



College Station ISD Board of Trustees

Regular Meeting - Tuesday, June 20, 2023

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

MINUTES

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

AGENDA

Item	Consent	Description
A.		CALL TO ORDER President Jeff Horak called the meeting to order at 7:02 p.m.
B.		DECLARATION OF QUORUM / WELCOME President Horak declared a quorum with six members present. In attendance were President Jeff Horak, Secretary Gerlyn 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">• Lorenzo Andrade Ramos - Bilingual Summer School• Theo Jeon Yeonwoo - Bilingual Summer School• Mehard Maghreby - Bilingual Summer School• José Quiñones - Bilingual Summer School
C-2.		Recognize artwork provided by Bilingual Summer School & Enrichment Summer School
D.		BOARD
D-1.		Board Directions, Reports and Announcements / Superintendent Reports and Announcements <u>Board</u>

- CSISD Education Foundation
- District Educational Improvement Council
 - Trustee Thomas Hall stated that DEIC met on June 7th to discuss the Title programs and ESSA planning.
- Audit Committee
- Head Start Policy Council
- Intergovernmental Committee
- Personnel Advisory Council
- School Health Advisory Council
- Upcoming Events

Superintendent

- Superintendent Update
 - Deputy Superintendent/CAO Molley Perry stated that even though it is summer there is lots going on across the district Summer Day Camp, Enrichment, ESL/Bilingual program, Accelerated Instruction, ESY and sports camps just to name a few.
 - At the facilities that do not have summer programming occurring, much construction is going on. They are A&M Consolidated High School Phase II, Southwood Valley Phase II, Pebble Creek, the natatorium at CSMS and the CTE Center Phase I.
 - The 88th Legislative Session just ended and the first special session is underway. So far there has been nothing in the way of school funding approved. Initially there was almost \$4 Billion allotted for public education, so we remain hopeful for funds to be infused into public education.
 - Both comprehensive high schools placed in the Top 25 of the Division 5A UIL Lone Star Cup that ranks Texas high schools based on Athletics, Fine Arts and academic performance.
 - We named the Lone Finalist for the next Superintendent on June 12th and will schedule a meeting in early July to finalize the new hire.
 - CSISD will be closed on July 4th
 - Teachers return on August 8th.
 - CSISD Kick Off will be held at Central Church on August 9th.
 - We are still working on dates for a joint meeting with the City of College Station and will bring those dates to the Board soon.
- Upcoming Events

meeting schedule for the 2023-24 school year

- [Glenewinkel Memo](#)

Chuck Glenewinkel, Director of Communications reviewed the proposed dates for the regular school board meetings for the 2023-24 school year. CSISD school board meetings are held the third Tuesday of the month with the exception of two dates that fall on school closures. Those meetings will be held on the second Tuesday. Those dates are Tuesday, November 14th due to the Thanksgiving Holiday, and Tuesday, December 12th due to Winter Break.

MOTION 5076: I move to approve as presented. The motion was made by Trustee Thomas Hall and seconded by Secretary Geralyn Nolan. The motion carried with six ayes and zero nos.

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 H-1 MOU for Literacy Academies; Item J-6 UIL/Athletic Student Accident insurance; Item J-7 Network upgrades; Item J-8 annual renewal NearPod and Flocabulary; Item J-9 annual renewal MAP online resources; Item J-10 RFP for office supplies, furniture and equipment; Item J-11 Land Lease Termination Agreement; Item J-12 quarterly investment report; Item J-13 monthly Head Start expenditures; Item J-14 monthly budget amendments; Item J-15 financial reports; and Item K-2 concrete work at AMCMS.

MOTION 5077: I move to approve the Consent Agenda. The motion was made by Trustee Thomas Hall and seconded by Trustee Darin Paine. The motion carried with six ayes and zero nos.

G. ✓ MINUTES

- [May 16, 2023 Board Workshop Minutes](#)
 - [May 16, 2023 Board Meeting Minutes](#)
 - [May 17, 2023 Special Meeting Minutes](#)
 - [May 31, 2023 Special Meeting Minutes](#)
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H. CURRICULUM AND INSTRUCTION

- H-1. ✓ Consideration, discussion and possible action related to renewal of a Memorandum of Understanding (MOU) with Region VI Education Service Center regarding Texas K-5 Literacy Academies
- [Hickman Memo](#)
 - [Region VI MOU](#)
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I. ADMINISTRATION

- I-1. Consideration, discussion and possible approval authorizing district administration to submit an application to the Texas Education Agency for participation in the Optional Flexible School Day Program (OFSDP) at College View High School Accelerated Academy in 2023-24
- [Perry Memo](#)

Deputy Superintendent/CAO Perry requested approval authorizing district administration to submit an application to the Texas Education Agency for participation in the Optional Flexible School Day Program (OFSDP) at College View High School Accelerated Academy in 2023-24. Students would be able to attend the morning session or the afternoon session.

MOTION 5078: I move to approve. The motion was made by Trustee Blaine Decker and seconded by Trustee Kimberly McAdams. Discussion occurred. The motion carried with six ayes and zero nos.

- I-2. Consideration, discussion and possible approval of new administrator contracts for an Assistant Principal at College Hills Elementary and Assistant Director of Career Technology Education
- [Perry Memo](#)

Deputy Superintendent/CAO Perry requested the approval of the new administrator contracts listed above. Administration recommends Lindsay Dittmar for the Assistant Principal at College Hills Elementary and Sheridan Clinkscales for the new position of Assistant Director of Career Technology Education.

MOTION 5079: I motion to approve. The motion was made by Secretary Geralyn Nolan and seconded by Trustee Thomas Hall. The motion carried with six ayes and zero nos.

J. BUSINESS

J-1. Consider approval of the employee stipend schedule for the 2023-2024 fiscal year

- [Drozd Memo](#)
- [2023-24 Stipend Schedule](#)

Amy Drozd, Chief Financial Officer reviewed the proposed employee stipend schedule for the 2023-2024 fiscal year.

MOTION 5080: 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. Consideration, discussion and possible action authorizing the District to to provide notification of cancellation to TASB Benefits Cooperative and the Texas Municipal League for employee health benefits, effective August 31, 2023

- [Drozd Memo](#)

CFO Drozd reviewed the intention to provide notification of cancellation to TASB Benefits Cooperative and the Texas Municipal League for employee health benefits, effective August 31, 2023, due to TASB/TML's failure to honor their commitment regarding an increase in rates.

MOTION 5081: I move to accept the motion. The motion was made by Trustee Blaine Decker and seconded by Secretary Geralyn Nolan. Discussion occurred. The motion carried with six ayes and zero nos.

J-3. Consideration, discussion, and possible approval authorizing the District to engage directly with with Blue Cross Blue Shield of Texas for the provision of employee healthcare benefits beginning on September 1, 2023

- [Drozd Memo](#)

CFO Drozd requested approval authorizing the District to engage directly with with Blue Cross Blue Shield of Texas for the provision of employee healthcare benefits beginning on September 1, 2023 for maximum benefit and minimal disruption to our employees.

MOTION 5082: I move to approve as presented. The motion was made by Trustee Darin Paine and seconded by Trustee Thomas Hall. The motion carried with six ayes and zero nos.

J-4. Consideration, discussion and possible action regarding employee healthcare premiums for the 2023-2024 fiscal year

- [Drozd Memo](#)

CFO Drozd reviewed employee healthcare premiums for the 2023-2024 fiscal year by engaging with BCBS directly for approximately an 11.95% or \$850,000 increase to the District portion from last year. This would amount to about 9.9% on average increase for our employees, depending on coverage chosen and dependents. New rates will be effective September 1, 2023.

MOTION 5083: I move to accept 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-5. Consider approval of an order authorizing redemption of outstanding bonds of the College Station Independent School District

- [Drozd Memo](#)
- [Redemption Order](#)

CFO Drozd requested approval of an order authorizing redemption of outstanding bonds of the College Station Independent School District. This would increase the capacity of the district for future bonds and saves overall on the interest being paid.

MOTION 5084: I move to approve as presented. The motion was made by Secretary Geralyn Nolan and seconded by Trustee Kimberly McAdams. Discussion occurred. The motion carried with six ayes and zero nos.

J-6. ✓ Consider award of RFP 23-013 for UIL and Athletic Student Accident Insurance to Greater East Texas Insurance Associates in the amount of \$70,060 for one year beginning August 1, 2023 with the option to renew for two (2) additional one-year terms

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

J-7. ✓ Consider approval of the purchase of district wide network upgrades and wireless access points from Layer 3 Communications based on DIR purchasing contract number DIR-TSO-4231 in the amount of \$383,751.36 net of e-rate discounts using 2021 Bond Funds

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

J-8. ✓ Consider approval of the renewal of an annual license for Nearpod and Flocabulary by Nearpod in the amount of \$120,143 per the TIPS purchasing cooperative contract number 200105 for one year beginning August 1, 2023 using Instructional Materials Allotment (IMA) Funds

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

- J-9. ✓ Consider approval of the renewal of Measure of Academic Progress (MAP) Online Resources from the Northwest Evaluation Association (NWEA) in the amount of \$158,872.75 per the ESC Region 20 Purchasing Cooperative contract # 21030 for one year beginning August 1, 2023 using the General Fund
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-10. ✓ Consider action related to awarding Request for Proposal (RFP) #23-010 for Office Supplies, Equipment and Furniture for a one (1) year term with the option to renew for two (2) additional 1-year terms
- [Drozd Memo](#)
 - [Shafer Memo](#)
- J-11. ✓ Consider approval of a Land Lease Termination Agreement of approximately 101.4 acres of land owned by CSISD on Arrington Road
- [Drozd Memo](#)
 - [Lease Termination Agreement](#)
- J-12. ✓ Receive investment report for the quarter ending May 31, 2023
- [Drozd Memo](#)
 - [Investment Report](#)
- J-13. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Reports](#)
- J-14. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-15. ✓ Consider approval of financial reports
- [Drozd Memo](#)
 - [Financial Reports](#)

K. FACILITIES

- K-1. Consider authorizing the District to enter into final negotiations on CSP #23-015 with CR Systems for roof repairs and replacements at Forest Ridge Elementary in an amount not to exceed \$1,495,438 utilizing \$169,488 from the 2021 Bond funds and \$1,325,950 from the General Fund
- [Drozd Memo](#)
 - [Hall Memo](#)

CFO Drozd requested authorizing the District to enter into final negotiations on CSP #23-015 with CR Systems for roof repairs and replacements at Forest Ridge Elementary in an amount not to exceed \$1,495,438 utilizing \$169,488 from the 2021 Bond funds and \$1,325,950 from the General Fund.

MOTION 5085: I move to approve as presented. The motion was made by Trustee Thomas Hall and seconded by Trustee Blaine Decker. Discussion occurred. The motion carried with six ayes and zero nos.

- K-2. ✓ Consider approval of a contract for concrete and related work at A&M Consolidated Middle School (AMCMS) to Tucker Construction in the amount of \$ 118,170 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Hall Memo](#)
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L. EXECUTIVE SESSION

President Horak adjourned the meeting into executive session at 7:38 p.m.

- L-1. Pursuant to Texas Government Code Sections 551.071 and 551.0821, and 551.129, consultation with school attorney concerning case styled Student v. College Station ISD; Dkt. No. 266-SE-0523 (Before a Special Education Hearing Officer for the State of Texas), and related matters; and deliberation concerning a public school student wherein personally identifiable information will necessarily be revealed

- L-2. The Board will meet in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. 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 8:38 p.m.

- M-1. Consider and take possible action in a matter styled Student v. College Station ISD; Docket Number 266-SE-0523 (Before a Special Education Hearing Officer for the State of Texas).

MOTION 5086: I move to accept the recommendation of the district's administration and school district's attorney and direct the administration and the school district's attorney to proceed, as discussed in closed session, in matter styled Student v. College Station ISD, Dkt. No. 266-SE-0523. (Before a Special Education Hearing Officer for the State of Texas.) The motion was made by Trustee Thomas Hall and seconded by Trustee Darin Paine. The motion carried with six ayes and zero nos.

N. ADJOURNMENT

Without objection, President Horak adjourned the meeting at 8:39 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