

College Station ISD Board of Trustees

Regular Meeting - Tuesday, May 16, 2023

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

MINUTES

Public access via livestream: LINK: <https://youtube.com/live/QaGb1d8lBpc?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">● Trenton Stokes - Oakwood Intermediate● Adan Tristan - Oakwood Intermediate● Ava Clark - A&M Consolidated Middle● Marco Palma - A&M Consolidated Middle
C-2.		Students <ul style="list-style-type: none">● Business Professionals of America National Medalists<ul style="list-style-type: none">○ Will Wang○ Kelly Ding○ Ally Duan○ Justin Palazzolo○ AMCHS Advisor: Terri Casto○ AMCHS Advisor: Dawson Deere○ CSHS Advisor: Chenika Brooks● SkillsUSA State Champions

- Nico Ladendorf
- Dat Ha
- Joseph Chunga
- May Sarin
- Christian Smalley
- Carter Hague
- Palmer Barrum
- AMCHS Coach: Trey Bevans
- AMCHS Coach: Taylor Gade
- CSHS Coach: Stephen Green
- CSHS Coach: Kimberly Munoz
- FFA Homesite Evaluation Team National Qualifier
 - Collin Chase
 - Jaxson Green
 - Allie Lemons
 - Miles McGuire
 - Coach: Robert Myatt
- State ILPC Newspaper Awards
 - Briceida Bellon
 - Cheyenne Clark
 - Dean Crick
 - Ian Curtis
 - Amari Rutherford
 - Medha Sarin
 - Elisabeth Stewart
 - CSHS Adviser: Courtney Wellmann
 - AMCHS Adviser: Michael Williams
- State ILPC Yearbook Awards
 - Hannah Gourley
 - Lorelei Harrison
 - Elizabeth Morton
 - Natalie Richards
 - Ashley Watts
 - CSHS Adviser: Krystle Lopez
- Tennis Mixed Doubles State Champions
 - Maya Diyasheva
 - Paxton O'Shea
 - Coach: Ed Stricker
- Gymnastics State Champion
 - Avri Ramos
 - Coach: Lexa Martinez
- Powerlifting State Medalists
 - Kylie Kramer
 - Emily Thompson
 - Jessie Kolodziejczyk
 - Coach: Gregg Frashure

C-3. Recognize artwork provided by Oakwood Intermediate School and A&M Consolidated Middle School

D. BOARD

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

Board

- CSISD Education Foundation
 - Trustee Kimberly McAdams provided information on the Scholarship Awards ceremony held last night. Scholarships awarded totaled \$159,000 and were given to 117 recipients. The Education Foundation reached a milestone in that they have awarded \$1M in scholarships since the inception of the Foundation.
- District Educational Improvement Council
 - Vice President Joshua Benn said that DEIC received an update on the work of the Facilities and Bond Planning Committee for a potential bond. They also discussed the Employee Awards ceremony last week, the CSISD dropout prevention program and a possible Flexible School Day program at CVHS for next year.
- Audit Committee
- Head Start Policy Council
 - Secretary GERALYN NOLAN stated that 11 staff members attended the National Head Start Convention in Phoenix, Arizona last week. We have already had over 200 families complete applications since April 1st.
- Intergovernmental Committee
- Personnel Advisory Council
- School Health Advisory Council
- Upcoming Events

Superintendent - Mike Martindale

- Superintendent Update
 - Recap of tonight's workshop - Superintendent Martindale expressed his and the District's appreciation to the Long Range Facilities and Bond Planning committee members that came tonight and to all of the 48 individuals who served on that committee. They presented to the board various projects and a bond to consider totaling \$350M. The Board will discuss in greater detail in June and July. Action would need to be taken in mid August if a bond is called.

- We just recognized 33 students in the student recognition portion of this meeting. This is truly an example of the wonderful things our students are doing and of the hard work of our staff.
 - Monday, May 22nd we will hold our CTE center phase 1 groundbreaking at 6:00 pm.
 - Next week, graduation for College View is Thursday at 7:00 pm at Rudder, CSHS is at Friday at 4:00 pm at Reed Arena and Consol is Friday at 8:00 pm at Reed Arena
 - Next Friday is the last day of school and an early release day for students and staff.
 - Senior scholarship money for this year's senior class is tracking a bit over \$10 Million currently.
 - 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
 - Stephanie Cosseron - College Station - addressed the board regarding bullying and safety for all students in College Station.
 - Lisa Martinez - College Station - addressed the board regarding bullying and safety for students.
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F. CONSENT AGENDA

Items listed on the Consent Agenda were as follows: Item G Minutes; Item J-1 Eureka Math consumable instructional materials; Item J-2 cafeteria tables for Pebble Creek and Southwood Valley; Item J-3 monthly Head Start financial statements; Item J-4 monthly budget amendments; Item J-5 financial reports; Item K-1 installation of rubber playground surface at Greens Prairie, South Knoll and Forest Ridge; Item K-2 purchase and installation of two chillers at Southwood Valley; Item K-3 purchase and installation of two boilers at Southwood Valley; and Item K-4 contract for moving furniture and equipment at A&M Consolidated High, Southwood Valley and Pebble Creek.

MOTION 5071: I move approval of the Consent Agenda as presented. The motion was made by Trustee Thomas Hall and seconded by Vice President Joshua Benn. The motion carried with seven ayes and zero nos.

G. ✓ MINUTES

- [April 11, 2023 Special Workshop Minutes](#)
- [April 18, 2023 Board Workshop Minutes](#)
- [April 18, 2023 Board Meeting Minutes](#)

H. CURRICULUM AND INSTRUCTION

H-1. Receive a report on Leadership Development in College Station ISD

- [Mann Memo](#)

Jeff Mann, Director of Instruction and Leadership Development, [reviewed](#) the information regarding CSISD's participation in the Holdsworth Leadership Collaborative.

I. PERSONNEL

I-1. Consider approval of new administrator contracts as recommended by the Superintendent of Schools

- [Perry Memo](#)
 - Katherine Allen, Principal - College Hills Elementary School
 - Joshua Rhine, Principal - College Station Middle School
 - Blake Rice - Assistant Principal, College Station High School
 - Elizabeth Ortega- Assistant Principal, Wellborn Middle School

Superintendent Martindale reviewed the new administrators contract recommendations and recommended approval of said contracts.

MOTION 5072: I move to approve the administrator contracts as recommended. 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. BUSINESS

J-1. ✓ Consider approval for the purchase of a Eureka Math consumable instructional materials from Great Minds PBC in the amount of \$335,987.78 using TCLAS Funds

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

J-2. ✓ Consider approval for the purchase of a cafeteria tables for Pebble Creek and Southwood Valley Elementary Schools from Today's Classroom in the

amount of \$54,797.80 based on NCPA contract # 07-17 using the General Fund, Child Nutrition Fund, and Campus Activity Fund

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

J-3. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures

- [Drozd Memo](#)
- [Financial Reports](#)

J-4. ✓ Consider approval of monthly budget amendments

- [Drozd Memo](#)
- [Budget Amendments](#)

J-5. ✓ Consider approval of financial reports

- [Drozd Memo](#)
- [Financial Reports](#)

K. FACILITIES

K - 1. ✓ Consider approval of a contract for the purchase and installation of a playground rubber safety surfacing at Greens Prairie, South Knoll, and Forest Ridge Elementaries to Heartland Park and Recreation LLC., in the amount of \$304,065 based on the TIPS Purchasing Cooperative contract # 21070201 using 2021 Bond Funds

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

K - 2. ✓ Consider approval of a contract for the purchase and installation of a 2 chillers at Southwood Valley Elementary from Entech Sales and Service based on Buy Board contract # 638-21 in the amount of \$234,899.10 using 2021 Bond Funds

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

K - 3. ✓ Consider approval of a contract for the purchase and installation of a 2 boilers at Southwood Valley Elementary from Entech Sales and Service based on Buy Board contract # 638-21 in the amount of \$96,062.10 using 2021 Bond Funds

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

K - 4. ✓ Consider approval of a contract to Conlee-Garrett Moving & Storage for the moving of furniture and equipment related to the renovations at A&M Consolidated High School, Southwood Valley Elementary and

Pebble Creek Elementary in an estimated amount not to exceed \$205,340 using 2021 Bond Funds

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

L. EXECUTIVE SESSION

In lieu of an Executive Session, the Board took a moment to recognize Superintendent Mike Martindale on the event of his retirement by presenting him with some mementos of their thanks for his many years of service to CSISD.

M. OPEN SESSION

N. ADJOURNMENT

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