



# College Station Independent School District

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

## College Station Independent School District Regular Board Meeting Minutes June 18, 2019 7:00 p.m. Board Room

<b>ITEM NOS.</b>	<b>CONSENT ITEMS</b>	<b>DESCRIPTIONS</b>
<b>A.</b>		<p><b>CALL TO ORDER /WELCOME</b></p> <p>President Harris called the meeting to order at 7:03 p.m.</p>
<b>B.</b>		<p><b>DECLARATION OF QUORUM/WELCOME</b></p> <p>President Harris declared a quorum of seven members present. In attendance were President Jeff Harris, Vice President Mike Nugent, Secretary Geralyn Nolan via telephone, Trustee Amanda Green, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.</p>
<b>C.</b>		<p><b>RECOGNITIONS</b></p>
<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>● Bilingual Summer School <ul style="list-style-type: none"> <li>○ Abena Addae-Wireko</li> <li>○ Hyunyu Choi</li> <li>○ Daniela Juarez</li> <li>○ Hector Sotelo</li> </ul> </li> <li>● Enrichment Summer School <ul style="list-style-type: none"> <li>○ Jiwan Kim</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>○ Gracelyn Reed</li> <li>○ Robert Reed</li> <li>○ Elijah Sowell</li> </ul>
<b>C-2.</b>		Recognize artwork provided by CSISD Bilingual Summer School and CSISD Enrichment Summer School.
<b>D.</b>		<p><b>CONSENT AGENDA</b></p> <p>Items included on the Consent Agenda are as follows:  Item E2 Board Meeting dates; Item G Minutes; Item H-3 shared services agreement; Item H-4 Policy FFAC (Local) EpiPens; Item J-3 Public Utility Easement; Item J-4 Quarterly investment report; Item J-5 Budget and tax rate meeting date; Item J-6 RFB# 19-008 Pizza; Item J-7 Head Start Financials; Item J-8 Budget Amendments; Item J-9 financial reports.</p> <p><b><u>MOTION 4810:</u></b> I motion we approve the Consent Agenda as presented. The motion was made Trustee Michael Wesson and seconded by Trustee Quinn Williams. 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</li> <li>● District Educational Improvement Council Trustee Wesson stated that DEIC met last week for the final meeting of the year to review the District Improvement Plan.</li> <li>● Audit</li> <li>● Head Start Policy Council</li> <li>● Intergovernmental Relations Liaison</li> <li>● Personnel Advisory Council Liaison</li> <li>● School Health Education Council</li> <li>● Graduations President Harris stated how much he enjoyed getting to attend these three graduations. He stated it was great to see how excited the kids were and what a great job CSISD has done preparing these students for future success.</li> <li>● Upcoming Events</li> </ul>

		<p><b><u>Superintendent</u></b></p> <ul style="list-style-type: none"> <li>Upcoming events Superintendent Clark Ealy stated that there is not much upcoming in June. However, there are some recent events with the passage of HB 3, regarding compensation plans and salaries. Thank you to the Legislators for getting this additional funding for Texas public schools. Every district in the State got at least 3% and each district was treated differently according to their needs. As a result, we will get to keep more local tax dollars here in our community in the form of a lower recapture payment and tax compression. Superintendent Ealy then asked folks to take time off, spend time with family and friends, get some rest and recharge for an exciting 2019-2020 school year.</li> </ul>
E-2.	√	<p>Consideration, discussion and possible action related to school board meeting schedule for the 2019-20 school year</p> <ul style="list-style-type: none"> <li><a href="#">Glenewinkel Memo</a></li> </ul>
F.		<p><b>HEARING OF CITIZENS (Non-Agenda/Agenda Items)</b></p> <p>There were no citizens wishing to address the Board at this time.</p>
G.	√	<p><b>MINUTES</b></p> <ul style="list-style-type: none"> <li><a href="#">May 3, 2019 Special Meeting Minutes</a></li> <li><a href="#">May 21, 2019 Board Workshop Minutes</a></li> <li><a href="#">May 21, 2019 Board Meeting Minutes</a></li> </ul>
H.		<p><b>CURRICULUM AND INSTRUCTION</b></p>
H-1.		<p>Receive report related to CSISD's Leadership Profile</p> <ul style="list-style-type: none"> <li><a href="#">Tramel Memo</a></li> </ul> <p>Penny Tramel, Chief Academic Officer, gave a <a href="#">report</a> on CSISD's Leadership Profile.</p>
H-2.		<p>Receive report related to College View High School</p> <ul style="list-style-type: none"> <li><a href="#">Tramel Memo</a></li> </ul>

		Justin Grimes, Principal, gave a <a href="#">report</a> related to College View High School.
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"> <li>• <a href="#">Tramel Memo</a></li> </ul>
H-4.	√	<p>Consideration, discussion and possible action related to board policy FFAC (Local) regarding EpiPens.</p> <ul style="list-style-type: none"> <li>• <a href="#">Perry Memo</a></li> <li>• <a href="#">Board Policy FFAC (Local)</a></li> </ul>
I.		<b>PERSONNEL</b>
I-1.		<p>Consider approval of new administrator contracts as recommended by the Superintendent of Schools.</p> <ul style="list-style-type: none"> <li>• <a href="#">Perry Memo</a> <ul style="list-style-type: none"> <li>• Spring Creek Elementary School Principal, Laura Casper-Teague</li> <li>• Assistant Director for Special Services, Jacquelyn Hahn</li> </ul> </li> </ul> <p>Superintendent Ealy made the recommendation to hire Laura Casper-Teague as the principal of Spring Creek Elementary. Additionally, Superintendent Ealy recommended Jacquelyn Hahn as the Assistant Director for Special Services.</p> <p><b>MOTION 4811:</b> I move we approve the two new administrator contracts as presented. The motion was made by Trustee Michael Wesson and seconded by Secretary Geralyn Nolan. The motion carried with seven ayes and zero nos.</p>
I-2.		<p>Consideration, discussion and possible action related to employee salaries and health insurance benefits for the 2019-20 school year.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> </ul> <p>Mike Martindale, Deputy Superintendent/CFO, briefly reviewed the salaries and health insurance benefits for the 2019-20 school year.</p>

		<p><b>MOTION 4812:</b> I move we approve as presented. The motion was made by Trustee Michael Schaefer and seconded by Trustee Mike Nugent. The motion carried with seven ayes and zero nos.</p>
I-3.		<p>Consider approval of the Annual Compensation Plan for the 2019-20 school year.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">2019-20 Annual Compensation Plan</a></li> </ul> <p>Mike Martindale, Deputy Superintendent/CFO, briefly reviewed the compensation plan for the 2019-20 school year.</p> <p><b>MOTION 4813:</b> I move we approve the Compensation Plan as presented. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Wesson. The motion carried with seven ayes and zero nos.</p>
J.		<b>BUSINESS</b>
J-1.		<p>Consider approval of an Interlocal Agreement with Brazos County, Texas concerning use by Brazos County of the District's fuel pumping facility.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Resolution/Interlocal Agreement</a></li> </ul> <p>Mike Martindale, Deputy Superintendent/CFO, reviewed the proposed Agreement with Brazos County, Texas concerning use by Brazos County of the District's fuel pumping facility.</p> <p><b>MOTION 4814:</b> I move we approve the Interlocal Agreement with Brazos County. The motion was made by Secretary Geralyn Nolan and seconded by Vice President Mike Nugent. The motion carried with seven ayes and zero nos.</p>
J-2.		<p>Consider approval of purchase of Measure of Academic Progress Online Resources from the Northwest Evaluation Association (NWEA) in the amount of \$154,064.00 per the Choice Partners Contract #18-058KC-23 using 2018-19 General Fund.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Shafer/Tramel Memo</a></li> </ul>

		<p>Penny Tramel, Chief Academic Officer, reviewed the proposed purchase and functionality of Measure of Academic Progress Online Resources from the Northwest Evaluation Association (NWEA) in the amount of \$154,064.00 per the Choice Partners Contract #18-058KC-23 using 2018-19 General Fund.</p> <p><b>MOTION 4815:</b> I make a motion we approve as presented the purchase of MAP for CSISD. The motion was made by Trustee Amanda Green and seconded by Vice President Mike Nugent. The motion carried with seven ayes and zero nos.</p>
<b>J-3.</b>	√	<p>Consider approval of a Special Warranty Deed conveying certain real property to the City of College Station, Texas and a Public Utility Easement in favor of the City of College Station, Texas in conjunction with a street improvement project by the City of College Station, Texas near the campuses of Oakwood Intermediate School and A&amp;M Consolidated Middle School.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Resolution/Warranty Deed/Public Utility Easement</a></li> </ul>
<b>J-4.</b>	√	<p>Receive investment report for the quarter ending May 31, 2019.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Investment Report</a></li> </ul>
<b>J-5.</b>	√	<p>Consider approval of meeting date for public hearing on Budget and Tax Rate adoption for the 2019-2020 school year.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> </ul>
<b>J-6.</b>	√	<p>Consider approval of award of Request for Bid #19-008 Pizza, to Pizza Hut for the 2019-2020 school year.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Shafer/Goodlett Memo</a></li> </ul>
<b>J-7.</b>	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Financial Statements</a></li> </ul>
<b>J-8.</b>	√	<p>Consider approval of monthly budget amendments.</p>

		<ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Budget Amendments</a></li> </ul>
<b>J-9.</b>	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Financial Reports</a></li> </ul>
<b>K.</b>		<b>FACILITIES</b>
<b>L.</b>		<p><b>EXECUTIVE SESSION</b></p> <p>President Harris adjourned the meeting into Executive Session to discuss Item L1, Item L2 and Item L3 at 8:41 p.m.</p>
<b>L-1.</b>		<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>
<b>L-2.</b>		<p>The Board will meet in executive session to discuss 2019 school 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.</p>
<b>L-3.</b>		<p>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.</p>
<b>M.</b>		<b>OPEN SESSION</b>

		President Harris called the meeting back into open session at 11:13 p.m.
<b>N.</b>		<p><b>ADJOURNMENT</b></p> <p>Without objection, President Harris adjourned the meeting at 11:14 p.m.</p>

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