



College Station Independent School District

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College Station Independent School District Regular Board Meeting Minutes February 15, 2022 5:00 p.m. Board Room

There will be a regular meeting of the Board of Trustees of the College Station Independent School District on Tuesday, February 15, 2022 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 -- LINK:
<https://www.youtube.com/watch?v=0xgupJTInNA>

The following items are on the agenda:

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		CALL TO ORDER /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.		<p>Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence</p> <ul style="list-style-type: none"> ● Layton Bailey - Pecan Trail Intermediate School ● Amelia Williams - Pecan Trail Intermediate School ● Makayla Martinez - Wellborn Middle School ● Cristian Robinson - Wellborn Middle School
C-2.		<p><u>Students</u></p> <ul style="list-style-type: none"> ● <u>All-State Band</u> <ul style="list-style-type: none"> ○ Edward Yan ○ CSHS Band Director - Jon Seale ● <u>All-State Choir</u> <ul style="list-style-type: none"> ○ Emma Barrow ○ Ashton Jaspersen ○ Silas Merrell ○ Carson Seiber ○ AMCHS Choir Director - Emily Ramos
C-3.		<p>Recognize artwork provided by Pecan Trail Intermediate and Wellborn Middle.</p>
D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda were as follows: Item G Minutes; Item H-2 Birth to Five Head Start grant submission; Item H-3 amendment to the facilities application for Head Start; Item H-4 Staff Development minutes waiver; Item J-3 RFP for band trailer refurbishment; Item J-4 67 laptop charging carts; Item J-5 178 laptops and charging carts; Item J-6 250 student tablets; Item J-7 RFP for internet access; Item J-8 Head Start financial statements; Item J-9 monthly budget amendments; Item J-10 financial reports.</p> <p>MOTION 4978: I move approval of the Consent Agenda 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>
E.		<p>BOARD</p>

E-1.

Board Directions and Reports/Announcements/Superintendent Reports and Announcements

Board

- CSISD Education Foundation
Trustee Kimberly McAdams said that 50 Men Who Can Cook event went off magnificently despite the weather. We had great participation and raised just over \$260,000 for CSISD. Very well done to Teresa Benden and her team. Thank you to the whole community that supported the event and to the cooks themselves. Additionally, the annual student recognitions will be coming up later in the spring.
- District Educational Improvement Council
Secretary Thomas Hall said DEIC reviewed the Staff Development Minutes Waiver, that was just approved on the Consent Agenda. They also approved the District of Innovation plan which will be presented in May.
- Audit
- Head Start Policy Council
Trustee Geralyn Nolan stated the Head Start had their Federal Review audit last week. What an awesome job was done by the parents on Policy Council.
- Intergovernmental Relations Liaison
- Personnel Advisory Council Liaison
Vice President Joshua Benn said that PAC was rescheduled due to the weather. The group will double up at the March meeting.
- School Health Advisory Council
Trustee Kimberly McAdams stated that SHAC meets tomorrow night.
- Academic Achievement Committee
Trustee Kimberly McAdams stated the committee has met twice since the last board meeting. There was a full update at the workshop earlier this evening. We are still working through and have a few more decisions to finalize.
- Upcoming Events

Superintendent

- Superintendent Update
Superintendent Mike Martindale said that for enrollment we are tracking at a 4.2% student growth rate. We are currently down to ten active COVID cases. Out of 14,300 students and 2,100 employees the numbers have dropped dramatically last

		<p>week. This has caused our substitute rate to improve as well. Ms. Parkerson gave an excellent report on EIC(Local) at the workshop earlier tonight. No current high school students would be impacted. We have several larger purchases on the agenda tonight for Board consideration as outlined in the 2021 Bond election. In December, we opted out of TRS ActiveCare, our employee healthcare system through the State. We will have an RFP for healthcare providers coming out in the next couple of weeks. We anticipate coming in April with recommendation for a health insurance provider. At the March 8th workshop, Jon Hall, Executive Director for Facilities, will be here to review upcoming renovations associated with the 2021 bond. We have a number of student celebrations and there is much going on. Tiger swim at will compete at State this weekend. Tiger and Cougar wrestling will advance to State as well. Fifty-six middle and intermediate school students earned all region orchestra ratings. We have fifty-eight BPA students are going to State next week. Congratulations to both girls' basketball teams for their playoff advances.</p> <ul style="list-style-type: none"> ● Upcoming Events
<p>F.</p>		<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 <ol style="list-style-type: none"> 1. <u>Tap Bentz</u> – College Station – requested putting the proposition that failed in November regarding Tiger athletic facility renovations up for the May election. 2. <u>Wendy Letendre</u> – College Station – advocated for additional locker room space for Consol as well as strength and conditioning personnel for each high school. 3. <u>Thadd Hargett</u> – College Station – advocated for equitable facilities for Consol athletics. 4. <u>Hunter Goodwin</u> – College Station – made a request for Proposition D to be a priority on the November 2022 election.

G.	√	MINUTES <ul style="list-style-type: none"> • January 6, 2022 Special Workshop Minutes • January 18, 2022 Workshop Minutes • January 18, 2022 Regular Board Meeting Minutes
H.		CURRICULUM AND INSTRUCTION
H-1.		Receive a report on Mathematics instruction in CSISD <ul style="list-style-type: none"> • Tramel Memo Jennifer Smith, Coordinator for Mathematics, gave a report on mathematics instruction in CSISD.
H-2.	√	Consideration, discussion and possible action of the annual Grant Submission and Eligibility Criteria for Birth to Five Head Start Program <ul style="list-style-type: none"> • Tramel Memo • Birth to Five Head Start and Early Head Start Eligibility Criteria, Grant Continuation Submission
H-3.	√	Consider approval of an amendment to the facilities application to the Office of Head Start and delegate the authority to purchase a portable building including all related costs to the Superintendent in an amount not to exceed \$240,000 using American Rescue Plan (ARP) Funds <ul style="list-style-type: none"> • Drozd Memo • Rice Memo and Application
H-4.	√	Consideration, discussion and possible action related to submission of the Staff Development Minutes Waiver to the Texas Education Agency <ul style="list-style-type: none"> • Perry Memo
I.		PERSONNEL
J.		BUSINESS

<p>J-1.</p>		<p>Consider approval of the purchase of band and orchestra instruments in the total amount of \$1,781,935.10 from The Tuba Exchange, The String and Horn Shop, Washington Music Center, and Lisle Violin Shop, through the BuyBoard Co-op contract # 619-20 utilizing 2021 Bond Funds</p> <ul style="list-style-type: none"> • Drozd Memo • Shafer/Eaks Memo and Quotes <p>Amy Drozd, Chief Financial Officer, reviewed and requested approval of the purchase of band and orchestra instruments in the total amount of \$1,781,935.10 from The Tuba Exchange, The String and Horn Shop, Washington Music Center, and Lisle Violin Shop, through the BuyBoard Co-op contract # 619-20 utilizing 2021 Bond Funds to be distributed throughout our 5th-12th grade band programs.</p> <p><u>MOTION 4979:</u> I move to approve as presented. 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>
<p>J-2.</p>		<p>Consider approval of award of RFP #22-010 for the purchase of 14 buses in the amount of \$1,805,028 from Longhorn Bus Sales utilizing 2021 Bond Funds</p> <ul style="list-style-type: none"> • Drozd Memo • Shafer/Silva Memo and Quotes <p>Amy Drozd, CFO, reviewed and requested approval of award of RFP #22-010 for the purchase of 14 buses, five 55 passenger and nine 77 passenger buses, in the amount of \$1,805,028 from Longhorn Bus Sales utilizing 2021 Bond Funds.</p> <p><u>MOTION 4980:</u> I motion we approve the funds use as purchase. The motion was made by Trustee Darin Paine and seconded by Secretary Thomas Hall. The motion carried with seven ayes and zero nos.</p>
<p>J-3.</p>	<p>√</p>	<p>Consider approval to award RFP #22-004 for the refurbishing and customization of AMCHS and CSHS band semi-trailers to Clubhouse Trailer Company in the amount of \$172,933.48 utilizing 2021 Bond Funds</p> <ul style="list-style-type: none"> • Drozd Memo • Shafer/Eaks Memo and Quotes

J-4.	√	<p>Consider approval of the purchase of 67 laptop charging carts in the amount of \$89,663 from Avinext through the TAMU contract C20201408 utilizing 2021 Bond Funds</p> <ul style="list-style-type: none"> • Drozd Memo • Shafer/Hutchison Memo and Quote
J-5.	√	<p>Consider approval of the purchase of 178 laptops and charging carts in the amount of \$91,114 from Avinext through the DIR Coop contract number DIR-TSO-4159 and the TAMU contract C20201408 utilizing Title I Funds</p> <ul style="list-style-type: none"> • Drozd Memo • Shafer/Hutchison Memo and Quote
J-6.	√	<p>Consider approval of the purchase of 250 tablets in the amount of \$79,922 from Apple Store for Education through the DIR Coop contract number DIR-TSO-3789 utilizing Title I Funds</p> <ul style="list-style-type: none"> • Drozd Memo • Shafer/Hutchison Memo and Quote
J-7.	√	<p>Consider approval to award RFP 22-003 for internet access service to WireStar Inc., in the amount of \$77,400 beginning July 1, 2022 for one (1) year with the option to extend for four (4) additional one year terms using the General Fund</p> <ul style="list-style-type: none"> • Drozd Memo • Shafer/Hutchison Memo and Quote
J-8.	√	<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-9.	√	<p>Consider approval of monthly budget amendments</p> <ul style="list-style-type: none"> • Drozd Memo • Budget Amendments
J-10.	√	<p>Consider approval of financial reports</p> <ul style="list-style-type: none"> • Drozd Memo • Financial Reports

K.		FACILITIES
K-1.		<p>Consideration, discussion and possible action on an Interlocal Agreement for Joint Use of Facilities Between College Station ISD and the City of College Station for a three (3) year term with the option for an automatic renewal for two (2) additional years for a maximum term of five (5) years</p> <ul style="list-style-type: none"> • Drozd/Hall Memo • Interlocal Agreement <p>Amy Drozd, CFO, reviewed and requested approval of an Interlocal Agreement for Joint Use of Facilities Between College Station ISD and the City of College Station for a three (3) year term with the option for an automatic renewal for two (2) additional years for a maximum term of five (5) years.</p> <p><u>MOTION 4981</u>: I move we approve as presented. The motion was made by Trustee Geralyn Nolan and seconded by Secretary Thomas Hall. The motion carried with seven ayes and zero nos.</p>
L.		EXECUTIVE SESSION
		<p>President Jeff Horak adjourned the meeting into Executive Session at 8:04 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>
M.		OPEN SESSION
		<p>President Horak called the meeting back into Open Session at 8:36 p.m.</p>

N.		ADJOURNMENT Without objection, President Horak adjourned the meeting at 8:36 p.m.

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(LEGAL)]

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

JH/ch

JEFF HORAK – PRESIDENT

THOMAS HALL – SECRETARY