



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, November 15, 2022  
7:00 p.m. - CSISD Board Room (1812 Welsh Ave.)

## MINUTES

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

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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>● Jason Hernandez Alvarado - College Hills Elementary</li><li>● Addie Kelley - College Hills Elementary</li><li>● Elizabeth Kiessling - Pebble Creek Elementary</li><li>● Lincoln Noble - Pebble Creek Elementary</li></ul>
C-2.		Students <ul style="list-style-type: none"><li>● College Board Recognitions<ul style="list-style-type: none"><li>○ Fimisokan Adesemoye</li><li>○ Alexa Ayala</li><li>○ Madison Birmingham</li><li>○ Naomi Bonaiti</li><li>○ Kenjiro Cabrera</li><li>○ Jordan Carter</li><li>○ Sean Castillo</li><li>○ Elizabeth Castro</li></ul></li></ul>

- Heaven Ford
- Valeria Gallego
- Fernanda Garcia Avalos
- Sophia Gharaibeh
- Cedric Gonzalez
- Abraham Guillen
- Casey Hawkins
- Calista Hernandez
- Alan Kocmoud
- Agustin Leopiz Saborio
- Ethan Levy
- Angelina Lopez
- Rossmaire Marden
- Gabriel Mendoza
- Felisha Mireles
- Elizabeth Morton
- Aanya Patel
- Jaiden Patel
- Sydney Perez
- Maya Quiroz
- Angel Rangel
- Ricardo Salias
- Luke Salmon
- Hannah Sanchez-Owsik
- LeeAnna Schubert,
- Emily Shafer
- Noah Sherman
- Nikolas Staack
- Rafael Tejeda
- Abigail Tesfamichael
- Waylon Trejo
- Antony Vasquez
- Kentaro Yamauchi

C-3. Recognize artwork provided by College Hills Elementary School and Pebble Creek Elementary School

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**D. BOARD**

D-1. Board Directions, Reports and Announcements / Superintendent Reports and Announcements

Board

- CSISD Education Foundation
  - Kimberly McAdams stated that grant patrol is tomorrow. Every campus has been awarded grants. There are 64

grants totaling \$302,088, which is a new milestone. The Education Foundation has now given over \$2 Million in teacher grants since its inception.

- District Educational Improvement Council
  - Thomas Hall said that DEIC met to discuss the District Improvement Plan progress and continued the work on the 2023-24 calendar.
- Audit Committee
- Head Start Policy Council
  - Geralyn Nolan enjoyed the Head Start multicultural event at CSHS where over 400 people attended.
- Intergovernmental Committee
  - Geralyn Nolan attended yesterday where they received a report on RELLIS and the new things and new opportunities available through our partnerships.
- Personnel Advisory Council
  - Darin Paine stated that PAC did not meet this month
- School Health Advisory Council
  - Kimberly McAdams said that SHAC met last night. They are regrouping and creating bylaws and working to expand participation especially with parents.
- Upcoming Events

### Superintendent

- Superintendent Update
  - Superintendent Martindale started by taking a moment to make sure to express our appreciation as a district and how grateful we are for the support of the taxpayers in this community for the passage of the VATRE last week. We do not take that lightly. We will continue to push forward and this will continue to motivate us to do the best we can.
  - The fall update demographers report that was given tonight at the workshop will be used for planning for future needs or adjustments.
  - Later on the agenda tonight, we will be asking for Board approval for security vestibule improvements using 2021 bond funds
  - As mentioned, DEIC is working on the 2023-24 calendar. Soon, options will be posted on the website for feedback.
  - Congrats to Teresa Benden for meeting and exceeding the \$2 Million mark. That is a huge accomplishment.
- Upcoming Events
  - Celebrations to the AMCHS Vet Science team for placing second in the nation.

- The CSHS Girls Cross Country team won bronze in Round Rock last week.
- Last Wednesday, we had 13 student athletes sign letters of intent to compete at the collegiate level.
- Both Tiger and Cougar football will play this Friday in the third round of the playoffs.

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**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.

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**F. CONSENT AGENDA**

Items listed on the Consent Agenda were as follows: Item G Minutes; Item J-1 RFQ # 23-003 for Financial Services; Item J-2 2022 tax levy; Item J-3 upgrade for dispatch/radio system for Transportation; Item J-4 district's investment strategies; Item J-5 monthly Head Start financials; Item J-6 monthly budget amendments; Item J-7 financial reports.

**MOTION5038**: I move approval of the Consent Agenda as presented. The motion was made by Secretary Thomas Hall and seconded by Trustee Darin Paine. The motion carried with seven ayes and zero nos.

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**G. ✓ MINUTES**

- [October 18, 2022 Public Hearing Minutes](#)
- [October 18, 2022 Board Meeting Minutes](#)

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**H. CURRICULUM AND INSTRUCTION**

H-1. Receive a report on the 2021-22 birth to five Head Start self-assessment for College Station ISD

- [Hickman Memo](#)

Shelly Rice, Director of Early Education Services, gave a [report](#) on the 2021-2022 Birth to Five Head Start Program for College Station ISD. Questions were asked and comments were made.

H-2. Consideration, discussion and possible approval of the 2021-22 birth to five Head Start self-assessment for College Station ISD

- [Hickman Memo](#)
- [Annual Head Start Self-Assessment](#)

Director Rice stated that the full self assessment is attached in the link above. Approval of the self assessment is recommended.

**MOTION 5039:** I move to approve the Birth to Five Head Start program 2021-2022 self assessment. The motion was made by Trustee Geralyn Nolan and seconded by Secretary Thomas Hall. The motion carried with seven ayes and zero nos.

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**I. ADMINISTRATION**

- I-1. Consideration, discussion and possible action related to Teacher Incentive Allotment (TIA) fees for local designation of teachers to be paid to the Texas Education Agency at the required rate of \$500 per teacher, not to exceed a total amount of \$90,000 and to be reimbursed to CSISD upon approval of the District's TIA system

- [Perry Memo](#)

Molley Perry, Deputy Superintendent/CAO, reviewed the history and intent of the Teacher Incentive Allotment. TIA fees for local designation of teachers are to be paid to the Texas Education Agency at the required rate of \$500 per teacher, not to exceed a total amount of \$90,000. Approval of the expenditure of these fees is requested, and these fees would be reimbursed upon approval of the District's TIA system.

**MOTION 5040:** I move approval as presented. The motion was made by Secretary Thomas Hall and seconded by Trustee Blaine Decker. Discussion occurred. The motion carried with seven ayes and zero nos.

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**J. BUSINESS**

- J - 1. ✓ Consider approval to award Request for Qualifications #23-003 for Financial Advisory Services to Hilltop Securities Inc.

- [Drozd Memo](#)

- J - 2. ✓ Consider approval of a resolution authorizing the 2022 tax levy for College Station ISD

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

- J - 3. ✓ Consider approval for the purchase of an upgrade for the existing dispatch/radio system for the Transportation Department from Texas Communications Inc, based on DIR purchasing cooperative contract # DIR-TSO-4145 in the amount of \$88,818.85 using 2021 Bond Funds

- [Drozd Memo](#)

- [Shafer/Silva Memo](#)
  - J-4. ✓ Consider adoption of a resolution stating the Board of Trustees has reviewed the district's investment policies and investment strategies
    - [Drozd Memo](#)
    - [Investment Policies and Investment Strategies Resolution](#)
  - J-5. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
    - [Drozd Memo](#)
    - [Financial Statements](#)
  - J-6. ✓ Consider approval of monthly budget amendments
    - [Drozd Memo](#)
    - [Budget Amendments](#)
  - J-7. ✓ Consider approval of financial reports
    - [Drozd Memo](#)
    - [Financial Reports](#)
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## K. FACILITIES

- K-1. Consider award of a contract for upgrades to Elementary and Intermediate School security vestibules to SpawGlass Construction based on Buyboard Job Order Contract # 660-21 in the amount of \$818,000 using either the School Safety Standards Formula Grant, 2021 Bond Funds, or a combination thereof
- [Drozd Memo](#)
  - [Hall Memo](#)

Jon Hall, Executive Director for Facilities, reviewed the award of a contract for upgrades to Elementary and Intermediate School security vestibules to SpawGlass Construction based on Buyboard Job Order Contract #660-21 in the amount of \$818,000 using either the School Safety Standards Formula Grant, 2021 Bond Funds, or a combination thereof, and requested approval of said contract.

**MOTION 5041:** I move to accept 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.

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## L. EXECUTIVE SESSION

President Horak adjourned the meeting into Executive Session at 7:57 p.m.

- L-1. The Board will meet in executive session to conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property because the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third party. The executive session deliberations will be held pursuant to the “Deliberation Regarding Real Property; Closed Meeting” exception to the Texas Open Meetings Act as set forth in Section 551.0742 of the Texas Government Code
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**M. OPEN SESSION**

President Horak called the meeting back into Open Session at 8:12 p.m.

- M-1. Consideration and possible action with respect to a resolution for the approval of the assignment and assumption of a Commercial Contract to purchase approximately 60 acres located at 2441 Arrington Road and a portion of 2327 Arrington Road in College Station, Texas

- [Drozd Memo](#)

**MOTION 5042:** I move to approve the resolution as presented for the approval of the assignment and assumption of a contract to purchase approximately 60 acres of real property located at 2441 Arrington Road and a portion of 2327 Arrington Road, College Station, Texas. The motion was made by Secretary Thomas Hall and seconded by Trustee Darin Paine. The motion carried with seven ayes and zero nos.

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**N. ADJOURNMENT**

Without objection, President Horak adjourned the meeting at 8:13 pm.

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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**