



College Station ISD Board of Trustees

Regular Meeting - Tuesday, June 21, 2022

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

MINUTES

Public access via livestream: LINK: <https://youtu.be/KO2CtpQqJ6M>

AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
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 six members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Secretary Thomas Hall, Trustee Blaine Decker, Trustee Kimberly McAdams and Trustee Geralyn Nolan. Trustee Darin Paine 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">• Arianna Hernandez Alvarado - Bilingual Summer School• Sebastian Bonilla - Bilingual Summer School• Adeline Esquivel - Bilingual Summer School• Olivia Montano - 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
 - Trustee Kimberly McAdams stated that on June 6th, the Education Foundation held their annual strategic planning retreat at Big Shots Golf and worked on a Strategic Design plan for the direction of the Education Foundation moving forward.
 - Trustee McAdams also stated that the Strategic Design Committee came back together to review the progress from year one and to determine a direction for year two forward.
- District Educational Improvement Council
 - Secretary Thomas Hall stated that DEIC met virtually on June 8th to review the Every Student Succeeds Act and the District Wide Parent and Family Engagement Plan.
- Audit Committee
- Head Start Policy Council
- Intergovernmental Committee
- Personnel Advisory Council
- School Health Advisory Council
- Upcoming Events

Superintendent

- Superintendent Update
 - Superintendent Mike Martindale encouraged folks to take time to watch and review tonight's workshop regarding the budget and compensation plan. There was lots of good information given tonight.
 - Later this evening under the construction section we will ask for approval to purchase canopies for the CTE departments at Consol and CSHS to better allow for outdoor learning to occur.
 - In executive session later this evening, the Board will review the annual safety audit done each June, and the Board will conduct the Superintendent Evaluation.
 - Update on staffing - Regarding staffing, currently, we have 19.5 general ed teacher vacancies and 16 special ed teacher vacancies. For last year from April 1st to June 21st we had hired 74 teaching positions and for the same time frame this year, we have hired 125.
- Upcoming Events

D-2.

Consideration, discussion and possible action related to school board meeting schedule for the 2022-23 school year

- [Glenwinkel Memo](#)

Mike Martindale, Superintendent, reviewed the proposed dates for school board meetings for the 2022-23 year

MOTION 5004: I move to approve as presented. The motion was made by Trustee Geralyn Nolan and seconded by Trustee Joshua Benn. 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
 - [Chris Field](#) - College Station - spoke regarding increasing employee compensation in CSISD.
 - [Russ Treider](#) - College Station - spoke regarding instituting the School Marshall Program in CSISD.
 - [Carrie Morgan](#) - College Station - spoke regarding increasing employee pay in CSISD.
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F. CONSENT AGENDA

Items included on the Consent Agenda are as follows: Item G Minutes; Item J-4 NearPod annual license renewal; Item J-5 MAP online resource renewal; Item J-6 Performance matters assessment Analytics Core+ renewal; Item J-7 contract for professional development to Great Minds PBC; Item J-8RFB 22-007 for pizza to Heart of Texas Pizza (Pizza Hut); Item J-9Agreement for COBRA to TML Health Benefits Pool; Item J-10 Resolution for Brazos County Tax Assessor designation; Item J-11 disposal of discontinued instructional materials; Item J-12 Quarterly investment report; Item J-13 date for budget and tax rate public hearing; Item J-14 monthly Head Start financials; Item J-15 monthly budget amendments; Item J-16 financial reports; and Item K-3 purchase and install chiller at CSMS.

MOTION 5005: I move to approve the Consent Agenda. The motion was made by Secretary Thomas Hall and seconded by Vice President Joshua Benn. The motion carried with six ayes and zero nos.

G. ✓ MINUTES

- [May 17, 2022 Board Workshop Minutes](#)
 - [May 17, 2022 Board Meeting Minutes](#)
 - [May 31, 2022 Special Board Workshop Minutes](#)
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H. CURRICULUM AND INSTRUCTION

H-1. Consideration and discussion regarding the CSISD Strategic Plan, including a review of progress in 2021-22 and plans for continued implementation in 2022-23

- [Perry Memo](#)

Molley Perry, Deputy Superintendent/CAO, [reviewed](#) the history of the CSISD Strategic Plan design, then came back to review Goal 3 Year One progress, Goal 5 Year One progress, Goal 6 Year One progress, and the next steps for 2022-2023.

Tiffany Parkerson, Executive Director of Secondary Education, reviewed the Goal 1 Year One progress and where we are headed for Year 2.

Chuck Glenewinkel, Director of Communications, reviewed the Goal 4 Year One progress.

Jeff Mann, Director of Instruction and Leadership Development, reviewed our district's continuing partnership with The Holdsworth Center.

I. PERSONNEL

I-1. Consider approval of new administrator contracts as recommended by the Superintendent of Schools

- [Perry Memo](#)
 - Byron Johnson, Assistant Principal - A&M Consolidated High School
 - John "Tommy" Newton, Assistant Principal - Oakwood Intermediate School
 - Jordan Lauhoff, Assistant Principal - Pebble Creek Elementary

Mike Martindale, Superintendent, introduced the above listed new administrators and recommended the approval of said contracts.

MOTION 5006: I move to approve the recommendations for the administrative positions as presented. The motion was made by Vice President Joshua Benn and seconded by Trustee Geralyn Nolan. The motion carried with six ayes and zero nos.

J. BUSINESS

J-1. Consideration, discussion, and possible action regarding a resolution authorizing the amount by which the tax rate exceeds the District's

Voter-Approved Tax Rate for the 2022-2023 tax year to be used for district employees' compensation

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

Amy Drozd, Chief Financial Officer, reviewed the resolution authorizing the amount by which the tax rate exceeds the District's Voter-Approved Tax Rate for the 2022-2023 tax year to be used for district employees' compensation and recommended the approval of such.

MOTION 5007: I move to approve the resolution regarding the voter approval tax rate election to fully fund the employee compensation plans A & B for 2022- 2023. The motion was made by Secretary Thomas Hall and seconded by Trustee Blaine Decker. Discussion occurred. The motion carried with six ayes and zero nos.

J-2.

Consideration, discussion, and possible action regarding the 2022-23 employee compensation plan, including Plan A and B with contingency upon an order calling for a Voter Approved Tax Ratification Election (VATRE) in November 2022 and the passage thereof

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

Amy Drozd, CFO, [reviewed](#) the 2022-23 employee compensation plan, including Plan A and B with contingency upon an order calling for a Voter Approved Tax Ratification Election (VATRE) in November 2022 and the passage thereof and requested approval of said plan. Discussion occurred.

MOTION 5008: I move approval of the compensation plan as presented. The motion was made by Secretary Thomas Hall and seconded by Trustee Geralyn Nolan. Discussion occurred. The motion carried with six ayes and zero nos.

J-3.

Consider approval for the purchase and installation of AV upgrades at 16 campuses from Avinext based on TAMU contract number C20201408 in the amount of \$2,008,000 utilizing 2021 Bond Funds

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

Amy Drozd CFO, reviewed the proposed purchase and installation of AV upgrades at 16 campuses from Avinext based on TAMU contract number C20201408 in the amount of \$2,008,000 utilizing 2021 Bond Funds, and recommended the approval thereof.

MOTION 5009: I move to approve the purchase as presented. The motion was made by Trustee Kimberly McAdams and seconded by Trustee Blaine Decker. The motion carried with six ayes and zero nos.

- J-4. ✓ Consider approval of the renewal of an annual license for Nearpod in the amount of \$74,704 per the TIPS purchasing cooperative contract number 200105 using Instructional Materials Allotment (IMA) Funds
- [Drozd Memo](#)
 - [Shafer/Hickman Memo](#)
- J-5. ✓ Consider approval of the renewal of Measure of Academic Progress (MAP) Online Resources from the Northwest Evaluation Association (NWEA) in the amount of \$146,182.75 per the Central Texas Purchasing Alliance Contract Belton RFP #2012-540-247 using the General Fund
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-6. ✓ Consider approval of the renewal of Performance Matters Assessment Analytics Core+ and Professional Learning from Power School in the amount of \$116,144 per the TIPS Contract 210101 using ESSER III funds
- [Drozd Memo](#)
 - [Shafer/Hutchison Memo](#)
- J-7. ✓ Consider approval of the contract for professional development services to support mathematics instruction in the amount of \$62,400 from Great Minds PBC using Texas COVID Learning Acceleration Supports (TCLAS) Grant Funds
- [Drozd Memo](#)
 - [Shafer/Hickman Memo](#)
- J-8. ✓ Consider award of RFB 22-007 for Pizza to Heart of Texas Pizza (Pizza Hut) beginning August 1, 2022 for one year with the option to renew for four additional one year increments
- [Drozd Memo](#)
 - [Shafer/Goodlett Memo](#)
- J-9. ✓ Consider authorizing the Superintendent to enter an agreement with the Texas Municipal League (TML) Health Benefits Pool to assist CSISD with the administration of the Continuation of COBRA Health Coverage effective September 1, 2022 and authorizes the district to renew annually until terminated by either party in accordance with the agreement or at the end of the benefits plan
- [Drozd Memo](#)

- J-10. ✓ Consider approval of a resolution designating the Brazos County Tax Assessor/Collector as the individual authorized to calculate the no-new revenue tax rate, the voter-approved tax rate, and other truth-in-taxation requirements
- [Drozd Memo](#)
 - [Resolution](#)
- J-11. ✓ Consider approval of disposal of discontinued printed instructional materials as per policy CMD (LEGAL)
- [Drozd Memo](#)
 - [Shafer Memo](#)
- J-12. ✓ Receive investment report for the quarter ending May 31, 2022
- [Drozd Memo](#)
 - [Investment Report](#)
- J-13. ✓ Consider approval of the meeting date for a public hearing on Budget and Tax Rate adoption for the 2022-2023 school year
- [Drozd Memo](#)
- J-14. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures
- [Drozd Memo](#)
 - [Financial Reports](#)
- J-15. ✓ Consider approval of monthly budget amendments
- [Drozd Memo](#)
 - [Budget Amendments](#)
- J-16. ✓ Consider approval of financial reports
- [Drozd Memo](#)
 - [Financial Reports](#)
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K. FACILITIES

- K-1. Consider approval of the award of Request for Competitive Sealed Proposal (RFCSP) #22-020 for the purchase and installation of canopy additions at AMCHS and CSHS to Dudley Construction LLC., in the amount of \$270,500 using 2021 Bond Funds
- [Drozd Memo](#)
 - [Hall Memo](#)

Jon Hall, Executive Director of Facilities, reviewed the award of Request for Competitive Sealed Proposal (RFCSP) #22-020 for the purchase and installation of canopy additions at AMCHS and CSHS to Dudley

Construction LLC., in the amount of \$270,500 using 2021 Bond Funds and recommended the approval of said canopies.

MOTION 5010: I move to approve as presented. The motion was made by Trustee Blaine Decker and seconded by Secretary Thomas Hall. The motion carried with six ayes and zero nos.

K-2. Consider approval of Construction Manager at Risk (CMAR) as the construction delivery/contract award method for Phase 1 of the CTE Center

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

Jon Hall, Executive Director, reviewed the Construction Manager at Risk (CMAR) as the construction delivery/contract award method for Phase 1 of the CTE Center and recommended approval.

MOTION 5011: I move approval as presented. The motion was made by Secretary Thomas Hall and seconded by Vice President Joshua Benn. The motion carried with six ayes and zero nos.

K-3. ✓ Consider approval of contract for the purchase and installation of a chiller at College Station Middle School from HTS Texas utilizing Buy Board contract #552-17 in the amount of \$185,245 from 2021 Bond funds

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

L. EXECUTIVE SESSION

President Horak adjourned the meeting into Executive Session at 8:32 pm.

L-1 The Board will meet in executive session to discuss the 2021 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.

L-2. The Board will meet in executive session to discuss the Superintendent Evaluation. 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.

M. OPEN SESSION

President Horak called the meeting back into Open Session at 11:23 p.m.

N. ADJOURNMENT

Without objection, President Horak adjourned the meeting at 11:23 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

THOMAS HALL - SECRETARY