the CSISD Board Trustees exceeded the required training.</p>
<b>E-2.</b>		<p>Board Directions and Reports/Announcements/ Superintendent Reports and Announcements</p> <p><b><u>Board</u></b></p> <ul style="list-style-type: none"> <li>• CSISD Education Foundation Amanda Green noted The Education Foundation funded the Dinosaur George traveling museum for all elementary campuses and it has been a huge hit. Folks are loving it. Also, there have been 101 Teacher Grant requests which are currently in the evaluation phase and will be awarded at Grant Patrol on November 9<sup>th</sup>. Up to \$175,000 will be awarded this year. The Education Foundation is also participating in the first annual Brazos Valley Gives campaign on October 22<sup>nd</sup>. Thank you to Trustee Michael Schaefer, who has committed to a dollar for dollar match, up to \$3,000.</li> <li>• District Educational Improvement Council Geralyn Nolan stated that DEIC met last week and reviewed the progress made since last year. Next month the group will begin calendar discussions.</li> <li>• Audit</li> <li>• Head Start Policy Council</li> <li>• Intergovernmental Relations Liaison</li> <li>• Personnel Advisory Council Liaison</li> <li>• School Health Education Council</li> <li>• Upcoming Events</li> <li>• Other</li> <li>• Michael Schaefer stated that Mike Martindale came to speak at one of his classes last week. Students commented on their summaries about his excitement, leadership and vision and how he doesn't accept anything but excellence. Mike should be commended for his outreach and example in the community.</li> </ul>

		<p><b><u>Superintendent</u></b></p> <ul style="list-style-type: none"> <li>● Upcoming events <p>Superintendent Clark Ealy stated that Leadership CSISD began last week with over 30 participants. This first meeting focused on the history of CSISD in regard to the rapid growth and public school funding including changes as a result of HB3. He is looking forward to the group being on campuses starting next month.</p> </li> <li>○ October is Principals' Month in Texas <p>We appreciate our principals hard work. It is one of the most difficult jobs in the district. On a daily basis they are fiercely advocating for their students and staff while navigating the direction of the district and the ever-changing focus of the State while leading their campuses. We are blessed to have so many tremendous folks in our district and thank you for all you do for our kids.</p> </li> <li>○ October 2nd Custodian Appreciation Day <p>Thank you to the very hard working and outstanding custodial staff that we have here in our district. Thank you to Jon Hall and John Hadley for their leadership in this area and we appreciate the hard work and commitment to the students in our district and for keeping our facilities in great shape.</p> </li> <li>○ On Thursday, there will be a Management Oversight Workshop on Construction at 11:00 am in this room. <i>(Note: This meeting was subsequently rescheduled to October 30, 2019 at 12:00 pm in the Board Room.)</i></li> </ul>
<p><b>F.</b></p>		<p><b>HEARING OF CITIZENS</b> (Non-Agenda/Agenda Items)</p> <ul style="list-style-type: none"> <li>● Comments related to agenda items for this meeting will be heard during consideration of the item later in the meeting</li> <li>● All comments not related to an agenda item at this meeting will be heard at this time</li> </ul> <p>There were no citizens wishing to address the Board at this time.</p>
<p><b>G.</b></p>	<p>√</p>	<p><b>MINUTES</b></p> <ul style="list-style-type: none"> <li>● <a href="#">September 17, 2019 Public Hearing Minutes</a></li> </ul>

		<ul style="list-style-type: none"> <li>• <a href="#">September 17, 2019 Regular Board Meeting Minutes</a></li> </ul>
<b>H.</b>		<b>CURRICULUM AND INSTRUCTION</b>
<b>H-1.</b>		<p>Receive report on CSISD Communications Department</p> <ul style="list-style-type: none"> <li>• <a href="#">Glenewinkel Memo</a></li> </ul> <p>Chuck Glenewinkel, Director for Communications, gave a <a href="#">report</a> on the Communications Department in CSISD, including the communications staff members along with the role communications plays in our district. A few of the items under the Communications Department are media relations, CSISD news service, content for website and social media, photo/video services, graphic design, SchoolMessenger, Volunteers in Public Schools, distribution of non-school materials, and Public Information Act requests.</p>
<b>H-2.</b>		<p>Receive Annual Bilingual/ESL Program Report</p> <ul style="list-style-type: none"> <li>• <a href="#">Tramel Memo</a></li> </ul> <p>Marla Ramirez, Director of Special Programs, <a href="#">presented</a> information on the Bilingual/ESL programs in CSISD including program models, program scope, languages served, budget, staffing, goals, activities, ESL summer school and performance data.</p>
<b>H-3.</b>	√	<p>Consider appointment of 2019-20 School Health Advisory Committee (SHAC) members</p> <ul style="list-style-type: none"> <li>• <a href="#">Reed Memo</a></li> <li>• <a href="#">2019-20 SHAC Roster</a></li> </ul>
<b>I.</b>		<b>PERSONNEL</b>
<b>J.</b>		<b>BUSINESS</b>
<b>J-1.</b>		<p>Consider approval of purchase of laptop computers for Oakwood Intermediate School from Avinext in the amount of \$61,527.00 per the National Cooperative Purchasing Alliance (NCPA) Contract #01-65 using Title I Federal Funds.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Shafer/Hutchison Memo</a></li> </ul>

		<p>Mike Martindale, Deputy Superintendent/CFO, reviewed the information regarding the purchase of laptop computers for Oakwood Intermediate School from Avinext in the amount of \$61,527.00 per the National Cooperative Purchasing Alliance (NCPA) Contract #01-65 using Title I Federal Funds.</p> <p>President Harris abstained from discussion and voting on this matter.</p> <p><b><u>MOTION 4832:</u></b> I move we approve the purchase of laptop computers for Oakwood Intermediate School from Avinext in the amount of \$61,527.00 as presented using Title I Federal Funds. The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams. The motion carried with five ayes, zero nos and one abstention.</p>
J-2.	√	<p>Consider approval of the renewal of Microsoft Education Desktop Package with Enterprise Client Access Licenses from SHI Government Solutions in the amount of \$78,939.41 per Department of Information Resources (DIR) contract #DIR-TSO-4092 using Instructional Materials Allotment Funds.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Shafer/Hutchison Memo</a></li> </ul>
J-3.	√	<p>Consider approval of the 2019 total tax levy for College Station ISD.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Roe Tax Levy Letter</a></li> </ul>
J-4.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Financial Statements</a></li> </ul>
J-5.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Budget Amendments</a></li> </ul>
J-6.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Financial Reports</a></li> </ul>
K.		<b>FACILITIES</b>

<b>L.</b>		<p><b>EXECUTIVE SESSION</b></p> <p>President Harris adjourned the meeting into Executive Session at 7:54 p.m.</p> <ul style="list-style-type: none"> <li>• Trustee Michael Schaefer abstained from discussion and voting on this matter and left for the evening.</li> <li>• President Jeff Harris also abstained from discussion and voting on this matter and left for the evening.</li> </ul>
<b>L-1.</b>		<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>
<b>M.</b>		<p><b>OPEN SESSION</b></p> <p>Vice President Mike Nugent called the meeting back into Open Session at 8:24 p.m.</p>
<b>M-1</b>		<p>Consideration and possible action with respect to a resolution for the approval of the assignment and assumption of a contract to purchase approximately 41.40 acres of real property located at 2441 Arrington Road, College Station, Texas.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Resolution/Contract/Assignment</a></li> </ul> <p>Superintendent Ealy recommended that the Board move forward with the assumption of the contract towards closing for the 41.40 acres of real property located at 2441 Arrington Road.</p> <p><b><u>MOTION 4833:</u></b> I move that we go forward with the assignment of the contract as presented. The motion was made by Trustee Quinn Williams and seconded by Secretary Geralyn Nolan. The motion carried with four ayes, zero nos and two abstentions.</p>
<b>N.</b>		<b>ADJOURNMENT</b>

		Without objection, Vice President Mike Nugent adjourned the meeting at 8:25 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.*

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JEFF HARRIS – PRESIDENT

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GERALYN NOLAN - SECRETARY