



# College Station Independent School District

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

## College Station Independent School District Regular Board Meeting Minutes March 19, 2019 7:00 p.m. Board Room

<b>ITEM NOS.</b>	<b>CONSENT ITEMS</b>	<b>DESCRIPTIONS</b>
<b>A.</b>		<b>CALL TO ORDER /WELCOME</b> President Jeff Harris called the meeting to order at 7:00 p.m.
<b>B.</b>		<b>DECLARATION OF QUORUM/WELCOME</b> President Harris declared a quorum with seven members present. In attendance were President Jeff Harris, Vice President Mike Nugent, Secretary Geralyn Nolan, Trustee Amanda Green, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.
<b>C.</b>		<b>RECOGNITIONS</b>
<b>C-1.</b>		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence <ul style="list-style-type: none"> <li>● Macie Kutzenberger - Creek View Elementary</li> <li>● Marlie Kutzenberger - Creek View Elementary</li> <li>● Jerry Reyes - Spring Creek Elementary</li> <li>● Katie Smith - Spring Creek Elementary</li> </ul>
<b>C-2.</b>		Recognize artwork provided by Creek View Elementary, Spring Creek Elementary, Forest Ridge Elementary, Pebble Creek Elementary and Wellborn Middle School

<p><b>D.</b></p>		<p><b>CONSENT AGENDA</b></p> <p>Items listed on the Consent Agenda are as follows: Item G Minutes; Item H-5 TASB Policy Update 112; Item H-6 Birth to Five Early Head Start Bylaws; Item I-1 Administrator Contracts; Item J-1 BB&amp;T Depository Contract extension; Item J-2 Quarterly investment report; Item J-3 Monthly Head Start financial statements; Item J-4 Monthly budget amendments; Item J-5 Financial reports; Item K-1 Mutual termination of ILA with the City of College Station.</p> <p><b>MOTION 4793:</b> I move we approve the Consent Agenda as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.</p>
<p><b>E.</b></p>		<p><b>BOARD</b></p>
<p><b>E-1.</b></p>		<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 Secretary Geralyn Nolan attended the Donor Reception and said what a nice evening it was and that she was able to thank our donors personally.</li> <li>● District Educational Improvement Council Secretary Nolan attended DEIC before Spring Break where they did a lot of work. Penny Tramel will share more on this later in the meeting.</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 Secretary Nolan also attended the SHEC meeting before Spring Break where they finalized their recommendations to the Board. They will give their report next month. <ul style="list-style-type: none"> <li>● Secretary Nolan then asked if she could praise the hard work of the Community Based Accountability System group.</li> </ul> </li> <li>● Upcoming Events</li> </ul> <p><b><u>Superintendent</u></b></p>

		<ul style="list-style-type: none"> <li>● Legislative Update A lot is happening in Austin right now. Two weeks ago, HB 3, the large-scale public education finance plan was filed. A substitute bill which kept much of that language was filed today. Under this new bill, the basic allotment would go from \$5,140 per child up to \$6,030 per child, which raises the amount of resources in every school district in Texas. It would allow districts flexibility to take that money and put into areas that are needed for things that are important to that district. This means that more local tax dollars would stay in CSISD and less would have to go back to the State which would help our local taxpayers as well. Full day subsidized Pre-K is also being discussed. Currently the State only subsidizes half day Pre-K and we have about 90 kids who are not able to participate due to parent work schedules and the need for full day services. Also being discussed are revenue caps on local governments, including cities, schools, and counties and we will watch to see where that goes. Safety measures are being discussed as well in Senate Bill 11. New this week, HB 750 includes looking at ways to infuse more money into public schools for the long run by possibly increasing the sales tax rate. SB 3, which is the \$5,000 per teacher bill, has passed the entire Senate with the addition of librarians and is in the House waiting to be heard.</li> <li>● Upcoming events <ul style="list-style-type: none"> <li>○ Raise Your Hand Texas is hosting Pre-K Day at the Capitol on Monday.</li> <li>○ March 28<sup>th</sup> is the Future Family Welcome Night to welcome families new to the area and new to CSISD.</li> <li>○ April 10<sup>th</sup> Management Oversight Workshop for Technology from 11:00 to 1:00</li> <li>○ April 15<sup>th</sup> Team of Eight training</li> </ul> </li> </ul>
<b>E-2.</b>		<p>Discussion related to recent developments in the Texas Open Meetings Act (TOMA)</p> <p>President Harris reviewed the recent court ruling related to the Texas Open Meetings Act (TOMA). The Texas Court of Criminal Appeals declared a portion of TOMA to be unconstitutional. The ruling centered around Section 551.143 which made it a crime for smaller groups of elected officials to discuss official business outside of a duly called meeting. The Board feels that it is important to talk about transparency and our commitment as a Board to conducting the</p>

		public's business out in the open and to follow not only the letter of the law but the spirit of the law as well. Discussion occurred.
<b>F.</b>		<b>HEARING OF CITIZENS</b> (Non-Agenda/Agenda Items) There were no citizens wishing to address the Board at this time.
<b>G.</b>	√	<b>MINUTES</b> <ul style="list-style-type: none"> <li>• <a href="#">February 19, 2019 Workshop Minutes</a></li> <li>• <a href="#">February 19, 2019 Regular Board Meeting Minutes</a></li> </ul>
<b>H.</b>		<b>CURRICULUM AND INSTRUCTION</b>
<b>H-1.</b>		Receive report related to AVID <ul style="list-style-type: none"> <li>• <a href="#">Tramel Memo</a></li> </ul> <p>Tami Dudo, Coordinator for AVID, <a href="#">presented</a> information to the Board regarding the Advancement Via Individual Determination.</p>
<b>H-2.</b>		Consideration, discussion and possible action related to additional grant funding for Head Start and Early Head Start for 2018-19 <ul style="list-style-type: none"> <li>• <a href="#">Tramel Memo</a></li> </ul> <p>Penny Tramel, Chief Academic Officer, presented information regarding additional grant funding for Head Start and Early Head Start for 2018-2019.</p> <p><b>MOTION 4794:</b> I make a motion to approve as requested the funding for that period of time. The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.</p>
<b>H-3.</b>		Receive report relating to the development of CSISD curriculum components and implementation <ul style="list-style-type: none"> <li>• <a href="#">Tramel Memo</a></li> </ul> <p>Chief Academic Officer Tramel gave a <a href="#">report</a> on the development of CSISD Curriculum components and implementation.</p>

<p><b>H-4.</b></p>		<p>Consider approval of 2019-20 District Improvement Plan Goals</p> <ul style="list-style-type: none"> <li>• <a href="#">Tramel Memo</a></li> </ul> <p>Chief Academic Officer Tramel requested approval of the 2019-2020 District Improvement Plan Goals.</p> <p><b>MOTION 4795:</b> I move that we approve the district Improvement plan goals for the 2019-20 school year 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>																																																								
<p><b>H-5.</b></p>	<p>√</p>	<p>Consideration, discussion and possible action related to TASB Policy Update 112</p> <ul style="list-style-type: none"> <li>• <a href="#">Perry Memo</a></li> </ul> <table border="1" data-bbox="511 808 1437 1690"> <tr><td>BBFA (LEGAL)</td><td>BBFB (LEGAL)</td><td>BJA (LOCAL)</td><td>BJCD (LEGAL)</td></tr> <tr><td>C (LEGAL)</td><td>CBB (LEGAL)</td><td>CCE (LEGAL)</td><td>CCG (LEGAL)</td></tr> <tr><td>CCG (LOCAL)</td><td>CCGA(LEGAL)</td><td>CCGA(LOCAL)</td><td>CCGB(LEGAL)</td></tr> <tr><td>CCH (LEGAL)</td><td>CFA (LEGAL)</td><td>CFC (LEGAL)</td><td>CH (LEGAL)</td></tr> <tr><td>CH (LOCAL)</td><td>CHF (LEGAL)</td><td>CHG (LEGAL)</td><td>CNA (LEGAL)</td></tr> <tr><td>CO (LEGAL)</td><td>COA (LEGAL)</td><td>COB (LEGAL)</td><td>CQ (LOCAL)</td></tr> <tr><td>CV (LOCAL)</td><td>DBB (LEGAL)</td><td>DBD (LEGAL)</td><td>DCB (LEGAL)</td></tr> <tr><td>DCB (LOCAL)</td><td>DFE (LEGAL)</td><td>DH (LOCAL)</td><td>DH (EXHIBIT)</td></tr> <tr><td>DHB (LEGAL)</td><td>DHE (LEGAL)</td><td>DIA (LEGAL)</td><td>DIA (LOCAL)</td></tr> <tr><td>DP (LEGAL)</td><td>EHAC(LEGAL)</td><td>EHAD(LEGAL)</td><td>EHB (LEGAL)</td></tr> <tr><td>EHBC(LEGAL)</td><td>EHBE(LEGAL)</td><td>EHBI(LEGAL)</td><td>EHDC(LEGAL)</td></tr> <tr><td>EI (LEGAL)</td><td>EIF (LEGAL)</td><td>FFAC (LEGAL)</td><td>FMA (LEGAL)</td></tr> <tr><td>FNG (LOCAL)</td><td>FODA(LEGAL)</td><td>GF (LEGAL)</td><td>GKA (LEGAL)</td></tr> <tr><td>GKA (LOCAL)</td><td>GKB (LEGAL)</td><td>GKB (LOCAL)</td><td>GRA (LEGAL)</td></tr> </table>	BBFA (LEGAL)	BBFB (LEGAL)	BJA (LOCAL)	BJCD (LEGAL)	C (LEGAL)	CBB (LEGAL)	CCE (LEGAL)	CCG (LEGAL)	CCG (LOCAL)	CCGA(LEGAL)	CCGA(LOCAL)	CCGB(LEGAL)	CCH (LEGAL)	CFA (LEGAL)	CFC (LEGAL)	CH (LEGAL)	CH (LOCAL)	CHF (LEGAL)	CHG (LEGAL)	CNA (LEGAL)	CO (LEGAL)	COA (LEGAL)	COB (LEGAL)	CQ (LOCAL)	CV (LOCAL)	DBB (LEGAL)	DBD (LEGAL)	DCB (LEGAL)	DCB (LOCAL)	DFE (LEGAL)	DH (LOCAL)	DH (EXHIBIT)	DHB (LEGAL)	DHE (LEGAL)	DIA (LEGAL)	DIA (LOCAL)	DP (LEGAL)	EHAC(LEGAL)	EHAD(LEGAL)	EHB (LEGAL)	EHBC(LEGAL)	EHBE(LEGAL)	EHBI(LEGAL)	EHDC(LEGAL)	EI (LEGAL)	EIF (LEGAL)	FFAC (LEGAL)	FMA (LEGAL)	FNG (LOCAL)	FODA(LEGAL)	GF (LEGAL)	GKA (LEGAL)	GKA (LOCAL)	GKB (LEGAL)	GKB (LOCAL)	GRA (LEGAL)
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<p><b>H-6.</b></p>	<p>√</p>	<p>Consideration, discussion, and possible action related to the approval of Birth to Five Early Head Start Bylaws</p> <ul style="list-style-type: none"> <li>• <a href="#">Tramel Memo</a></li> <li>• <a href="#">Head Start Bylaws</a></li> </ul>																																																								

<b>I.</b>		<b>PERSONNEL</b>
<b>I-1.</b>	√	Consider approval of administrator contracts <ul style="list-style-type: none"> <li>• <a href="#">Perry Memo</a></li> </ul>
<b>J.</b>		<b>BUSINESS</b>
<b>J-1.</b>	√	Consider approval of Board Resolution extending the CSISD Depository Contract to Branch Banking and Trust (BB&T) from September 1, 2019 to August 31, 2021. <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Resolution/Contract</a></li> </ul>
<b>J-2.</b>	√	Receive investment report for quarter ending February 28, 2019. <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Investment Report</a></li> </ul>
<b>J-3.</b>	√	Consider approval of monthly Head Start financial statements and credit card expenditures. <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Financial Statements</a></li> </ul>
<b>J-4.</b>	√	Consider approval of monthly budget amendments. <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Budget Amendments</a></li> </ul>
<b>J-5.</b>	√	Consider approval of financial reports. <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>K-1.</b>	√	Consider approval of mutual termination of Interlocal Agreement (Contract No. 11-313) with the City of College Station, Texas concerning Exchange of Real Property and Development Services. <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">ILA Termination Agreement/Document</a></li> </ul>

<b>L.</b>		<b>EXECUTIVE SESSION</b>
<b>M.</b>		<b>OPEN SESSION</b>
<b>N.</b>		<b>ADJOURNMENT</b>  Without objection, President Harris adjourned the meeting at 8:26 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.*

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JEFF HARRIS – PRESIDENT

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GERALYN NOLAN - SECRETARY