



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, April 19, 2022

7:00 p.m. - CSISD Board Room (1812 Welsh)

## MINUTES

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Public access via livestream: LINK: <https://youtu.be/Bsa5iqYRaMc>

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### AGENDA

Item	Consent	Description
A.		<b>CALL TO ORDER</b> President Jeff Horak called the meeting to order at 7:00 p.m.
B.		<b>DECLARATION OF QUORUM / WELCOME</b> 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.		<b>RECOGNITIONS</b>
C-1.		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence <ul style="list-style-type: none"><li>● Logan Anz - Forest Ridge Elementary</li><li>● Miles Platt - Forest Ridge Elementary</li><li>● Abigail Guillen - South Knoll Elementary</li><li>● Adelina Luna - South Knoll Elementary</li></ul>
C-2.		Students <ul style="list-style-type: none"><li>● <u>State Champion Powerlifters</u><ul style="list-style-type: none"><li>○ Anna Scarborough</li><li>○ Fayth Ham</li><li>○ Coach: Gregg Frashure</li></ul></li></ul>
C-3.		Recognize artwork provided by Forest Ridge Elementary and South Knoll Elementary
D.		<b>BOARD</b>

## Board Directions, Reports and Announcements / Superintendent Reports and Announcements

### Board

- CSISD Education Foundation  
Trustee Kimberly McAdams said that the Education Foundation continues to work their magic into the spring. They will give away \$153,800 in scholarships on May 16th.  
Trustee McAdams then stated that she is also serving on the TASB Legislative Advisory Board. So far they have had meetings in Huntsville and Austin. They are working to put together a plan for the fall. They are discussing items such as school finance and inflation, bonds and confusing bond language, teacher recruitment and retention among other things. There will be a meeting in the summer then the conference in September.
- District Educational Improvement Council
- Audit Committee
- Head Start Policy Council  
Trustee Geralyn Nolan said that Head Start had their Application Roundup last week where they received 225 applications with 191 parents attending the Roundup. The annual Family Fun and Field Day had over 358 participants.
- Intergovernmental Committee
- Personnel Advisory Council  
Trustee Darin Paine said PAC discussed issues regarding incorrect taxes and withholdings which are being corrected as needed. Also discussed were salaries and keeping up with inflation, but unfortunately, we could not give everyone a 7.5% raise though it was discussed.
- School Health Advisory Council  
Trustee McAdams said that this item was discussed in the workshop immediately prior to this meeting.
- Academic Achievement Committee  
Trustee McAdams also stated this item was reviewed in depth in the workshop.
- Upcoming Events  
Trustee Blaine Decker mentioned the Taste of Aggieland, where our CSHS Culinary Arts students were showcased.

### Superintendent

- Superintendent Update
  - Employee health plans information was shared at the workshop earlier tonight.
  - An update on Board Policy EIC (LOCAL) regarding GPA was also given at the workshop.

- We heard projections on the 2022-2023 budget at the workshop as well.
  - We will be engaging with a third party polling company for assistance to explore Prop D and whether to bring it back in November or not. They will gauge the interest through the polling system and also assist us with what type of info to provide to get support.
  - Upcoming Events
    - The District Art Show will be held at CSHS on Saturday.
    - The Management Oversight Workshop will be on Tuesday, April 26th at 12:30 pm in this room.
    - Employee Awards will be Thursday, May 19th at Grace Bible Church - Southwood Campus.
    - Graduation dates are as follows: College View High School will graduate on Thursday, May 26th at Rudder Auditorium on TAMU campus. Both comprehensive high schools will graduate on Friday, May 27th at Reed Arena with CSHS starting at 4:00 pm and Consol at 7:30 pm.
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#### **E. HEARING OF CITIZENS**

- Public comments regarding agenda items and non-agenda items will be heard at this time
    - Sally Keller - College Station - requested the reconsideration of the final exam exemption standards based on the course and not the grade level.
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#### **F. CONSENT AGENDA**

Items listed on the Consent Agenda are as follows: Item G Minutes; Item H-2 updated DOI policies; Item H-3 IMA and TEKS certification; Item I-2 Administrator Contract Renewals; Item I-3 IPA between CSISD and TASB Risk Management Fund; Item J-2 RFP 22-005 for internal network connections provider; Item J-3 purchase of internal network connections; Item J-4 purchase of elementary musical instruments; Item J-5 purchase of fine arts furniture; Item J-6 contract with MSB Consulting for Medicaid billing services; Item J-7 purchase of a truck for Transportation; Item J-8 RFP 19-002 for cabling labor and materials; Item J-9 amendment for one-time Head Start transportation supplement grant; Item J-10 Head Start financial statements; Item J-11 monthly budget amendments; Item J-12 financial reports; and Item K-2 change order to a contract for boiler purchase and installation at the CSISD natatorium.

**MOTION 4991:** I move approval of the Consent Agenda 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.

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- G. ✓ **MINUTES**
- [March 8, 2022 Board Workshop Minutes](#)
  - [March 8, 2022 Board Meeting Minutes](#)
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H. **CURRICULUM AND INSTRUCTION**

- H-1. Receive a report related to the School Health Advisory Council (SHAC)
- [Parkerson Memo](#)

Jeff Mann, Director of Instruction and Leadership Development, [presented](#) the annual SHAC report as required by law, which included the wellness plan and a health curriculum recommendation.

- H-2. ✓ Consideration, discussion and possible action regarding board policy updates related to recently updated District of Innovation plan including DBA(LOCAL), DC(LOCAL), DCA(LOCAL), DK(LOCAL), EEB(LOCAL), FEC(LOCAL), and FO(LOCAL)
- [Perry Memo](#)
  - [Local Policy Updates: DBA, DC, DCA, DK, EEB, FEC, and FO](#)

- H-3. ✓ Consideration, discussion and possible action related to annual Instructional Material Allotment and TEKS certification.
- [Tramel Memo](#)
  - [IMA and TEKS Certification](#)
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I. **PERSONNEL**

- I-1. Consideration, discussion and possible action authorizing the Superintendent to enter into interlocal agreements with TASB Benefits Cooperative and the Texas Municipal League for employee health plans beginning in the 2022-23 plan year.
- [Perry Memo](#)

*Secretary Thomas Hall stepped away from the meeting at 7:43 pm and returned a few seconds later.*

Molley Perry, Chief Administrative Officer, asked for approval for the Superintendent to enter into interlocal agreements with TASB Benefits Cooperative and the Texas Municipal League for employee health plans beginning in the 2022-23 plan year.

**MOTION 4992:** I move to authorize the Superintendent to enter into interlocal agreements with TASB Benefits Cooperative and the Texas Municipal League for employee health plans beginning in the 2022-23 plan year. The motion was made by Vice President Joshua Benn and seconded by Trustee Darin Paine. The motion carried with seven ayes and zero nos,

- I-2. ✓ Consider approval of administrator contract renewals for 2022-23
- [Perry Memo](#)
- I-3. ✓ Consideration, discussion and possible approval of an updated Interlocal Participation Agreement between the District and the Texas Association of School Boards (TASB) Risk Management Fund
- [Perry Memo](#)
  - [TASB Interlocal Participation Agreement](#)
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**J. BUSINESS**

- J-1. Consider approval of the award of IFB 22-019 for the purchase and installation of Kitchen Serving Lines at AMCMS from Mission Restaurant Supply in the amount of \$222,811 using 2021 Bond Funds and Child Nutrition Funds
- [Drozd Memo](#)
  - [Shafer/Goodlett Memo](#)

Amy Drozd, Chief Financial Officer, reviewed the proposed purchase and installation of Kitchen Serving Lines at AMCMS from Mission Restaurant Supply in the amount of \$222,811 using 2021 Bond Funds and Child Nutrition Funds.

**MOTION 4993:** I move to 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.

- J-2. ✓ Consider approval of RFP 22-005 for Internal Connections - Category 2 Network Equipment to Layer 3 Communications for twelve (12) months effective April 19, 2022 with the option to renew for four (4) additional one year terms.
- [Drozd Memo](#)
  - [Shafer/Hutchison Memo](#)
- J-3. ✓ Consider approval for the purchase of Internal Connections - Category 2 Network Equipment from Layer 3 Communications in the amount of \$571,815.45 net of e-rate discounts utilizing 2021 Bond Funds.

- [Drozd Memo](#)
  - [Shafer/Hutchison Memo](#)
- J-4. ✓ Consider the approval of the purchase of Elementary Music Instruments from The String and Horn Shop utilizing BuyBoard Co-Op contract # 619-20 in the amount of \$88,413.38 from 2021 Bond Funds
- [Drozd Memo](#)
  - [Shafer/Eaks Memo and Quote](#)
- J-5. ✓ Consider the approval of the purchase of furniture for the fine arts program from Wenger Corporation utilizing BuyBoard Co-Op contract 619-20 in the amount of \$80,862.45 from 2021 Bond Funds
- [Drozd Memo](#)
  - [Shafer/Eaks Memo and Quote](#)
- J-6. ✓ Consider approval of a contract with MSB Consulting Group for Medicaid Consultation and Billing Services for period beginning June 1, 2022 and ending June 30, 2025 utilizing the Central Texas Purchasing Alliance (CTPA) RFP# 1918OA
- [Drozd Memo](#)
  - [Shafer/Fuentes Memo](#)
- J-7. ✓ Consider approval of purchase of a truck from Grapevine Dodge Chrysler Jeep utilizing BuyBoard Co-Op contract 601-19 in the amount of \$56,000 from 2021 Bond Funds
- [Drozd Memo](#)
  - [Shafer/Silva Memo and Quote](#)
- J-8. ✓ Consider approval of modifications to RFP-19-002 for cabling labor and materials for an assignment and assumption of current contract from D&D Electronics to WireStar Networks for the remainder of the contract including the option to renew for 1 additional year
- [Drozd Memo](#)
  - [Shafer/Hutchison Memo and Contract](#)
- J-9. ✓ Consider approval of an amendment for Head Start to extend the duration of the One-Time Transportation Supplement Grant Funds in the amount of \$240,000 allowing for \$200,000 for the purchase of up to 4 vehicles for the Head Start Program
- [Drozd Memo](#)
  - [Rice Memo](#)
- J-10. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
  - [Financial Reports](#)

- J-11. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
  - [Budget Amendments](#)

- J-12. ✓ Consider approval of financial reports
- [Drozd Memo](#)
  - [Financial Reports](#)
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## K. FACILITIES

- K - 1. Consider award of a contract for the renovation of 7 restrooms at AMCHS to SpawGlass Construction Corporation utilizing BuyBoard job order contract # 660-21 in the amount of \$475,000 using 2021 Bond Funds

- [Drozd Memo](#)
- [Hall Memo and Proposal](#)

Jon Hall, Executive Director for Facilities, reviewed the proposed contract for the renovation of 7 restrooms at AMCHS to SpawGlass Construction Corporation utilizing BuyBoard job order contract # 660-21 in the amount of \$475,000 using 2021 Bond Funds.

**MOTION 4994:** 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.

- K - 2. ✓ Consider approval of a change order to a contract with Entech Sales and Service for the purchase and installation of a boiler at the CSISD natatorium in the amount of \$26,469 for a revised total contract amount of \$165,047.82 using 2021 Bond Funds

- [Drozd Memo](#)
  - [Hall Memo](#)
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## L. EXECUTIVE SESSION

President Horak adjourned the meeting into Executive Session at 7:54 pm to discuss items L-1 and L-2.

- L-1. Pursuant to Texas Government Code Sections 551.071 and 551.0821, and 551.129, deliberation of a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation and consultation with school attorney concerning pending litigation and possible settlement of matter

styled Student v. College Station Independent School District, TEA Dkt. No. 156-SE-0222, SOAH Dkt. No. 701-22-1804 (Before a Special Education Hearing Officer for the State of Texas).

- L-2. The Board will meet in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including superintendent of schools. The executive session deliberations will be held pursuant to the "Personnel Matters; Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.074 of the Texas Government Code

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**M. OPEN SESSION**

President Horak called the meeting back into Open Session at 9:53 p.m.

- M-1. Consider and take possible action in the matter styled Student v. College Station Independent School District, TEA Dkt. No. 156-SE-0222, SOAH Dkt. No. 701-22-1804 (Before a Special Education Hearing Officer for the State of Texas).

**MOTION 4995**: I move to accept the recommendation of the Superintendent of Schools and the School District's Attorney and to direct the Superintendent and the School District's Attorney to proceed, as discussed in closed session. The motion was made by Trustee Darin Paine and seconded by Secretary Thomas Hall. The motion carried with seven ayes and zero nos.

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**N. ADJOURNMENT**

Without objection, President Horak adjourned the meeting at 9:54 p.m.

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**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

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**JEFF HORAK - PRESIDENT**

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**THOMAS HALL - SECRETARY**