



College Station ISD Board of Trustees

Regular Meeting - Tuesday, April 18, 2023

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

MINUTES

Public access via livestream: LINK: https://youtube.com/live/5QBHdMS_rNk?feature=share

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 seven 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.
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">• Addison Jackson - Forest Ridge Elementary• Bailey Jackson - Forest Ridge Elementary• Adilene Eschberger - South Knoll Elementary• Piper Wallace - South Knoll Elementary
C-2.		Students <ul style="list-style-type: none">• <u>Business Professionals of America National Qualifiers</u><ul style="list-style-type: none">○ Kelly Ding○ Ally Duan○ Caleb Farnell○ Armaan Gilani

- Joseph Ha
- Addison Jennings
- Hayoung Lee
- Allen Li
- Andrew Li
- Forest Lu
- Aymaan Momin
- Justin Palazzolo
- Hannah Sanchez-Owsik
- Ayman Veerani
- Will Wang
- Margaret Whitten
- Abigail Yao
- Chenika Brooks - CSHS Advisor
- Terri Casto - AMCHS Advisor
- Dawson Deere - AMCHS Advisor
- Kathy Fisher - AMCHS Advisor
- Kelly Yates - CSHS Advisor
- Art in State Capitol Exhibit
 - Cole Herbelin
 - Lauren Coulston
 - Amber Herbelin - South Knoll Art Teacher
 - Ann Rife - College View Art Teacher
- State VASE Artists
 - Shirin Gohil
 - Madison Jackson
 - Kendall McKinney
 - Lindsey Gough - AMCHS Art Teacher
- State Swimming
 - Sam Poole
 - Katherine Rasmussen
 - Sammy Shankar
 - Grace Yeh
 - Coach: Jenny Marquardt

C-3. Recognize artwork provided by Forest Ridge Elementary and South Knoll Elementary

D. BOARD

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

Board

- CSISD Education Foundation
 - Kimberly McAdams - Grant Showcase - the group started at CSHS where they saw the Chemistry Roadshow, and Live Stream Broadcasting. At River Bend Elementary they saw the book vending machine in action. Kids earn tokens to get books out of the vending machine. They also received a presentation on the district wide Ed Tech Cohort grant. Thank you to St. Joseph Health System, Caldwell Country Chevrolet and VanStavern Animal Hospital for sponsoring that event.
 - The Hall of Fame reception is on Wednesday, April 26th.
- District Educational Improvement Council
 - Joshua Benn - DEIC met last week. The items discussed were the Long Range Facilities and Bond Planning work that is occurring, the status of the Superintendent search process, a showcase of the various programs, and the DIP was approved with a presentation on that coming up later in this meeting.
- Audit Committee
- Head Start Policy Council
 - Geralyn Nolan wasn't able to attend, but they met in person and heard it went great. The group discussed the COLA increase. Additionally, they have had several Family Fun field days with hundreds of families participating.
- Intergovernmental Committee
- Personnel Advisory Council
 - Darin Paine - We finally received wifi access points purchased last June with 2021 bonds. The dental and pharmaceutical insurance concerns are being worked on.
- School Health Advisory Council
- Upcoming Events
 - Jeff Horak - N2Learning is assisting us with our Superintendent search. There is a five question survey on our website and it was emailed out to families and staff as well. Please provide feedback to help us through this process. www.csisd.org

Superintendent

- Superintendent Update
 - LRP met three times including this past Saturday for a tour of facilities. They will meet next week and are tracking to complete on schedule in early May. All information shared with the committee is posted to our website for anyone to view after each meeting.
- Upcoming Events

- CSISD Employee Awards will be held on Thursday, May 11th at 6:00 pm at Grace Bible Church - Southwood
 - The Education Foundation Hall of Fame Banquet will be on April 26th at the Hilton.
 - The Scholarship Reception will be Monday, May 15th at 6:00 pm at the Pebble Creek Country Club.
 - College View High School Graduation will be on May 25th at Rudder Tower
 - CSHS graduation will be May 26th at 4:00 pm at Reed Arena
 - A&M Consolidated graduation will also be on May 26th at 8:00 pm at Reed Arena. Both graduations at Reed will be at a much quicker pace this year due to several efficiency changes made by Reed Arena.
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E. HEARING OF CITIZENS

- Public comments regarding agenda items and non-agenda items will be heard at this time
 - Connie Baker - College Station - requested the district consider making funding changes for computer teacher salaries.
 - Fallon Baker - College Station - Requested increases in computer teacher salaries.
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F. CONSENT AGENDA

The items listed on the Consent Agenda are as follows: Item G Minutes; Item H-2 IMA/TEKS certification; Item I-1 Administrator contracts; Item I-2 TASB Policy Update 120; Item J-3 Classroom display boards for Southwood Valley Elementary; Item J-4 RFP#23-009 athletic supplies; Item J-5 RFP#23-014 Moving, installation and storage services; Item J-6 Head Start COLA/QI funding for 2023-2024; Item J-7 WiFi controller upgrades; Item J-8 HeadStart financials; Item J-9 monthly budget amendments; Item J-10 financial reports.

MOTION 5066: I move approval of the Consent Agenda as presented. The motion was made by Trustee Darin Paine and seconded by Trustee Kimberly McAdams. The motion carries with six ayes and zero nos.

G. ✓ MINUTES

- [March 8, 2023 Special Meeting Minutes](#)
- [March 21, 2023 Board Workshop Minutes](#)
- [March 21, 2023 Board Meeting Minutes](#)
- [March 27, 2023 Special Meeting Minutes](#)

H. CURRICULUM AND INSTRUCTION

H-1. Consideration, discussion and possible action related to the District Improvement Plan goals for 2023-24

- [Parkerson Memo](#)

Tiffany Parkerson, Executive Director For Secondary Education, reviewed the District Improvement Plan Goals for 2023-2024 and recommended approval of said goals.

MOTION 5067: I move approval as presented. The motion was made by Trustee Blaine Decker and seconded by Secretary Geralyn Nolan. The motion carried with six ayes and zero nos.

H-2. ✓ Consideration, discussion and possible action related to annual Instructional Material Allotment and TEKS certification

- [Hickman/Parkerson Memo](#)
- [IMA and TEKS Certification](#)

I. ADMINISTRATION

I-1. ✓ Consider approval of administrator contract renewals for 2023-24

- [Perry Memo](#)

I-2. ✓ Consider approval of TASB Policy Update 120

- [Perry Memo](#)
- [Policy Update 120](#)

J. BUSINESS

J-1. Consider approval for the award of RFQ# 23-008 for annual audit services to Weaver and Tidwell LLC for the year ending August 31, 2023 with the option to extend for up to 2 two year extensions

- [Drozd Memo](#)

Amy Drozd, Chief Financial Officer reviewed process for the award of RFQ# 23-008 for annual audit services to Weaver and Tidwell LLC for the year ending August 31, 2023 with the option to extend for up to 2 two year extensions and recommended approval of said item.

MOTION 5068: I move to approve the award of the annual audit services as recommended. 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 award of RFP# 23-011 for depository services to Truist Bank for two years beginning September 1, 2023 and ending August 31, 2025 with the option to renew for up to 3 additional two year periods

- [Drozd Memo](#)

CFO Drozd reviewed process for the award of RFP# 23-011 for depository services to Truist Bank for two years beginning September 1, 2023 and ending August 31, 2025 with the option to renew for up to 3 additional two year periods and recommended approval of said item.

MOTION 5069: 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 six ayes and zero nos.

J-3. ✓ Consider approval for the purchase and installation of classroom display boards for Phase II of Southwood Valley Elementary from Avinext based on TAMU Contract C20201408 in the amount of \$124,500 using 2021 Bond Funds

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

J-4. ✓ Consider award of RFP# 23-009 for Athletic Supplies, Apparel, Equipment and Services to the identified forty-one (41) vendors for one year beginning June 1, 2023, with the option to renew for two (2) additional one-year periods

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

J-5. ✓ Consider award of RFP# 23-014 for Moving, Installation and Storage Services to Conlee-Garrett Moving & Storage, LLC for a twelve month term with the option to extend for four additional one year terms

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

J-6. ✓ Consider approval of a budget amendment for Head Start due to additional funds for Cost of Living adjustment (COLA) and Quality Improvement (QI) funding for the 2023-2024 fiscal year

- [Drozd Memo](#)
 - [Rice Memo](#)
- J-7. ✓ Consider approval for the purchase of Wi-Fi controller upgrades from Layer 3 Communications based on the State of Texas DIR contract DIR-TSO-4231 in the amount of \$105,102.80 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-8. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Reports](#)
- J-9. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-10. ✓ Consider approval of financial reports
- [Drozd Memo](#)
 - [Financial Reports](#)
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K. FACILITIES

- K - 1. Consider approval of the Guaranteed Maximum Price (GMP) and total project budget for the construction of Phase 1 of the CTE Center and authorize the Superintendent to execute all related documents using 2021 Bond Funds
- [Drozd Memo](#)
 - [Hall Memo](#)

Jon Hall, Executive Director for Facilities, reviewed the Guaranteed Maximum Price (GMP) and total project budget for the construction of Phase 1 of the CTE Center and authorize the Superintendent to execute all related documents using 2021 Bond Funds and recommended approval of said item.

MOTION 5070: I move approval as presented. The motion was made by Trustee Darin Paine and seconded by Secretary Geralyn Nolan. Discussion occurred. The motion carried with six ayes and zero nos.

L. EXECUTIVE SESSION

President Horak adjourned the meeting into Executive Session at 7:49 p.m.

- L-1. The Board will meet in Executive Session for personnel matters related to the superintendent search. 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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M. OPEN SESSION

President Horak called the meeting back into Open Session at 8:11 p.m.

N. ADJOURNMENT

Without objection, President Horak adjourned the meeting at 8:11 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