



# College Station ISD Board of Trustees

Regular Meeting - Tuesday, May 17, 2022

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

## MINUTES

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Public access via livestream: LINK: <https://youtu.be/L-oZ4LcmjEg>

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### AGENDA

Item	Consent	Description
A.		<b>CALL TO ORDER</b> President Jeff Horak called the meeting to order at 7:00 p.m.
B.		<b>DECLARATION OF QUORUM / WELCOME</b> 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>● Annabel Robison - Oakwood Intermediate</li><li>● Mora Rushing - Oakwood Intermediate</li><li>● Atzhiri Sotelo - A&amp;M Consolidated Middle</li></ul>
C-2.		Students <ul style="list-style-type: none"><li>● <u>State Champion Veterinary Science Team</u><ul style="list-style-type: none"><li>○ Abigail Kominczak</li><li>○ Lesley Munoz</li><li>○ Megan Downie</li><li>○ Luke Sanders</li><li>○ Coach: Hannah Lewandowski</li></ul></li><li>● <u>Business Professional of America National Conference Winners</u><ul style="list-style-type: none"><li>○ Abigail Wilson</li><li>○ Forest Lu</li><li>○ Gideon Ong</li><li>○ Will Wang</li></ul></li></ul>

- Areeba Momin
- Advisor: Chenika Brooks
- Advisor: Teri Casto
- Advisor: Dawson Deere
- Advisor: Kathy Fisher
- Advisor: Dennis Rhodes

C-3. Recognize artwork provided by Oakwood Intermediate School and A&M Consolidated Middle School

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**D. BOARD**

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

Board

- CSISD Education Foundation  
Trustee Kimberly McAdams said the scholarship awards ceremony last night was fabulous. The Education Foundation awarded 115 students with \$154,000 in scholarships. This year was a milestone year that brought in over \$1M through the fundraising efforts of the Education Foundation. Additionally, the Strategic Design Committee will meet tomorrow for a review on the progress toward the goals.
- District Educational Improvement Council  
Secretary Thomas Hall said that DEIC met on May 11th and approved the District Improvement Plan Goals, which are on Item H-3 on the Consent Agenda tonight. At the June 8th meeting DEIC will discuss ESSA funding.
- Audit Committee
- Head Start Policy Council
- Intergovernmental Committee
- Personnel Advisory Council  
Trustee Darin Paine said that PAC discussed the income tax withholdings which is thankfully back on track; compensation regarding covering classes and extra duty pay; Purchase Order turnaround time and processes; elementary grading guidelines; reporting ethics concerns - the Employee Handbook is the first resource; review of the TASB salary study and looking at comparison districts in regard to geography, challenges, openings, how other districts give raises, timing of fiscal year end, Tax Ratification Elections (which requires voter approval), Federal Relief Funds, reduction of staff vs. not filling vacancies, and student to staff ratios were all discussed as well. Trustee Paine then commended our teachers for everything they have done over the last two years and advocated for pay raises for teachers.

- School Health Advisory Council
- Upcoming Events
- Other

Vice President Joshua Benn stated that the Bond Committee would reconvene at the end of month to consider Proposition D which did not pass in the fall.

### Superintendent

- Superintendent Update
  - The Board will have a budget workshop on Tuesday, May 31st at 4:00 pm.
  - Southwood Valley Phase 1 begins as soon as the students exit next Thursday. Construction will occur in two phases over two summers.
  - Consol renovations will occur over 3-4 summers, starting with restroom renovations this June
  - We have had a couple of planning meetings regarding Phase 1 of the CTE Center so we are tracking accordingly and hope to be moving dirt around by late fall.
  - The requested purchase of the CTE canopies as part of the November 2021 bond will be coming up at either the May 31st workshop or the June board meeting. These canopies will expand the covered working area out back of both comprehensive high schools for the rapidly expanding CTE programs.
  - The Bond Committee will come back together at the end of month to discuss Prop D regarding renovations to the Tiger field house, Tiger press box and the sound systems at both Tiger and Cougar fields.
  - Kudos to Teresa Benden for the wonderful scholarship ceremony last night. Thank you and your team for all of your tireless efforts.
  - Thursday at 6:00 pm is the annual CSISD Employee Awards celebration at Grace Bible Church - Southwood Campus.
  - High School Graduations are next week. The first is College View High School next Thursday at TAMU Rudder Theater at 7:00 pm. Friday, May 27th at TAMU Reed Arena is CSHS graduation starting at 4:00 pm with Consol graduation to follow at 7:30pm. There is a graduation before us that day so plan ahead for traffic.
  - Student Celebrations - There are lots of great things still happening in CSISD. As we just recognized, Vet Science and BPA are State champs. We had three female student athletes medal at the State track meet and CSHS is playing Brenham in game 1 of the baseball playoffs.

- The Strategic Plan Committee will reconvene tomorrow at 8:30 am at Transportation to review the work on the identified specific results this year and projecting forward as to what specific results we may bring aboard for year 2 work.

- Upcoming Events
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## E. HEARING OF CITIZENS

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

Misti Carter - College Station - addressed the board in regard to Board Policy EIC (LOCAL) and GPA calculation.

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## F. CONSENT AGENDA

Items listed on the Consent Agenda are as follows: Item G - Minutes; Item H-3 DIP Goals 2022 -2023; Item H-4 MOU with Region VI ESC for Texas K-5 Literacy Academies; Item J-3 purchase of servers with bond funds; Item J-4 purchase network switch gear from bond funds; Item J-5 Head Start COLA/QI funding; Item J-6 Head Start financials; Item J-7 monthly budget amendments; Item J-8 financial reports; Item K-1 purchase fire alarm for SWV; Item K-2 purchase carpet/flooring for central office.

**MOTION 4997:** I move to accept the Consent Agenda as presented. The motion was made by Vice President Joshua Benn and seconded by Trustee Darin Paine. The motion carried with seven ayes and zero nos.

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## G. ✓ MINUTES

- [April 19, 2022 Board Workshop Minutes](#)
  - [April 19, 2022 Board Meeting Minutes](#)
  - [April 26, 2022 Management Oversight Workshop Minutes](#)
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## H. CURRICULUM AND INSTRUCTION

H-1. Consideration, discussion and possible action related to board policy EIC(Local) regarding academic achievement and class rank

- [Parkerson Memo](#)
- [EIC\(Local\)](#)

Tiffany Parkerson, Executive Director of Secondary Education, gave a brief [review](#) of the recommended policy revisions proposed by the Academic Achievement and Class Rank Committee and asked for approval of said policy.

**MOTION 4998:** I move we adopt the Policy EIC (LOCAL) changes as presented. The motion was made by Trustee Kimberly McAdams and seconded by Trustee Geralyn Nolan. Discussion occurred. The motion carried with seven ayes and zero nos.

H-2. Consideration, discussion and possible action related to the adoption of instructional materials for Health and Physical Education

- [Parkerson Memo](#)

Jeff Mann, Director of Instruction and Leadership Development, [reviewed](#) the proposed adoption of instructional materials for Health and Physical Education as required in proclamation 2022. We currently teach items 1-4 and do not utilize item 5, because we do not have curriculum that includes these items. It is being recommended that we add item 5 to our curriculum. Goodheart-Wilcox does have an option for those items in number 5 if we choose to adopt their instructional items. Parents will have to opt in if they would like their student to receive instruction in these areas. Director Mann then recommended that the board adopt this curriculum.

**MOTION 4999:** I move to adopt the recommendation. The motion was made by Trustee Blaine Decker and seconded by Trustee Darin Paine. Discussion occurred. The motion carried with seven ayes and zero nos.

H-3. ✓ Consideration, discussion and possible action related to the approval of the District Improvement Plan Goals for 2022-2023

- [Tramel Memo](#)

H-4. ✓ Consideration, discussion and possible action related to a Memorandum of Understanding (MOU) with Region VI Education Service Center regarding Texas K-5 Literacy Academies

- [Tramel Memo](#)
- [ESC VI MOU for Literacy Academies](#)

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## I. PERSONNEL

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

- [Perry Memo](#)
  - Dr. Stormy Hickman, Executive Director of Elementary Education
  - Kevin Starnes, Director of Athletics
  - Josh Symank, Director of Human Resources

- Heather Sherman, Principal - River Bend Elementary
- Ashley Stephens, Assistant Principal - AMCMS

Superintendent Mike Martindale introduced the administrators listed above and recommended the hire of each.

**MOTION 5000:** 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.

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## J. BUSINESS

J-1. Consider approval for the purchase of student devices from Avinext through DIR Coop contract number DIR-TSO-4159 in the amount of \$324,870 utilizing 2021 Bond Funds

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

Amy Drozd, Chief Financial Officer, recommended the purchase of 714 student devices from Avinext through DIR Coop contract number DIR-TSO-4159 in the amount of \$324,870 utilizing 2021 Bond Funds.

**MOTION 5001:** I move approval of the purchase 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.

J-2. Consider approval of the purchase of hardware and software for the expansion of the navigation and student accountability system from Safe Fleet using the TASB Purchasing Cooperative contract #604-20 in the amount of \$67,700 utilizing ESSER 1 Funds

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

CFO Drozd recommended the purchase of hardware and software for the expansion of the navigation and student accountability system from Safe Fleet using the TASB Purchasing Cooperative contract #604-20 in the amount of \$67,700 utilizing ESSER 1 Funds. Hector Silva, Director of Transportation, reviewed the actual functionality of the student accountability system as well as the practical application of the system.

**MOTION 5002:** I move to approve as presented. The motion was made by Trustee Geralyn Nolan and seconded by Secretary Thomas Hall. The motion carried with seven ayes and zero nos.

J-3. ✓ Consider approval for the purchase of a servers from Avinext through

DIR Coop contract number DIR-TSO-4160 in the amount of \$378,000 utilizing 2021 Bond Funds

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

J-4. ✓ Consider approval for the purchase of network switch gear from Layer 3 Communications through DIR Coop contract number DIR-TSO-4231 in the amount of \$1,043,597.68 using 2021 Bond Funds

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

J-5. ✓ 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 2022-2023 fiscal year

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

J-6. ✓ Consider approval of monthly Head Start financial statements and credit card expenditures

- [Drozd Memo](#)
- [Financial Reports](#)

J-7. ✓ Consider approval of monthly budget amendments

- [Drozd Memo](#)
- [Budget Amendments](#)

J-8. ✓ Consider approval of financial reports

- [Drozd Memo](#)
- [Financial Reports](#)

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**K. FACILITIES**

K - 1. ✓ Consider approval of a contract for the purchase and installation of a fire alarm system at Southwood Valley Elementary utilizing BuyBoard contract # 654-21 in the amount of \$104,709 from 2021 Bond Funds

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

K - 2. ✓ Consider approval for the purchase and installation of carpet and flooring for the central administration building from Kellen Commercial Flooring in an amount not to exceed \$83,464 utilizing 2015 Bond Funds

- [Drozd Memo](#)
  - [Hall Memo](#)
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**L. EXECUTIVE SESSION**

President Horak adjourned the meeting to Executive Session at 7:56 p.m.

- L-1. The Board will meet in executive session to conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property because the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third party. The executive session deliberations will be held pursuant to the "Deliberation Regarding Real Property; Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.0742 of the Texas Government Code

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**M. OPEN SESSION**

President Horak called the meeting back into Open Session at 8:18 p.m.

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**N. ADJOURNMENT**

Without objection, President Horak adjourned the meeting at 8:18 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**