



College Station ISD Board of Trustees

Regular Meeting - Tuesday, March 21, 2023

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

MINUTES

Public access via livestream: LINK: <https://youtube.com/live/cm8-RjDfyLg?feature=share>

AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
A.		CALL TO ORDER 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 Geralyn Nolan, Trustee Blaine Decker, Trustee Thomas Hall, Trustee Kimberly McAdams 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">• Amelia Koralewski - Creek View Elementary• Jenna Weaver - Creek View Elementary• Wyatt Abbott - Spring Creek Elementary• Kennedy Turner - Spring Creek Elementary
C-2.		Recognize artwork provided by Creek View Elementary and Spring Creek Elementary
D.		BOARD
D-1.		Board Directions, Reports and Announcements / Superintendent Reports and Announcements

Board

- CSISD Education Foundation
 - Kimberly McAdams reminded everyone that the Grant Showcase is coming up. The group will be going to CSHS and River Bend to see their grants in action. Additionally, she attended the visit from Governor Greg Abbott a few weeks ago to represent public education.
- District Educational Improvement Council
 - Thomas Hall - DEIC met on Wednesday, March 8th to review the District Improvement Plan progress monitoring, which was just presented to us in the workshop. DEIC then approved the staff development waiver coming up in Item I-1 and the modified testing schedule waiver coming up in Item I-2 for board approval on the Consent Agenda.
- Audit Committee
- Head Start Policy Council
 - Geralyn Nolan - Policy Council did not meet this month. Application Roundup will be held on March 29 & 30.
- Intergovernmental Committee
 - Geralyn Nolan -IGC met yesterday with representatives from both the Bryan and College Station cities and the superintendents regarding bills in legislation. Currently there are over 8,200 bills that have been filed this year. One positive is that this is bringing public schools together in opposing Senate Bill 8.
- Personnel Advisory Council
 - Darin Paine - PAC met on March 2nd related to some issues with dental insurance and some dentists not taking our plans. The group is starting to vote on Employees of the Year. They also talked about Teacher Incentive Allotment to make sure all teachers who are eligible are able to take advantage of that.
- School Health Advisory Council
 - Kimberly McAdams said that SHAC is done with official meetings for the year. The final report will be presented to the Board in April.
- Upcoming Events

Superintendent

- Superintendent Update
 - On tonight's agenda is the Long Range Planning Committee membership list. The committee will begin meeting at the beginning of April for 6 meetings. It is anticipated that the committee will come in June with a possible recommendation for bond propositions.

- At the workshop we heard a progress update on District Improvement Plan monitoring that is aligned to Year 2 of the Strategic Plan.
 - We also received an update on the current year budget and we are tracking to end with a balanced budget.
 - We received an update on the progress on the November 2021 bond including projects completed and those still to come. We have three projects on the agenda for tonight; renovations to Pebble Creek for approximately \$3 million, renovations to A&M Consolidated High School for approximately \$5 million and renovations to the Natatorium for approximately \$2 million.
 - Celebrations
 - We had 8 National Merit Scholar finalists
 - We had 26 band students advanced to State Solo & Ensemble
 - There were 39 choir students that advanced to State Solo & Ensemble
 - Both comprehensive high schools and all three middle school orchestras earned sweepstakes ratings at UIL contest
 - CSHS Orchestra had the opportunity to perform at Carnegie Hall over Spring Break
 - Tiger girls soccer won district to advance to the playoffs
 - CSHS boys soccer claimed the district championship to advance to the playoffs as well.
 - Upcoming Events
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E. HEARING OF CITIZENS

- Public comments regarding agenda items and non-agenda items will be heard at this time
 - Tracy Melder - College Station - addressed the Board regarding Item K-4 and a similar joint venture between CSISD and Tiger Booster Club.
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F. CONSENT AGENDA

Items listed on the Consent Agenda are as follows: Item G Minutes; Item I-1 Payment for inclement weather missed work day; Item I-2 Modified testing schedule waiver; Item J-2 Purchase furniture for Southwood Valley Elementary and Pebble Creek Elementary; Item J-3 customized programming of PowerSchool; Item J-4 Quarterly investment report; Item J-5 monthly Head Start financials; Item J-6 monthly budget amendments; Item J-7 financial reports.

MOTION 5058: I move approval of the Consent Agenda. The motion was made by Trustee Thomas Hall and seconded by Trustee Darin Paine. The motion carried with seven ayes and zero nos.

G. ✓ MINUTES

- [February 21, 2023 Workshop Minutes](#)
 - [February 21, 2023 Public Hearing - TAPR Minutes](#)
 - [February 21, 2023 Regular Board Meeting Minutes](#)
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H. CURRICULUM AND INSTRUCTION

- H-1. Receive a report related to Counseling and Guidance services in CSISD
- [Perry Memo](#)

Chrissy Hester, Director of Special Services, gave a [report](#) on Guidance and Counseling Services in CSISD.

I. ADMINISTRATION

- I-1. ✓ Consider approval of a resolution for payment of employees for a missed work day due to the closure of the district due to inclement weather on February 1, 2023

- [Perry Memo](#)
- [Resolution and Policy DEA Local](#)

- I-2. ✓ Consideration, discussion and possible action regarding the submission of waivers to the Texas Education Agency for Staff Development in the 2023-24 and 2024-25 school years and Modified Schedules on State Assessment Testing Days for the 2023-24, 2024-25 and 2025-26 school years

- [Perry Memo](#)
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J. BUSINESS

- J-1. Consider approval of the Long Range Facilities and Bond Planning Committee membership

- [Drozdz Memo](#)
- [Committee Membership](#)

Amy Drozd, Chief Financial Officer, reviewed the method of development of the committee membership and presented the list of names to the Board.

MOTION 5059: I move to approve the committee as presented. The motion was made by Vice President Joshua Benn and seconded by Secretary Geralyn Nolan. The motion carried with seven ayes and zero nos.

- J-2. ✓ Consider approval of the purchase of furniture for Southwood Valley and Pebble Creek Elementary Schools from Educators Depot utilizing the EPIC 6 purchasing cooperative contract # 16.20 in the amount of \$360,831.22 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer Memo](#)
- J-3. ✓ Consider approval for a contract for the customized programing for GPA and class rankings with PowerSchool for a total of \$64,499.90 using the General Fund in the amount of \$12,899.90 and ESSER III Funds in the amount of \$51,600
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-4. ✓ Receive investment report for quarter ending February 28, 2023
- [Drozd Memo](#)
 - [Investment Report](#)
- J-5. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Reports](#)
- J-6. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-7. ✓ Consider approval of financial reports
- [Drozd Memo](#)
 - [Financial Reports](#)

K. FACILITIES

- K-1. Consider authorizing the Superintendent to enter into final negotiations on CSP 23-001 with Rava Construction for renovations to Pebble

Creek Elementary in the amount of \$3,095,000 utilizing 2021 Bond Funds

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

Jon Hall, Executive Director of Facilities, reviewed the proposal authorizing the Superintendent to enter into final negotiations on CSP 23-001 with Rava Construction for renovations to Pebble Creek Elementary in the amount of \$3,095,000 utilizing 2021 Bond Funds and recommended approval of said proposal.

MOTION 5060: I move to approve as presented. The motion was made by Trustee Thomas Hall and seconded by Trustee Darin Paine. The motion carried with seven ayes and zero nos.

K-2. Consider authorizing the Superintendent to enter into final negotiations on CSP 23-006 with Rava Construction for Phase 2 of renovations to A&M Consolidated High School in the amount of \$5,060,000 utilizing 2021 Bond Funds

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

Executive Director Hall reviewed the proposal authorizing the Superintendent to enter into final negotiations on CSP 23-006 with Rava Construction for Phase 2 of renovations to A&M Consolidated High School in the amount of \$5,060,000 utilizing 2021 Bond Funds and recommended approval of said proposal.

MOTION 5061: I move to approve as presented. The motion was made by Vice President Joshua Benn and seconded by Trustee Darin Paine. The motion carried with seven ayes and zero nos.

K-3. Consider approval of a contract for the renovations to the district natatorium to Marek Brothers Construction, Inc, using the GoodBuy Purchasing Program in the amount of \$2,100,000 utilizing 2021 Bond Funds

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

Executive Director Hall reviewed the contract for the renovations to the district Natatorium to Marek Brothers Construction, Inc, using the GoodBuy Purchasing Program in the amount of \$2,100,000 utilizing 2021 Bond Funds and recommended approval of said contract.

MOTION 5062: I motion to approve as presented. The motion was made by Trustee Darin Paine and seconded by Trustee Thomas Hall. The motion carried with seven ayes and zero nos.

- K-4. Consider authorizing the Superintendent to enter into final negotiations on CSP 23-005 for upgrades to the CSHS baseball/softball batting cages with MBCM Management, Inc., in the total amount of \$180,800, utilizing 2015 Bond Funds in the amount of \$73,730 and a contribution from the Cougar Booster Club in the amount of \$107,070

- [Drozd Memo](#)

CFO Drozd reviewed the proposal authorizing the Superintendent to enter into final negotiations on CSP 23-005 for upgrades to the CSHS baseball/softball batting cages with MBCM Management, Inc., in the total amount of \$180,800, utilizing 2015 Bond Funds in the amount of \$73,730 and a contribution from the Cougar Booster Club in the amount of \$107,070, and reviewed the history of this item since 2020 and recommended approval of said proposal. Discussion occurred.

MOTION 5063: I move to approve authorizing the Superintendent as stated in Item K-4. The motion was made by Trustee Blaine Decker and seconded by Trustee Darin Paine. Discussion occurred. The motion carried with six ayes and one no by Trustee Kimberly McAdams.

L. EXECUTIVE SESSION

President Horak adjourned the meeting into Executive Session at 8:09 p.m.

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

- 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. 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

M. OPEN SESSION

President Horak called the meeting back into Open Session at 9:38 p.m.

M-1. Consider and take possible action to approve mediated settlement agreement in TEA Docket Number 044-DM-0123

MOTION 5064: 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, in TEA Docket Number 044-DM-01123. The motion was made by Secretary Geralyn Nolan and seconded by Vice President Joshua Benn. The motion carried with seven ayes and zero nos.

Announcement - Superintendent Mike Martindale announced his plan to retire, effective June 30, 2023. No action is needed.

N. ADJOURNMENT

Without objection, President Horak adjourned the meeting at 9:40 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

GERALYN NOLAN - SECRETARY