



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes September 17, 2019 - 7:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		<p>CALL TO ORDER/WELCOME</p> <p>President Jeff Harris called the meeting to order at 7:00 p.m.</p>
B.		<p>DECLARATION OF QUORUM/WELCOME</p> <p>President Harris declared a quorum with five members present. In attendance were President Jeff Harris, Secretary Geralyn Nolan, Trustee Amanda Green, Trustee Michael Schaefer and Trustee Quinn Williams. Vice President Mike Nugent and Trustee Michael Wesson were not in attendance. Trustee Michael Schaefer left the meeting at 7:50 pm. Vice President Mike Nugent joined the Executive Session via telephone at 7:50 p.m.</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"> a. Zain Al Badran - River Bend Elementary b. Nevaya Barreiro - River Bend Elementary c. Christopher Gomez - Southwood Valley Elementary d. Eleanor Nolan - Southwood Valley Elementary

C-2.		Recognize artwork provided by River Bend Elementary, Southwood Valley Elementary and College Station High School
D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are as follows: Item G Minutes; Item H-3 2019-2020 Campus Improvement Plans; J-1 Quarterly Investment Report; Item J-2 Purchasing Coop Fees; Item J-3 Omnia Purchasing Partners Coop; Item J-4 ILA with Lovejoy ISD; Item J-5 Head Start financials; Item J-6 Monthly budget amendments; Item J-7 financial reports.</p> <p><u>MOTION 4827:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Quinn Williams and seconded by Secretary Geralyn Nolan. The motion carried with five 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 the September 3rd Board meeting where they discussed the employee giving campaign. 56% of all CSISD employees participated this year with \$156,000 being pledged. Dinosaur George, which is being funded by the Education Foundation, will travel to 9 of our elementary schools. One school hosted Dinosaur George last year. On November 6th Grant Patrol will be going to campuses to award grants and 50 Men Who Can Cook will be held on February 7th at the Expo Center. Superintendent Clark Ealy stated that if there is anyone on the Board that hasn't had the opportunity to attend Grant Patrol you are encouraged to join this great celebration. If anyone in the audience or watching the video is interested in learning more about the Education Foundation, please contact Teresa Benden. ● District Educational Improvement Council Secretary Geralyn Nolan attended DEIC which met last week.

This first meeting was kind of a “get to know you” and a preliminary CBAS review. DEIC will dive in to the CBAS work beginning next month. Secretary Nolan then thanked the Education Foundation for funding Dinosaur George.

- Audit
- Head Start Policy Council
- Intergovernmental Relations Liaison

Trustee Michael Schaefer attended IGC where he received an update on the RELLIS campus. Trustee Schaefer stated it is extremely exciting to see the new facility and all the projects going on and to know what an impact it will have on our community. He also said that RELLIS will be holding an Open House in October and there will be a very big announcement coming soon.

- Personnel Advisory Council Liaison
- School Health Education Council
- Upcoming Events

President Jeff Harris stated that today he received a resignation transmittal from School Board Trustee Dr. Michael Wesson, who has accepted a job at Auburn University in Auburn, Alabama. Dr. Wesson will not be in attendance for the remainder of the meetings through the end of his term.

Superintendent

- Leadership CSISD

This will be the sixth year for Leadership CSISD. The group will meet one night a month for about seven months to learn about all the things that go into running a school district. Some of the topics are school finance, assessment and accountability, visits to campuses to explore our Career and Technical programs, as well as Fine Arts and extra curriculars, innovative things happening in our classrooms on a daily basis, and for the last couple of years, we have held a session on Board service. If you are in the audience or watching this on video, and are interested, please go to csisd.org and fill out an application.

- Upcoming events

- Management Oversight – Construction

The Board needs to choose a date in October for a two-hour meeting to review the workings of the CSISD Construction Department in depth. It was determined that the meeting will be held on Thursday, October 17th from 11:00 am to 1:00 pm.

		<ul style="list-style-type: none"> ○ Legislative Update training Part of board training each year following the legislative session. Since we have three new members being sworn in in November, we would like to hold the training after the November Board Meeting. We would like to propose Thursday November 21st as a possible date. This date works for the three returning board members in attendance. The meeting will last about 2 to 2.5 hours and is tentatively scheduled for around the lunch time. Superintendent Ealy will get with the other four attendees and confirm.
E-2.		<p>Consideration, discussion and possible action related to an order to cancel the November 5, 2019 Board of Trustees Election</p> <ul style="list-style-type: none"> ● Horn Memo ● Certificate of Unopposed Candidates ● Order of Cancelation <p>Superintendent Ealy stated that there are three places up for re-election, Place 3, Place 4 and Place 5. The members currently in those positions, Michael Wesson, Jeff Harris and Quinn Williams are not seeking re-election. We had one person file for election for each place and none of the three places are contested so there is no need to hold an election. Additionally, not having an election would save the district approximately \$25,000. It is the recommendation of the administration that we cancel the election.</p> <p><u>MOTION 4828:</u> I make a motion to save the school district \$25,000 by not having an election since there are no positions opposed. The motion was made by Trustee Michael Schaefer and seconded by Trustee Amanda Green. The motion carried with five ayes and zero nos.</p>
E-3.		<p>Consideration, discussion and possible action related to appointment of Appraisal District Board of Directors (2) for two-year terms beginning January 1, 2020 and ending December 31, 2021</p> <ul style="list-style-type: none"> ● Ealy Memo <p>Superintendent Ealy stated that due to the district not running its own tax office, we partner with the other taxing entities in the area to run the Brazos Central Appraisal District. CSISD is represented by a Board and two members of the Board represent the interests of</p>

		<p>CSISD. These two places are two-year terms appointed by the CSISD Board of Trustees. Superintendent Ealy recommended that our current representatives, Tim Jones and John Flynn, continue to represent us for the next two years. Superintendent Ealy has spoken to both of them and they are both willing to serve.</p> <p>President Harris echoed those sentiments by stating how appreciative the district is of the job they have done and for their many years of service.</p> <p><u>MOTION 4829:</u> I make a motion to approve Tim Jones and John Flynn for 2 year terms. The motion was made by Trustee Michael Schaefer and seconded by Secretary Geralyn Nolan. The motion carried with five ayes and zero nos.</p>
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items)</p> <ul style="list-style-type: none"> • Comments related to agenda items for this meeting will be heard during consideration of the item later in the meeting • All comments not related to an agenda item at this meeting will be heard at this time
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • August 20, 2019 Workshop Minutes • August 20, 2019 Public Hearing Minutes • August 20, 2019 Regular Board Meeting Minutes
H.		CURRICULUM AND INSTRUCTION
H-1.		<p>Receive report on CSISD Head Start and Pre-K Programs</p> <ul style="list-style-type: none"> • Tramel Memo <p>Susan Heath, Director of Early Education Services, gave a report on CSISD Head Start and Pre-K programs.</p>
H-2.		<p>Consideration, discussion and possible action related to the Birth to Five Head Start Self-Assessment</p> <ul style="list-style-type: none"> • Tramel Memo • Self Assessment

		<p>Susan Heath, Director of Early Education Services, reviewed the Birth to Five Head Start Self-Assessment and recommended that the Board approve the Birth to Five Head Start Self-Assessment.</p> <p><u>MOTION 4830:</u> I move we approve the self-assessment as presented. The motion was made by Geralyn Nolan and seconded by Quinn Williams. The motion carried with five ayes and zero nos.</p>
H-3.	√	<p>Consider approval of 2019-20 Campus Improvement Plans</p> <ul style="list-style-type: none"> • Tramel Memo <ul style="list-style-type: none"> ○ A&M Consolidated High School ○ College Station High School ○ College View High School ○ A&M Consolidated Middle School ○ College Station Middle School ○ 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 ○ River Bend 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, 2019.</p> <ul style="list-style-type: none"> • Martindale Memo • Investment Report

J-2.	√	<p>Consider approval of Purchasing Cooperative Fees Report for 2018-19 and renewals for 2019-20.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer Memo/Purchasing Cooperative Fees and Renewals
J-3.	√	<p>Consider approval of a resolution for membership in the Omnia Partners Purchasing Cooperative.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer Memo/Resolution/Participation Agreement
J-4.	√	<p>Consider approval of a resolution authorizing an Interlocal Agreement with Lovejoy ISD for the procurement of goods and services.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer Memo/Resolution/Interlocal Agreement
J-5.	√	<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-6.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-7.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		FACILITIES
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</p>

		<p>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 noted that Vice President Mike Nugent will be joining the Executive Session via telephone.</p> <p>Trustee Schaefer stated he will abstain from discussion on this item and will be leaving the building for the evening.</p> <p>President Harris adjourned the meeting into Executive Session at 7:50 p.m.</p>
M.		<p>OPEN SESSION</p> <p>President Harris called the meeting back into Open Session at 8:43 p.m.</p>
N.		<p>ADJOURNMENT</p> <p>Without objection, President Harris adjourned the meeting at 8:43 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.

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