



College Station ISD Board of Trustees

Regular Meeting - Tuesday, July 19, 2022
5:30 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

Public access via livestream: LINK: <https://youtu.be/DLDPKhj9fH8>

AGENDA

Item	Consent	Description
A.		CALL TO ORDER President Jeff Horak called the meeting to order at 5:30 p.m.
B.		DECLARATION OF QUORUM / WELCOME President Horak declared a quorum with six members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Secretary Thomas Hall, Trustee Blaine Decker, Trustee Kimberly McAdams and Trustee Geralyn Nolan. Trustee Darin Paine was not in attendance.
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">• Alex Chisum - Extended School Year• Lincoln Lauderdale - Extended School Year
C-2.		Recognize artwork provided by Extended School Year
D.		BOARD
D-1.		Board Directions, Reports and Announcements / Superintendent Reports and Announcements <u>Board</u> <ul style="list-style-type: none">• CSISD Education Foundation• District Educational Improvement Council• Audit Committee

- Head Start Policy Council
- Intergovernmental Committee
- Personnel Advisory Council
- School Health Advisory Council
- Upcoming Events

Superintendent

- Superintendent Update
 - Construction items: Southwood Valley is the most significant project occurring this summer. It will be a dash to the finish line with punch list items to finish up but we will be ready for school.
 - Consol restrooms are tracking well.
 - Design meetings for CTE center phase 1 are occurring. We plan to be moving dirt by the end of fall semester.
 - CTE canopies were approved last month.
 - Safety: We have seven TEA directives to complete prior to the school year, including threat assessment team training, door lock checks, etc. We are working to get all items completed. Additionally, we currently have a job posting for a Coordinator of Safety position. We anticipate a recommendation for that position in August.
 - Staffing: We have eight teacher vacancies in Sped and 10 in general ed. Elementary and Intermediate Principals return tomorrow so that number should go down significantly in the near future. We will be prepared for the start of school.
 - Student celebrations: At the National SKILLS USA competition in Atlanta - Hayden Clark (CSHS) is the national champion in Cabinet Making. Stephen Fink (Consol) placed third in Computer Programming and Dat Ha and Joseph Pizarro (CSHS) placed third in Digital Cinema Productions.
 - Congratulations to Rock Prairie Counselor Susan Surovik who was named the Region VI Counselor of the Year.
- Upcoming Events
 - Very busy from now until the start of school
 - Zero year teachers begin on August 1
 - August 2 - Teachers new to CSISD begin.
 - August 3 - NTU luncheon at 12:00 pm.
 - August 3 - The Brazos Valley Food Bank Feast of Caring begins at 11:00 am. Mike will serve and then head to the NTU Luncheon.
 - All staff come back on August 10.
 - Convocation is August 12 at 8:30 a.m. at Central Church. As a reminder, there will be over 2,000

people all coming at once so be cognizant of traffic and come early.

- August 16 is the next board meeting.
- August 17 is the first day of school.

D-2.

Consider approval of an Order of Election authorizing a general election to be held on **November 8, 2022**, for the purpose of electing CSISD Board of Trustees Position 3, Position 4 and Position 5 by the qualified voters of the College Station ISD; establishing early voting locations and vote centers for this election; and making provisions for conducting the election.

Considerar la aprobación de una orden de elección que autoriza una elección general que se llevará a cabo el **8 de noviembre del 2022, con el fin de elegir a la posición 3, 4 y 5 del consejo directivo de CSISD por los votantes calificados del Distrito Escolar Independiente de College Station; Establecer sitios de votación adelantada y los centros de voto para esta elección; Tomar medidas para llevar a cabo la elección.*

- [Horn Memo](#)
- [Order - English](#)
- [Order - Spanish](#)

MOTION 5012: I move approval as presented. The motion was made by Trustee Geralyn Nolan and seconded by Secretary Thomas Hall. The motion carried with six ayes and zero nos.

D-3.

Consider approval of an Interlocal Government Agreement between College Station Independent School District and Brazos County related to the **November 8, 2022** general election.

** Considerar la aprobación de un acuerdo de gobierno Interlocal entre el distrito escolar independiente de College Station y el Condado de Brazos relacionadas con las elecciones generales del **8 de noviembre de 2022**.*

- [Horn Memo](#)
- [Interlocal Agreement](#)

MOTION 5013: I move approval as presented. The motion was made by Secretary Thomas Hall and seconded by Trustee Geralyn Nolan. Discussion occurred. The motion carried with six ayes and zero nos.

E.

HEARING OF CITIZENS

- Public comments regarding agenda items and non-agenda items will be heard at this time

There were no citizens wishing to address the board at this time.

F.

CONSENT AGENDA

Items listed on the Consent Agenda are as follows: Item G Minutes; Item H-2 Student Code of Conduct; Item I-2 teacher evaluation and observation calendar; Item J-4 purchase of network video security system recorder; Item J-5 RFP# 22-012 custom clothing and apparel; Item J-6 Head Start financials; Item J-7 monthly budget amendments; and Item J-8 financial report.

MOTION 5014: I move approval as presented. The motion was made by Trustee Kimberly McAdams and seconded by Vice President Joshua Benn. The motion carried with six ayes and zero nos.

G.

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MINUTES

- [June 21, 2022 Board Workshop Minutes](#)
 - [June 21, 2022 Board Meeting Minutes](#)
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H.

CURRICULUM AND INSTRUCTION

H-1.

Consideration and discussion related to Texas Association of School Boards Policy Update 119

- [Perry Memo](#)

Molley Perry, Deputy Superintendent/CAO gave a brief overview of Policy Update 119 as proposed by Texas Association of School Boards. This update is a result of the lengthy special sessions of the legislature in the fall of 2021. Seven local policies were included in this update as well. Those policies are: CPC (LOCAL), DMA (LOCAL), EHAA (LOCAL), EHBB (LOCAL), EIF (LOCAL), FFBA (LOCAL), FFH (LOCAL). This item is for review only. It is anticipated that this update will be included on the August board meeting agenda for approval.

H-2.

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Consider approval of the Student Code of Conduct for 2022-2023

- [Perry Memo](#)
 - [2022-2023 CSISD Student Code of Conduct](#)
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I.

PERSONNEL

I-1.

Consider approval of new administrator contracts as recommended by the Superintendent of Schools

- [Perry Memo](#)
 - Seth Gallion, Assistant Principal, A&M Consolidated High

- Tracy Brice, Assistant Principal, Greens Prairie Elementary

Superintendent Mike Martindale introduced the above listed administrators and recommended contract approval for both.

MOTION 5015: I move approval of the administrator contracts as presented. The motion was made by Vice President Joshua Benn and seconded by Trustee Geralyn Nolan. The motion carried with six ayes and zero nos.

- I-2. ✓ Consider approval of the teacher evaluation and observation calendar for the school year 2022-2023
- [Perry Memo](#)
 - [2022-23 Teacher Evaluation and Observation Calendar](#)
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J. BUSINESS

- J-1. Consideration and discussion related to the 2022-23 Budget
- [Drozd Memo](#)

Amy Drozd, Chief Financial Officer, gave an updated [review](#) of the 2022-2023 proposed budget. The final version of the budget will be included on the August board meeting agenda for approval.

- J-2. Consider approval of an order authorizing redemption of outstanding bonds of the College Station Independent School District
- [Drozd Memo](#)
 - [Redemption Order](#)

CFO Drozd reviewed the order authorizing redemption of outstanding bonds of the College Station Independent School District and recommended board approval.

MOTION 5016: I move to approve the order authorizing redemption of outstanding bonds as presented. The motion was made by Vice President Joshua Benn and seconded by Secretary Thomas Hall. The motion carried with six ayes and zero nos.

- J-3. Consider approval of the renewal for property, casualty, general liability and auto insurance for the 2022-2023 fiscal year
- [Drozd Memo](#)
 - [Insurance Renewal](#)

CFO Drozd reviewed the information related to the renewal for property, casualty, general liability and auto insurance for the 2022-2023 fiscal year and recommended board approval.

MOTION 5017: I motion to renew the insurance as presented. The motion was made by Trustee Blaine Decker and seconded by Trustee GERALYN NOLAN. The motion carried with six ayes and zero nos.

- J-4. ✓ Consider approval of the purchase of network video security system recorder upgrades from Design Security Controls using EPIC 6 purchasing cooperative in the amount of \$108,661.33 utilizing 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-5. ✓ Consider award of request for proposal # 22-012 for Custom Clothing, Apparel and Promotional Products to 16 suppliers for a 2 year period beginning September 1, 2022 with the option to renew for 2 additional one year terms
- [Drozd Memo](#)
 - [Shafer Memo](#)
- J-6. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Reports](#)
- J-7. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-8. ✓ Consider approval of financial reports
- [Drozd Memo](#)
 - [Financial Reports](#)

K. FACILITIES

L. EXECUTIVE SESSION

President Jeff Horak adjourned the meeting into Executive Session at 6:24 p.m.

- L-1. 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.

M.

OPEN SESSION

President Horak called the meeting back into Open Session at 7:17 p.m.

N.

ADJOURNMENT

Without objection, President Horak adjourned the meeting at 7:17 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(LLEGAL)]

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

JH/ch

JEFF HORAK - PRESIDENT

THOMAS HALL - SECRETARY