



College Station ISD Board of Trustees

Regular Meeting - Tuesday, December 13, 2022
7:00 p.m. - CSISD Board Room (1812 Welsh Ave.)

MINUTES

Public access via livestream: LINK: <https://youtu.be/SxXUk7b Mac>

AGENDA

Item	Consent	Description
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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 Thomas Hall, Trustee Blaine Decker, Trustee Kimberly McAdams, Trustee Geralyn Nolan and Trustee Darin Paine.

C. ELECTIONS

C-1. Administer Oath of Office to Elected Board Members

- Place 3 - Joshua Benn
 - Joshua Benn was sworn in by his son Joseph Benn, Notary Public, State of Texas.
 - Place 4 - Jeff Horak
 - Jeff Horak was ceremoniously sworn in by his daughters, Julia and Clara Horak. Jeff Horak was then officially sworn in by Cari Horn, Notary Public, State of Texas.
 - Place 5 - Kimberly McAdams
 - Kimberly McAdams was ceremoniously sworn in by her mother, Sheila Brawner. Kimberly McAdams was then officially sworn in by Cari Horn, Notary Public, State of Texas.
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D. RECOGNITIONS

- D-1. Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence
- Eastyn Shryock - Cypress Grove Intermediate
 - Willie Harmon - Cypress Grove Intermediate
 - Morgan Coker - College Station Middle
 - Lilliane Mueller - College Station Middle
- D-2. Students
- CSHS Girls Cross Country
 - Megan Roberts
 - Katherine Brunson
 - Delaney Ulrich
 - Maddie Jones
 - Jady DeVerna
 - Ellie Seagraves
 - Audrey Wong
 - Coach: Josh Munson
- D-3. Recognize artwork provided by River Bend Elementary School and College Station Middle School
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E. BOARD

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

Board

- CSISD Education Foundation
 - Kimberly McAdams reminded everyone of the STAR Educator recognitions. There were a total of 570 STAR Educators recognized for December, which is a new record. Scholarship applications will open this week and are due by March 1st. 50 Men Who Can Cook is on February 3rd. Tickets are on sale now.
- District Educational Improvement Council
 - Thomas Hall stated that DEIC met Thursday where they discussed calendar options to move forward for feedback.
- Audit Committee
 - Thomas Hall stated that the Audit Committee will meet in January before the Board Workshop.
- Head Start Policy Council
- Intergovernmental Committee
- Personnel Advisory Council
 - Joshua Benn said that PAC reviewed the demographic report, VATRE election results and the subsequent

payment schedule for employees, prescription drug coverages and substitute shortages.

- School Health Advisory Council
- Upcoming Events

Superintendent

- Superintendent Update
 - In November we heard the demographer's report and tonight at the workshop, Amy Drozd applied projections to our facilities. Also, we will use the demographer's information for the facilities assessment being conducted by VLK. The assessment will be ready in February.
 - We will receive the results of our financial audit in January.
 - Also at our Workshop, we heard from Tiffany Parkerson on the 2023-24 school calendar development process. The draft calendars will be on our website later this week for voting and feedback. DEIC will consider the feedback at their January meeting and we will have a calendar to recommend at the January Board Meeting.
 - Student recognitions: 54 intermediate and middle school musicians earned a spot on the Texas Music Educators Association All-Region VIII Middle School Band. We had 5 AMCHS and CSHS high school orchestra students selected to perform with the Texas Music Educators Texas All-State 6A Symphonic Band. Congratulations to Wellborn Middle School Criminal Justice teacher Dr. Matthew Goehring for being named the Insite Brazos Valley Magazine 2022 Top Secondary School Teacher. We had 7 members of the A&M Consolidated Congressional Debate Team advance to the finals at the 11th Annual Capital Congress Meet at the Texas Capital. CSHS football will play in the State 5A Division I championship game on Saturday at 11:00 am at AT&T Stadium in Arlington.
 - Upcoming Events
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F.

HEARING OF CITIZENS

- Public comments regarding agenda items and non-agenda items will be heard at this time
 - Jennifer Spahr - College Station, TX - spoke regarding improvements to A&M Consolidated High School athletics facilities
 - Wendy Letendre - College Station, TX - spoke regarding facility improvements at A&M Consolidated High School.
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G. CONSENT AGENDA

The items listed on the Consent Agenda are as follows: Item H Minutes; Item K-2 Representative for the Brazos Central Appraisal System; Item K-3 ILA for 791 Purchasing Cooperative; Item K-4 quarterly investment report; Item K-5 Head Start financials; Item K-6 financial reports; Item K-7 financial reports.

MOTION 5043: I move to accept the Consent Agenda items as presented. The motion was made by Vice President Joshua Benn and seconded by Secretary Thomas Hall. The motion carried with seven ayes and zero nos.

H. ✓ MINUTES

- [November 1, 2022 Board Training](#)
 - [November 7, 2022 Management Oversight Workshop](#)
 - [November 15, 2022 BoardWorkshop Minutes](#)
 - [November 15, 2022 Board Meeting Minutes](#)
 - [November 16, 2022 Canvass Election](#)
 - [November 17, 2022 Special Meeting](#)
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I. CURRICULUM AND INSTRUCTION

I-1. Consideration, discussion, and possible action regarding updates to the CSISD HB 3 board goals and progress monitoring measures

- [Hickman Memo](#)
- [HB 3 Board Goals and Progress Monitoring Measures](#)

Stormy Hickman, Executive Director of Elementary Education, [reviewed](#) the updates to the CSISD HB 3 Board goals and progress monitoring measures.

MOTION 5044: I move to approve as presented. The motion was made by Secretary Thomas Hall and seconded by Trustee Darin Paine. Discussion occurred. The motion carried with seven ayes and zero nos.

J. ADMINISTRATION

K. BUSINESS

K - 1. Consideration approval for the purchase of 2 vehicles for the additional 2 school resource deputies from Donaldson CDJR based on Goodbuy purchasing cooperative contract #22-22-8F000 in the amount of \$69,703.50 using ESSER III funds

- [Drozd Memo](#)

- [Shafer Memo](#)

Amy Drozd, Chief Financial Officer, reminded the Board that two additional SRDs were added for safety and security. According to our ILA with Brazos County, CSISD is to furnish those deputies with equipment which included vehicles. Price and availability had much influence on the decision. These vehicles are readily available.

MOTION 5045: I motion to approve as presented. The motion was made by Trustee Darin Paine and seconded by Trustee Geralyn Nolan. The motion carried with seven ayes and zero nos.

- K-2. ✓ Consider the appointment of a district representative to the Brazos Central Appraisal District Board for the period of January 1, 2023 through December 31, 2023
 - [Drozd Memo](#)
- K-3. ✓ Consider approval of a resolution and interlocal agreement authorizing membership into The 791 Purchasing Cooperative purchasing cooperative as allowed by Texas Government Code section 791.001
 - [Drozd Memo](#)
 - [Shafer Memo](#)
- K-4. ✓ Receive quarterly investment report for the three months ended November 30, 2022
 - [Drozd Memo](#)
 - [Quarterly Investment Report](#)
- K-5. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
 - [Drozd Memo](#)
 - [Financial Statements](#)
- K-6. ✓ Consider approval of monthly budget amendments
 - [Drozd Memo](#)
 - [Budget Amendments](#)
- K-7. ✓ Consider approval of financial reports
 - [Drozd Memo](#)
 - [Financial Reports](#)

L. FACILITIES

M. EXECUTIVE SESSION

President Horak adjourned the meeting into Executive Session at 7:41 p.m.

- M-1 The Board will meet in executive session to discuss qualifications of new executive board nominees. 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.
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N. OPEN SESSION

President Horak called the meeting back into Open Session at 7:50 p.m.

- N-1. Consideration, discussion and possible action regarding the reorganization of Board officers

MOTION 5046: For 2022-23 I move to nominate Jeff Horak as President, Joshua Benn as Vice President and Geralyn Nolan as Secretary. The motion was made by Secretary Thomas Hall and seconded by Trustee Blaine Decker. The motion carried with seven ayes and zero nos.

O. ADJOURNMENT

Without objection, President Horak adjourned the meeting at 7:51 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

THOMAS HALL - SECRETARY