



College Station ISD Board of Trustees

Regular Meeting - Tuesday, July 18, 2023

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

MINUTES

Public access via livestream: LINK: <https://youtube.com/live/kfMddih3w5M?feature=share>

AGENDA

Item	Consent	Description
A.		CALL TO ORDER President Jeff Horak called the meeting to order at 7:01 p.m.
B.		DECLARATION OF QUORUM / WELCOME President Horak declared a quorum with six members present. In attendance were President Jeff Horak, Secretary GERALYN NOLAN, Trustee Blaine Decker, Trustee Thomas Hall, Trustee Kimberly McAdams and Trustee Darin Paine. Vice President Joshua Benn 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">Garrett Marchbanks - Extended School YearBrett Cichon - Extended School Year
C-2.		Recognize artwork provided by Extended School Year
D.		BOARD
D-1.		Board Directions, Reports and Announcements / Superintendent Reports and Announcements <u>Board</u> <ul style="list-style-type: none">CSISD Education Foundation

- Trustee Kimberly McAdams - The week before the June Board meeting, the Education Foundation had their retreat which included the Clifton Strengths Assessment conducted by Jeff Mann. Also, this is the 25th Anniversary of the Education Foundation and it is very exciting.
- District Educational Improvement Council
- Audit Committee
- Head Start Policy Council
 - Secretary Geralyn Nolan - The report from the policy council meeting included the following: 248 total Head Start students served; 320 total Pre-K students served; Head Start attendance for the year was 83.22% and Pre-K attendance for the year was 84.84%. As of June 6th, we have accepted 155 Head Start students and 135 Pre-K students for a total of 290 students. We have 66 Head Start spots available with round three of acceptance beginning July 24th. There is no cap for Pre-K enrollment.
- Intergovernmental Committee
- Personnel Advisory Council
- School Health Advisory Council
- Upcoming Events

Superintendent

- Superintendent Update - Superintendent Tim Harkrider
 - This is the first official Board meeting for Superintendent Harkrider. He stated he and his family are very excited about getting settled in and being part of the community.
 - Individual meetings with the Cabinet and Directors are still taking place. There is a great team in place here.
 - July 26th will be the first Success Team meeting with everyone back for the new year.
 - July 31st there will be a welcome reception for the Superintendent and his family at College View High School.
 - July 31st - August 4 is NewTeacher University
 - August 9th - Back to school kick off with all staff
- Upcoming Events

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.

F. CONSENT AGENDA

Items listed on the Consent Agenda are as follows: Item G Minutes; Item I-3 Teacher Evaluation and Observation Calendar; Item I-4 Student Code of Conduct; Item J-2 Purchase of CharacterStrong curriculum; Item J-3 Purchase of Solution Tree Staff Development; Item J-4 renewal of ST Math subscription; Item J-5 monthly Head Start financials; Item J-6 monthly budget amendments and Item J-7 monthly financial reports.

MOTION 5088: I move approval of the Consent Agenda as presented. The motion was made by Trustee Thomas Hall and seconded by Trustee Blaine Decker. The motion carried with six ayes and zero nos.

G. ✓ **MINUTES**

- [June 1, 2023 Special Meeting Minutes](#)
 - [June 2, 2023 Special Meeting Minutes](#)
 - [June 5, 2023 Special Meeting Minutes](#)
 - [June 6, 2023 Special Meeting Minutes](#)
 - [June 12, 2023 Special Meeting Minutes](#)
 - [June 20, 2023 Board Workshop Minutes](#)
 - [June 20, 2023 Board Meeting Minutes](#)
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H. **CURRICULUM AND INSTRUCTION**

I. **ADMINISTRATION**

- I-1. Consider approval of an Order of Election authorizing a general election to be held on **November 7, 2023**, for the purpose of electing CSISD Board of Trustees Position 6, and Position 7 by the qualified voters of the College Station ISD; establishing early voting locations and vote centers for this election; and making provisions for conducting the election.

Considerar la aprobación de una orden de elección que autoriza una elección general que se llevará a cabo el **7 de noviembre del 2023, con el fin de elegir a la posición 6 y 7 del consejo directivo de CSISD por los votantes calificados del Distrito Escolar Independiente de College Station; Establecer sitios de votación adelantada y los centros de voto para esta elección; Tomar medidas para llevar a cabo la elección.*

- [Horn Memo](#)
- [Order - English](#)
- [Order - Spanish](#)

MOTION 5089: I move that College Station School District approve the Order of General Election regarding the November 7, 2023 general election. The motion was made by Trustee Thomas Hall and seconded by Secretary Geralyn Nolan. The motion carried with six ayes and zero nos.

- I-2. Consider approval of an Interlocal Government Agreement between College Station Independent School District and Brazos County related to the **November 7, 2023** general election.
- * Considerar la aprobación de un acuerdo de gobierno Interlocal entre el distrito escolar independiente de College Station y el Condado de Brazos relacionadas con las elecciones generales del 7 de noviembre de 2023.*

- [Horn Memo](#)
- [Interlocal Agreement](#)

MOTION 5090: I move that the College Station Independent School District approve the Interlocal Agreement with the County of Brazos regarding the November 7, 2023 general election. The motion was made by Trustee Thomas Hall and seconded by Trustee Darin Paine. Discussion occurred. The motion carried what six ayes and zero nos.

- I-3. ✓ Consider approval of the teacher evaluation and observation calendar for the school year 2023-2024
- [Perry Memo](#)
 - [2022-23 Teacher Evaluation and Observation Calendar](#)
- I-4. ✓ Consider approval of the Student Code of Conduct for 2023-2024
- [Perry Memo](#)
 - [2023-2024 CSISD Student Code of Conduct](#)

J. BUSINESS

- J-1. Consideration, discussion and possible action related to the 2023-2024 employee compensation plan
- [Drozd Memo](#)
 - [2023-24 Compensation Plan](#)

Amy Drozd, Chief Financial Officer, reviewed the proposed employee compensation plan for 2023-2024 which is contingent on any future legislation that may occur.

MOTION 5091: I motion to approve as presented. The motion was made by Trustee Darin Paine and seconded by Trustee Blaine Decker. Discussion occurred. The motion carried with six ayes and zero nos.

- J-2. ✓ Consider approval for the purchase of CharacterStrong to support implementation of the Texas Essential Knowledge and Skills (TEKS) in positive character traits and personal skills through the Allied States Purchasing Cooperative contract # 27-7406 in the amount of \$78,383.80 using Title IV in the amount of \$38,383.30 and \$40,000 from the CSISD Education Foundation Special Revenue Fund
- [Drozd Memo](#)

- [Shafer/Mann Memo](#)
- J-3. ✓ Consider approval of the purchase of Professional Development from Solution Tree through TIPS Purchasing Cooperative contact # 220601 in the amount of \$163,288.05 using Title II funds
- [Drozd Memo](#)
 - [Shafer/Mann Memo](#)
- J-4. ✓ Consider approval of the renewal of ST Math by MIND Education site subscription and Assessment Tool based on the Region 19 Allied States Purchasing Cooperative contract # 27-7548 in the amount of \$55,500 for the period of January 1, 2024 through June 30, 2024 using 2023-2024 Instructional Materials Allotment (IMA)
Funds
- [Drozd Memo](#)
 - [Shafer/Hickman Memo](#)
- J-5. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Reports](#)
- J-6. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-7. ✓ Consider approval of financial reports
- [Drozd Memo](#)
 - [Financial Reports](#)

K. FACILITIES

L. EXECUTIVE SESSION

President Horak adjourned the meeting into Executive Session at 7:16 p.m.

- L-1. The Board will meet in executive session to discuss the 2022-23 school security and safety audit. The executive session deliberations will be held pursuant to the "Deliberation Regarding Security Devices or Security Audits; Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.076 of the Texas Government Code.

M. OPEN SESSION

President Horak called the meeting back into Open Session at 8:33 pm

N.

ADJOURNMENT

Without objection, President Horak adjourned the meeting at 8:33 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

GERALYN NOLAN - SECRETARY