



# College Station Independent School District

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

## College Station Independent School District Special Board Workshop Minutes July 29, 2021 - 12:00 p.m. Board Room

There will be a Special Workshop of the Board of Trustees of the College Station Independent School District on Thursday, July 29, 2021 at 12:00 p.m. in the CSISD Board Room, CSISD Central Administration, 1812 Welsh Ave., College Station, Texas.

This meeting will be available to the public via live stream video. The public may access this meeting via live stream at the following -- LINK: <https://youtu.be/IGDqCCa5ppA>

A recording of the meeting will be available for viewing on the district's website.

The following items are on the agenda:

A. CALL TO ORDER

President Mike Nugent called the meeting to order at 12:01 p.m.

B. DECLARATION OF QUORUM

President Nugent declared a quorum with four members present. In attendance were President Mike Nugent, Trustee Joshua Benn, Trustee Thomas Hall and Trustee Kimberly McAdams. Vice President Geralyn Nolan, Secretary Jeff Horak and Trustee Amanda Green were not in attendance.

C. PUBLIC COMMENTS

1. Comments related to agenda items for this meeting will be heard during consideration of the item later in the workshop

There were no citizens wishing to address the Board at this time.

D. WORKSHOP SESSION

1. Consider approval of a new administrator contract as recommended by the Superintendent of Schools
  - [Perry Memo](#)
    - Joshua Rhine, Assistant Principal, College Station High School

Superintendent Mike Martindale stated the standard two-tiered interview process that is used for all administrators was conducted and consists of an initial interview at the campus level and then a final interview with the Superintendent and two members of the Superintendent's Cabinet. Superintendent Martindale

recommended Joshua Rhine as the new Assistant Principal at College Station High School.

Trustee Kimberly McAdams said that Superintendent Martindale has a wonderful track record of not only hiring good team members but have shown great efforts in developing team members into good leaders and that she has great confidence in Mr. Rhine at College Station High School.

**MOTION 4941:** I make the motion that we approve the new administrator contract as recommended. The motion was made by Trustee Kimberly McAdams and seconded by Trustee Thomas Hall. The motion carried with four ayes and zero nos.

2. Consider approval of 2021-22 Student Code of Conduct.
  - [Perry Memo](#)
  - [2021-2022 Student Code of Conduct](#)

Superintendent Martindale stated the Board is required to approve the Student Code of Conduct on an annual basis. The Code of Conduct frames the District's behavioral expectations, due process procedures, as well as consequences. The document is made available through the District's home page and hard copies are available on request and is also published in Spanish. The 2021-22 Student Code of conduct has no recommended local changes from last year. The only changes captured for this year are legally required changes resulting from our most recent legislative session. Those changes are minimal and have no significant impact from an operational standpoint. We are asking for approval as presented. Molley Perry, Chief Administrative Officer, and Chrissy Hester, Director for Student Services, were available to field any questions.

Trustee Kimberly McAdams requested clarification around this document and the local chain of command for this document. Who determines the consequences for these infractions? Additionally, who besides the board owns this document, or who manages the data from this document?

CAO Perry provided clarification for the requested information by stating that regarding the chain of command, the process really begins at the campus level with the administrator who is in charge of discipline. Oftentimes that is an assistant principal but depending on the situation, the principal could be involved as well. Annually, Chrissy Hester, Director for Student Services, meets with the campus administrators to review the document and really look at the disciplinary infractions to ensure our recommended discipline is consistent across campuses. All of the data on disciplinary infractions is uploaded into our student management system and is ultimately uploaded into the State level PEIMS system. Discipline information is reviewed by the District on a regular ongoing

basis as well as annually. The State monitors for abnormalities in the data as well.

**MOTION 4942:** I move to approve as presented. The motion was made by Trustee Thomas Hall and seconded by Trustee Kimberly McAdams. The motion carried with four ayes and zero nos.

E. ADJOURN

Without objection, President Nugent adjourned the meeting at 12:12 p.m.

MIKE NUGENT  
BOARD PRESIDENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act.

MN/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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MIKE NUGENT – PRESIDENT

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JEFF HORAK - SECRETARY