



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, February 21, 2023  
7:00 p.m. - CSISD Board Room (1812 Welsh Ave.)

## MINUTES

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Public access via livestream: LINK: [https://youtube.com/live/CCRfq\\_F2VUo?feature=share](https://youtube.com/live/CCRfq_F2VUo?feature=share)

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## AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
<b>A.</b>		<b>CALL TO ORDER</b> President Jeff Horak called the meeting to order at 7:00 p.m.
<b>B.</b>		<b>DECLARATION OF QUORUM / WELCOME</b> 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 Kimberly McAdams and Trustee Darin Paine. Trustee Thomas Hall was not in attendance.
<b>C.</b>		<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>● Zoey Fargason - Pecan Trail Intermediate School</li><li>● Barrett Normand - Pecan Trail Intermediate School</li><li>● Randell Pollard- Wellborn Middle School</li><li>● Carly Song - Wellborn Middle School</li></ul>
C-2.		Students <ul style="list-style-type: none"><li>● Vet Science - 2nd Place FFA National Competition<ul style="list-style-type: none"><li>○ Abigail Kominczak</li><li>○ Megan Downie</li><li>○ Lesley Munoz</li><li>○ Luke Sanders</li><li>○ AMCHS Vet Science Team Coach Hannah Lewandowski</li></ul></li><li>● All-State Band</li></ul>

- Cooper Allen
- Mauricio Garcia
- Luke Hudgins
- Riho Miyamoto
- Nathan Taylor
- Edward Yan
- AMCHS Band Director Steve Fry
- CSHS Band Director Jon Seale
- All-State Choir
  - Ashton Jaspersen
  - Samantha Kaspar
  - Owen Troy
  - AMCHS Choir Director Emily Ramos

C-3. Recognize artwork provided by Pecan Trail Intermediate School and Wellborn Middle School

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**D. BOARD**

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

Board

- CSISD Education Foundation
  - Kimberly McAdams said that The Education Foundation Board met last week, but the big news for the Education Foundation is regarding 50 Men. We had record breaking earnings of over \$300,000, record breaking attendance of over 2,000 people and as always, lots of wonderful food. Thank you to the Education Foundation Board for all of your effort in putting on the event and thank you to all the chefs and volunteers that make it happen. Lots of work goes into making 50 Men such a great success. Additionally, if you have or know a senior, scholarship applications are open until March 1st, so be sure to have them apply.
- District Educational Improvement Council
  - Joshua Benn said that DEIC met on February 8th. The Superintendent Update consisted of the VLK Facilities Assessment, that we heard about at the workshop earlier this evening. There was an update on where everything is with the 2021 bond, specifically some of the work that will be coming up this summer. Also the group received a report from Jeff Mann on the Leadership Development

program. And lastly Amy Drozd gave an update on the ESSER III survey.

- Audit Committee
- Head Start Policy Council
- Intergovernmental Committee
- Personnel Advisory Council
  - Darin Paine said PAC received information on auxiliary pay, secondary coaches information, and thanked the Adam family for the \$1M donation for school safety. Discussion occurred about 25+ year teachers not being listed on pay scale but the group was assured that 25+ year teachers will continue to get more pay. Lastly, the use of the natatorium by employees was discussed.
- School Health Advisory Council
  - Kimberly McAdams stated that SHAC held the final meeting of the year last week. There is a subcommittee still working on rewriting the bylaws and we will have their annual presentation in April.
- Upcoming Events

### Superintendent

- Superintendent Update
  - Melissa Fleming of VLK Architects gave a comprehensive facilities assessment in the workshop. The information contained in the binders at each board members' place will be on the website by the end of the evening. This report will be the foundation for the bond planning committee that was chartered in the workshop this evening as well. We will come back in June with recommendations.
  - There will be a board facilities visioning workshop with Dr. Lizzy Johnson on March 8th at 1:00 p.m.
  - Spring Break will be March 13-17.
  - For the March meeting there will be 3 items from the 2021 bond - Phase II of renovations to A&M Consolidated High School, Pebble Creek Elementary renovations and natatorium renovations.
  - Student celebrations:
    - We have a ton of student celebrations.
      - From the Career Technology umbrella we have students progressing to State from all of these different organizations: FCCLA (Family, Career, and Community Leaders of America), BPA (Business Professionals of America), HOSA (Future Health Professionals) and SkillsUSA.

- From the Fine Arts umbrella: We have 3 visual arts students from Consol that are advancing to the State Visual Arts Scholastic Event. We have 26 band students from Consol and CSHS that received first division ratings from UIL solos and advanced to UIL State solos and ensembles and will compete in May. We have 39 choir students from Consol and CSHS that received first division ratings and will advance to the State UIL competition as well.
  - From Athletics - We had 3 wrestlers compete at State this past weekend. Tiger Swim was at State this past weekend as well. Seventeen swimmers competed at the State Swimming and Diving meet with the girls 200m relay team finishing 3rd in the State, so congratulations to those ladies.
  - Currently in the playoffs:
    - The Lady Cougar basketball team is competing in a playoff game as we speak.
    - Tiger boys basketball is competing in the playoffs as well.
  - 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

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

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**F. CONSENT AGENDA**

Items on the Consent Agenda are as follows: Item G Minutes; Item J-3 Monthly Head Start Expenditures; Item J-4 Monthly budget amendments; Item J-5 financial reports; Item K-1 Fire sprinkler head purchase and replacement.

**MOTION 5054**: I move to approve the Consent Agenda. The motion was made by Trustee Kimberly McAdams and seconded by Trustee Darin Paine. The motion carried with six ayes and zero nos.

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**G. ✓ MINUTES**

- [January 17, 2023 Board Workshop](#)

- [January 17, 2023 Regular Board Meeting](#)
  - [January 31, 2023 Special Board Meeting](#)
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## H. CURRICULUM AND INSTRUCTION

H-1. Receive a report on Gifted and Talented instruction in CSISD

- [Hickman Memo](#)

Vicki Murphy, Coordinator of Gifted and Talented [reviewed](#) the Gifted and Talented instruction in CSISD. Discussion occurred.

H-2. Receive a report on progress associated with HB 3 board goals

- [Hickman Memo](#)

Stormy Hickman, Executive Director of Elementary Education, gave a [report](#) on mid-year progress associated with the HB3 board goals.

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## I. ADMINISTRATION

I-1. Consideration, discussion and possible action regarding an amendment to the 2022-23 employee compensation plan which adds an early resignation incentive for eligible professional staff using ESSER funds

- [Perry Memo](#)
- [2022-23 Compensation Plan Amendment](#)

Molley Perry, Chief Administrator Officer, provided information regarding the 2022-23 employee compensation plan which adds an early resignation incentive for eligible professional staff using ESSER funds.

**MOTION 5055:** I move to approve as presented. The motion was made by Secretary Geralyn Nolan and seconded by Vice President Joshua Benn. Discussion occurred. The motion carried with six ayes and zero nos.

I-2. Consideration and discussion regarding capacity of the Kids Klub after school program

- [Perry Memo](#)

Chad Gardner, Director for Kids Klub, [reviewed](#) the capacity for the Kids Klub after school program.

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## J. BUSINESS

J - 1. Consider a Resolution authorizing the Brazos Central Appraisal District (BCAD) Chief Appraiser or other staff to act as an agent in regard to filing a protest against the Comptroller's 2022 Preliminary Property Value Study

appeal for College Station ISD as allowed by Texas Administrative Code Section 9.4302

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

Amy Drozd, Chief Financial Officer, reviewed the Resolution authorizing the Brazos Central Appraisal District (BCAD) Chief Appraiser or other staff to act as an agent in regard to filing a protest against the Comptroller's 2022 Preliminary Property Value Study appeal for College Station ISD as allowed by Texas Administrative Code Section 9.4302 and recommended approval of said resolution.

**MOTION 5056:** I move to approve the resolution authorizing the Brazos Central Appraisal District (BCAD) Chief Appraiser or other staff to act as an agent in regard to filing a protest against the Comptroller's 2022 Preliminary Property Value Study as presented. The motion was made by Vice President Joshua Benn and seconded by Trustee Darin Paine. The motion carried with six ayes and zero nos.

J-2. Consider approval for the purchase of computer lab upgrades across the district from Avinext based on Department of Information Resources (DIR) purchasing cooperative contact DIR-TSO-4159 in the amount of \$1,063,114 using 2021 Bond funds

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

CFO Drozd presented information on the purchase of a computer labs across the district purchase of computer lab upgrades across the district from Avinext based on Department of Information Resources (DIR) purchasing cooperative contact DIR-TSO-4159 in the amount of \$1,063,114 using 2021 Bond funds and recommended the approval of such.

**MOTION 5057:** I motion to approve as presented. The motion was made by Trustee Blaine Decker and seconded by Trustee Darin Paine. The motion carried with six ayes and zero nos.

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

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

J - 4. ✓ Consider approval of monthly budget amendments

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

J- 5.      ✓      Consider approval of financial reports

- [Drozd Memo](#)
  - [Financial Reports](#)
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**K.                      FACILITIES**

K-1.      ✓      Consider approval of a contract for the purchase and installation of Fire Sprinkler head replacements at A&M Consolidated High School from Summit Fire & Safety based on BuyBoard pricing in the amount of \$177,282 using 2021 Bond Funds

- [Drozd Memo](#)
  - [Hall Memo](#)
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**L.                      EXECUTIVE SESSION**

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**M.                      OPEN SESSION**

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**N.                      ADJOURNMENT**

Without objection, President Horak adjourned the meeting at 8:50 p.m.

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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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**GERALYN NOLAN - SECRETARY**