



College Station Independent School District

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College Station Independent School District Regular Board Meeting Minutes October 19, 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, October 19, 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:

LINK: <https://youtu.be/zolDwLinals>

The following items are on the agenda:

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		CALL TO ORDER /WELCOME President Mike Nugent called the meeting to order at 7:00 p.m.
B.		DECLARATION OF QUORUM/WELCOME President Nugent declared a quorum with seven members present. In attendance were President Mike Nugent, Vice President Geralyn Nolan, Secretary Jeff Horak, Trustee Joshua Benn, Trustee Amanda Green, Trustee Thomas Hall and Trustee Kimberly McAdams.
C.		RECOGNITIONS

<p>C-1.</p>	<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. Maddie Wilson - A&M Consolidated High School b. Trinity Pitman - A&M Consolidated High School c. Noah Benn - College Station High School d. Maggie Perry - College Station High School e. Haley Harris - College View High School f. Roseanne Jaouhari - College View High School
<p>C-2.</p>	<p><u>Students</u></p> <ul style="list-style-type: none"> ● <u>National Merit Semifinalists</u> <ul style="list-style-type: none"> ○ Srikrishna Darbha ○ Lydia Demlow ○ Yuxiang Gao ○ Sabrina Hu ○ Andrew Larsen ○ Valeria Macri ○ Cathy Miao ○ Michael Peng ○ Zachary Wang ○ Sean Zhang ● <u>National Merit Commended Scholars</u> <ul style="list-style-type: none"> ○ Andrew Arthur ○ Sarah Barrow ○ Robert Behmer ○ Evan Batteas ○ Rand Boivie ○ Ulisses Braga ○ Cameron Capek ○ Minseo Choi ○ Caroline Coyle ○ Kathryn Crosthwait ○ Eric Finberg ○ Simran Ghosh ○ Gabriel Guillen ○ Sarah Hathorn ○ Lauren Hightower ○ Leanne Ji ○ Andrew Li ○ Jonathan Liu ○ Jeremy No ○ Maren Rasmussen ○ Madeleine Renard

		<ul style="list-style-type: none"> ○ Jackson Shannon ○ Kennedy Sharp ○ Boya Shi ○ Andrew Sorescu ○ Surya Sunkari ○ Esther Tong ○ Hunter Voitier ○ Zane Wright
C-3.		Recognize artwork provided by CSISD Head Start, A&M Consolidated High School, College Station High School and College View High School.
D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda were as follows: Item E-1 Board Member Continuing Education Credit; Item E-3 Appraisal District Appointments; Item G Minutes; Item H-3 Office of Head Start facilities application; Item H-4 School Health Advisory Committee membership; Item J-3 2021 total tax levy; Item J-4 Head Start financials; Item J-5 monthly budget amendments; Item J-6 financial reports.</p> <p><u>MOTION 4956:</u> I move approval of the consent agenda as presented. The motion was made by Trustee Kimberly McAdams and seconded by Trustee Joshua Benn. The motion carried with seven ayes and zero nos.</p>
E.		BOARD
E-1.		Receive report on Board Member Continuing Education Credit <ul style="list-style-type: none"> ● Horn Memo President Nugent read into the minutes that all seven board Trustees exceeded the required Continuing education credits as required by law.
E-2.		Board Directions and Reports/Announcements/ Superintendent Reports and Announcements

		<p><u>Board</u></p> <ul style="list-style-type: none"> ● CSISD Education Foundation Vice President Geralyn Nolan stated that there is a great announcement coming later in the meeting. ● District Educational Improvement Council Secretary Jeff Horak stated they discussed three items - Strategic Design goals and where we are as a district, made slight modifications to the DOI plan, and began the calendar process for the 2022-23 school year ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison Trustee Kimberly McAdams said PAC met the first Thursday of October. Superintendent Mike Martindale shared bond information, questions were asked about subs, and a review of the TRS healthcare discussions was given. ● School Health Advisory Council Trustee McAdams said that the Board just approved committee membership on the Consent Agenda tonight. ● Employee Health Care Committee ● Academic Achievement and Class Rank Committee Trustee McAdams is also on this committee that met last week. It is an engaging learning experience and there are still more meetings coming up. ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Superintendent Update ● Superintendent Martindale stated that as of today, the total enrollment is 14,197 students. ● Total active cases are at 17, which is .1%. ● Educate yourselves on school board candidates and the bond election. There are 4 separate propositions by law. There is more information on our website and flyers are available outside this room on the table. ● Congrats to AMCHS and CSHS bands. Both advanced to Area, which will be held this Saturday.
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, 2022 and ending December 31, 2023</p> <ul style="list-style-type: none"> ● Drozd Memo

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>The following citizen addressed the Board:</p> <p><u>Curtis Garmon</u> – College Station, TX – addressed the Board regarding Dr. Seth Sullivan’s COVID comments to the Board at a previous meeting.</p>
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • September 7, 2021 Special Meeting Minutes • September 21, 2021 Workshop Minutes • September 21, 2021 Public Hearing Minutes • September 21, 2021 Regular Board Meeting Minutes
H.		CURRICULUM AND INSTRUCTION
H-1.		<p>Receive report on the CSISD Education Foundation</p> <ul style="list-style-type: none"> • Perry Memo <p>Teresa Benden, Education Foundation Director, gave a report on the CSISD Education Foundation.</p>
H-2.		<p>Receive Annual Bilingual/ESL Program Report</p> <ul style="list-style-type: none"> • Tramel Memo <p>Marla Ramirez, Director for Special Programs, gave the annual Bilingual/ESL Program Report for CSISD.</p>
H-3.	√	<p>Consider approval of a 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 \$186,000 using American Rescue Plan (ARP) Funds.</p> <ul style="list-style-type: none"> • Drozd Memo • Heath Memo/application

H-4.	√	<p>Consider appointment of 2021-22 School Health Advisory Committee (SHAC) members</p> <ul style="list-style-type: none"> • Reed Memo
I.		PERSONNEL
J.		BUSINESS
J-1		<p>Consider approval of an increase in compensation for bus drivers, substitute teachers, and substitute paraprofessionals.</p> <ul style="list-style-type: none"> • Drozd Memo • Compensation Adjustments <p>Amy Drozd, Chief Financial Officer, reviewed the proposed compensation adjustments for bus drivers and substitute teachers. Substitute fill rates are still low for sort term absences and Transportation is currently about 12 drivers short. Both of these positions have been operating short staffed since the beginning of the school year.</p> <p>MOTION 4957: I move we approve the increase in compensation for bus drivers, substitute teachers, and substitute paraprofessionals as presented. The motion was made by Trustee Kimberly McAdams and seconded by Trustee Amanda Green. Clarifying questions were asked by Trustee Joshua Benn and Trustee Thomas Hall. The motion carried with seven ayes and zero nos.</p>
J-2.		<p>Consider approval of the purchase of a two year software license for Flocabulary from Nearpod Inc. through the Region 19, Allied States Co-op contract #21-7409 in the amount of \$62,346.80 utilizing ESSER III funds.</p> <ul style="list-style-type: none"> • Drozd Memo • Shafer/Tramel Memo <p>Penny Tramel, Chief Academic Officer, reviewed the proposed purchase of a two year software license for Flocabulary from Nearpod Inc. through the Region 19, Allied States Co-op contract #21-7409 in the amount of \$62,346.80 utilizing ESSER III funds.</p> <p>MOTION 4958: I move to approve as presented. The motion was made by Trustee Thomas Hall and seconded by Secretary Jeff Horak. The motion carried with seven ayes and zero nos.</p>

J-3.	√	<p>Consider approval of the 2021 total tax levy for College Station ISD.</p> <ul style="list-style-type: none"> • Drozd Memo • Tax Levy Notification
J-4.	√	<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-5.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Drozd Memo • Budget Amendments
J-6.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Drozd Memo • Financial Reports
K.		FACILITIES
L.		<p>EXECUTIVE SESSION</p> <p>President Nugent adjourned the meeting into Executive Session at 8:44 p.m.</p>
L-1		<p>Pursuant to Texas Government Code Section 551.082 and 551.074, Hearing on a Level Three Employee Complaint, Including Consultation with Legal Counsel Pursuant to Texas Government Code Sections 551.071 and 551.129.</p>
M.		<p>OPEN SESSION</p> <p>President Nugent called the meeting back into Open Session at 10:27 p.m.</p> <p><u>MOTION 4959:</u> I move to uphold the level II grievance decision. The motion was made by Trustee Amanda Green and seconded by Vice</p>

		President GERALYN NOLAN. The motion carried with seven ayes and zero nos.
N.		ADJOURNMENT Without objection, President Nugent adjourned the meeting at 10:29 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.

MIKE NUGENT – PRESIDENT

JEFF HORAK - SECRETARY