



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes August 17, 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, August 17, 2021 at 7:00 p.m. in the CSISD Board Room, CSISD Central Administration, 1812 Welsh, 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/tK57v-05qJM>

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
C-1.		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence <ul style="list-style-type: none"> ● Stella Alvarez - Summer Day Camp ● Gage Hall - Summer Day Camp
C-2.		Recognize NTU Welcome artwork provided by district-wide student art clubs

D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda is a s follows: Item G Minutes; Item H-1 Blinn Dual Credit MOU; Item H-2 Career and Technical Education Complex MOU; Item Texas A&M Engineering Extension Service EMT Certification MOA; Item J-5 Attendance Credits Purchase; Item J-6 PowerSchool Software renewal; Item J-7 Cardonex Software renewal; Item J-8 Head Start Financials; Item J-9 Budget Amendments; Item J-10 Financial Reports.</p> <p><u>MOTION 4943:</u> I move to accept the Consent Agenda as presented. The motion was made by Trustee Joshua Benn and seconded by Trustee Amanda Green. The motion carried with seven ayes and zero nos.</p>
E.		BOARD
E-1.		<p>Board Directions and Reports/Announcements/Superintendent Reports and Announcements</p> <p><u>Board</u></p> <ul style="list-style-type: none"> ● CSISD Education Foundation Vice President Geralyn Nolan said the Education Foundation did meet recently. They have some awesome flyers available with this year’s theme “Give S’more to Kids” which highlights all that the Education Foundation does for our district. Additionally, the Education Foundation is always accepting donations. As part of the employee giving program, \$56,000 was given back to the campuses. Teaching Grant applications are up and due October 1st and will award up to \$250,000. ● District Educational Improvement Council ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Superintendent Update Superintendent Mike Martindale gave an overview of NTU for 2021-22. For this year we had 53 zero-year teachers for a total of 130 teachers that are new to CSISD. We currently have about 1,000 teachers in CSISD. These folks came back two weeks ago and returning teachers came back last week. Our enrollment as of today is 14,331. We will do a cleanup of

		<p>our numbers in the next week or so. They will continue to move over the next several days. The COVID dashboard was activated today. We do have two teachers out as of today, and no students, but today is the first day with students in our buildings.</p> <ul style="list-style-type: none"> ● COVID-19 Mitigation and Response Protocol Review of the COVID protocols as well as the dashboard links on our website and how to find them. ● Start of School Secretary Jeff Horak said that today was the first day of school. We had 14,000 kids in school today. He was excited to see all the smiling faces and to see how excited the kids were to be back. He appreciates the district doing everything we can for our students and staff. We have had tough conversations but remain excited to hear how the kids days went. Good to be back to learning and fellowship. ● Upcoming Events Review of the dates for Leadership CSISD, and the many UIL activities currently going on. We will be accepting applications for Leadership CSISD soon. <p>Trustee Kimberly McAdams made comments on requiring masks and providing as much information to families as possible.</p> <p>Vice President Geralyn Nolan said she agrees with the recommendations of local health authorities.</p>
<p>F.</p>		<p>HEARING OF CITIZENS (Agenda/Non-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><i>Trustee Joshua Benn stepped out of the meeting at 7:28 p.m. and returned at 7:30 p.m., prior to public comments being made.</i></p> <ul style="list-style-type: none"> ○ <u>Seth Sullivan</u> – Infectious Disease Physician with the Brazos County Health Authority – came to give a background explanation of what is happening in our area with the Delta variant and recommends masks be worn indoors at all grade levels.

		<ul style="list-style-type: none"> ○ <u>Chante' Smith</u> – 2608 B Sandelewood Ct. – Parent - Requested a decision be made on providing virtual learning for students who have to quarantine. ○ <u>Regan Larson, M.D.</u> - 18798 Kiowa Cv. – Parent/Pediatrician - Encouraged masking be put in place in CSISD. ○ <u>Matthew Johnson</u> - 4411 Woodland Ridge Dr. – 8th grade student - Asked for masking and social distancing requirements at CSISD schools. ○ <u>Michelle Johnson</u> – 4411 Woodland Ridge Dr. – Parent - Requested masks be required in schools. ○ <u>Shaila Yeh</u> – 4407 Woodland Ridge Dr – Parent – Requested masks in schools. ○ <u>Robert Wilson</u> – 8419 Turtle Rock Loop – Parent - Requested the Board provide a mask mandate. ○ <u>Maddie Wilson</u> – 8419 Turtle Rock Loop – A&M Consolidated High School Junior Class President – Requested the Board issue a mask mandate. ○ <u>Julie Wilson</u> – 8419 Turtle Rock Loop – Parent - Requested the Board issue a mask mandate. ○ <u>Bronius Motekaitis</u> – 1101 Crested Point – Parent - Requested that masks be strongly encouraged in schools.
G.	√	MINUTES <ul style="list-style-type: none"> ● July 20, 2021 Workshop Minutes ● July 20, 2021 Regular Board Meeting Minutes ● July 29, 2021 Special Workshop Minutes
H.		CURRICULUM AND INSTRUCTION
H-1.	√	<p>Consideration, discussion and possible action regarding annual approval of a Memorandum of Understanding with Blinn College for Dual Credit</p> <ul style="list-style-type: none"> ● Tramel Memo ● Blinn Memorandum of Understanding – AMCHS ● Blinn Memorandum of Understanding – CSHS ● Blinn Memorandum of Understanding – CVHS

H-2.	√	<p>Consideration, discussion and possible action regarding annual approval of a Memorandum of Understanding with the Career and Technical Education Complex (CTEC)</p> <ul style="list-style-type: none"> • Tramel Memo • CTEC Memorandum of Understanding
H-3.	√	<p>Consideration, discussion and possible action regarding annual approval of a Memorandum of Agreement with the Texas A&M Engineering Extension Service (TEEX) for Emergency Medical Technician (EMT) Certification</p> <ul style="list-style-type: none"> • Tramel Memo • TEEX Memorandum of Agreement
I.		PERSONNEL
I-1.		<p>Consideration, discussion and possible action to charter a committee for the purpose of evaluating employee healthcare options in the 2022-23 plan year and beyond</p> <ul style="list-style-type: none"> • Perry Memo • CSISD Healthcare Committee Charter <p>Molley Perry, Chief Administrative Officer, reviewed the chartering of a committee to explore employee healthcare options for 2022-23 plan year. Previously, once a district became part of TRS, there was no option to withdraw. This year, they have changed that rule and are allowing districts to decide if they want to leave. We must notify them of our decision by December 31st. We would like to charter a committee to explore what other options are out there that could potentially save employees money.</p> <p>MOTION 4944: I move we charter the committee as presented to look into potentially other options beside TRS. The motion was made by Trustee Kimberly McAdams and Seconded by Trustee Joshua Benn. The motion carried with seven ayes and zero nos.</p>
I-2.		<p>Consideration, discussion and possible action related to a resolution regarding the extension of employee leave provisions related to COVID-19</p> <ul style="list-style-type: none"> • Perry Memo • Resolution <p>CAO Perry requested the extension of employee leave provisions above and beyond what is already extended to employees in CSISD related to the resurgence of COVID-19 and would make it retroactive to July 1st. If employees exhausted those days last year, they are not</p>

	<p>eligible for more days this time around. This resolution would extend through December 31, 2021.</p> <p>MOTION 4945: I move to accept as presented. The motion was made by Trustee Thomas Hall and seconded by Trustee Amanda Green. The motion carried with seven ayes and zero nos.</p>
J.	BUSINESS
J-1.	<p>Consider approval of the school district budget for the General Fund, Debt Service Fund and Child Nutrition Fund for the fiscal year ending August 31, 2022</p> <ul style="list-style-type: none"> • Drozd Memo • Budget for the General Fund, Debt Service Fund and Child Nutrition Fund • Supplementary Budget Information -- Budget Book for 2021-2022 <p>Amy Drozd, Chief Financial Officer, is seeking approval for school district budget for the General Fund, Debt Service Fund and Child Nutrition Fund for the fiscal year ending August 31, 2022.</p> <p>MOTION 4946: I move to accept the budget as presented. The motion was made by Trustee Thomas Hall and seconded by Vice President Geralyn Nolan. Comments were made by Trustee Kimberly McAdams. The motion carried with seven ayes and zero nos.</p>
J-2.	<p>Consider approval of a resolution adopting the 2021 tax rate for the 2021-2022 fiscal year</p> <ul style="list-style-type: none"> • Drozd Memo • Resolution to set Tax Rate <p>CFO Drozd recommended the adoption of the proposed tax rate for 2021-2022. The total tax rate has declined due to required tax rate compression. Due to the fact that with this lower rate and property value growth, CSISD will collect more property taxes than that of the prior year on the same properties, the language must state “this is a tax increase”. This percent of the increase is calculated from the no new revenue “NNR” rate.</p> <p>MOTION 4947: I move that the property tax rate be increased by the adoption of a total tax rate of \$1.2152 of which \$0.9522 is for Maintenance and Operations and \$.263 for Debt Service, which is effectively 3.56 percent increase in the tax rate. The motion was made by Trustee Kimberly McAdams and seconded by Trustee Geralyn Nolan. The motion carried with seven ayes and zero nos.</p>

J-3.		<p>Consider approval of a resolution for the designation of committed fund balance for the fiscal year ending August 31, 2021</p> <ul style="list-style-type: none"> • Drozd Memo • Resolution for the Commitment of Fund Balance <p>CFO Drozd recommended the approval of a resolution of committed fund balance for the fiscal year ending August 31, 2021.</p> <p><u>MOTION 4948:</u> I move to accept as presented. The motion was made by Trustee Thomas Hall and seconded by Trustee Amanda Green. The motion carried with seven ayes and zero nos.</p>
J-4.		<p>Consider approval of the contract renewal for property, casualty, general liability and auto insurance for the 2021-2022 fiscal year</p> <ul style="list-style-type: none"> • Drozd Memo • Insurance Renewal <p>CFO Drozd recommended renewing the contract for property, casualty, general liability and auto insurance for the 2021-2022 fiscal year.</p> <p><u>MOTION 4949:</u> I move to accept as presented. The motion was made by Trustee Thomas Hall and seconded by Vice President Geralyn Nolan. The motion carried with seven ayes and zero nos.</p>
J-5.	√	<p>Consideration to approve an agreement for the purchase of attendance credits (Option 3 Agreement) and to delegate contractual authority to the Superintendent for the 2021-2022 school year</p> <ul style="list-style-type: none"> • Drozd Memo • TEA notification and agreement
J-6.	√	<p>Consider approval to renew annual PowerSchool Software Maintenance and Support agreement in the amount of \$171,242.96 for the 20221-2022 school year to be paid for using the 2021-2022 General Fund</p> <ul style="list-style-type: none"> • Drozd Memo • Shafer/Janacek Memo
J-7.	√	<p>Consider approval of the renewal of a software license for Cardonex, a master scheduling software, from Education Advanced through Buyboard contract #579-19 utilizing ESSER III funds in the amount of \$57,667 with the option to extend for one additional year</p> <ul style="list-style-type: none"> • Drozd Memo

		<ul style="list-style-type: none"> • Shafer/Hester Memo
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 the Budget Amendments for the General Fund and the Debt Service Fund</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
L.		<p>EXECUTIVE SESSION President Nugent adjourned the meeting to Executive Session at 8:29 p.m.</p>
L.1		<p>The Board will meet in executive session with its attorney by teleconference for a briefing regarding school health safety protocols and related legal issues. The executive session deliberations will be held pursuant to the “Consultation With Attorney; Closed Meeting” exception to the Texas Open Meetings Act as set forth in Section 551.071 and 551.129 of the Texas Government Code</p>
M.		<p>OPEN SESSION President Nugent called the meeting back into Open Session at 9:09 p.m.</p>
N.		<p>ADJOURNMENT Without objection, President Nugent adjourned the meeting at 9:09 p.m.</p>

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