



# College Station Independent School District

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*Success...each life...each day...each hour*

## College Station Independent School District Regular Board Meeting Minutes January 18, 2022 7:00 p.m. Board Room

There will be a regular meeting of the Board of Trustees of the College Station Independent School District on Tuesday, January 18, 2022 at 7:00 p.m. in the CSISD Board Room, CSISD Central Administration, 1812 Welsh, College Station, Texas.

The public may access this meeting via live stream at the following -- LINK:  
<https://youtu.be/BUvbgylfUMk>

The following items are on the agenda:

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		<b>CALL TO ORDER/WELCOME</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.

<b>C.</b>	<b>RECOGNITIONS</b>
<b>C-1.</b>	<p>Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence</p> <ul style="list-style-type: none"> <li>● Maya Balasubramanian - Greens Prairie Elementary</li> <li>● Lance Bell - Greens Prairie Elementary</li> <li>● Emily Allumbaugh - Rock Prairie Elementary</li> <li>● Jacob Martinez - Rock Prairie Elementary</li> </ul>
<b>C-2.</b>	<p><b><u>Students and Staff</u></b></p> <ul style="list-style-type: none"> <li>● All-State Orchestra <ul style="list-style-type: none"> <li>○ Sabrina Hu</li> <li>○ Hannah Jeong</li> <li>○ Andrew Kim</li> <li>○ Jeremy No</li> <li>○ Christina Yum</li> <li>○ Jane McCormick, AMCHS Director</li> <li>○ Jason Hooper, CSHS Director</li> </ul> </li> </ul>
<b>C-3.</b>	<p><b><u>Trustees</u></b>  School Board Appreciation Month</p> <p>The Board of Trustees were recognized publicly and thanks was expressed for their service to the students of CSISD. Each was presented an original piece of framed artwork created by secondary students in CSISD and a student tribute video was shown to the Board.</p>
<b>C-4.</b>	<p>Recognize artwork provided by Greens Prairie Elementary and Rock Prairie Elementary</p>
<b>D.</b>	<p><b>CONSENT AGENDA</b></p> <p>Items listed on the Consent Agenda are as follows: Item E-2 Policy EHBAA(LOCAL) and EHB(LOCAL); Item E-3 TASB Policy Update 118; Item E-4 resolutions for Update 118, DFE(LOCAL) and EHAA(LOCAL); Item G Minutes; Item H-3 new courses; Item I-1 COVID leave extension; Item I-2 Head Start Interim Director;</p>

		<p>Item J-3 fire alarm at Rock Prairie Elementary; Item J-4 Head Start budget and eligibility criteria; Item J-5 Head Start financial statements; Item J-6 monthly budget amendments; Item J-7 financial reports.</p> <p><b><u>MOTION 4972:</u></b> I move approval of the Consent Agenda as presented. The motion was made by Secretary Thomas Hall and seconded by Trustee Geralyn Nolan. The motion carried with seven ayes and zero nos.</p>
<b>E.</b>		<b>BOARD</b>
<b>E-1.</b>		<p>Board Directions and Reports/Announcements/Superintendent Reports and Announcements</p> <p><b><u>Board</u></b></p> <ul style="list-style-type: none"> <li>● CSISD Education Foundation Trustee Kimberly McAdams stated that this was her first time on this committee, and she is very excited. The big item is that 50 Men will be held on Friday, February 4<sup>th</sup> and all is set. There are lots of award-winning cooks in the room right now. Tickets are available from any Education Foundation Board Member or online. ON a very sad note, we lost an important, meaningful member of the Education Foundation when Margo Dailey passed away earlier this month. She provided so much giving and service to the students of CSISD and will be greatly missed. Our thoughts are with her family. Additionally, A&amp;M Consolidated teacher Chad Cryer passed away recently. The student representation at his funeral was overwhelming. He made such a difference in the lives of our students. Our hearts are with his family as well.</li> <li>● District Educational Improvement Council Secretary Thomas Hall stated that DEIC met last Wednesday to select a calendar and receive an ESSER update from Amy Drozd, CFO.</li> <li>● Audit</li> <li>● Head Start Policy Council</li> </ul>

Trustee GERALYN NOLAN attended the Head Start Policy Council meeting. There will be a federal review the week of February 7<sup>th</sup>. Also discussed was the Head Start eligibility criteria.

- Intergovernmental Relations Liaison

Trustee Nolan said the main topic of discussion was the local medical examiner's office. They are still in the investigation stage and there is positive momentum. An update was given on Boy Scouts. It is their Spring of Service initiative, and they are looking for activities in the community in which they can volunteer.

- Personnel Advisory Council Liaison

- School Health Advisory Council

Trustee McAdams said the group is still meeting in subcommittee format but will be back together next month.

- Academic Achievement and Class Rank Committee

Trustee McAdams said the group met last week for continued work. They have another meeting next week. The group has come to consensus and two decisions have been made. They are currently working on the third. They have made great progress. There has been good attendance as well. Thank you to all involved with this committee.

- Upcoming Events

### **Superintendent**

- Superintendent Update

Superintendent Mike Martindale said he continues to be impressed by our folks. COVID cases increased significantly last week. The bad thing is we've been through this and we are going through it again. The good thing is we've been through this and folks know what to do. We have folks filling in wherever needed and taking care of educating our students. Thanks to our folks for going above and beyond, which is exactly what I would expect of them. Monday through Friday of last week, we were testing an average of 55 employees per morning with an average of 15 positives or 28%. It was a long holiday weekend, but today we tested 94 employees with 33 positives or 35% rate today. Sub requests were an

		<p>average last week of 196, with a fill rate of 133 or 68%. Today we had 190 requests with 116 subs for a 62% fill rate. We managed in the fall and will continue to do so and hope to see the spike go down soon. We had 100 new cases today. Active cases on Friday were 251. Our active count today was 244 with 114 recovered.</p> <p>The Board will consider items tonight as result of the bond and we want to thank the community for passing these propositions. We can consider these items due to the generosity of the taxpayers in our community.</p> <ul style="list-style-type: none"> <li>Upcoming events Along with the recognitions of the All-State orchestra students here tonight, we will have recognitions for All-State choir and All-State band coming up at a future board meeting.</li> </ul>
<b>E-2.</b>	√	<p>Consideration, discussion and possible action related to new board policy EHBA(A)(LOCAL) and EHB(LOCAL)</p> <ul style="list-style-type: none"> <li><a href="#">Perry Memo</a></li> <li><a href="#">Policy EHBA(A)(LOCAL) and EHB(LOCAL)</a></li> </ul>
<b>E-3.</b>	√	<p>Consideration, discussion and possible action related to TASB Policy Update 118</p> <ul style="list-style-type: none"> <li><a href="#">Perry Memo</a></li> </ul>
<b>E-4.</b>	√	<p>Consideration, discussion and possible action related to resolutions associated with TASB Policy Update 118 policies DFE(LOCAL) and EHAA(LOCAL)</p> <ul style="list-style-type: none"> <li><a href="#">Perry Memo</a></li> <li><a href="#">Resolution – DFE(EXHIBIT)</a></li> <li><a href="#">Resolution – EHAA(EXHIBIT)</a></li> </ul>
<b>F.</b>		<p><b>HEARING OF CITIZENS</b> (Non-Agenda/Agenda Items)</p> <ul style="list-style-type: none"> <li>Comments related to agenda items for this meeting will be heard during consideration of the item later in the meeting</li> </ul>

		<ul style="list-style-type: none"> <li>All comments not related to an agenda item at this meeting will be heard at this time</li> </ul>
<b>G.</b>	√	<p><b>MINUTES</b></p> <ul style="list-style-type: none"> <li><a href="#">December 14, 2021 Workshop Minutes</a></li> <li><a href="#">December 14, 2021 Public Hearing FIRST Minutes</a></li> <li><a href="#">December 14, 2021 Regular Board Meeting Minutes</a></li> </ul>
<b>H.</b>		<b>CURRICULUM AND INSTRUCTION</b>
<b>H-1.</b>		<p>Receive a report related to science instruction in College Station ISD</p> <ul style="list-style-type: none"> <li><a href="#">Tramel Memo</a></li> </ul> <p>Superintendent Martindale stated that Amanda Gibson, Coordinator of Science, is ill this evening so we will push this item to next month and have two reports in February.</p>
<b>H-2.</b>		<p>Consider approval of the 2022-2023 College Station ISD School Calendar</p> <ul style="list-style-type: none"> <li><a href="#">Tramel Memo</a></li> <li><a href="#">2022-2023 School Calendar Recommendation</a></li> </ul> <p>Penny Tramel, Chief Academic Officer, reviewed the proposed 2022-2023 School Calendar Option B which received 57% of the votes in the online voting and was recommended by the District Education Improvement Council.</p> <p><b>MOTION 4973:</b> I move to approve Calendar B as presented for the 2022-2023 CSISD school year. The motion was made by Vice President Joshua Benn and seconded by Trustee Darin Paine. The motion carried with seven ayes and zero nos.</p>

H-3.	√	<p>Consideration, discussion and possible action related to new course approvals for the 2022-23 school year</p> <ul style="list-style-type: none"> <li>• <a href="#">Tramel Memo</a></li> <li>• <a href="#">New Courses</a></li> </ul>
I.		<b>PERSONNEL</b>
I-1.	√	<p>Consideration, discussion and possible action related to a resolution regarding the extension of employee leave provisions related to COVID-19</p> <ul style="list-style-type: none"> <li>• <a href="#">Perry Memo</a></li> <li>• <a href="#">Resolution</a></li> </ul>
I-2.	√	<p>Consideration, discussion and possible action related to the Head Start Governing Board approval of Interim Director of the Birth to Five Head Start Program</p> <ul style="list-style-type: none"> <li>• <a href="#">Tramel Memo</a></li> </ul>
J.		<b>BUSINESS</b>
J-1.		<p>Consider approval of the purchase of 2,000 student laptops in the amount of \$898,000 from Avinext through the DIR co-op contract DIR-TSO-4159 utilizing 2021 Bond Funds</p> <ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> <li>• <a href="#">Shafer/Hutchison Memo and Quote</a></li> </ul> <p>Amy Drozd, Chief Financial Officer, reviewed the purchase of 2,000 student laptops in the amount of \$898,000 from Avinext through the DIR co-op contract DIR-TSO-4159 utilizing 2021 Bond Funds. Avinext proved the best value for the district and was also the lowest bid. Some of these laptops will be additional and some will be replacements for older devices.</p> <p><b><u>MOTION 4974:</u></b> I move to approve as presented. The motion was made by Secretary Thomas Hall and seconded by Trustee</p>

		<p>Geralyn Nolan. The motion carried with seven ayes and zero nos.</p>
J-2.		<p>Consider approval of the purchase band uniforms for A&amp;M Consolidated High School in the amount of \$149,919 from Fred J Miller, Inc through the BuyBoard purchasing cooperative, contract # 587-19 utilizing 2021 Bond Funds.</p> <ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> <li>• <a href="#">Shafer/Eaks Memo and Quotes</a></li> </ul> <p>CFO Drozd reviewed the purchase band uniforms for A&amp;M Consolidated High School in the amount of \$149,919 from Fred J Miller, Inc through the BuyBoard purchasing cooperative, contract # 587-19 utilizing 2021 Bond Funds. This purchase is part of Proposition A, not B. Two companies sent prototypes that were reviewed by the Fine Arts Director, Band Director and Assistant Director at Consol and Consol students.</p> <p><b><u>MOTION 4975:</u></b> I move that we approve as presented. The motion was made by Trustee Geralyn Nolan and seconded by Trustee Blaine Decker. The motion carried with seven ayes and zero nos.</p>
J-3.	√	<p>Consider approval of a contract award for the purchase and installation of a fire alarm system for Rock Prairie Elementary from Summit Fire &amp; Security in the amount of \$149,163 through the BuyBoard purchasing cooperative, contract # 654-21 utilizing 2021 Bond Funds</p> <ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> <li>• <a href="#">Hall Memo and Quotes</a></li> </ul>
J-4.	√	<p>Consideration, discussion and possible action related to Budget and Eligibility Criteria for the Birth to Five Head Start Program</p> <ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> <li>• <a href="#">Tramel Memo and Birth to Five Head Start and Early Head Start Eligibility Criteria and Budget</a></li> </ul>



J-5.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures</p> <ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> <li>• <a href="#">Financial Statements</a></li> </ul>
J-6.	√	<p>Consider approval of monthly budget amendments</p> <ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> <li>• <a href="#">Budget Amendments</a></li> </ul>
J-7.	√	<p>Consider approval of financial reports</p> <ul style="list-style-type: none"> <li>• <a href="#">Drozd Memo</a></li> <li>• <a href="#">Financial Reports</a></li> </ul>
K.		<b>FACILITIES</b>
K-1.		<p>Consideration and possible action to approve a resolution to renew an Interlocal Agreement with Brazos County, Texas for a School Resource Deputy program for 5 years beginning March 1, 2022</p> <ul style="list-style-type: none"> <li>• <a href="#">Hall Memo</a></li> <li>• <a href="#">Interlocal Agreement</a></li> </ul> <p>Jon Hall, Executive Director for Facilities, reviewed a resolution to renew an Interlocal Agreement with Brazos County, Texas for a School Resource Deputy program for 5 years beginning March 1, 2022. This has been a great arrangement and collaboration between the two organizations over the previous five years.</p> <p><b>MOTION 4976:</b> I move to approve as presented. The motion was made by Secretary Thomas Hall and seconded by Trustee Geralyn Nolan. The motion carried with seven ayes and zero nos.</p>
L.		<b>EXECUTIVE SESSION</b>

		President Horak adjourned the meeting into Executive Session at 7:45 p.m.
<b>L-1.</b>		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
<b>L-2.</b>		The Board will meet in executive session to discuss superintendent mid-year review. 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
<b>M.</b>		<b>OPEN SESSION</b> President Horak called the meeting back into Open Session at 9:04 p.m.
<b>N.</b>		<b>ADJOURNMENT</b> Without objection, President Horak adjourned the meeting at 9:05 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

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JEFF HORAK – PRESIDENT

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THOMAS HALL - SECRETARY