



College Station ISD Board of Trustees
Regular Meeting - Tuesday, January 17, 2023
7:00 p.m. - CSISD Board Room (1812 Welsh Ave.)

MINUTES

Public access via livestream: LINK: <https://youtu.be/UtgIgvjJ6wQ>

AGENDA

Item	Consent	Description
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 six members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Secretary Geralyn Nolan, Trustee Blaine Decker, Trustee Thomas Hall and Trustee Darin Paine. Trustee Kimberly McAdams was out sick.
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">● Houston Frashure - Greens Prairie Elementary● Isaiah Baxter - Rock Prairie Elementary● Allyson Becho - Rock Prairie Elementary
C-2.		Students <ul style="list-style-type: none">● All-State Orchestra<ul style="list-style-type: none">○ Hannah Jeong○ Andrew Kim○ Minyoung Kim○ Porto Ortiz-Arietta○ Christina Yum○ AMCHS Orchestra Director Jane McCormick○ CSHS Orchestra Director Jason Hooper

- C-3. Recognize artwork provided by Greens Prairie Elementary School and Rock Prairie Elementary School
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D. BOARD

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

Board

- CSISD Education Foundation
President Jeff Horak reminded everyone that 50 Men Who Can Cook will be held on February 3rd at The Expo Center. Be sure to buy your tickets ahead of time as they will not be sold at the door.
- District Educational Improvement Council
Vice President Joshua Benn said that DEIC met last week and received an update on the upcoming facilities report. The group also reviewed the upcoming changes to the Academic Achievement and Class Rank starting this coming year. They also discussed the 2023-2024 school calendar which will be reviewed later in this meeting.
- Audit Committee
President Jeff Horak said that the Audit Committee met today, prior to the workshop and we will hear from the auditors in this meeting.
- Head Start Policy Council
Secretary Geralyn Nolan attended the Head Start Policy Council which met last week and discussed the vehicle purchases that are on the Consent Agenda tonight. There is a lot going on and it is always a pleasure to meet with them.
- Intergovernmental Committee
Secretary Geralyn Nolan attended the Intergovernmental Committee earlier today and the speaker was Fujifilm Diosynth Biotechnologies. It was fascinating to learn about what all they have going on. President Horak also attended. He spoke about the scope of what all they do as a business and in our community. As a community we all work together to bring more businesses to the area. They are very open to bringing in high school kids for internships, etc. They have 40 openings for internships right now. They are investing in our community also.
- Personnel Advisory Council
Trustee Darin Paine said that PAC did not meet in January.
- School Health Advisory Council
- Upcoming Events

Superintendent

- Superintendent Update
 - Superintendent Mike Martindale reviewed the following information:
 - Updated legislative priorities were approved at the workshop tonight and will be on the website soon.
 - We will have a review of the recommended 2023-24 calendar later in this meeting.
 - We are very excited about an unsolicited donation for school safety improvements from the Donald and Donna Adam Family Foundation coming up on the agenda.
 - 50 Men will be held at the Expo on Friday, February 3rd at 6:30 pm.
 - The Delta SigmaTheta Sorority's Annual Dr. Martin Luther King, Jr. Freedom March and Program was held yesterday. It was great to be in person again and to be able to be out in the community.
 - Both theater departments will have their spring musical productions January 26-28th. Consol will perform "Mama Mia" and CSHS will perform "Annie".
 - Congratulations to both comprehensive high school cheer squads for competing in their first UIL State Spirit Championship in Ft. Worth this past weekend.
 - We had six students between our two comprehensive high schools that were selected to All State Band.
 - We just recognized five All State musicians in Orchestra also.
 - We had three All State Choir Ensemble members as well.
 - Additionally, we had two AVID students named Dell Scholar semi finalists. They are in the running for \$20,000 scholarships as a part of that process.
- Upcoming Events

D-2. School Board Appreciation
 Superintendent Martindale wanted to take a moment to thank all of the board members for their commitment to our students, staff and our community. It makes a difference and we are grateful to each one. Tonight, we have for the board, appreciation gifts that are products of our CSISD students' work. The engraved acrylic awards were made by A&M Consolidated Engineering CTECH students. The flower arrangements were made by the Floral Design students at CSHS. Additionally, we have a special guest performance by the 4th grade SWV Songbirds in honor of the boards' service.

D-3. Consideration, discussion and possible action regarding the acceptance of

an unsolicited gift in the amount of \$1,000,000 from the Donald A. Adam Family Foundation for the specified purpose of enhancing school safety in College Station ISD

- [Perry Memo](#)

Molley Perry, Deputy Superintendent/CAO, stated that CSISD is so very grateful for the generous gift from the Donald and Donna Adam Family Foundation for the purpose of enhancing school safety. This donation will allow us to go above and beyond our current plans for safety improvements. Matt Nash and Ryan Clements were in attendance on behalf of the Foundation.

MOTION 5048: I motion to approve as presented. The motion was made by Trustee Darin Paine and seconded by Vice President Joshua Benn. The motion carried with seven ayes and zero nos.

E.

HEARING OF CITIZENS

- Public comments regarding agenda items and non-agenda items will be heard at this time
 - [Grace Rayburn](#) - College Station - requested a bond for improvements to the athletic facilities at A&M Consolidated High School.
 - [Mitchell Criscione](#) - College Station - requested a bond for improvements to the athletic facilities at A&M Consolidated High School.
 - [Brianna Young](#) - College Station - requested a bond for improvements to the athletic facilities at A&M Consolidated High School.
 - [Sydney Perez](#) - College Station - requested a bond for improvements to the athletic facilities at A&M Consolidated High School.
 - [Joseph Perez](#) - College Station - requested a bond for improvements to the athletic facilities at A&M Consolidated High School.
 - [Miranda Mire-Criscione](#) - College Station - requested a bond for improvements to the athletic facilities at A&M Consolidated High School.
 - [Hunter Goodwin](#) - College Station - requested improvements to the athletic facilities at A&M Consolidated High School.
 - [Ella Goodwin](#) - College Station - requested a bond for improvements to the athletic facilities at A&M Consolidated High School.
 - [Cole Bentz](#) - College Station - requested a bond for improvements to the athletic training facilities at A&M Consolidated High School.

- [Jon Jasperson](#) - College Station - requested a bond for improvements to the athletic facilities at A&M Consolidated High School.
 - [Nikki Norton](#) - College Station - requested a bond for improvements to the athletic facilities at A&M Consolidated High School.
 - [Jaquawn Calhoun](#) - College Station - requested a bond for improvements to the athletic facilities at A&M Consolidated High School.
 - [Jennifer Whitfield](#) - College Station - requested improvements to the athletic facilities and coaching staff at A&M Consolidated High School.
 - [Nathan Pamlian](#) - College Station - requested quality coaching at A&M Consolidated High School.
 - [Carson Walter](#) - requested a bond for improvements to the athletic facilities at A&M Consolidated High School.
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F. CONSENT AGENDA

Items listed on the Consent Agenda are as follows: Item G Minutes; Item J-2RFP 23-002 Mini Vans for Head Start; Item J-3 PowerSchool/Schoology renewal; Item J-4 Birth to Five Head Start budget and eligibility criteria; Item J-5 Head Start financials; Item J-6 monthly budget amendments; Item J-7 financial reports.

MOTION 5049: I move to approve the Consent Agenda as presented. The motion was made by Vice President Joshua Benn and seconded by Trustee Thomas Hall. The motion carried with six ayes and zero nos.

G. ✓ MINUTES

- [December 13, 2022 Board Workshop](#)
 - [December 13, 2022 Regular Board Meeting](#)
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H. CURRICULUM AND INSTRUCTION

H-1. Consideration, discussion and possible action regarding the 2023-2024 College Station ISD School Calendar

- [Parkerson Memo](#)
- [2023-2024 School Calendar Recommendation](#)

Tiffany Parkerson, Executive Director for Secondary Education, [reviewed](#) the process for the calendar survey process to gather feedback from stakeholders. The information was reviewed by DEIC and an Option A was

the preferred calendar overall with 62.88% and was therefore put forward to the Board for approval

MOTION 5050: I motion to approve as presented. The motion was made by Trustee Darin Paine and seconded by Trustee Thomas Hall. Discussion occurred. The motion carried with six ayes and zero nos.

I. ADMINISTRATION

I-1. Receive a report related to the District's Credit by Exam program

- [Perry Memo](#)

Cheri Hendrick, Director of Accountability and Assessment, gave a [report](#) on Credit by Exam in CSISD.

J. BUSINESS

J- 1. Consideration, discussion and possible action regarding the Annual Financial and Compliance Report for the fiscal year ending August 31, 2022

- [Drozd Memo](#)

Amy Drozd, Chief Financial Officer, introduced Rebecca Goldstein of Weaver Tidwell, LLC the District's external auditing firm, who reviewed the highlights of the Annual Financial and Compliance Report for the fiscal year ending August 31, 2022. The auditors issued an "unmodified opinion" on the report meaning the financial statements present fairly, in all material respects, the financial position of the district in accordance with generally accepted accounting principles. In addition there were no material findings in compliance or internal controls.

MOTION 5051: I move approval of the Annual Financial and Compliance Report for the fiscal year ending August 31, 2022. The motion was made by Trustee Thomas Hall and seconded by Secretary Geralyn Nolan. The motion carried with six ayes and zero nos.

J- 2. ✓ Consider approval of the award of RFP 23-002 for the purchase of 3 Mini-Vans from Sterling Kia inclusive of an extended warranty in the amount not to exceed \$122,618.78 using federal Head Start Transportation Safety Funds

- [Drozd Memo](#)
- [Shafer/Rice Memo](#)

- J- 3. ✓ Consider approval of the renewal of Schoology as a District Wide Learning Management System from PowerSchool based on The Interlocal Purchasing System (TIPS) purchasing cooperative contract # 210101 in the amount of \$78,000 for a one year term beginning February 1, 2023 using IMA Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J - 4. ✓ Consideration, discussion and possible action related to Budget and Eligibility Criteria for the Birth to Five Head Start Program
- [Drozd Memo](#)
 - [Hickman Memo](#)
 - [Eligibility Criteria and Budget](#)
- 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](#)

K. FACILITIES

L. EXECUTIVE SESSION

President Horak adjourned the meeting into Executive Session at 8:31 p.m.

L-1 Consultation with outside legal counsel regarding pending litigation in Cause No. 21-003058-CV-85; *Scott Nussbaum v. College Station Independent School District*; In the 85th Judicial District Court, Brazos County, Texas, pursuant to Texas Government Code sections 551.071, 551.074, and 551.129

L-2. Pursuant to Texas Government Code Sections 551.071 and 551.0821, and 551.129, consultation with school attorney concerning case styled Student v. College Station ISD; Dkt. No. 156-SE-0222 (Before a Special Education

Hearing Officer for the State of Texas), and related matters; and deliberation concerning a public school student wherein personally identifiable information will necessarily be revealed

- L-3. The Board will meet in executive session to discuss superintendent mid-year review. 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 9:57 pm. There was no action taken on either Item M-1 or Item M-2.

- M-1. Action, if any, on items discussed in closed session regarding pending litigation in Cause No. 21-003058-CV-85; *Scott Nussbaum v. College Station Independent School District*
- M-2. Consider and take possible action in the matter styled Student v. College Station ISD; Dkt. No. 156-SE-0222 (Before a Special Education Hearing Officer for the State of Texas) and/or related matters

N. ADJOURNMENT

Without objection, President Horak adjourned the meeting at 9:57 pm.

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