



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes August 20, 2019 7:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		<p>CALL TO ORDER – WELCOME</p> <p>President Jeff Harris called the meeting to order at 7:01 p.m.</p>
B.		<p>DECLARATION OF QUORUM – WELCOME</p> <p>President Harris declared a quorum with four members present. In attendance were President Jeff Harris, Secretary Geralyn Nolan, Trustee Michael Schaefer and Trustee Quinn Williams. Vice President Mike Nugent arrived at 7:22 p.m. Trustee Amanda Green and Trustee Michael Wesson were not in attendance.</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> <ul style="list-style-type: none"> • CSISD Kids Klub • Grace Lamme – Cypress Grove • Ruby Schloss – Oakwood • Ava Southerland - PecanTrail
C-2.		<p>Recognize artwork provided by CSISD Kids Klub</p>

<p>D.</p>		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are: Item G Minutes; Item H-1 Policy Update 113; Item H-2 CFO for Birth to Five Head Start; Item H-3 IMA for Personal Financial Literacy; Item J-6 2019 Tax Roll; Item J-7 Purchase of Attendance Credits; Item J-8 PowerSchool Software renewal; Item J-9 property, casualty, general liability and auto insurance renewal; Item J-10 Texas CLASS resolution; Item J-11 Hazardous Traffic Conditions; Item J-12 Monthly Head Start financials; Item J-13 monthly budget amendments; and Item J-14 financial reports.</p> <p><u>MOTION 4821:</u> I move approval of the Consent Agenda as presented. The motion was made by Secretary Geralyn Nolan and seconded by Trustee Quinn Williams. The motion carried with four ayes and zero nos.</p>
<p>E.</p>		<p>BOARD</p>
<p>E-1.</p>		<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 Education Council • Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> • Start of School Superintendent Clark Ealy reviewed the successful start to the school year. We now have 19 campuses and as of today approximately 13,880 students. This number will move up and down over the course of the next few weeks. We are looking forward to a great rest of the year.
<p>F.</p>		<p>HEARING OF CITIZENS (Agenda/Non-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

		There were no citizens wishing to address the board at this time.																																																
G.	√	MINUTES <ul style="list-style-type: none"> • July 16, 2019 Board Workshop Minutes • July 16, 2019 Board Meeting Minutes 																																																
H.		CURRICULUM AND INSTRUCTION																																																
H-1.	√	Consider approval of TASB Policy Update 113 <ul style="list-style-type: none"> • Perry Memo <table border="1"> <tr><td>AIA (LEGAL)</td><td>AIB (LEGAL)</td><td>AIC (LEGAL)</td><td>AID (LEGAL)</td></tr> <tr><td>BBBA (LEGAL)</td><td>BBBD(LEGAL)</td><td>BBE (LEGAL)</td><td>BBE (LOCAL)</td></tr> <tr><td>BDD (LOCAL)</td><td>BDF (LEGAL)</td><td>BF (LEGAL)</td><td>BJCD(LEGAL)</td></tr> <tr><td>BJCD (LOCAL)</td><td>CBB (LEGAL)</td><td>CDA (LEGAL)</td><td>CDB (LEGAL)</td></tr> <tr><td>CDH (LEGAL)</td><td>CFEA (LEGAL)</td><td>CG (LEGAL)</td><td>CI (LOCAL)</td></tr> <tr><td>CNC (LEGAL)</td><td>CO (LOCAL)</td><td>COA (LEGAL)</td><td>COA (LOCAL)</td></tr> <tr><td>COB (LEGAL)</td><td>COB (LOCAL)</td><td>CPC (LEGAL)</td><td>CR (LEGAL)</td></tr> <tr><td>CRB (LOCAL)</td><td>CRF (LEGAL)</td><td>DBA (LEGAL)</td><td>DEC (LEGAL)</td></tr> <tr><td>DFE (LEGAL)</td><td>E (LEGAL)</td><td>EEB (LEGAL)</td><td>EEB (LOCAL)</td></tr> <tr><td>EHBAF(LEGAL)</td><td>EHBAF(LOCAL)</td><td>EHBI(LEGAL)</td><td>EKB (LEGAL)</td></tr> <tr><td>ELA (LEGAL)</td><td>F (LEGAL)</td><td>FFG (LEGAL)</td><td>FNF (LEGAL)</td></tr> <tr><td>FNF (LOCAL)</td><td>FOA (LEGAL)</td><td>FODA(LEGAL)</td><td>FOF (LEGAL)</td></tr> </table>	AIA (LEGAL)	AIB (LEGAL)	AIC (LEGAL)	AID (LEGAL)	BBBA (LEGAL)	BBBD(LEGAL)	BBE (LEGAL)	BBE (LOCAL)	BDD (LOCAL)	BDF (LEGAL)	BF (LEGAL)	BJCD(LEGAL)	BJCD (LOCAL)	CBB (LEGAL)	CDA (LEGAL)	CDB (LEGAL)	CDH (LEGAL)	CFEA (LEGAL)	CG (LEGAL)	CI (LOCAL)	CNC (LEGAL)	CO (LOCAL)	COA (LEGAL)	COA (LOCAL)	COB (LEGAL)	COB (LOCAL)	CPC (LEGAL)	CR (LEGAL)	CRB (LOCAL)	CRF (LEGAL)	DBA (LEGAL)	DEC (LEGAL)	DFE (LEGAL)	E (LEGAL)	EEB (LEGAL)	EEB (LOCAL)	EHBAF(LEGAL)	EHBAF(LOCAL)	EHBI(LEGAL)	EKB (LEGAL)	ELA (LEGAL)	F (LEGAL)	FFG (LEGAL)	FNF (LEGAL)	FNF (LOCAL)	FOA (LEGAL)	FODA(LEGAL)	FOF (LEGAL)
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H-2.	√	Consideration, discussion and possible action related to naming Chris Neely Chief Financial Officer for Birth to Five Head Start <ul style="list-style-type: none"> • Tramel Memo 																																																
H-3.	√	Consideration, discussion and possible action related to Instructional Materials Allotment for Personal Financial Literacy <ul style="list-style-type: none"> • Tramel Memo 																																																
I.		PERSONNEL																																																

J.		BUSINESS
J-1.		<p>Consider approval of school district budget for fiscal year beginning September 1, 2019 and ending August 31, 2020.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget <p>Mike Martindale, Deputy Superintendent/CFO reviewed the school district budget for fiscal year beginning September 1, 2019 and ending August 31, 2020 then requested approval of said budget.</p> <p><u>MOTION 4822:</u> I make the motion that we approve the school district budget for fiscal year beginning September 1, 2019 and ending August 31, 2020. The motion was made by Trustee Michael Schaefer and seconded by Secretary Geralyn Nolan. The motion carried with four ayes and zero nos.</p>
J-2.		<p>Consider approval of ordinance adopting tax rate for the 2019-2020 fiscal year.</p> <ul style="list-style-type: none"> • Martindale Memo • Ordinance <p>Mike Martindale, Deputy Superintendent/CFO, reviewed the proposed tax rate for the 2019-2020 fiscal year then recommended approval of said tax rate.</p> <p><u>MOTION 4823:</u> I make the motion that we approve the tax rate as presented by Mr. Martindale. The motion was made by Trustee Michael Schaefer and seconded by Secretary Geralyn Nolan. The motion carried with four ayes and zero nos.</p>
J-3.		<p>Consider approval for refunds for agreed judgment rulings on Brazos Texas Land Development LLC, 2017 values and Midway Hospitality L.P., 2016 values in the amounts of \$670.84 and \$181,223.43, respectively.</p> <ul style="list-style-type: none"> • Martindale Memo • Roe Letter/Agreed Judgement Documents <p>Mike Martindale, Deputy Superintendent/CFO, reviewed the refunds for agreed judgment rulings on Brazos Texas Land Development LLC, 2017 values and Midway Hospitality L.P., 2016 values in the amounts of \$670.84 and \$181,223.43, respectively then recommended approval of said refunds.</p>

		<p>MOTION 4824: I move that we approve the refunds as presented by Mr. Martindale. The motion was made by Trustee Quinn Williams and seconded by Secretary Geralyn Nolan. The motion carried with four ayes and zero nos.</p>
J-4.		<p>Consider approval of purchase of replacement servers throughout the district in the amount of \$124,944.00 from Avinext per Department of Information Resources (DIR) Contract DIR-TSO-4160 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Hutchison Memo <p>Vice President Mike Nugent arrived at 7:22 p.m. to raise the quorum to five members.</p> <p>Mike Martindale, Deputy Superintendent/CFO reviewed the proposed purchase of replacement servers throughout the district in the amount of \$124,944.00 from Avinext per Department of Information Resources (DIR) Contract DIR-TSO-4160 using 2015 Bond Funds.</p> <p>President Harris abstained from discussion and voting on this matter.</p> <p>MOTION 4825: I make the motion that we approve the purchase of the servers through the 2015 bond funds as presented by Mr. Martindale. The motion was made by Trustee Michael Schaefer and seconded by Secretary Geralyn Nolan. The motion carried with four ayes, zero nos and one abstention.</p>
J-5.		<p>Consideration, discussion and possible action related to an affiliation agreement with the College Station ISD Education Foundation</p> <ul style="list-style-type: none"> • Martindale Memo • Affiliation Agreement <p>Superintendent Ealy reviewed the affiliation agreement with the College Station ISD Education Foundation.</p> <p>MOTION 4826: I move we approve an affiliation agreement with the College Station ISD Education Foundation as presented. The motion was made by Vice President Mike Nugent and seconded by Trustee Quinn Williams. The motion carried with five ayes and zero nos.</p>
J-6.	√	<p>Consider approval of the 2019 tax roll for College Station ISD as submitted by the Brazos Central Appraisal District.</p> <ul style="list-style-type: none"> • Martindale Memo

		<ul style="list-style-type: none"> • Tax Roll
J-7.	√	<p>For the 2019-2020 school year, delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the <i>Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)</i>.</p> <ul style="list-style-type: none"> • Martindale Memo • Agreement
J-8.	√	<p>Consider approval to renew Annual PowerSchool Software Maintenance and Support agreement for the amount of \$131,427.16 for the 2019-20 school year to be paid for using the 2019-20 General Fund.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Janacek Memo-PowerSchool Software Quote
J-9.	√	<p>Consider approval of the contract renewal for property, casualty, general liability and auto insurance for the 2019-20 school year.</p> <ul style="list-style-type: none"> • Martindale Memo • Insurance Renewal
J-10.	√	<p>Consider adoption of a resolution for College Station ISD to participate in the Texas Cooperative Liquid Assets Securities Systems Trust (Texas CLASS).</p> <ul style="list-style-type: none"> • Martindale Memo • Texas CLASS Resolution
J-11.	√	<p>Consider approval of the District's Hazardous Traffic Conditions Resolution as required by TEA.</p> <ul style="list-style-type: none"> • Martindale Memo • Resolution
J-12.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Statements
J-13.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo

		<ul style="list-style-type: none"> • Budget Amendments
J-14.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		FACILITIES
L.		<p>EXECUTIVE SESSION</p> <p>President Harris adjourned the meeting into closed session at 7:29 p.m. Trustee Michael Schaefer abstained from Item L-1 meeting and discussion of land purchases. Trustee Schaefer joined the Executive Session at 7:55 p.m. for Item L-2 Superintendent Evaluation.</p>
L-1.		<p>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.</p>
L-2.		<p>Consideration and discussion related to 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.</p>
M.		<p>OPEN SESSION</p> <p>President Harris called the meeting back into Open Session at 8:09 p.m.</p>
M-1.		<p>Consideration and possible action with respect to a resolution for the approval of the assignment and assumption of a contract to purchase approximately 41.40 acres of real property located at 2441 Arrington Road, College Station, Texas.</p> <ul style="list-style-type: none"> • Martindale Memo • Resolution/Contract/Assignment

		The administration recommends no action this evening on Item M-1. President Harris proceeded to Item N.
N.		ADJOURNMENT Without objection, President Harris adjourned the meeting at 8:09 p.m.

Jeff Harris
BOARD PRESIDENT

The Board of Trustees reserves the right to go into executive session in accordance with Section 551.071 through 551.084 of the Texas Government Code to discuss any item(s) it is authorized to discuss in executive session in accordance with the Texas Open Meetings Act. Any necessary Board action related to such item(s) will be taken in open session following executive session.

JH/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.

JEFF HARRIS- PRESIDENT

GERALYN NOLAN - SECRETARY