



College Station Independent School District

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

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

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		CALL TO ORDER /WELCOME President Jeff Harris called the meeting to order at 7:00 p.m.
B.		DECLARATION OF QUORUM/WELCOME President Harris declared a quorum with six members present. In attendance were President Jeff Harris, Vice President Mike Nugent, Secretary Geralyn Nolan, Trustee Amanda Green, Trustee Michael Wesson and Trustee Quinn Williams. Trustee Michael Schaefer was not in attendance.
C.		RECOGNITIONS
C-1.		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence <ul style="list-style-type: none"> ● Madison Capehart - Southwood Valley Elementary ● David Garavito - Southwood Valley Elementary ● Maliyah Pleasant - Southwood Valley Elementary
C-2.		<u>Students</u> <ul style="list-style-type: none"> ● <u>All-State Band</u> <ul style="list-style-type: none"> ○ Michenna Allen ○ Jeremiah Arenas ○ Emily Downie ○ Taryn Hairston ○ Abby Perryman

		<ul style="list-style-type: none"> ○ Jacob Speakman ○ CSHS Band Director - Eric Eaks ○ AMCHS Band Director - Steve Fry ● <u>All-State Choir</u> <ul style="list-style-type: none"> ○ Grace Moore ○ AMCHS Choir Director - Emily Ramos ● <u>Orchestra</u> <ul style="list-style-type: none"> ○ Eric Gan ○ Philip Kim ○ CSHS Orchestra Director - Jason Hooper ○ AMCHS Orchestra Director - Jane McCormick
C-3.		Recognize artwork provided by South Knoll Elementary, Southwood Valley Elementary, College Station High School and College View High School.
D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are as follows: Item H-4 Head Start Eligibility Criteria Requirements; Item J-1 Head Start playground surface; Item J-2 Mizuni Student Data software renewal; Item J-3 Purchase of Laserfiche Avante Solution; Item J-4 Security camera system for River Bend Elementary; Item J-5 iPad replacements for nine campuses; Item J-6 RFP to Layer 3 Communications; Item J-7 Interlocal Agreement for Central Texas Purchasing Agreement (CTPA); Item J-8 Monthly Head Start financials; Item J-9 Monthly budget amendments; and Item J-10 financial reports.</p> <p><u>MOTION 4792:</u> I move we approve the Consent Agenda as presented. The motion was made by Trustee Michael Wesson and seconded by Secretary Geralyn Nolan. The motion carried with six 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 Trustee Green stated the CSISD Education Foundation's 50 Men Who Can Cook fundraiser was a huge success with \$230,000 raised which is a record. Also, a record for the most

ever attended at 1,900. There will be a Donor reception in honor of the Foundation's 20th birthday on March 5th at the Benjamin Knox Gallery. Additionally, scholarship applications are due on March 1st. This year they will award 67 scholarships totaling \$86,500. Students can apply on our website: givetokids.csisd.org

- District Educational Improvement Council
Secretary Nolan reported that DEIC is currently working on plan monitoring and recommendations for next year.
- Audit
- Head Start Policy Council
Trustee Green attended her first Policy Council meeting as a School Board member. It was amazing to have all the parents, community members working together. Spring Fling will be held on April 5th at Veterans Park and everyone is invited to attend. We will hear a report later in the meeting regarding eligibility rankings.
- Intergovernmental Relations Liaison
From Trustee Schaefer, via Superintendent Clark Ealy:
Trustee Schaefer sends regrets for not being able to attend tonight's meeting. However, on January 25th, he did attend the Intergovernmental Committee meeting for the presentation on the 2019 Community Health Assessment for our seven-county area. Additionally, he wanted to commend AMCHS Student body representatives Megan Schlather and Coleman Maxwell for the tremendous job emceeding and organizing the Christi Cheshire Celebrity Chili Cookoff event.
- Personnel Advisory Council Liaison
- School Health Education Council
Secretary Nolan reported that the SHAC is reviewing and will be updating the wellness plan soon. They are continuing to work on the health education recommendations for 7th graders which will be presented in April.
- Upcoming Events
- Other
Vice President Nugent stated that he and Trustee Schaefer had the privilege to attend the chili cookoff and dedication of the wildflower garden in memory of Christi Cheshire, long time educator and former Dean of Students at A&M Consolidated High School. Monies raised by the chili cookoff went to benefit the Christi Cheshire Memorial Scholarship fund through the CSISD Education Foundation.

Superintendent

- Upcoming Events
- Legislative Update

		<p>Superintendent Ealy stated we have less than 100 days of the 140-day session to go. Work is beginning on HB 2 and SB2 related to property tax reform, specifically revenue caps. We are still waiting on a school finance plan to emerge. We are interested to see the improvements made for all 1019 Public school districts in the State. The last day to file legislation is March 15th.</p> <ul style="list-style-type: none"> • Future Family Welcome Night - March 28th The newest tradition in CSISD. Future Family Welcome Night will be held at all 9 elementary schools on March 28th. The School Board is invited to come out and help welcome new families to CSISD.
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items) There were no citizens wishing to address the Board at this time.</p> <p>Later in the meeting a CSISD student turned in a card to speak.</p> <ul style="list-style-type: none"> • Andrew Mays – freshman an AMCHS –requested an AP point change to reflect the extra point earned.
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • January 15, 2019 Workshop Minutes • January 15, 2019 Public Hearing - TAPR Minutes • January 15, 2019 Regular Board Meeting Minutes
H.		CURRICULUM AND INSTRUCTION
H-1.		<p>Receive a report on Advantage Math Recovery (AVMR) and Math Instruction</p> <ul style="list-style-type: none"> • Tramel Memo <p>Jennifer Smith, Coordinator of Mathematics, gave a report to the Board on Advantage Math Recovery (AVMR) and mathematics instruction in CSISD.</p>
H-2.		<p>Receive a presentation of Birth to Five Head Start Program Outcomes</p> <ul style="list-style-type: none"> • Tramel Memo <p>Penny Tramel, Chief Academic Officer, gave a presentation on the</p>

		Birth to Five Head Start Program Outcomes.
H-3		<p>Receive a presentation on CSISD Learner Profile</p> <ul style="list-style-type: none"> • Tramel Memo <p>Chief Academic Officer Tramel gave a presentation on the CSISD Learner Profile.</p>
H-4.	√	<p>Approve eligibility requirements for Birth to Five Head Start Program</p> <ul style="list-style-type: none"> • Tramel Memo • Eligibility Ranking Criteria
I.		PERSONNEL
J.		BUSINESS
J-1.	√	<p>Consider approval of the purchase and installation of Head Start playground surface for Forest Ridge Elementary, Spring Creek Elementary and South Knoll Elementary from T.F. Harper and Associates in the amount of \$152,698.00 per Texas Local Government Statewide Purchasing (BuyBoard) Cooperative Contract #512-16 using \$139,329.00 from Head Start Grant Federal Funds and \$13,369.00 from the 2018-19 General Fund.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Hall Memo
J-2.	√	<p>Consider approval of the purchase of the renewal of Mizuni Student Data Warehouse Software License for 2019 from PowerSchool in the amount of \$61,300.00 using the 2018-19 General Fund.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Hutchison Memo
J-3.	√	<p>Consider approval of the purchase of Laserfiche Avante Solution from MCCi in the amount of \$59,830.50 per Texas Local Government Statewide Purchasing (BuyBoard) Cooperative Contract #544-17 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Hutchison Memo • Quote

J-4.	√	<p>Consider approval of the purchase of Security Camera System for River Bend Elementary School from Design Security Controls, Inc. in the amount of \$61,782.85 per Education Service Center Region 6 Educational Purchasing Interlocal Cooperative (EPIC 6) Contract #RFP 04.18 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Hutchison Memo
J-5.	√	<p>Consider approval of the purchase of iPad replacements for nine elementary schools from Apple, Inc. in the amount of \$132,300.00 per Department of Information Resources (DIR) contract #DIR-TSO-3789 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Hutchison Memo
J-6.	√	<p>Consider approval of Request for Proposal #19-005 Internal Connections for network switches, access points, and uninterruptible power sources to Layer 3 Communications in the amount of \$1,375,959.50 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer/Hutchison Memo • Quote
J-7.	√	<p>Consider approval of interlocal agreement and resolution for membership in the Central Texas Purchasing Alliance (CTPA)</p> <ul style="list-style-type: none"> • Martindale Memo • Shafer Memo/Interlocal Agreement Resolution
J-8.	√	<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-9.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-10.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports

K.		FACILITIES
L.		EXECUTIVE SESSION
L-1.		<p>The Board will meet in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. 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> <p>President Harris adjourned the meeting into Executive Session at 7:55 p.m.</p>
M.		OPEN SESSION President Harris called the meeting back into Open Session at 8:54 p.m.
N.		ADJOURNMENT Without objection, President Harris adjourned the meeting at 8:54 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