



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes December 14, 2021 7:00 p.m. Board Room

There will be a regular meeting of the Board of Trustees of the College Station Independent School District on Tuesday, December 14, 2021 at 7:00 p.m. in the CSISD Board Room, CSISD Central Administration, 1812 Welsh, College Station, Texas.

The public may access this meeting via live stream at the following:
<https://youtu.be/hDTezDuJ-y8>

The following items are on the agenda:

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
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A.		CALL TO ORDER AND WELCOME President Jeff Horak called the meeting to order at 7:00 p.m.
B.		DECLARATION OF QUORUM/WELCOME President Horak declared a quorum with seven members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Secretary Thomas Hall, Trustee Blaine Decker, Trustee Kimberly McAdams, Trustee Geralyn Nolan and Trustee Darin Paine.
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"> Nora Nolan - Cypress Grove Intermediate School

		<ul style="list-style-type: none"> ● Myles Simpson - Cypress Grove Intermediate School ● Keaton Johnson - College Station Middle School ● A'Rhyana Taylor - College Station Middle School
C-2.		<p>Student/Staff Recognitions</p> <ul style="list-style-type: none"> ● FFA National Champion Meats Evaluation Team <ul style="list-style-type: none"> ○ Nathan Kerth ○ Kaitlin Kotrla ○ Hayden Bennett ○ Karli Kaase ○ Coach: Erin Stutts ● 5A State Marching Band Qualifiers <ul style="list-style-type: none"> ○ Amyria Barrera, AMCHS Drum Major ○ Skylar Ford, CSHS Drum Major ○ Madison Jackson, AMCHS Drum Major ○ Holli Kolby, CSHS Drum Major ○ Jack Montgomery, CSHS Drum Major ○ Emile Reid, AMCHS Drum Major ○ Katherine Renard, CSHS Drum Major ○ Faith Wenck, AMCHS Drum Major ○ Steve Fry, AMCHS Band Director ○ Andrew Parham, AMCHS Asst. Band Director ○ Jon Seale, CSHS Band Director ○ Michael Dixon, CSHS Asst. Band Director
C-3.		Recognize artwork provided by River Bend Elementary School, College Station Middle School, and student designed holiday cards selected by district departments
D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are as follows: Item G Minutes, Item J-5 Quarterly Investment Report; Item J-6 Head Start Financial Reports; Item J-7 monthly budget amendments; and Item J-8 financial reports.</p> <p><u>MOTION 4963:</u> I move to approve the Consent Agenda. The motion was made by Secretary Thomas Hall and seconded by Vice President Joshua Benn. The motion carried with seven ayes and zero nos.</p>
E.		BOARD

E-1.

Board Directions and Reports/Announcements/Superintendent Reports and Announcements

Board

- CSISD Education Foundation
Trustee Geralyn Nolan- Christmas at Chrissy's Closet saw 368 visitors, 247 were students. Santa was there along with numerous community volunteers. There were cookie kits and presents for parents that kids chose themselves. The Education Foundation received \$15,000 in grant money for the campus food pantries. The mattresses for students was fully funded by the community and Education Foundation board members. One hundred mattresses, along with mattress pads, sheets, pillows, blankets and a book were given to deserving kiddos.
- District Educational Improvement Council
Secretary Thomas Hall attended DEIC where they narrowed the three calendar options down to two. The options will be online soon to gather public input.
- Audit
Secretary Hall said the Audit Committee met today. There were no findings. There will be more information later in this meeting.
- Head Start Policy Council
Trustee Nolan said that Head Start Policy Council met today. They approved the budget and discussed capacity for Head Start and Early Head Start. The Holiday Extravaganza was held this morning. Recently a field trip to the fire station was held as well. Shelly Rice was approved as interim director.
- Intergovernmental Relations Liaison
- Personnel Advisory Council Liaison
Trustee Kimberly McAdams stated the kickoff for employee awards will begin in January.
Vice President Joshua Benn said that Nkrumah Dixon gave a great overview of mental health resources that are available for employees and staff of the district.
- School Health Advisory Council
Trustee McAdams said that SHAC is now meeting in committees. There is one committee working on the health curriculum changes, and one working on the wellness plan.
- Academic Achievement and Class Rank Committee
Trustee McAdams said there will be more to come later in this meeting. The group continues to develop good, meaningful, methodical processes. They are taking time to discuss and review the information in depth.
- Upcoming Events

		<p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Superintendent Update <ul style="list-style-type: none"> ○ Education Commissioner Morath came for visit on December 1st at Forest Ridge. Thank you to Teresa Katt and staff for a wonderful job. ○ An exploratory team is coming from Lake Travis ISD to explore avenues for growth. They will come in January to see how CSISD runs two comprehensive high schools. ○ We appreciate the community for passing bond on November 2nd. Later in this meeting we will hear from the bond council regarding sales and processes. ○ At the workshop we had significant conversation around employee healthcare and possibly opting out of TRS ActiveCare to mitigate the rising employee premiums. We also heard from Templeton Demographics and had a debrief on the work of the Policy EIC committee on Academic Achievement and GPA. ○ We will post two calendar options online tomorrow to gather community input ○ Celebrations are that CSHS Meats Judging team are the national champs, we had two bands make it to State, three FFA teams went to state, all state orchestra and band members, Consol tennis regional team won the sportsmanship award, and a state football game for CSHS on Friday. We want to make sure we recognize the exceptional work of our teachers, staff and sponsors that make our district special. ● Upcoming Events
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 <p>There were no citizens wishing to address the Board at this time.</p>
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> ● <u>November 10, 2021 Special Meeting - Canvass</u>

		<ul style="list-style-type: none"> • November 16, 2021 Workshop Minutes • November 16, 2021 Regular Board Meeting Minutes
H.		CURRICULUM AND INSTRUCTION
H-1.		<p>Consideration, discussion, and possible action regarding an annual review of HB 3 board goals</p> <ul style="list-style-type: none"> • Tramel Memo <p>Penny Tramel, Chief Academic Officer gave a presentation on the Annual HB3 Goals Update. The State’s goal is that 60% of all students meet the state standard at 3rd grade reading and that 60% of all high school students are CCMR. Districts must establish local goals and must report goal progress annually. She then reviewed the goals and progress for Pre-K, Kindergarten, third grade and CCMR for the current year. She then requested a revision in the way we are writing our goals to change from a percent score to show a growth measure component in the goal. Molley Perry, Chief Administrative Officer provided clarification on the national norming process of the MAP tests.</p> <p>MOTION 4964: I move to accept the proposed new language. The motion was made by Trustee Geralyn Nolan and seconded by Trustee Blaine Decker. The motion carried with seven ayes and zero nos.</p>
H-2.		<p>Consideration and discussion regarding the work of the Academic Achievement and Class Rank Committee relating to board policy EIC(LOCAL)</p> <ul style="list-style-type: none"> • Parkerson Memo <p>Tiffany Parkerson, Executive Director of Secondary Education, reviewed the work of the Academic Achievement and Class Rank Committee to date. It is slow and steady but meaningful work. The committee will continue its work into January. There has been progress, but no final decisions have been made. There is still work to be done to come to consensus on the weighted grading system and tiered GPA conversions. This is still very much in draft form currently.</p>
I.		PERSONNEL

<p>I-1.</p>		<p>Consideration, discussion and possible action to adopt a resolution declaring the District’s intent to discontinue participation in TRS ActiveCare in favor of alternative group health insurance and coverage options for eligible employees.</p> <ul style="list-style-type: none"> • Perry Memo • TRS-ActiveCARE Resolution <p>CAO Perry reviewed the process used by the Healthcare Committee to make a determination to discontinue participation in TRS ActiveCare beginning September 1, 2022. The decision is binding for five years and requires notification of discontinuation be given to TRS by December 31, 2021.</p> <p><u>MOTION 4965:</u> I move to discontinue participation in TRS ActiveCare in favor of alternative group health insurance and coverage options for eligible employees as presented in the proposed resolution. The motion was made by Vice President Joshua Benn and seconded by Trustee Blaine Decker. The motion carried with seven ayes and zero nos.</p>
<p>J.</p>		<p>BUSINESS</p>
<p>J-1.</p>		<p>Consider and act on an order authorizing the issuance of unlimited tax school building bonds; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds; establishing certain parameters for the approval of such matters; leaving an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject</p> <ul style="list-style-type: none"> • Drozd Memo • Certificate of Order <p>Victor Quiroga of Specialized Public Finance, the district’s financial advisor, and Jeff Gulbas of McCall, Parkhurst, and Horton, LLC, the district’s bond council provided the board with information regarding the bond.</p> <p>Mr. Quiroga gave an overview of the bond financing plan.</p> <p>Mr. Gulbas reviewed the parameters used to sell the bonds.</p> <p><u>MOTION 4966:</u> I move approval of the order as presented. The motion was made by Secretary Thomas Hall and seconded by Trustee Darin Paine. The motion carried with seven ayes and zero nos.</p>

<p>J-2.</p>	<p>Consideration, discussion and possible action regarding the Annual Financial and Compliance Report for the fiscal year ended August 31, 2021</p> <ul style="list-style-type: none"> • Drozd Memo <p>Rebecca Goldstein of Weaver and Tidwell reviewed the audited financial report for the fiscal year ended August 31, 2021. There were no findings. It was a clean audit. We were issued an unmodified opinion, which is the highest award possible.</p> <p><u>MOTION 4967:</u> I move we approve the Annual Financial and Compliance Report for the fiscal year ended August 31, 2021. The motion was made by Secretary Thomas Hall and seconded by Trustee Geralyn Nolan. The motion carried with seven ayes and zero nos.</p>
<p>J-3.</p>	<p>Consideration, discussion and possible action related to the Annual Enrollment Review and Report - FC(LOCAL)</p> <ul style="list-style-type: none"> • Drozd Memo <p>Amy Drozd, Chief Financial Officer gave a report related to the Annual Enrollment Review and Report - FC(LOCAL). We focus on five-year data as opposed to the 10-year data presented by the demographers. We look for comparable composition in our schools based on Economically Disadvantaged percentages. We use anticipated student growth projections in student enrollment, which is expected to continue to increase, to determine 85 to 110% capacity for each school building. We have capacity in elementary for the next five years. We could offer discretionary transfers from Pecan Trail to Cypress Grove and from Wellborn Middle to College Station Middle to help balance enrollment at those schools.</p>
<p>J-4.</p>	<p>Consider approval of the purchase of 2,000 portable air purification devices and filters for classrooms in the amount of \$613,675 from Safeware Inc., through the OMNIA Co-op contract 4400008468 and RFP# 2000002547 utilizing COVID-19 School Health Support Grant Funds and ESSER II Funds</p> <ul style="list-style-type: none"> • Drozd Memo • Shafer/Hall Memo and Quote <p>CFO Drozd reviewed the proposed purchase of 2,000 portable air purification devices and filters for classrooms in the amount of \$613,675 from Safeware Inc., through the OMNIA Co-op contract 4400008468 and RFP# 2000002547 utilizing COVID-19 School Health Support Grant Funds and ESSER II Funds. This would allow for one</p>

		<p>per classroom using the American Rescue funding sources. If approved the devices would be here the first part of January and we can start deploying them immediately upon arrival.</p> <p>MOTION 4968: I make a motion to approve the funds for the HEPA filters and machines as presented. The motion was made by Trustee Kimberly McAdams and seconded by Trustee Darin Paine. The motion carried with seven ayes and zero nos.</p>
J-5.	√	<p>Receive quarterly investment report for the three months ended November 30, 2021</p> <ul style="list-style-type: none"> • Drozd Memo • Quarterly Investment Report
J-6.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures</p> <ul style="list-style-type: none"> • Drozd Memo • Financial Statements
J-7.	√	<p>Consider approval of monthly budget amendments</p> <ul style="list-style-type: none"> • Drozd Memo • Budget Amendments
J-8.	√	<p>Consider approval of financial reports</p> <ul style="list-style-type: none"> • Drozd Memo • Financial Reports
K.		FACILITIES
K-1.		<p>Consider approval of competitive sealed proposal (CSP) as the delivery/contract award method for roof repairs and replacements to specified buildings that incurred weather related damage in April of 2021.</p> <ul style="list-style-type: none"> • Drozd Memo • Shafer/Hall Memo <p>CFO Drozd requested approval of a CSP method Annual Financial and Compliance Report for the fiscal year ended August 31, 2021</p> <p>MOTION 4969: I move we approve using the competitive sealed proposal (CSP) method for the upcoming roof repair. The motion was</p>

		made by Trustee Kimberly McAdams and seconded by Vice President Joshua Benn. The motion carried with seven ayes and zero nos.
K-2.		<p>Consider approval of the delegation of authority to the Superintendent to designate the construction project delivery/contract award method of either the competitive sealed proposal or job order contracting for the 2021 bond construction and renovation projects.</p> <ul style="list-style-type: none"> • Drozd Memo • Shafer/Hall Memo <p>CFO Drozd requested to approval of the delegation of authority to the Superintendent to designate the construction project delivery/contract award method of either the competitive sealed proposal or job order contracting for the 2021 bond construction and renovation projects.</p> <p><u>MOTION 4970:</u> I move to approve as presented. The motion was made by Secretary Thomas Hall and seconded by Trustee Geralyn Nolan. The motion carried with seven ayes and zero nos.</p>
L.		EXECUTIVE SESSION
M.		OPEN SESSION
N.		<p>ADJOURNMENT</p> <p>Without objection, President Horak adjourned the meeting at 9:35 p.m.</p>

JEFF HORAK
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(LLEGAL)]

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JH/ch