



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes June 16, 2020 7:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		<p>CALL TO ORDER /WELCOME</p> <p>President Michael Schaefer called the meeting to order at 7:03 p.m.</p>
B.		<p>DECLARATION OF QUORUM/WELCOME</p> <p>President Schaefer declared a quorum with seven members present. In attendance were President Michael Schaefer, Vice President Geralyn Nolan, Secretary Mike Nugent, Trustee Joshua Benn, Trustee Jeff Horak and Trustee Kimberly McAdams. Trustee Amanda Green attended the meeting via teleconference.</p>
C.		<p>RECOGNITIONS</p>
C-1.		<p>Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence</p> <p>In an abundance of caution, the decision was made to not risk exposure by having students to come to the public meeting. Chuck Glenewinkel, Director for Communications, led the Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence</p>
D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda were as follows: Item E-2</p>

		<p>Meeting Schedule; Item G Minutes, Item H-2 Reading Instrument Waiver; Item H-3 Region VI Shared Services agreements; Item H-4 COVID missed school days waiver; Item J-2 Renewal of MAP online resources; Item J-3 Renewal of AMP from Schoology; Item J-4 Renewal of STEMscopes science resources; Item J-5 Firewall purchase; Item J-6 laptop computers purchase for Oakwood; Item J7 RFP for Student Accident/Athletic insurance; Item J-8 RFP for office supplies; Item J-9 quarterly Investment report, Item J-10 meeting date for public hearing; Item J-11 Head Start financials, Item J-12 Monthly budget amendments; Item J-13 Financial Reports; Item K-1 Public Utility Easement with the City of College Station.</p> <p><u>MOTION 4869:</u> I move we accept the Consent Agenda as presented. The motion was made by Vice President Geralyn Nolan and seconded by Secretary Mike Nugent. The motion carried with seven ayes and zero nos.</p>
E.		BOARD
E-1.		<p>Board Directions and Reports/Announcements/Superintendent Reports and Announcements</p> <p><u>Board</u></p> <ul style="list-style-type: none"> ● CSISD Education Foundation ● District Educational Improvement Council ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison ● School Health Advisory Council ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Upcoming events ● Graduation ceremonies for the class of 2020 <p>These ceremonies will be in person. For College View, the Board needs to meet at the Green Room at 7:30 p.m. For Consol, the Board will meet in the Central Office Board Room at 7:30 p.m. and walk over together. For College Station High School, the Board needs to meet in the front foyer of the main entrance of the school at 7:30 p.m. and will walk over to the filed together. Gowns will be given at CVHS and will be collected after CSHS on Saturday.</p> <ul style="list-style-type: none"> ○ College View High School - June 25 at 8 p.m. at

		<ul style="list-style-type: none"> ○ Peach Creek Ranch ○ A&M Consolidated High School - June 26 at 8 p.m. at Tigerland Stadium ○ College Station High School - June 27 at 8 p.m. at Cougar Field ● Instructional Framework and budget In the workshop Penny Tramel, CAO, reviewed 4 scenarios that were developed for use depending on circumstances in August and once we have more guidance from TEA. Additionally, Amy Drozd, CFO, reviewed the proposed draft budget for 2020-21.
E-2.	√	<p>Consideration, discussion and possible action related to school board meeting schedule for the 2020-21 school year</p> <ul style="list-style-type: none"> ● Glenewinkel Memo
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items)</p> <ul style="list-style-type: none"> ● Comments related to agenda items for this meeting will be heard during consideration of the item later in the meeting ● All comments not related to an agenda item at this meeting will be heard at this time <p>There were no citizens wishing to address the board at this time.</p>
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> ● May 19, 2020 Board Meeting Minutes
H.		CURRICULUM AND INSTRUCTION
H-1.		<p>Consideration, discussion and possible action regarding the 2020-21 school calendar</p> <ul style="list-style-type: none"> ● Martindale Memo ● Proposed calendar <p>Mike Martindale, Superintendent, reviewed the proposed changes to the School Calendar for the 2020-2021 school year, as a result of COVID-19. Feedback from principals and teachers was gathered. The proposed changes are an attempt to get back some of the instructional days lost this year due to the COVID-19 closure. This is a way to add back some days to the calendar with the least amount of disruption to families. The start date for students would move from</p>

		<p>August 18th to August 13th. Additionally, three days of staff development would revert to instructional days. The remaining staff development days would be campus days which means there would be no new district initiatives this year. It would build in six additional days back into the calendar. Additionally, if we went to 180 days it makes us eligible for additional funding from TEA. The holidays will remain the same. It is good to have some days in the piggy bank in case of another closure. We are pleased that faculty supports this as well.</p> <p><u>MOTION 4870:</u> I move we approve the changes to the 2020-21 School Calendar as proposed. The motion was made by Trustee Kimberly McAdams and seconded by Vice President Geralyn Nolan. The motion carried with seven ayes and zero nos.</p>
H-2.	√	<p>Consideration, discussion and possible action regarding submission of a waiver to allow the use of alternate district-selected Kindergarten and 7th grade reading instruments during the 2020-21 school year</p> <ul style="list-style-type: none"> • Tramel Memo
H-3.	√	<p>Consideration, discussion and possible action related to a shared services agreement with Region VI Education Service Center</p> <ul style="list-style-type: none"> • Tramel Memo • Shared Services Agreement
H-4.	√	<p>Consideration, discussion and possible action related to submission of a waiver for missed school days due to COVID-19</p> <ul style="list-style-type: none"> • Perry Memo
I.		PERSONNEL
J.		BUSINESS
J-1.		<p>Consider approval of the following purchases using the TEA School Safety and Security Grant Funds</p> <ul style="list-style-type: none"> ○ Security cameras in the amount of \$61,074.50 from Design Security Controls, LLC per EPIC6 Purchasing Cooperative ○ Radios, license, and batteries in the amount of \$56,345.08 from Motorola Solutions per Houston Gulf Coast Area Purchasing Cooperative

		<ul style="list-style-type: none"> ○ Radio upgrade, repeaters, and configuration in the amount of \$68,489.36 from Texas Communications per Department of Information Resources (DIR) contract DIR-TSO-4231 ● Martindale Memo ● Shafer/Hutchison Memo <p>Superintendent Martindale asked for approval for the proposed purchases for safety and security upgrades across the district using TEA School Safety and Security grant funds of approximately \$200,000.</p> <p><u>MOTION 4871:</u> I move to approve as presented. The motion was made by Trustee Joshua Benn and seconded by Secretary Mike Nugent. The motion carried with seven ayes and zero nos.</p>
J-2.	√	<p>Consider approval of renewal of Measure of Academic Progress (MAP) Online Resources from the Northwest Evaluation Association (NWEA) in the amount of \$144,393.00 per the Choice Partners Contract #18-058KC-23 using 2019-20 General Fund</p> <ul style="list-style-type: none"> ● Martindale Memo ● Shafer/Perry Memo
J-3.	√	<p>Consider approval of the renewal of Assessment Management Platform (AMP) from Schoology in the amount of \$54,510.00 per DIR-TSO-3475 contract using Instructional Materials Allotment Funds.</p> <ul style="list-style-type: none"> ● Martindale Memo ● Shafer/Tramel Memo
J-4.	√	<p>Consider approval of the renewal of STEMscopes science resources from Accelerate Learning, Inc. in the amount of \$80,447.50 per Choice Partners Contract #19/038KC-01 using Instructional Materials Allotment Funds.</p> <ul style="list-style-type: none"> ● Martindale Memo ● Shafer/Tramel Memo
J-5.	√	<p>Consider approval of purchase of Fortinet's Next-Generation Firewall from BorderLAN in the amount of \$128,600.00 per The Interlocal Purchasing System (TIPS) Contract 190302 using 2015 Bond Funds</p> <ul style="list-style-type: none"> ● Martindale Memo ● Shafer/Hutchison Memo

J-6.	√	<p>Consider approval of purchase of laptop computers for Oakwood Intermediate School from Avinext in the amount of \$163,134.00 per the National Cooperative Purchasing Alliance (NCPA) Contract #01-97 using Title I Federal Funds</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Hutchison Memo
J-7.	√	<p>Consider action related to awarding Request for Proposal (RFP) #20-005 Student Accident/Athletic & Catastrophic Insurance to Greater East Texas Insurance Associates for the 2020-21 school year in the amount of \$83,995.00.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Reed Memo
J-8.	√	<p>Consider action related to awarding Request for Proposal (RFP) #20-004 Office Supplies, Equipment and Furniture</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer Memo
J-9.	√	<p>Receive investment report for the quarter ending May 31, 2020</p> <ul style="list-style-type: none"> • Drozd Memo • Investment Report
J-10.	√	<p>Consider approval of the meeting date for public hearing on Budget and Tax Rate adoption for the 2020-2021 school year</p> <ul style="list-style-type: none"> • Drozd Memo
J-11.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures</p> <ul style="list-style-type: none"> • Drozd Memo • Financial Statements
J-12.	√	<p>Consider approval of monthly budget amendments</p> <ul style="list-style-type: none"> • Drozd Memo • Budget Amendments
J-13.	√	<p>Consider approval of financial reports</p> <ul style="list-style-type: none"> • Drozd Memo • Financial Reports

K.		FACILITIES
K-1.	√	Consider approval of Public Utility, Public Access, and Landscape Easement for the City of College Station, Texas related to the planned widening of Greens Prairie Road adjacent to Forest Ridge Elementary <ul style="list-style-type: none"> • Hall Memo • Public Utility, Public Access, and Landscape Easement
L.		EXECUTIVE SESSION
M.		OPEN SESSION
N.		ADJOURNMENT Without objection President Schaefer adjourned the meeting at 7:29 pm.

MICHAEL SCHAEFER
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.

MS/ch

Summary Notes have been placed beneath each Consent Agenda item for clarification purposes. Individual Board Members review each Agenda Item at least 72 hours prior to the actual Board Meeting.

MICHAEL SCHAEFER - PRESIDENT

MIKE NUGENT - SECRETARY