



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, October 18, 2022  
7:00 p.m. - CSISD Board Room (1812 Welsh Ave.)

## MINUTES

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Public access via livestream: LINK: <https://youtu.be/nnYfIPHPxz0>

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### AGENDA

| Item | Consent | Description   |
|------|---------|---|
| A.   |         | <b>CALL TO ORDER</b><br>President Jeff Horak called the meeting to order at 7:00 p.m.   |
| B.   |         | <b>DECLARATION OF QUORUM / WELCOME</b><br>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.   |         | <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>• Trinity Pittman - A&amp;M Consolidated High School</li><li>• Alayna Wolfe - College Station High School</li><li>• Lilly Torres - College View High School</li></ul>   |
| C-2. |         | Students <ul style="list-style-type: none"><li>• National Merit Semifinalists<ul style="list-style-type: none"><li>○ Nicholas Beasley</li><li>○ Kate Catalena</li><li>○ Debarghya Chaki</li><li>○ Heyu Li</li><li>○ Kyler Larsen</li><li>○ Elisabeth Stewart</li><li>○ Ryan Topf</li><li>○ Michael Yang</li></ul></li><li>• National Merit Commended<ul style="list-style-type: none"><li>○ Fimisokan Adesemoye</li></ul></li></ul> |

- Hannah Baetge
- Anushri Bhuvanesh
- Peter Brown
- Kenjiro Cabrera
- Ally Duan
- John Dvoracek
- Shashan Fernando
- Jessica Gomillion
- Casey Hawkins
- Nicholas Herring
- Anastasia Hueste
- Alessandro Iero
- Ashton Jasperson
- Mahir Kaya
- Deyu Li
- Yunzhou Lu
- Araily Maralbyek
- Medha Sarin
- Elizabeth Sorensen
- Divya Srinivasa
- Laura Stoleru
- Rita Szunyogh
- Nathan Taylor
- Claire Wang

C-3. Recognize artwork provided by CSISD Head Start, A&M Consolidated High School, College Station High School and College View High School

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**D. BOARD**

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

Board

- CSISD Education Foundation
  - Trustee McAdams stated they met a couple of weeks ago. The big news for today is the “Give Where You Live” community wide fundraising event going on as we speak. As of the start of this meeting, the CSISD Education Foundation had raised \$39,000, but the event runs through 11:00 pm this evening. Additionally, they are working on teacher grants. We had 85 grants that came in and evaluations are being conducted currently. We will be awarding \$275,000 worth of teacher grants this year. Grant Patrol will be November 16th, so mark your calendar.

- District Educational Improvement Council
  - Secretary Hall stated DEIC met on October 12th. The three main items were approving middle school & high school courses, overview of ESSER III funds and then the 2023-2024 school calendar discussions began.
- Audit Committee
- Head Start Policy Council
  - Trustee Nolan stated that the Head Start Policy Council met last week. They will have a cultural event next week on Thursday, October 27th at College Station High School at 6:00 pm. Additionally there is a consent agenda item tonight to approve playground equipment for them.
- Intergovernmental Committee
- Personnel Advisory Council
  - Trustee Paine stated that PAC discussed going to all the campuses to review Prop A for the VA-TRE on the November 8th ballot. They reviewed Sped stipends using local funds to cover those. They reviewed the corrected payroll issues from last year. Substitute fill rates are at about 78-88%, but we have 641 substitutes readily available in our system which is an increase over last year's number at 420. Good job to HR for working to increase fill rates and the overall number of subs available.
- School Health Advisory Council
  - Trustee Decker said that SHAC met last week to discuss increasing parental involvement. SHAC committee members will be contacting and working with principals on ways to increase the involvement of our parents.
- TASA/TASB Convention
  - Trustee Nolan - TASA/TASB Convention is always fun and I always learn new stuff. The theme of sessions attended were mental health services, effective teacher retention, community health & board interactions, legislative updates, what your superintendent wants you to know, and the last one was why you serve. This one was given by TASA directors, former superintendents and past board presidents. It is incredible that our administrators run around with these "big dogs". We know them because our folks know them. It was very inspiring. Their fight for public education made me remember why I am on the board. Also, we have an incredible board and I am so thankful to all of you.
  - Trustee Paine - This was my first time to attend. Having talked to others around the State, we are very lucky to be in this district. We are lucky because of our administration. We are lucky because of our teachers and our students.

There are a lot of districts struggling with lots of issues that we do not have.

- Trustee McAdams - Trustee Paine's words were so true! I enjoyed the conference as always. I went to a variety of things such as legal issues, school safety, teacher retention, etc. The presentation by the Equity Center was data driven on school finance and the basic allotment as well as advocating for more money for public education. All together, it was a great conference. I always learn a lot and come back inspired. I also heard the GPA presentation given by our folks. It was great and they did have new things to say.
- Vice President Benn - I attended several of the legal update / legal issues classes. They were eye opening and I wish the public understood the limitations that school districts and boards have. I attended some presentations on Board procedures and how to make our time more efficient and meaningful. Some examples are board self evaluation, creating a finance committee and utilizing the audit committee, etc. I hope to implement some new ideas in the future. It was very valuable training.
- Secretary Hall - Tiffany Parkerson and Molley Perry presented on GPA. Even though we had heard it a number of times, it was very good. There are over 1,000 school districts in Texas. When you are around that many board members, we realize how much we are so blessed to have such great folks and a great, supportive community,
- President Horak - As president it was rewarding to have all seven members there because we don't get that opportunity to learn, to fellowship, etc. so thank you for being able to attend. The most beneficial sessions for me were the school safety ones. The State is working diligently to help schools with safety. Things are changing rapidly.
- Superintendent Martindale - It was great to have everyone there. It is important each time that you go to one of these important growth opportunities, to look for a couple of things to bring back that we can dissect and focus on ways we can improve. Thank you all for taking time out to attend.
- Upcoming Events
  - Then Superintendent Martindale stated we have so far done over fifty presentations regarding the VATRE locally. These include The Eagle, KBTX, Rotary, Lions Club, PTO, CSISD staff, booster clubs, etc. The VATRE is on the ballot and is the last item on the ballot that you can vote on. We

still have a number of presentations this week and next week. Election day is on November 8th. For more information we have an informative video and a tremendous amount of information on our website.

- Congratulations to Cougar and Tiger marching bands for both receiving superior ratings at the Region 8 UIL marching contest this past weekend. That is in addition to the 58 student musicians from Consol and CSHS that were selected to All-Region.
- Congratulations to the CSHS girls cross country team who are the district champs. The Consol boys cross country team earned 2nd place and the CSHS boys finished 3rd.
- On Tuesday, November 1st at 5:00 pm in this room will be the required EISO board training.
- Monday, November 7th at 11:00 am we will have a Management Oversight Workshop for the area of construction.

#### Superintendent

- Superintendent Update
- Upcoming Events

D-2. Receive Report on Board Member Continuing Education Credit

- [Horn Memo](#)

President Horak stated he was happy to report that all seven school board trustees exceeded the required training hours with exception of EISO training which is scheduled for November 1st at 5:00 pm in the Board Room.

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#### **E. HEARING OF CITIZENS**

- Public comments regarding agenda items and non-agenda items will be heard at this time

Camille Batts - College Station - Spoke to the Board regarding school crossing guards and student safety traffic concerns.

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#### **F. CONSENT AGENDA**

Items listed on the Consent Agenda are as follows: Item G Minutes; Item H-4 2022-23 SHAC membership; Item J-1 Purchase playground equipment for College Hills Elementary and River Bend Elementary; Item J-2 Renewal of Microsoft Education Desktop Package software; Item J-3 Purchase video security system upgrades with 2021 bond funds; Item J-4 Storage Area Network upgrades using 2021 bond funds; Item J-5 Head Start

financial statements; Item J-6 monthly budget amendments; Item J-7 financial reports; Item K-3 Purchase chiller for Forest Ridge Elementary.

**MOTION 5033:** I move approval of the Consent Agenda as presented. The motion was made by Secretary Thomas Hall and seconded by Trustee Darin Paine. The motion carried with seven ayes and zero nos.

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**G.      ✓      MINUTES**

- [September 20, 2022 Workshop Minutes](#)
  - [September 20, 2022 Public Hearing Minutes](#)
  - [September 20, 2022 Board Meeting Minutes](#)
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**H.                      CURRICULUM AND INSTRUCTION**

H-1.                      Receive a report on Social Studies Instruction in CSISD

- [Hickman/Parkerson Memo](#)

Bobbi Rodriguez, Coordinator of Social Studies, gave a [report](#) on Social Studies instruction in CSISD.

H-2.                      Receive Annual Bilingual/ESL Program Report

- [Hickman Memo](#)

Patty Ayala, Director for Special Programs and Julia Norsworthy, Coordinator of Emergent Bilingual Programs, gave the annual [report](#) on the Bilingual/ESL Program in CSISD. Clarifying questions were asked regarding the report.

H-3.                      Consideration, discussion and possible action related to new high school course approvals for the 2023-24 school year

- [Parkerson Memo](#)
- [22-23 New High School Courses](#)

Tiffany Parkerson, Executive Director of Secondary Education, [presented](#) for approval, the new course offerings for high school. The respective administrators for each of these areas provided more information on these offerings.

Eric Eaks, Director of Fine Arts - Music Studies - This is a targeted studies course specifically for music students who want to expand their individual performance level in preparation for UIL competitions, All State auditions or even college level auditions.

Bobbi Rodriguez, Coordinator of Social Studies - Personal Financial Literacy and Economics - This course is a requirement and is for high school graduation credit. Also, AP European History is being recommended as an additional elective course.

Kevin Ross, Director of CTE - New this year is Intro to Unmanned Aerial Vehicle (UAV) Flight, or drones. Also, Robotics I and Robotics II along with Practicum in Manufacturing. Manufacturing is the capstone course for engineering, robotics and drones.

**MOTION 5034:** I move to approve as presented. The motion was made by Secretary Thomas Hall and seconded by Vice President Joshua Benn. The motion carried with seven ayes and zero nos.

- H-4. ✓ Consider appointment of 2022-2023 School Health Advisory Committee (SHAC) members
- [Starnes Memo](#)
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## I. ADMINISTRATION

- I-1. Consideration, discussion and possible action regarding a new administrative contract
- [Perry Memo](#)
  - Natalie Vela, Digital Learning Coordinator

**MOTION 5035:** I move to approve contract as presented. The motion was made by Trustee Geralyn Nolan and seconded by Trustee Darin Paine. The motion carried with seven ayes and zero nos.

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## J. BUSINESS

- J - 1. ✓ Consider approval for the purchase and installation of playground equipment for College Hills Elementary and River Bend Elementary from Lone Star Recreation of Texas, LLC in the amount of \$133,100 based on BuyBoard purchasing cooperative contract #592-19 using 2021 Head Start American Rescue Plan Funds
- [Drozd Memo](#)
  - [Shafer/Rice Memo](#)
- J-2. ✓ Consider approval of the renewal of Microsoft Education Desktop Package with Enterprise Client Access Licenses from SoftwareOne in the amount of \$93,315.61 based on the Department of Information Resources (DIR) contract #DIR-TSO-4061 using Instructional Materials Allotment Funds
- [Drozd Memo](#)
  - [Shafer/Hutchison Memo](#)

- J-3. ✓ Consider approval of the purchase of Video Security System Upgrades from Avinext in the amount of \$267,800 based on TIPS purchasing cooperative contract # 210101 using 2021 Bond Funds
- [Drozd Memo](#)
  - [Shafer/Hutchison Memo](#)
- J-4. ✓ Consider approval of the Storage Area Network (SAN) upgrades in the amount of \$141,000 from Avinext based on based on the Department of Information Resources (DIR)# DIR-TSO-4160 using 2021 Bond Funds
- [Drozd Memo](#)
  - [Shafer/Hutchison Memo](#)
- 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](#)
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## K. FACILITIES

- K-1. Consider authorizing the Superintendent to enter into final negotiations on CSP 23-001 with RAVA Construction, LLC for Phase 2 of the renovations to Southwood Valley Elementary in the amount of \$3,442,000 utilizing 2021 Bond Funds

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

Jon Hall, Executive Director of Facilities, reviewed the proposed consideration of the authorization of the Superintendent to enter into final negotiations on CSP 23-001 with RAVA Construction, LLC for Phase 2 of the renovations to Southwood Valley Elementary in the amount of \$3,442,000 utilizing 2021 Bond Funds for completion in the summer of 2023.



**MOTION 5036:** 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 approval of a contract for the renovations of dugouts for AMCHS softball to Aggieland Construction in the amount of \$88,366 based on Choice Partners #21/039MR-01 Job Order Contract utilizing 2015 Bond Funds

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

Jon Hall, Executive Director of Facilities, reviewed the proposed approval of a contract for the renovations of dugouts for AMCHS softball to Aggieland Construction in the amount of \$88,366 based on Choice Partners #21/039MR-01 Job Order Contract utilizing 2015 Bond Funds to be completed by mid January, 2023.

**MOTION 5037:** I move to accept 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.

K-3. ✓ Consider approval of the purchase of a chiller for Forest Ridge Elementary from Entech Sales and Service in the amount of \$119,434.31 based on BuyBoard contract #638-21 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 Jeff 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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**THOMAS HALL - SECRETARY**